



# 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

**Ref. No. SCL/BSE/58/2018-19**

**Date : 20.08.2018**

The Manager - Listing,  
BSE Limited,  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Result of Postal Ballot and e-voting**

Dear Sir / Madam,

Further to our letter dated 19.07.2018 and in accordance with the regulation 44 (3) of Sebi (listing obligation and disclosure requirement) regulation 2015, please find enclosed the e-voting result and scrutinizer report for the special resolution relating to approval for sale, lease or otherwise dispose of to mortgage / create charge on the properties of the company has set out in the notice of the postal ballot dated 19.07.2018.

The aforesaid special resolution has been passed through postal ballot and e-voting by members by require requisite majority.

Thanking you,

Yours faithfully,  
For **Shentracon Chemicals Ltd,**

**Director**

Encl. as stated above

## Scrutinizer's Report

### Combined Report on e-voting and postal ballot

To,  
The Chairman / Board of Directors  
SHENTRACON CHEMICALS LIMITED  
6A KIRAN SHANKAR ROY ROAD,  
3rd Floor, KOLKATA- 700001

Dear Sir,

1. I Mohan Ram Goenka, a Company Secretary in Practice and Partner at M R & Associates, have been appointed as a Scrutinizer by the Board of Directors of Shentracon Chemicals Limited (the Company) for the purpose of Scrutinizing the e-voting process and postal ballot process under the provision of Section 108 and 110 of the Companies Act, 2013 (the 2013 Act) respectively read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the proposed Resolution to be passed through postal ballot.
2. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and postal ballot on the proposed resolution contained in the notice of postal ballot. My responsibility as a Scrutinizer for the postal ballot process including the e-voting process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" on the resolution stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and duly completed Postal Ballot Form(s) as received from the shareholders not later than 5:00 P.M. on 18<sup>th</sup> August 2018.
3. The members of the Company as on "cut off" date (record date) i.e., 19<sup>th</sup> July, 2018 were entitled to vote on the resolution as set out in the notice of Postal Ballot of the Company.
4. In accordance with the Companies (Management and Administration) Rules, 2014, all Postal Ballot Papers as well as E-voting communications received up to the close of working hours i.e., 5:00 P.M. on 18<sup>th</sup> August 2018 (the last date and time fixed by the Company for receipt of the Postal Ballot Papers and e-voting) were considered for scrutiny.

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Our Office :  
46, B. B. Ganguly Street, 4th Floor  
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Mobile No. 9831074332  
Phone No : 2237 9517



5. The Postal Ballot Papers as well as E-voting communications were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company / List of Beneficiaries. No any defaced or mutilated Ballot paper found.
6. As per the information furnished to me by the Company, and after carrying out the scrutiny of the postal ballot forms (both physical mode and e-voting) received from the members of the Company, I hereby submit my report hereunder;
7. The Summary of the Postal Ballot votes casted are as follows:

**A. Through Physical Mode**

Sl. No.	Particulars	Res No. 1 (Special Resolution)
1.	Total No. of Postal Ballot Forms Received	25
2.	Total No. of Invalid Postal Ballot Forms	0
3.	Total No. of Valid Postal Ballot Forms	25
4.	Total No. of Valid Postal Ballot Forms in Favour of the Resolution	25
5.	Total No. of Valid Postal Ballot Forms Against the Resolution	0
6.	Total No. of Votes/Shares casted	51500
7.	Total No. of Votes/Shares in favour the Resolution	51500
8.	Total No. of Votes/Shares against the Resolution	0

**B. Through E-voting System**

Sl. No.	Particulars	Res No. 1 (Special Resolution)
1.	Total No. of persons casted votes through e-voting system	8
2.	Total No. of persons casted votes in favour of the resolution	8
3.	Total No. of persons casted votes against the resolution	0
4.	Total No. of votes/ shares casted through e-voting system	1863943
5.	Total No. of votes/ shares casted in favour of the resolution	1863943
6.	Total No. of votes/ shares casted against the resolution	0

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# *M R & Associates*

Company Secretaries

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8. I have issued separate Scrutinizer's Report dated 20.08.2018 on the e-voting and postal ballot on the proposed resolutions contained in the notice to the postal ballot. As requested by the Management we submit herewith our Combined Report on the results of e-voting together with that of postal ballot as under:

Item No. of Notice	Particulars and Type of Resolution	Total No. of Valid Votes	Total Votes cast in favor		Total Votes cast in against	
			No. of shares	% votes cast	No. of shares	% votes cast
Item No. 1	Special Resolution; Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of, to mortgage/ create charges on the properties of the Company.	1915443	1915443	100.00	0	0.00

Based on the above, the above resolution shall deemed to have been passed unanimously.

Thanking You,  
Yours Faithfully,

For M R & Associates

  
Mohan Ram Goenka  
Practicing Company Secretary  
Partner  
C.P. No: 2551

Place: Kolkata  
Date: 20.08.2018



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