



9th August 2021

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 023
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on August 09, 2021

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 9th August 2021 have, inter alia, approved the following matters:

Unaudited Financial Results: The Board of Directors ('BoDs') have approved the Unaudited Financial Results for the quarter ended June 30, 2021.

We attach herewith a copy of the Unaudited Financial Results along with the Limited Review Report of the Auditors for the quarter ended June 30, 2021.

32nd Annual General Meeting: The 32nd Annual General Meeting ("AGM") of Chemcon Speciality Chemicals Limited (the "Company") will be held on Tuesday, September 28, 2021 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

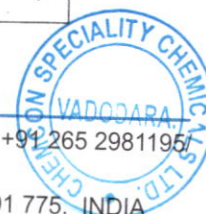
Record Date and Closure of Transfer Books: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, September 21, 2021 as the Record Date/Cut-off date for determining the eligibility of members to vote by electronic means or at the 32nd AGM. The Share Transfer Books of the Company will remain closed for the purpose of taking on record of the members of the Company eligible to vote by electronic means or at the 32nd AGM as Under:

Scrip Code / Symbol	Type of Security	Book closure (both days inclusive)		Record Date / Cut-off date	Purpose
		From	To		
BSE Stock Code: 543233	Equity Shares			Tuesday, September 21, 2021	32 nd Annual General Meeting of the Company
NSE Stock Symbol: CHEMCON		Wednesday, September 22, 2021	Tuesday, September 28, 2021		

The meeting of the Board of Directors commenced at 12:00 noon and concluded at 1:00 p.m.

Corporate Office : 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/2983754, Fax: +91 265 2983754 Email : info@cscpl.com

Regd. Office : Block No. 355-357, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA Tel.: +91 2667 264104



You are requested to take the above information on record.

Thanking you,
Yours faithfully

For Chemcon Speciality Chemicals Limited



Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211





CHEMCON SPECIALITY CHEMICALS LIMITED

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : Block Number 355, Manjusar Kunpad Road, Manjusar Village, Taluka Savli, Vadodara 391775, Gujarat.
Email : investor.relations@cscpl.com | Website : www.cscpl.com | Tel : +91 265 2981195 | CIN : U24231GJ1988PLC011652

Notes :

- These unaudited Financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above unaudited financial results have been reviewed by Audit Committee and the Board of Directors have approved the above results at their meeting held on August 9, 2021 and have been subject to a limited review by the statutory auditors of the Company.
- The Company is in the business of manufacturing of Specialty Chemicals for Pharmaceutical and Oilfield Chemicals (Completion Fluids) industries. There is only one reportable segment in accordance with Ind AS 108 - Operating
- The Company has offered through the Initial Public Offer (IPO) 93,52,941 Equity Shares having face value of Rs. 10/- each at an issue price of Rs. 340/- per Equity Share, comprising offer for sale of 45,00,000 equity shares by Selling Shareholders and fresh issue of 48,52,941 equity shares. These equity shares were allotted on September 29, 2020 and were listed on October 1, 2020 on BSE Limited and National Stock Exchange of India Limited.
- The utilisation of the net IPO proceeds is summarised below:

Particulars	Original Cost (as per Prospectus)	Revised Cost	(in ₹ lacs)	
			Utilisation upto 30-06-2021	Unutilised amounts as on 30-06-2021
Capital expenditure towards expansion of Manufacturing Facility	4,103.33	4,103.33	2,562.79	1,540.54
Incremental working capital requirement	9,000.00	9,000.00	4,000.00	5,000.00
General corporate purposes*	1,875.50	1,931.60	1,345.14	586.46
Total	14,978.83	15,034.93	7,907.93	7,127.00

* The revision in General corporate purposes expenses is on account of reduction in offer expenses on actual booking as compared to estimated. IPO Proceeds which were unutilised as at June 30, 2021 were temporarily invested in deposits with scheduled commercial bank.

- The Statement also includes the results for the quarter ended June 30, 2020 presented based on the information compiled by the management in accordance with Ind AS, which have not been subjected to review by auditors. However, the management has exercised necessary due diligence to ensure that the financial results for these periods provide a true and fair view of the Company's affairs.
- Covid-19 pandemic has caused disruption to businesses and economic activity which has been reflected in recent fluctuations in markets across the globe. The Company has considered relevant internal and external sources of information and its impact on the recoverability of financial and non-financial assets while preparation of these financial results. The Company will continue to closely monitor any material changes to future economic conditions.
- The figures for the corresponding previous periods have been regrouped wherever considered necessary to conform to the figures represented in the current period.
- The figures of 3 months ended March 31, 2021 are the balancing figures between the audited figures in respect of full financial year and year to date figures up to the third quarter of the respective financial years.
- The above Financial Results of the Company are available on the Company's website www.cscpl.com and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

Place : VADODARA
Date : August 9, 2021



By order of the Board
For Chemcon Speciality Chemicals Limited

Kamal Kumar Rajendra Aggarwal
Chairman & Managing Director
DIN: 00139199

