



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 01st October 2016

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Script Code 530757, Script ID : SHENTRA

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata-700001

Script Code 29095

Sub: Disclosure of voting results at 23rd Annual General Meeting of the Company held on 30th September 2016 as per the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This is to inform that all the items of business contained in the Notice of 23rd Annual General Meeting of Shentracon Chemicals Limited held on Friday, September 30, 2016 at 3:00 P.M. at 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata 700001 have been approved and passed by the Shareholders with requisite majority.

The detail of combined voting results (i.e. results of e-voting together with that of the poll) conducted at AGM are enclosed in the prescribed format.

Further the Scrutinizer's Report on the combined voting result is also attached herewith.

Thanking you,

For Shentracon Chemicals Limited

Director

Enclosed : n/a



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Voting results as per 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Date of AGM	30 th September 2016
No of Shareholders on record date	
No of Shareholders present in the meeting either in person or through proxy -Promoters and Promoters Group -Public	8 -
No of Shareholders attended the meeting through Video Conferencing -Promoters and Promoters Group -Public	Not Applicable, as no video conferencing facility was made available

AGENDA-WISE

The mode of voting for all the resolutions was:

1. E-voting conducted between September 27, 2016 to September 29, 2016
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting and Poll.

Resolution No. 1 (Ordinary Resolution)

Consider and adopt the audited financial statement of the Company for the financial year ended as on 31st March 2016, the reports of the Board of Directors and Auditors thereon.

Promoter / Public	No's of Share Held	No of Vote Polled (E-voting & Poll)	% of vote polled on outstanding shares (E-voting & Poll)	No of votes in favour (E-voting & Poll)	No of votes in against (E-voting & Poll)	% of votes in favour on votes polled (E-voting & Poll)	% of votes in against on votes polled (E-voting & Poll)
Promoter & Promoter Group	2717343	2070576	76.19%	2070576	-	100	-
Public- Institutional holders	-	-	-	-	-	-	-
Public others	1720800	-	-	-	-	-	-

Based on the above the Ordinary Resolution has been passed unanimously.

Resolution No. 2 (Ordinary Resolution)





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Appoint a Director in place of Mrs. Garima Sureka (holding DIN: 07138785), who retires by rotation and being eligible, offers herself for re-appointment.

Promoter / Public	No's of Share Held	No of Vote Polled (E-voting & Poll)	% of vote polled on outstanding shares (E-voting & Poll)	No of votes in favour (E-voting & Poll)	No of votes in against (E-voting & Poll)	% of votes in favour on votes polled (E-voting & Poll)	% of votes in against on votes polled (E-voting & Poll)
Promoter & Promoter Group	2717343	2070576	76.19%	2070576	-	100	-
Public-Institutional holders	-	-	-	-	-	-	-
Public others	1720800	-	-	-	-	-	-

Based on the above the Ordinary Resolution has been passed unanimously.

Resolution No. 3 (Ordinary Resolution)

To re-appoint Statutory Auditors

Promoter / Public	No's of Share Held	No of Vote Polled (E-voting & Poll)	% of vote polled on outstanding shares (E-voting & Poll)	No of votes in favour (E-voting & Poll)	No of votes in against (E-voting & Poll)	% of votes in favour on votes polled (E-voting & Poll)	% of votes in against on votes polled (E-voting & Poll)
Promoter & Promoter Group	2717343	2070576	76.19%	2070576	-	100	-
Public-Institutional holders	-	-	-	-	-	-	-
Public others	1720800	-	-	-	-	-	-

Based on the above the Ordinary Resolution has been passed unanimously.



CONSOLIDATED SCRUTINIZER'S REPORT

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

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

To,

The Chairman of the 23rd Annual General Meeting (AGM) of the Members of Shentracon Chemicals Limited (CIN: L24299WB1993PLC059449), held on Friday, 30th day of September, 2016 at 6A, Kiran Shankar Roy Road, 3rd Floor, Kolkata – 700 001.

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), 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 ballot paper voting at the Annual General Meeting venue 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 substituted by the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 through ballot paper at the Annual General Meeting venue for the resolutions proposed in the Notice of 23rd Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 23rd AGM of the Company, based on the report provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.



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Mobile No.9831074332
Phone No : 2237 9517

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 substituted by the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Tuesday, September 27, 2016 (9.00 a.m.) till Thursday September 29, 2016 (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 (India) Limited.
4. The Members holding equity shares as on the "cut-off date" i.e. September 23, 2016 were entitled to vote on the resolutions proposed in the Notice calling the 23rd Annual General Meeting.
5. At the end of the remote e-voting period on Thursday, September 29, 2016 (5.00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman requested for voting through ballot papers at the AGM venue 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 the AGM on the 30th day of September, 2016, the votes cast at the venue were counted; thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Smita Mondal 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 substituted by the Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.

Smita Mondal
Ms. Smita Mondal

Sneha Khaitan
Ms. Sneha Khaitan

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 (India) Limited, i.e. [https:// www.evotingindia.com](https://www.evotingindia.com) and based on such reports, the brief analysis of the result of the voting through Remote e-voting and voting through ballot papers at the Annual General Meeting venue are as under:

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MR & Associates

Company Secretaries

Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2016, and the report of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	2070576	0	0	8	2070576	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	2070576	0	0	8	2070576	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 2 - Ordinary Resolution :

Re-appointment of Mrs. Garima Sureka (holding DIN: 07138785) as Director of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	2070576	0	0	8	2070576	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	2070576	0	0	8	2070576	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3 - Ordinary Resolution :

Re-appointment of M/s K. P. Jhavar & Co., Chartered Accountants, Kolkata, the statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	2070576	0	0	8	2070576	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	2070576	0	0	8	2070576	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Based on the foregoing, the resolution no.(s) 1 to 3 shall be deemed to have been passed with the requisite majority.

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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 Meeting.

Thanking You,


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



Place: Kolkata
Date: 01.10.2016

Shastri Chemicals Ltd.



Director

Countersigned by:

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