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

01st October 2018

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

Ref: Scrip Code 530757

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

Ref: Scrip Code 29095

Sub: Submission of Voting Results of the 25th Annual General Meeting of Shentracon Chemicals Limited held on 29th September 2018 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 25th Annual General Meeting of Shentracon Chemicals Limited held on Saturday, 29th September 2018 at 11:00 A.M. at 6A, Kiran Sankar Roy Road, 3rd 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

Shentracon Chemicals Limited	
Voting results of the 25th Annual General Meeting of the Company held on Saturday, 29th September, 2018	
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of Annual General Meeting	29th September 2018
Total Number of Share Holder on record date (i.e. 22nd September 2018)	841
No. of shareholders present in meeting either in person or through Proxy:- • Promoter and Promoter Group • Public	 8 0
No of shareholders attended the meeting through video conferencing • Promoter and Promoter Group • Public	 No such facility opted by the Company
Resolution required : (Ordinary)	1) Adoption of the standalone Audited Financial Statement of the Company for the financial year ended 31st March 2018 and the reports of the Board of Directors and Auditors thereon.
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No of share held	No. of Votes Polled	% of votes Polled on outstanding shares	No of Votes in favor	No. of Votes in against	% of Votes in favor on votes polled	% of Votes in against on votes polled
Promoter and promoter Group	Evoting	2717343	1863943	68.5943	1863943	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2717343	1863943	68.5943	1863943	0	100	0
Public Institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non Institutions	Evoting	1720800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1720800	0	0	0	0	0	0
Total		4438143	1863943	68.5943	1863943	0	100	0

Resolution required : (Ordinary)					2) Appointment of Mr. Sanjay Sureka, who retire by rotation as a Director.			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No of share held	No. of Votes Polled	% of votes Polled on outstanding shares	No of Votes in favor	No. of Votes in against	% of Votes in favor on votes polled	% of Votes in against on votes polled
Promoter and promoter Group	Evoting	2717343	1863943	68.5943	1863943	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2717343	1863943	68.5943	1863943	0	100	0
Public Institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non Institutions	Evoting	1720800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1720800	0	0	0	0	0	0
Total		4438143	1863943	68.5943	1863943	0	100	0

Resolution required : (Ordinary)					3) Appointment of Mr. Sanjay Sureka (DIN: 00491454) as a Director.			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No of share held	No. of Votes Polled	% of votes Polled on outstanding shares	No of Votes in favor	No. of Votes in against	% of Votes in favor on votes polled	% of Votes in against on votes polled
Promoter and promoter Group	Evoting	2717343	1863943	68.5943	1863943	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2717343	1863943	68.5943	1863943	0	100	0
Public Institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non Institutions	Evoting	1720800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1720800	0	0	0	0	0	0
Total		4438143	1863943	68.5943	1863943	0	100	0

- Note : All Resolution(s) have been passed unanimously.

MANTRACON CHEMICALS LTD. Calcutta

SCRUTINIZER'S REPORT

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

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

To,

The Chairman of the 25th Annual General Meeting (AGM) of the Members of Shentracon Chemicals Limited (CIN: L24299WB1993PLC059449), held on Saturday, the 29th day of September, 2018 at 11:00 A.M.,at the Registered office of the company 6A, Kiran Shankar Roy Road, 3rd Floor, Kolkata – 700 001

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, 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 voting at the venue of Annual General Meeting through ballot paper / polling paper 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 amended.

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 at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 25th Annual General Meeting of the Members of the Company dated August 14, 2018. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and evoting at the venue of Annual General Meeting through ballot paper / polling paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 25th 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.

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 amended, the remote e-voting facility was kept open from Wednesday, September 26th, 2018 (09:00 a.m. IST) till Friday, September 28th, 2018 (5.00 p.m. IST) 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 (CDSL)**.

4. The Members holding equity shares as on the "cut-off date" i.e. September 22, 2018 were entitled to vote on the resolutions proposed in the Notice calling the 25th Annual General Meeting.

5. At the end of the remote e-voting period on Sunday, 28th September, 2018 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.

6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.

7. No votes were casted at the venue of the AGM on the 29th day of September, 2018 by way of ballot paper, further the votes casted through remote e-voting were unblocked in the presence of Ms. Tanvee 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 amended.

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** (CDSL)i.e. https://www.evotingindia.com/ and based on such reports,

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517

MR & Associates Company Secretaries

Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statements of the Company for the year ended 31st March 2018 together with the Report of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	8	1863943	0	0	8	1863943	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	1863943	0	0	8	1863943	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 2 - Ordinary Resolution :

Appointment of Director in place of Mr. Sanjay Sureka (holding DIN: 00491454), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	8	1863943	0	0	8	1863943	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	1863943	0	0	8	1863943	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3 Ordinary Resolution:

Appointment of Mr. Sanjay Sureka (DIN: 00491454) as a Director,

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	8	1863943	0	0	8	1863943	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	1863943	0	0	8	1863943	100.00
Abstain / Invalid	0	0	0	0	--	--	--

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

Our Office :
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Phone No : 2237 9517

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 said AGM.

Thanking You,

For MR & Associates
Company Secretaries

MR & Associates Company Secretaries

M R Goenka
Partner
FCS No. 4515
CP No: 2551

01 OCT 2018
Date :
Place : Kolkata

Countersigned by :-

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