

Shentracon Chemicals Limited

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 February 2022

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

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 February 14, 2022

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, February 14, 2022.

- 1. Un-Audited Financial Results of the Company for the Quarter ended December 31, 2021.
- Review report for the Quarter ended December 31, 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 mule

Sanjay Sureka Director

DIN: 00491454

Enclosed: UFR and Review Report

J. Khemani & Co.

Chartered Accountants

32, Dr. Deodhar Rahaman Road, Kolkata-700 045, (M) 9831843273, email : cajkhemani@gmail.com

REVIEW REPORT

To The Board of Directors

M/s. Shentracon Chemicals Limited

We have reviewed the accompanying Statement of un-audited financial results ('the Statement') of Shentracon Chemicals Limited ('the Company) for the quarter ended 31.12.2021 ("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 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 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.

Place: Kolkata Date: 14/02/2022 CONTROL OF ACCORDED

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

Tay shus keemans

(J. Khemani) PROPRIETOR M. NO. 056364

UDIN: 22056364ACBMSL1364.

SHENTRACON CHEMICALS LTD

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

Tel No+91 33 22489731/9438,Fax +91 33 2248400 ,Email:investor@shentracon.com, Web:http://www.shentracon.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2021

Sl No	Particulars	Quarter Ended		Nine Month Ended		(Rs.in Lakh	
		(31-12-2021)	(30-09-2021)	(31-12-2020)	(31-12-2021)	(31-12-2020)	(31-03-2021)
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income from operation				S 11 WORKER	On addited	Addited
	a) Sales from Operations						
	b) Other Operating Income						
	Total Operating Revenue	-			-		
						- "	-
2	Other Income			0.51		2.09	
				0.51		2.09	2.4
3	Total Revenue (1+2)			0.51		2.09	2.4
4	Expenses			0.51		2.09	2.4
	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	1.01	0.79	1.64	2.56	(01	
-			0.77	1.04	2.36	6.01	7.3
	Total Expenses	1.01	0.79	1.64	2.56	6.01	
5	Profit /(Loss) before exceptional items and tax (5-4)	(1.01)	(0.79)	(1.13)	(2.56)	(3.92)	7.3
6	Exceptional Items	(-10-7)	(0.77)	(1.13)	(2.30)	(3.92)	(4.9
	Profit/ (Loss) before tax (5-6)	(1.01)	(0.79)	(1.13)	(2.56)	(2,02)	(10
	Tax Expense	(1.01)	(0.77)	(1.13)	(2.30)	(3.92)	(4.9
	Current Tax						
	Deffered Tax						
	Profit/(Loss) from Ordinary Activities after Tax			-			-
	(VII+VIII)	(1.01)	(0.70)				
	Extraordinary items (net of tax expense)	(1.01)	(0.79)	(1.13)	(2.56)	(3.92)	(4.9
11	Profit/(Loss) for the period (9+10)	(1.01)	(0.50)	-	-		
12	Other Comprehensive Income	(1.01)	(0.79)	(1.13)	(2.56)	(3.92)	(4.94
13	Total Comprehensive Income (13+14)			-	-		
14	Poid Comprehensive income (13+14)	(1.01)	(0.79)	(1.13)	(2.56)	(3.92)	(4.94
	Paid-up Equity Share Capital					The State of the	
	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	443.81	443.8
	p) Partly Paid Up	4		-			
]	Earning per Equity Share (Basic and Diluted)						
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary						
	tems for The Period	(0.02)	(0.02)	(0.03)	(0.06)4	(0.09)	(0.1)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items			((0.0)	(0.11
f	or The Period	(0.02)	(0.02)	(0.03)	10.06)	(0.09)	(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 duely reviewed by the audit committee of the Board and taken on records at the meeting of the Board of Director held on 14.02,2022.
- 3 A Limited Review of the Audited financial results for the quarter ended June 2021 has been carried out by the Statutory auditor of the Company M/s. J. Khemani & Co.
- 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.
- 5 The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.
- Figures for the previous period have been regrouped wherever necessary to confirm to the current period classification.

Place : Kolkata

Date: 14th February 2022

For Shentracon Chemicals Ltd.

Director