



**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: 05.12.2020

To
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai -400001

Scrip Code: 523351

Dear Sir,

Sub: Voting results of Postal Ballot under Regulation 44(3) of SEBI (LODR), 2015 for the Extra Ordinary General Meeting (EOGM) held on 03.12.2020

Please find attached herewith copy of Voting results pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the Extra Ordinary General Meeting of the Company on 3rd December, 2020 at 12:30 P.M. at the Registered Office of the Company at 95, Park Street, 2nd Floor, Kolkata- 700016.

The following Special Resolution has been passed with the requisite majority:

1. Change of name of the Company from M/s Standard Shoe Sole and Mould (India) Limited to M/s Chemcrown (India) Limited.

This is for your information and record.

Thanking You,

For Standard Shoe Sole and Mould (India) Limited

Ayushi Mundhra
Ayushi Mundhra
Company Secretary

[Encl: As above]



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

CIN-L24119WB1973PLC028902



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VOTING RESULTS

1.	Total no. of Shareholders on record date (26.11.2020)	15623
2.	No. of Shareholders present in the meeting either in person or through proxy	
a.	Promoters and Promoters Group	1
b.	Public	40
3.	No. of Shareholders attended the meeting through Video Conferencing	
a.	Promoters and Promoters Group	0
b.	Public	0
4.	No. of resolution passed at the meeting	1

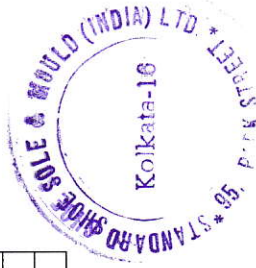
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RESOLUTION:

1. To change of name of the Company from M/s Standard Shoe Sole and Mould (India) Limited to M/s Chemcrown (India) Limited- Special Resolution

Resolution Required (Ordinary/Special):				Special				
Whether Promoter/Promoter groups are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes - Favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1835200	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		130400	7.1055	0	130400	0.0000	100.00
	Total	1835200	130400	7.1055	0	130400	0.0000	100.0000
Public - Institutions	E-voting	424894	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	424894	0	0	0	0	0	0
Public - Non Institutions	E-voting	2921406	5	0.0002	5	0	10.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		3367	0.1153	264	3103	7.8408	92.1592
	Total	2921406	3372	0.1154	269	133503	7.9775	92.0225
Total		5181500	133772	2.5817	269	133503	0.2011	99.7989





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Details of Invalid Votes

Category	No. of Votes
Promoters and Promoters Group	0
Public -Institutions	0
Public -Non Institutions	60

Based on the aforesaid results Special Resolution as contained in Item No. 1 has been passed with requisite majority.



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