



**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: 10th August, 2023

To
DCS - Listing
Bombay Stock Exchange Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai- 400001

Scrip Code: 523351

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

Sub: Outcome of the Board Meeting held on August 10, 2023

Dear Sir/ Madam,

With reference to the captioned subject above, please note that the Board of Directors of the Company, at their meeting held today, i.e., 10th August, 2023 have considered and approved the following business:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited Financial Results for the quarter ended 30th June 2023;
2. Appointment of Ms Sangita Parida (DIN - 09215260) as the Additional Director of the company;
3. Appointment of Mr Rakesh Kolla (DIN - 09785871) as the Additional Director of the company;
4. Appointment Ms. Shanti Tunk (DIN - 10073726) as the Additional Director of the company;
5. The Board of Director has considered to shift registered office of the company from State of West Bengal to State of Telangana;
6. The Board of Directors of the company has approved Director's Report for financial year 31st March, 2023 along with its annexures;
7. The Board of Directors of the Company has decided that the 47th Annual General Meeting of the members of the Company will be held on Monday, 11th September, 2023 at 11.30 am;
8. The Board of Directors of the Company has decided to close Register of Members and Share Transfer Books of the Company from 5th September 2023 to 11th September (both day inclusive) ;
9. The Board of Directors of the Company has fixed Thursday, 04th September, 2023 as the "Cut-off date" for the purpose of e-voting for the 47th Annual General Meeting;

**BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
FACTORY : CHENNAI PONDICHERY
CIN : L24119WB1973PLCO28902**



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10. The Board of Directors of the Company has appointed Mr. Amarendra Rai, Practicing Company Secretary of M/s Amarendra Rai & Associates, Practicing Company Secretaries, Noida as the Scrutinizer to scrutinize the e-voting process for the 47th Annual General Meeting of the Company and Mrs. Shiksha Bhavik Sheth, Practicing Company Secretary, Kolkata (CP No. 15781) has been appointed as Scrutinizer to scrutinize the postal ballot at the AGM in a fair and transparent manner;
11. Consider re appointment of M/s. L. B. Jha & Co., Chartered Accountants (Firm Regn No.: 301088E), Kolkata as the Statutory Auditor of the Company for the period 1(One) year.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 3:00 P.M.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **Standard Shoe Sole and Mould (India) Limited**


Prity Gupta
(Company Secretary)

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
FACTORY : CHENNAI PONDICHERY
CIN : L24119WB1973PLCO28902

Ref: SA/S/22R

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 ended June 30, 2023.
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 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 provides 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 standalone 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: 10th August, 2023



For L.B. Jha & Co.,
Chartered Accountants
(Firm Registration No : 301088E)

(D. N. Roy)
Partner

(Membership No: 300389)
UDIN: 23300389BGWCKB1871

STANDARD SHOE SOLE AND MOULD INDIA LIMITED
CIN:- L24119WB1973PLC028902
Registered Address: 95, Park Street, 2nd Floor, Kolkata - 700016

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Particulars	Quarter ended			(Rs. in Lakhs)
	As at JUNE 30, 2023	As at MARCH 31, 2023	As at JUNE 30, 2022	As at MARCH 31, 2023
	Unaudited	Audited	Unaudited	Audited
1 Revenue from operations	-	-	10.61	10.61
2 Other Income	-	0.91	-	3.24
Total Income	-	0.91	10.61	13.85
3 Expenses				
(a) Cost of Trading Goods	-	-	10.20	10.20
(b) Employee benefit expense	4.99	5.17	4.60	19.88
(c) Other expenses	5.28	6.16	2.75	15.21
Total Expenses	10.27	11.33	17.55	45.29
4 Profit/(Loss) before Tax	(10.27)	(10.42)	(6.94)	(31.44)
5 Tax Expense	-	-	-	-
6 Net Profit/(Loss) for the period (3-4)	(10.27)	(10.42)	(6.94)	(31.44)
7 Other Comprehensive Income	-	-	-	-
8 Total Comprehensive Income for the period (5+6)	(10.27)	(10.42)	(6.94)	(31.44)
9 Paid Up Equity Share Capital (Face value of Rs. 10/- per Share)	518.15	518.15	518.15	518.15
10 Reserve excluding Revaluation Reserve as at balance sheet date				(513.07)
11 Earnings per equity share (in Rs.)				
(a) Basic	(0.20)	(0.20)	(0.13)	(0.61)
(b) Diluted	(0.20)	(0.20)	(0.13)	(0.61)
* (not annualised)				

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 ended 30TH June, 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 10TH August, 2023.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Financial Results for the quarter 30TH June, 2023, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been reviewed by the Statutory Auditors of the Company.
- 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.

Place: Kolkata

Date: 10TH August, 2023



Standard Shoe Sole And Mould (India) Ltd.

**SUDHA
TENANI**

Digitally signed by
SUDHA TENANI
Date: 2023.08.10
11:20:47 +05'30'

Mrs. Sudha Tenani
Whole Time Director
DIN : 09552406