



Shentracon Chemicals Limited

REGD. OFFICE :

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EMAIL : investor@shentracon.com, Website : www.shentracon.com
CIN : L24299WB1993PLC059449

Dated 13th August 2021

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 13, 2021

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 13, 2021.

1. Un-Audited Standalone Financial Results of the Company for the Quarter ended June 30, 2021.
2. Limited review report for the Quarter ended June 30, 2021.
3. Notice of Annual General Meeting scheduled to be held on September 30, 2021.

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

The Meeting commenced at 02:30 P.M. and concluded at 03:30 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

Sanjay Sureka
Director
DIN: 00491454

Enclosed: UFR and Limited Review Report

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

LIMITED REVIEW REPORT OF THE UNAUDITED QUARTERLY STANDALONE FINANCIAL RESULTS OF THE
SHENTRACON CHEMICALS LIMITED FOR THE QUARTER ENDED 30th JUNE 2021

We have reviewed the accompanying Statement of un-audited standalone financial results ('the Statement') of *Shentracon Chemicals Limited* ('the Company') for the quarter ended 30.06.2021 ("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 not 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 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.

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

Place: Kolkata
Date: 13/08/2021

(J. Khemani)
PROPRIETOR
M. NO. 056364
UDIN: 21056364 AAAA BA1619.

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

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Rs.in Lakhs)

SI No	Particulars	Quarter Ended			Year ended
		(30-06-2021)	(31-03-2021)	(30-06-2020)	(31-03-2021)
		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	-	0.35	1.05	2.44
3	Total Revenue (1+2)	-	0.35	1.05	2.44
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	-	-	-	-
	f) Depreciation and amortisation expense	-	-	-	-
	g) Other Expenses	0.76	1.37	0.28	7.38
	Total Expenses	0.76	1.37	0.28	7.38
5	Profit/(Loss) before exceptional items and tax (5-4)	(0.76)	(1.02)	0.77	(4.94)
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	(0.76)	(1.02)	0.77	(4.94)
8	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
9	Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)	(0.76)	(1.02)	0.77	(4.94)
10	Extraordinary items (net of tax expense)	-	-	-	-
11	Profit/(Loss) for the period (9+10)	(0.76)	(1.02)	0.77	(4.94)
12	Other Comprehensive Income	-	-	-	-
13	Total Comprehensive Income (13+14)	(0.76)	(1.02)	0.77	(4.94)
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)	(0.02)	0.02	(0.11)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.02)	(0.02)	0.02	(0.11)

Notes :

- The 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 results have been duly reviewed by the audit committee of the Board and taken on records at the meeting of the Board of Director held on 13.08.2021.
- 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.
- The figure for the quarter ended 31st March, 2021 are the balancing figures between the audited financial result for the year ended 31st March 2021 and the published financial result for the 9 months ended 31st December 2020.

Place : Kolkata

Date : 13th August 2021

Shentracon Chemicals Ltd.

Sunil
Director