

95, PARK STREET, 2ND FLOOR KOLKATA - 700 016

PHONE OFF.: 2226-1175 MOBILE: 84440 76978

E-mail: companysecretary@cel.co.in

Date: 11.02.2021

To
The Department of Corporate Service
Bombay Stock Exchange Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai- 400001

Scrip Code: 523351

Dear Sir/ Madam,

Ref: Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting held on 11.02.2021

With reference to the captioned subject above, please note that the Board of Directors of the Company, at their meeting held today, i.e 11th February, 2021 have considered and approved the following business:

- 1. Approved the Un-audited Financial Results for the quarter ended on 31st December, 2020 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Limited Review Report issued by the statutory auditors of the Company in respect of Un-audited Financial Results for the quarter ended 31st December, 2020.
- 3. To cancel the old share certificates and issue new share certificates as per the prescribed format in SH-1 of the Companies Act, 2013.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:30 P.M.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Standard Shoe Sole and Monda (India) Limited

Ayushi Mundhra

(Company Secretary)

ES : KOLKATA, CHENNAI, DELHI, KANPUR

FACTORY: CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902



Ref: SA/S/27R

B2/1, GILLANDER HOUSE 8, NETAII SUBHAS ROAD KOLKATA-700 001

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Limited Review Report

To The Board of Directors Standard Shoe Sole and Mould (India) Limited

- We have reviewed the accompanying statement of unaudited financial results of Standard Shoe Sole and Mould (India) Limited ("the Company"), for the guarter and nine months ended December 31, 2020.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For L.B. Jha & Co., **Chartered Accountants** (Firm Registration Number: 301088E)

Place: Kolkata

Date: 11th February, 2021

Partner

(Membership Number: 055826) UDIN: 21055826AAAAAG6569

STANDARD SHOE SOLE AND MOULD INDIA LIMITED CIN:- L24119WB1973PLC028902

95, Park Street, 2nd Floor, Kolkata - 700016 Ph: (033)22261175/5652 Fax: (033)22492218 E-mail:- companysecretary@cel.co.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(Rs. in Lakhs)

			Quarter ended			Nine months ended	
	Particulars	As at DECEMBER 31, 2020 Unaudited	As at SEPTEMBER 30, 2020 Unaudited	As at DECEMBER 31, 2019 Unaudited	As at DECEMBER 31, 2020 Unaudited	As at DECEMBER 31, 2019 Unaudited	As at MARCH 31, 2020
\vdash		Chaudhed	Chaudited	Onaudned	Unaudited	Unaudited	Audited
1	Income				À.		
l	Revenue from operations	1 -	_	98.01	2	98.01	186.97
1	Other Income	-	-	3.41	0.02	3.41	3.41
=	Total Income	-	-	101.42	0.02	101.42	190.38
2	Expenses				e		
	(a) Cost of Trading Goods	-	-	94.25		94.25	180.04
l	(b) Employee benefit expense	0.86	0.30	1.75	1.36	4.88	7.47
	(c) Other expenses	0.89	0.39	7.51	1.29	28.84	167.98
	Total Expenses	1.75	0.69	103,51	2.65	127.97	355.49
3	Profit/(Loss) before Tax	(1.75)	(0.69)	(2.09)	(2.63)	(26.55)	(165.11)
4	Tax Expense	-	- 1	- 1	-		-
5	Net Profit/(Loss) for the period (3-4)	(1.75)	(0.69)	(2.09)	(2.63)	(26.55)	(165.11)
6	Other Comprehensive Income			-			-
7	Total Comprehensive Income for the period (5+6)	(1.75)	(0.69)	(2.09)	(2.63)	(26.55)	(165.11)
8	Paid Up Equity Share Capital (Face value of Rs. 10/- per Share)	518.15	518.15	518.15	518.15	518.15	518.15
9	Reserve excluding Revaluation Reserve as at balance sheet date		9 W	y-			(628.82)
10	Earnings per equity share			*			
	(a) Basic (b) Diluted	(0.034)	(0.013)	(0.040) (0.040)	(0.051) (0.051)	* (0.512) (0.512)	(3.190) (3.190)
	* (not annualised)	()	(5.5.10)	(5.510)	(0.001)	(0.012)	(5.190)

Notes:

- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- The above unaudited Financial Results for the quarter and Nine Months ended 31ST December, 2020 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 11TH February, 2021.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Limited Review of the Un-audited Financial Results for the quarter and Nne Month ended 31ST December, 2020, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of
- The Company has only single Reporting Business Segment in accordance with Ind AS 108

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The Company has not received any information from the vendors so as to their status under the Micro, Medium and Small Enterprise Development Act, 2006 and hence amount outstanding and interest paid/payable to them under this Act is considered to be 'Nil'.

The figures of the earlier periods have been regrouped and rearranged wherever necessary to make them comparable with the current period.

Standard Shoe Sole And Mould (India) Ltd.

Mukund Bhalles

Mr. Mukund Bhatter Whole Time Director

DIN: 03579744

Place: Kolkata Date: 11/02/2021