



**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

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

Date: 25.08.2022

Scrip Code: 523351

Dear Sir,

Sub: Summary of the proceedings of the 46th 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 46th Annual General Meeting of the members of the Company was held on Thursday, 25th Day of August, 2022 at 11:30 A.M. at the registered office of the Company at 95, Park Street, 2nd 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.

Ms. Sangita Das, 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 11:30 A.M. She extended a warm welcome to the members present at the 46th Annual General Meeting of the Company and introduced the Directors, the Chief Financial Officer and the Company Secretary of the Company at the Meeting. She informed the members present that Mr. B. K. Das, Director of the Company was pre-occupied. Mr. S. K. Mishra 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 23.07.2022 convening the 46th Annual General Meeting of the Company together with the Directors' Report for the financial year ended 31st March, 2022 as previously circulated were taken as read.

The Chairman thereafter delivered his speech. She gave an overview of the financial performance of the Company for the financial year ended 31st March, 2022. 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, 22nd August at 11:00 A.M. and ended on Wednesday, 24th August 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



**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

All the business proposed before 46th 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 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon.
2. Appointment of Ms. Sangita Das (DIN: 09037517) as Director, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Mithun Paul (DIN: 09552435) as Non-Executive Director.
4. Appointment of Mr. Sudarshan Kumar Mishra (DIN: 06444037) as Non-Executive Director.
5. Regularisation of appointment of Mrs. Sudha Tenani (DIN: 09552406) as Whole Time Director

After the items set out in notice convening AGM dated 23.07.2022 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 46th 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 11:45 AM stating that the voting results shall be available on the website of the Company www.sssmil.com and also on the website of CDSL, NSDL 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 23.07.2022, would be deemed to have been passed on the date of AGM i.e. 25th August, 2022.

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



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

CIN-L24119WB1973PLC028902