

95, PARK STREET, 2ND FLOOR KOLKATA - 700 016 PHONE OFF. : 2226-1175

MOBILE: 84440 76978

E-mail: companysecretary@cel.co.in

Date: 14.02.2022

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: <u>Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Sub: Outcome of the Board Meeting held on 14.02.2022

With reference to the captioned subject above, please note that the Board of Directors of the Company, at their meeting held today, i.e 14th February, 2022 have considered and approved the following business:

- With reference to above, please find enclosed the Un-audited Quarterly Financial Result for the quarter and half year ended 31st December, 2021 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Admission of Depository System in NSDL and Appointment of M/s MCS Share Transfer Agent Ltd as Registrar and Share Transfer Agent in NSDL also.
- 3. Appointment of K. Sonee & Company as Secretarial Auditor of the Company for the Financial Year 2021-2022.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:30 P.M.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Standard Shoe Sole and Mould (India) Limited

Bhattes

Renu Bhatter

(Director)

BRANCHES: KOLKATA, CHENNAI, DELHI, KANPUR

FACTORY: CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902



Ref: SA/S/27R

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

TEL: +91-33-2242 5858/4277 FAX: +91-33-2242 0650

E-mail: lbjha@lbjha.com Website: www.lbjha.com

## **Limited Review Report**

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

- 1. We have reviewed the accompanying statement of unaudited financial results (" the Statement) of **Standard Shoe Sole and Mould (India) Limited** ("the Company"), for the quarter and nine months ended December 31, 2021.
- 2. This Statement, which is the responsibility of the Company's Management and has been 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 the Statement 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. 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.

Place: Kolkata

Date: 14th February, 2022

HA & CO. \* sydelling

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

Partner

(Membership No.: 300389) UDIN: 22300389ABZVOP9332

## 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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

(Rs. in Lakhs)

1		Quarter ended			Nine months ended		Year ended
1	Particulars	As at DECEMBER	As at SEPTEMBER	As at DECEMBER	As at	As at	As at
1	i atticulais	31, 2021	30, 2021	31, 2020	DECEMBER 31, 2021	DECEMBER 31, 2020	MARCH 31, 2021
L		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	-						
1	Income						
	Revenue from operations Other Income	5.34	3.03	-	8.37	-	-
	Other Income	0.91	-	-	0.91	0.02	0.02
	Total Income	6.25	3.03		9.28	0.02	0.02
2	Expenses						
1	(a) Cost of Trading Goods	-	02	-		-	-
	(b) Employee benefit expense	0.90	0.97	0.86	2.56	1.36	2.47
l	(c) Other expenses	7.81	1.33	0.89	9.72	1.29	10.06
1	Total Expenses	8.71	2.30	1.75	12.28	2.65	12.53
3	Profit/(Loss) before Tax	(2.46)	0.73	(1.75)	(3.00)	(2.63)	(12.51)
4	Tax Expense	-	, , =	-	_	-	
5	Net Profit/(Loss) for the period (3-4)	(2.46)	0.73	(1.75)	(3.00)	(2.63)	(12.51)
6	Other Comprehensive Income		_		-	-	
7	Total Comprehensive Income for the period (5+6)	(2.46)	0.73	(1.75)	(3.00)	(2.63)	(12.51)
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						(641.33)
10	Earnings per equity share						
	(a) Basic	(0.048)	0.014	(0.034)	(0.058)	(0.051)	(0.240)
	(b) Diluted	(0.048)	0.014	(0.034)	(0.058)	(0.051)	(0.240) (0.240)
	* (not annualised)	(3.310)	5.511	(0.004)	(0.030)	(0.001)	(0.240)

## 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 31<sup>ST</sup> December, 2021 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14<sup>TH</sup> February, 2022.
- 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 31<sup>ST</sup> December, 2021, 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
- 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.

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Mr. Mukund Bhatter Whole Time Director

DIN: 03579744

Place: Kolkata Date: 14/02/2022