



# 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 30<sup>th</sup> June 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 June 30, 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, June 30, 2021.

1. Audited Standalone Financial Results of the Company along with Statement of Assets and Liabilities and Cash Flow Statement for the Quarter and Year ended March 31, 2021.
2. Pursuant to Regulation 33 of the Listing Regulations, we are enclosing here with the Audited Financial Results (Consolidated and Standalone) for the quarter and year ended 31st March, 2021 along with Statement of Assets and Liabilities and Cash Flow statement in the prescribed format and the Auditors Report on the Audited Financial Results.
3. Declaration regarding Audit Report by the Statutory Auditor of the company with unmodified opinion on Audited Standalone Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2021.
4. The Financial Results are being published in newspaper as required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

The Meeting commenced at 02:30 P.M. and concluded at 05:30 P.M.

The aforesaid documents are also place on the website of the Company at [www.shentracon.com](http://www.shentracon.com) .

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **Shentracon Chemicals Limited**

Sanjay Sureka

Director

DIN: 00491454



**Independent Auditor's Report on Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

**INDEPENDENT AUDITOR'S REPORT**

To Board of Directors of **SHENTRACON CHEMICALS LIMITED**

Report on the audit of the Standalone Financial Results

We have audited the accompanying standalone quarterly financial results of SHENTRACON CHEMICALS LIMITED for the quarter ended March 31, 2021 and the year to date results for the period from 01/04/2020 to 31/03/2021 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. Are presented in accordance with the requirement of Regulation 33 of the Listing Regulations in this regard; and
- ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the quarter ended March 31, 2021 as well as the year to date results for the period from 01/04/2020 to 31/03/2021.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibility for the Financial Statements**

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors is responsible for the preparation of these financial statements that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of





# *J. Khemani & Co.*

Chartered Accountants

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

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

## Other matters

The statement does not express an opinion on the unaudited financial statements for the period ended March 31, 2021, being the interim financial statements between the audited figures in respect of the full financial year ended March 31, 2021 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

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

Place: Kolkata  
Date: 30/06/2021

PROPRIETOR  
M. NO. 056364

UDIN: 21056364AAAAAR8795



**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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021**

Sl No	Particulars	Quarter Ended			Year ended	
		(31-03-2021)	(31-12-2020)	(31-03-2020)	(31-03-2021)	(31-03-2020)
		Note 7	Un-audited	Note 7	Audited	Audited
1	<b>Income from operation</b>					
	a) Sales from Operations	-	-	-	-	-
	b) Other Operating Income	-	-	-	-	-
	<b>Total Operating Revenue</b>	-	-	-	-	-
2	<b>Other Income</b>	0.35	0.51	320.61	2.44	320.61
3	<b>Total Revenue (1+2)</b>	0.35	0.51	320.61	2.44	320.61
4	<b>Expenses</b>					
	a) Cost of materials Consumed	-	-	-	-	-
	b) Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	70.15	-	70.15
	c) Excise Duty	-	-	-	-	-
	d) Employee benefit expenses	-	-	-	-	-
	e) Finance costs	-	-	0.30	-	2.50
	f) Depreciation and amortisation expense	-	-	0.49	-	1.91
	g) Other Expenses	1.37	1.64	251.54	7.38	261.76
	<b>Total Expenses</b>	1.37	1.64	322.48	7.38	336.32
5	<b>Profit/(Loss) before exceptional items and tax (5-4)</b>	(1.02)	(1.13)	(1.87)	(4.94)	(15.71)
6	Exceptional Items	-	-	-	-	-
7	<b>Profit/(Loss) before tax (5-6)</b>	(1.02)	(1.13)	(1.87)	(4.94)	(15.71)
8	<b>Tax Expense</b>					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
9	<b>Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)</b>	(1.02)	(1.13)	(1.87)	(4.94)	(15.71)
10	Extraordinary items (net of tax expense)	-	-	-	-	-
11	<b>Profit/(Loss) for the period (9+10)</b>	(1.02)	(1.13)	(1.87)	(4.94)	(15.71)
12	<b>Other Comprehensive Income</b>	-	-	-	-	-
13	<b>Total Comprehensive Income (13+14)</b>	(1.02)	(1.13)	(1.87)	(4.94)	(15.71)
14	<b>Paid-up Equity Share Capital</b>					
	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
	b) Partly Paid Up	-	-	-	-	-
15	<b>Earning per Equity Share (Basic and Diluted)</b>					
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary Items for The Period	(0.02)	(0.03)	(0.04)	(0.11)	(0.35)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.02)	(0.03)	(0.04)	(0.11)	(0.35)

