



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 14th August 2019

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

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

Script Code 530757, Script ID : SHENTRA

Scrip Code: 29095

Dear Sir / Madam,

Sub : Outcome of Board Meeting dated August 14, 2019

With reference to the above captioned subject and pursuant to the provisions of Regulations 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e, August 14, 2019.

1. Un-Audited Standalone Financial Results of the Company for the Quarter ended June 30, 2019.
2. Limited review report for the Quarter ended June 30, 2019.

Further to the above, we would like to intimate that:

The Meeting commenced at 02:30 P.M. and concluded at 04:30 P.M.

The aforesaid documents are also place on the website of the Company at www.shentracon.com .

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Shentracon Chemicals Limited**

Director

Enclosed: Copy of UFR with Limited review report

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

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CIN : L24299WB1993LC059499

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rs.in Lakhs)

| Sl No | Particulars | 3 months ended (30/06/2019) Unaudited | 3 months ended (30/06/2018) Unaudited | 3 months ended (31/03/2019) Audited | Year ended (31/03/2019) Audited |
|-------|--|---|---|---|---------------------------------------|
| 1 | Income from operation | | | | |
| | a) Sales from Operations | - | | | |
| | b) Other Operating Income | | - | | |
| | Total Operating Revenue | - | - | - | - |
| 2 | Other Income | - | - | - | - |
| 3 | Total Revenue (1+2) | - | - | - | - |
| 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 | - | 0.95 | - | 5.64 |
| | e) Finance costs | 0.38 | 0.38 | 1.09 | 2.22 |
| | f) Depreciation and amortisation expense | 0.48 | 0.48 | 0.47 | 1.91 |
| | g) Other Expenses | 6.58 | 3.96 | 2.60 | 13.30 |
| | Total Expenses | 7.44 | 5.77 | 4.16 | 23.07 |
| 5 | Profit / (Loss) before exceptional items and tax (5-4) | (7.44) | (5.77) | (4.16) | (23.07) |
| 6 | Exceptional Items | - | - | - | - |
| 7 | Profit/ (Loss) before tax (5-6) | (7.44) | (5.77) | (4.16) | (23.07) |
| 8 | Tax Expense | | | | |
| | Current Tax | - | - | - | - |
| | Deferred Tax | - | - | - | - |
| 9 | Profit/(Loss) from Ordinary Activities after Tax (VII+VIII) | (7.44) | (5.77) | (4.16) | (23.07) |
| 10 | Extraordinary items (net of tax expense) | - | - | - | - |
| 11 | Profit/(Loss) for the period (9+10) | (7.44) | (5.77) | (4.16) | (23.07) |
| 12 | Other Comprehensive Income | - | - | - | - |
| 13 | Total Comprehensive Income (13+14) | (7.44) | (5.77) | (4.16) | (23.07) |
| 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 | (0.17) | (0.13) | (0.09) | (0.52) |
| | b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period | (0.17) | (0.13) | (0.09) | (0.52) |

Notes :

- The financial results of the Company have been prepared in according with the Indian Accounting Standard (Ind AS) prescribed under section 133 of Companies Act, 2013 read with the relavent rules thereunder and in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 05th July, 2016.
- The Figure of last quarter March 31, 2019 are the balancing figure between figure in respect of the full financial year and the published year to date figure upto the third quarter of the previous financial year.
- Previous Quarter/ years figures have been re-arranged/re-grouped wherever necessary
- The above results have been taken on records at a meeting of the Directors held on 14th August, 2019.
- The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Place : Kolkata
Date : 14th August 2019



By Order of the Board

(Signature)

Director

J. KHEMANI & CO.
Chartered Accountants

Flat No. 27
A-38, Lake Gardens,
Kolkata – 700 045

Phone (Cell): 9831843273
Chamber: (033) 2272-5735 / 2269-8193

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

LIMITED REVIEW REPORT OF THE UNAUDITED STANDALONE RESULTS OF THE
SHENTRACON CHEMICALS LIMITED FOR THE QUARTER ENDED 30th JUNE, 2019

We have reviewed the accompanying Statement of un-audited standalone financial results ('the Statement') of *Shentracon Chemicals Limited* ('the Company') for the quarter ended 30.06.2019 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is draw to the fact that the figures for the 3 month ended 31st March 2019 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. 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 standalone 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



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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: 14/08/2019



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

Jay Khemani

(J. Khemani)
PROPRIETOR
M. NO. 056364