



# Shentracon Chemicals Limited

REGD. OFFICE :

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

Date: 30<sup>th</sup> September 2021

The Secretary  
Corporate Relation Department  
BSE Limited  
1st Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai : 400001

The Secretary  
Corporate Relation Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata 700001

Ref: Scrip Code 530757

Ref: Scrip Code 29095

Sub: Submission of Voting Results of the 28<sup>th</sup> Annual General Meeting of Shentracon Chemicals Limited held on 30<sup>th</sup> September 2021 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

With reference to above caption subject and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the 28<sup>th</sup> Annual General Meeting of Shentracon Chemicals Limited held on Thursday, 30<sup>th</sup> September 2021 at 11:00 A.M. at 6A, Kiran Sankar Roy Road, 3<sup>rd</sup> Floor, Kolkata 700001 along with Consolidated Report of Scrutinizer on Remote E-Voting and Poll taken at the Meeting.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Shentracon Chemicals Ltd.



  
Sanjay Sureka  
Director  
DIN:00491454  
Encl: As above

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

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

To,

The Chairman of the 28th Annual General Meeting (AGM) of the Members of SHENTRACON



# *MR & Associates*

Company Secretaries

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## **Item No. 2 - Ordinary Resolution :**

To appoint a Director in place of Mrs. Anuradha Singh (DIN:05273619 ), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	1863943	0	0	8	1863943	100.00