**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 30.06.2021.
- A Limited Review of the Audited financial results for the quarter and year ended March 31, 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.
- The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.
- The CEO and CFO certificate in respect of the above result in terms of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 has been placed before the Board of Directors.
- 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 : 30th June 2021



**Shentracon Chemicals Ltd.**

*[Signature]*  
 Director



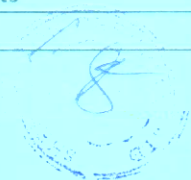


# Shentracon Chemicals Limited

(CIN: L24299WB1993PLC059449)

## Cash Flow Statement for the year ended 31st March, 2021

		For the year ended 31st March 2021	For the year ended 31st March 2020
<b>A: CASH FLOW FROM OPERATING ACTIVITIES</b>			
Profit & (Loss) before Taxation and Exceptional items.		(4.94)	(15.71)
Adjustment for:			
Net Prior Year Adjustments	-	-	-
Loss on Sale / Discard of Assets (net)		-	(320.61)
Depreciation and Amortisation Expense		-	1.91
Transferred from Revaluation Reserve		-	-
Effect of Exchange Rate Change		-	-
Net gain on Sale of Investments		-	-
Finance Costs		-	2.50
			(316.20)
Operating Profit before working capital changes		(4.94)	(331.91)
Trade and Other Receivables			-
Inventories			70.15
Trade and Other Payables	6.78	(12.87)	
		(6.78)	83.02
Cash Generated from Operations		(11.72)	(248.89)
Direct Tax paid (net of refund)		4.14	(4.30)
Net Cash from Operating Activities		(7.58)	(253.19)
<b>B: CASH FLOW FROM INVESTING ACTIVITIES</b>			
Purchase of Fixed Assets			
Sale of Fixed Assets / Transfer of Participating Interest			450.58
Advance for Transfer of Participating Interest			-
Purchase of Investments	(138.80)		-
Sale of Investments			-
Sale of disposed assets			202.75
Movement in Loans and Advances	0.01		0.61
Interest Income			-
Dividend Income			-
Net Cash from/ (used in) Investing Activities		(138.79)	653.94
<b>C: CASH FLOW FROM FINANCING ACTIVITIES</b>			
Proceeds from Long Term Borrowings			(215.58)
Short Term Borrowings (net)	(1.10)		(27.45)
Interest Paid	-		(2.50)
Net Cash (used in) / from Financing Activities		(1.10)	(245.53)
Net Increase/(decrease) in Cash and Cash Equivalents		(147.47)	155.22
Opening Balance of Cash and Cash Equivalents		162.62	7.40
Cash and cash equivalent			
Closing Balance of Cash and Cash Equivalents		15.15	162.62
Cash and cash equivalent			



Shentracon Chemicals Ltd

*[Signature]*  
Director



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**Declaration of Unmodified Opinion in the audit report on the standalone and consolidated financial results for the year ended March 31, 2021 – Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

1	Name of Company	Shentracon Chemicals Limited
2	Standalone Annual Financial Statement for the year ended	31 <sup>st</sup> March 2021
3	Statutory Auditor's	J. Khemani & Co.
4	Type of Auditor observation	Un Modified Report
5	Signed by  Sanjay Sureka Director	<b>Shentracon Chemicals Ltd.</b>  <b>Director</b>

Place: Kolkata

Date : 30.06.2021