



Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000
EMAIL : investor@shentracon.com, Website : www.shentracon.com
CIN : L24299WB1993PLC059449

Dated 13th August 2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

Script Code 530757, Script ID : SHENTRA

Scrip Code: 29095

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on 13th August 2022

This is to inform that the Board of Director of the Company at their meeting held today i.e, on 13th August 2022 approved the following matter,

1. Unaudited Financial Results along with limited review report obtained from the statutory Auditor for the quarter ended June 30, 2022. Please find enclosed herewith the aforesaid Results in the prescribed format along with the limited review report as received from the Statutory Auditors of the Company.
2. The Board of directors finalize that the 29th Annual General Meeting of the company will be held on Friday, 30th September 2022 at the regd. Office of the company 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata 700001 at 11:00 a.m.
3. The Board approve the appointment of Mr. Mohan Ram Goenka, Practicing Company Secretary (FCS No. 4515, CP No. 2551), as scrutinizer for conducting the e-voting process at 29th Annual General Meeting.

The appointment of Statutory Auditor and Notice of A.G.M. not finalized.

The meeting commenced at 02:30 P.M. and concluded at 03:30 p.m.

Further, the Trading Window for dealing in securities shall remain closed until 48 hours from this announcement. The same has been duly communicated to all the Designated Persons.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Shentracon Chemicals Limited

Sanjay Suroka
Director
DIN: 00491454
Enclosed: as above

J. Khemani & Co.

Chartered Accountants

32, Dr. Deodhar Rahaman Road, Kolkata-700 045, (M) 9831843273, email : cajkhemani@gmail.com

Independent Auditor's Report on review report of Interim Financial Results for the quarter ended 30th June 2022.

To The Board of Directors
M/s. Shentracon Chemicals Limited

We have reviewed the accompanying Statement of un-audited financial results ('the Statement') of *Shentracon Chemicals Limited* ('the Company') for the quarter ended 30.06.2022 ("The Statement") being submitted by the Company pursuant to the requirement of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting: (Ind AS 34)", prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under, SEBI Circular dated 05th July, 2016, and other accounting principal generally accepted in India. Our responsibility is to issue a report on this statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have no performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 13/08/2022



For J. Khemani & CO.
Chartered Accountants
Firm Regn. No.322375E

Day Suresh Khemani

(J. Khemani)

PROPRIETOR

M. NO. 056364

UDIN: 22056364A0YZAE2109.

SHENTRACON CHEMICALS LTD
 Reg Office:6A,Kiran Shankar Roy Road,Kolkata-700 001
 CIN : L24299WB1993LC059499

Tel No+91 33 22489731/9438,Fax +91 33 2248400 ,Email:investor@shentracon.com, Web:http://www.shentracon.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022

(Rs.in Lakhs)

Sl No	Particulars	Quarter Ended			
		30-06-2022	(31-03-2022)	(30-06-2021)	Year ended (31-03-2022)
		Un-audited	Note 7	Un-audited	Audited
1	Income from operation				
	a) Sales from Operations	-	-	-	-
	b) Other Operating Income	-	-	-	-
	Total Operating Revenue	-	-	-	-
2	Other Income	-	0.01	-	0.01
3	Total Revenue (1+2)	-	0.01	-	0.01
4	Expenses				
	a) Cost of materials Consumed	-	-	-	-
	b) Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-
	c) Excise Duty	-	-	-	-
	d) Employee benefit expenses	-	-	-	-
	e) Finance costs	-	0.01	-	0.01
	f) Depreciation and amortisation expense	-	-	-	-
	g) Other Expenses	0.79	4.63	0.76	7.19
	Total Expenses	0.79	4.64	0.76	7.20
5	Profit /(Loss) before exceptional items and tax (5-4)	(0.79)	(4.63)	(0.76)	(7.19)
6	Exceptional Items	-	-	-	-
7	Profit/ (Loss) before tax (5-6)	(0.79)	(4.63)	(0.76)	(7.19)
8	Tax Expense				
	Current Tax	-	-	-	-
	Deffered Tax	-	-	-	-
	Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)	(0.79)	(4.63)	(0.76)	(7.19)
10	Extraordinary items (net of tax expense)	-	-	-	-
11	Profit/(Loss) for the period (9+10)	(0.79)	(4.63)	(0.76)	(7.19)
12	Other Comprehensive Income	-	-	-	-
13	Total Comprehensive Income (13+14)	(0.79)	(4.63)	(0.76)	(7.19)
14	Paid-up Equity Share Capital				
	a) Fully Paid Up (Rs.10/- Each Fully Paid Up Previous Year Rs.10/- Each Fully Paid Up)	443.81	443.81	443.81	443.81
	b) Partly Paid Up	-	-	-	-
15	Earning per Equity Share (Basic and Diluted)				
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary Items for The Period	(0.02)	(0.10)	(0.02)	(0.16)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.02)	(0.10)	(0.02)	(0.16)

Notes :

- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Director at the Board meeting held on 13.08.2022.
- A Limited Review of the un-audited financial results for the quarter ended June 2022 has been carried out by the Statutory auditor.
- In accordance with Accounting Standard-17 - Segment Reporting- issued by the Institute of Chartered Accountants of India is not applicable as the Company has only one business segment i.e. "Selling of chemical products". There are no other primary reportable segments. The major and material activities of the company are restricted to only one geographical segment i.e. India. hence the secondary segment disclosures are also not applicable.
- The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.
- Figures for the previous period have been regrouped wherever necessary to confirm to the current period classification.
- The figure for the quarter ended 31st March, 2022 are the balancing figures in respect of the full financial year and the published year to date figure upto 31st december 2021.

Place : Kolkata

Date : 13th August 2022

Shentracon Chemicals Ltd.

Suman
Director