



**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: 30.09.2021

To,  
The Corporate Relations Department,  
The BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai- 400001

Scrip Code: 523351

Dear Sir,

Sub: Summary of the proceedings of the 45<sup>th</sup> Annual General Meeting of M/s. Standard Shoe Sole And Mould (India) Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The 45<sup>th</sup> Annual General Meeting of the members of the Company was held on **Thursday**, 30<sup>th</sup> Day of September, 2021 at 12:30 P.M. at the registered office of the Company at 95, Park **Street**, 2<sup>nd</sup> Floor, Kolkata- 700016.

Ms. Swati Lodha welcomed all the members present at the meeting. He then introduced the Directors and Key Managerial Personnel present at the meeting.

Mr. Mukund Bhatte, Whole Time Director was elected to the Chair and having found that the requisite quorum was present as per Section 103 of the Companies Act, 2013, the Chairman called the meeting to order at 12:30 P.M. He extended a warm welcome to the members present at the 45<sup>th</sup> Annual General Meeting of the Company and introduced the Directors, the **Chief** Financial Officer and the Company Secretary of the Company at the Meeting. He informed the members present that Mr. B. K. Mehta, Director of the Company was out of India due to some **urgent** pre-occupation. Mr. B. K. Mehta and Mr. Rajiv Issar, Directors of the Company joined the meeting **through** Video Conference from their respective locations.

The Statutory Registers and Inspection documents were made available during the **meeting** for inspection to the Members.

With the consent of the members, the notice dated 06.09.2021 convening the 45<sup>th</sup> Annual General Meeting of the Company together with the Directors' Report for the financial year ended 31<sup>st</sup> **March**, 2021 as previously circulated were taken as read.

The Chairman thereafter delivered his speech. He gave an overview of the **financial** performance of the Company for the financial year ended 31<sup>st</sup> March, 2021. The Chairman informed that **remote** e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the Listing Regulations and the provisions of the Companies Act, **2013** and the Rules made thereunder and Secretarial Standard-2 (SS-2) on General Meetings issued by the **ICSI**. The remote e-voting commenced on Monday, 27<sup>th</sup> September at 11:00 A.M. and ended on Wednesday, 29<sup>th</sup> **September** at 5:00 P.M. The members attending the meeting who had not cast their vote by remote E-voting were able to exercise their voting rights at the Meeting through ballot papers.

Further, the Chairman informed to the members that the Board had appointed Mr. **Amarendra** Kumar Rai, Proprietor of M/s. Amarendra Kumar Rai & Associates, Practising Company Secretaries, and Ms. Shiksha Bhavik Sheth, Practising Company Secretary, as the Scrutinizer for carrying out the voting in a fair and transparent manner and submit the Scrutinizer's Report, after considering the **remote** e-voting results also, within 48 hours of the conclusion of the AGM.

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

CIN-L24119WB1973PLC028902



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All the business proposed before 45<sup>th</sup> Annual General Meeting were conducted as **per the** provisions of the Companies Act, 2013, the Rules made thereunder, the Listing Regulations and **the applicable** Circulars/ Guidelines issued by the MCA.

Thereafter, the following resolutions were transacted:

**ORDINARY BUSINESS**

1. Adoption of the Audited Financial Statements of the Company for the year **ended** 31<sup>st</sup> March, 2021 together with the Report of the Board of Directors and the Auditors thereon.
2. Appointment of Mrs. Renu Bhatte (DIN: 07044595) as Director, who retires **by rotation** at the Annual General Meeting and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS**

3. Regularisation of re-appointment of Mr. Mukund Bhatte (DIN: 03579744) as **Whole Time** Director
4. Appointment of Ms. Sangita Das (DIN: 09037517) as Non-Executive Director

After the items set out in notice convening AGM dated 06.09.2021 was transacted, **there was** voting through ballot paper for which ballot papers were handed over to the shareholders present.

The Chairman invited the members to raise questions, offer comments or seek **clarifications** on the Annual Report and Accounts or any of the items stated in the Notice of the 45<sup>th</sup> AGM of **the** Company. Upon the members completing their submissions, the Chairman furnished requisite **clarifications** to all the relevant queries raised by the members.

The meeting was conducted with due social distancing and the Company has **complied** with COVID-19 guidelines.

The Chairman concluded the meeting at 12:45 PM stating that the voting results **shall** be available on the website of the Company **www.sssmil.com** and also on the website of CDSL and **The BSE** Limited where the shares of the Company are listed, within forty eight hours from the conclusion of **this meeting**.

Subject to the receipt of the requisite number of votes, all the resolutions contained **in the** AGM notice dated 06.09.2021, would be deemed to have been passed on the date of AGM i.e. 30<sup>th</sup> **September, 2021**.

The details of combined voting (E-Voting and Ballot Voting) as required under **Regulation** 44 of the Listing Regulations will be sent to you immediately after receipt of the Scrutinizer's Report.

Please take the above information on record.  
Thanking You,

Yours Faithfully  
For Standard Shoe Sole and Mould (India) Limited

*Swati Lodha*  
Swati Lodha  
Company Secretary

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