



**Standard Shoe Sole
And Mould (India) Ltd.**

95, PARK STREET, 2ND FLOOR
KOLKATA - 700 016
PHONE OFF. : 2226-1175
MOBILE : 84440 76978
E-mail : companysecretary@cel.co.in

Date: 03.12.2020

**To
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai -400001**

Scrip Code: 523351

Dear Sir,

**Sub: Scrutinizer's Report for the Extra Ordinary General Meeting (EOGM) held on
03.12.2020**

Please find attached herewith a copy of Scrutinizer's Report dated 03.12.2020 pursuant to the Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for the Extra Ordinary General Meeting of the Company on 3rd December, 2020 at 12:30 P.M. at the Registered Office of the Company at 95, Park Street, 2nd Floor, Kolkata- 700016.

This is for your information and record.

Thanking You,

For Standard Shoe Sole and Mould (India) Limited

Ayushi Mundhra

**Ayushi Mundhra
Company Secretary**

[Encl: As above]

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
FACTORY : CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman
Standard Shoe Sole and Mould (India) Limited,
95, Park Street, 2nd Floor,
Kolkata – 700016

CONSOLIDATED SCRUTINIZER'S REPORT OF EXTRA ORDINARY GENERAL MEETING OF M/s. STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED

We, Rantu Kumar Das, Partner of M/s Rantu Das & Associates, Practicing Company Secretary having C.P. No : 9671, appointed by the Board of Directors of M/s. STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED (the Company), at the Board Meeting dated 06.11.2020, to act as the SCRUTINIZER for the purpose of

i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act.2013 read with Rule 20(3) (ix) of the Companies (Management and Administration) Rules, 2014.

ii) Poll through ballot papers on the Resolution contained in the notice (herein after referred to as 'the resolution') of the Extra Ordinary General Meeting of the Members of the Company held on Thursday, the 3rd December, 2020 at 95, Park Street, 2nd Floor, Kolkata – 700016, West Bengal at 12.30 pm.



Firm Reg. No. P2012WB065600

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E-mail : pcs.partner@yahoo.com / destine.legal@gmail.com ■ Web. : www.pcsllp.co.in

The management of the company is responsible to ensure the compliances with requirements of The Companies Act, 2013, and the Rules relating to voting through electronic means.

Our responsibility as Scrutinizer for e-voting is restricted to prepare a Scrutinizer's Report of the votes cast "in favour or against" the resolutions, based on the reports generated from e-voting system provided by the Central Depository Securities Limited (CDSL), the authorized agency engaged by the company to provide e-voting facility.

Based on the reports generated from CDSL's e-voting website www.evotingindia.com, the results of e-voting are as under; percentages have been rounded off to two decimals.

We do hereby, submit our E-VOTING SCRUTINY REPORT as follows;

1. The E-voting started on 30th November, 2020 (11.00a.m IST) on Monday and ended on 2nd December, 2020 (5.00p.m IST) on Wednesday.
2. The members of the company as on the cutoff / entitlement date 26th November, 2020 were entitled to vote on the resolutions as set out in the notice of the Extra Ordinary General Meeting.
3. The votes cast on E-voting were unlocked by me in the presence of two witnesses Mr. Prasenjit Kumar Basak and Mr. Saikat Das who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

The details of E- voting (EVSN REFERENCE NO: 201103003)



A. SPECIAL BUSINESS:

Item no. 1 – Special Resolution to Change of name of the Company from M/s Standard Shoe Sole and Mould (India) Limited to M/s Chemcrown (India) Limited:

	Remote E-Voting		Voting at EGM		Consoli dated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of member s voted	Total number of shares for votes cast	Percenta ge of votes to total number of votes cast
Voted in favour of the Resoluti on	5	5	34	264	39	269	0.0052
Voted against of the Resoluti on	NIL	NIL	6	133503	6	133503	2.5765
Invalid Votes	NIL	NIL	1	60	1	60	0.0012



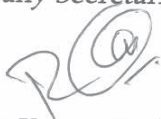
5. In terms of the provisions of Clause 20(3) of the Rules, we, have maintained the register of E-voting in electronic form, the register and all other papers relating to electronic voting shall remain in our safe custody until the chairman of the Extra Ordinary General Meeting considers, approve and signs the minutes of Extra Ordinary General Meeting.

Thanking You

Yours Faithfully,

For, RANTU DAS & ASSOCIATES

Company Secretaries



(Rantu Kumar Das)

Partner

Membership No: FCS -8437

C.P. No: 9671

UDIN-F008437B001391027

Date: December 3, 2020

Place: Kolkata



We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on Thursday, the 3rd December, 2020.



Name: Mr. Prasenjit Kr. Basak
Address: 760/9, Jawpur Road,
Ramkrishna Park, Kolkata-
700074, West Bengal



Name: Mr. Saikat Das
Address: 20, Basak Bagan Lane,
Patipukur, Kolkata-700048