Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449
Corporate Office: 1910, 19 Th Floor, 9 Business Bay, Khakhar Property,
Behind Evershine Mall, Chincholi Bunder Malad (W), Mumbai. 400064, Maharashtra
Email: info.shentracon@gmail.com | Website: www.shentracon.com | Contact No. +91 8828268721

Date: 21st August, 2026

To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 530757

Subject: Summary of Proceedings of the 33rd Annual General Meeting of the Company held on Friday, 21st August, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the summary of proceedings of the 33rd Annual General Meeting ("AGM") of Shentracon Chemicals Limited ("the Company") held on Friday, 21st August, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the above on your record.

Thanking you,
Yours Faithfully,

For Shentracon Chemicals Limited

AMIT LALIT JAIN
Digitally signed by AMIT LALIT JAIN
Date: 2026.08.21 18:47:09 +05'30'

Amit Lalit Jain
Managing Director
DIN: 05263766

Summary of the Proceedings of the 33rd Annual General Meeting of Shentracon Chemicals Limited

The 33rd Annual General Meeting ("AGM") of the Members of Shentracon Chemicals Limited ("the Company") was held on Friday, 21st August, 2026 at 01:10 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant MCA and SEBI Circulars.

Ms. Rupali Purohit, Company Secretary and Compliance Officer, introduced the Directors and Management present at the Meeting. Thereafter, Mr. Amit Lalit Jain, Chairman and Managing Director, addressed the Members and briefed them on the Company's performance and future plans.

Thereafter, the following items of business, as set out in the Notice convening the AGM, were taken up:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon;

2. To appoint a Director in place of Mr. Hanissh Kanakraj Jaain (DIN: 05263777), who retires by rotation and being eligible, offers himself for re-appointment;

SPECIAL BUSINESS:

3. Appointment of Mr. Hanissh Kanakraj Jaain (DIN: 05263777) as Director of the Company;

4. Appointment of Mr. Amit Lalit Jain (DIN: 05263766) as Director of the Company;

5. Change in Designation of Mr. Amit Lalit Jain (DIN: 05263766) from Director to Managing Director of the Company;

6. Appointment of Mr. Ashish Bakliwal (DIN: 05149608) as Non-Executive Independent Director;

7. Appointment of Mrs. Madhuri Toshniwal (DIN: 11345300) as Non-Executive Independent Director;

8. Change the Name of the Company;

9. Shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra;

10. Alteration of the Object Clause and Adoption of Memorandum of Association as per the Companies Act, 2013;

11. Sub-Division of Equity Shares of the Company;

12. Reclassification of Preference Share Capital;

13. Approval for making Loans, Investments, Giving Guarantees and Providing Securities under Section 186 of the Companies Act, 2013;

14. Approval for Granting Loans, Giving Guarantees or Providing Securities under Section 185 of the Companies Act, 2013;

The Members were given an opportunity to express their views and seek clarifications on the agenda items and affairs of the Company.

The Members were informed that the Company had provided remote e-voting facility through CDSL and that e-voting during the AGM was also available to Members who had not cast their votes through remote e-voting.

Mr. Ajay Yadav, Practicing Company Secretary, was appointed as the Scrutinizer for conducting an independent and transparent scrutiny of the remote e-voting process.

The Members were further informed that the voting results along with the Scrutinizer's Report would be declared within the prescribed timeline and submitted to BSE Limited and uploaded on the website of the Company and CDSL.

There being no other business to transact, the Meeting concluded at 01:35 P.M. (IST) with a vote of thanks to the Chair, after providing an additional 15 minutes for the Members to cast their votes through the e-voting facility upon conclusion of the Meeting.