



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 30th September 2019

The Secretary
Corporate Relation Department
BSE Limited
1st Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001

The Secretary
Corporate Relation Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Ref: Scrip Code 530757

Ref: Scrip Code 29095

Sub: Submission of Voting Results of the 26th Annual General Meeting of Shentracon Chemicals Limited held on 30th September 2019 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above caption subject and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the 26th Annual General Meeting of Shentracon Chemicals Limited held on Monday, 30th September 2019 at 11:00 A.M. at 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata 700001 along with Consolidated Report of Scrutinizer on Remote E-Voting and Poll taken at the Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shentracon Chemicals Ltd.

Sanjay Sureka

Director

DIN:00491454

Encl: As above

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

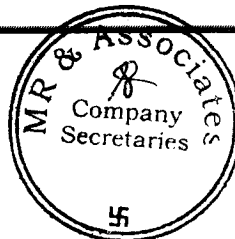
To,

The Chairman of the 26th Annual General Meeting (AGM) of the Members of Shentracon Chemicals Limited (CIN: L24299WB1993PLC059449), held on Monday, the 30th day of September, 2019 at 11:00 A.M., at the registered office at 6A, Kiran Shankar Roy Road, 3rd Floor, Kolkata – 700 001.

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Shentracon Chemicals Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper for the resolutions proposed in the Notice of 26th Annual General Meeting of the Members of the Company dated August 14, 2019. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 26th AGM of the Company, based on the report provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from September 27th, 2019 (9:00 a.m.) till 29th September, 2019 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Services Limited (CDSL).

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Phone No : 2237 9517

4. The Members holding equity shares as on the "cut-off date" i.e. September 23, 2019 were entitled to vote on the resolutions proposed in the Notice calling the 26th Annual General Meeting.
5. At the end of the remote e-voting period on 29th September, 2019 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of AGM on the 29th day of September, 2019, the votes cast through remote e-voting were unblocked in the presence of Ms. Tanvee and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of **Central Depository Services Limited (CDSL)** i.e. <https://www.evotingindia.com/> and based on such reports,

9 Members have cast their votes through remote e-voting;
None of the Members have cast their votes through ballot paper

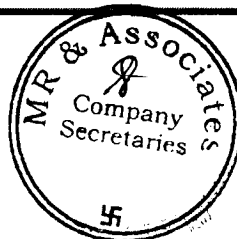
The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper are as under:

Item No. 1 - Ordinary Resolution :

Adoption of the audited financial statement of the Company for the financial year ended as on 31st March 2019, the reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	2072243	0	0	9	2072243	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	2072243	0	0	9	2072243	100.00
Invalid / Abstain	--	--	--	--	--	--	--

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Item No. 2 - Ordinary Resolution :

Appointment of Director in place of Mr. Sanjay Sureka (DIN No: 00491454), who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	2072243	0	0	9	2072243	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	2072243	0	0	9	2072243	100.00
Invalid / Abstain	--	--	--	--	--	--	--

Item No. 3 - Special Resolution:

Re-appointment of Mr. Jayanta Sahu as Manager.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	2072243	0	0	9	2072243	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	2072243	0	0	9	2072243	100.00
Invalid / Abstain	--	--	--	--	--	--	--

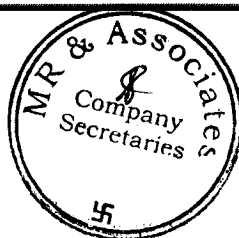
Item No. 4 - Special Resolution :

Re-appointment of Mr. Pijush Mondal as Independent Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	2072243	0	0	9	2072243	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	2072243	0	0	9	2072243	100.00
Invalid / Abstain	--	--	--	--	--	--	--

9. Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed Unanimously.

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MR & Associates

Company Secretaries

All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,



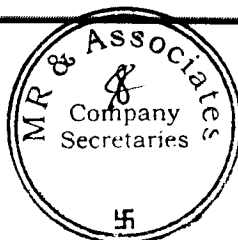
Mohan Ram Goenka
Practising Company Secretary
C.P. No: 2551

Date : 30.09.2019

Place : Kolkata

Countersigned by:

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