



**Standard Shoe Sole  
And Mould (India) Ltd.**

95, PARK STREET, KOLKATA - 700 016  
PHONE OFF. : 2226-1175 / 5652  
2226-1393 / 0769  
FAX NO. : 91 33 2249 2218  
E-mail : kolkataoffice@cel.co.in

**Date: 28.09.2018**

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

**Ref: Scrip Code 523351**

Dear Sir,

**Sub: Summary of the proceedings of the 42<sup>nd</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 42<sup>nd</sup> Annual General Meeting of the members of the Company was held on Friday, 28<sup>th</sup> Day of September, 2018 at 11:30 A.M. at the registered office of the Company at 95, Park Street, 2<sup>nd</sup> Floor, Kolkata- 700016.

Mr. Mukund Bhattar, 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 11:30 A.M. He extended a warm welcome to the members present at the 42<sup>nd</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 and Mr. B K Das, Directors of the Company were out of India and Mr. Kausik Mukherjee, Director, could not attend the Annual General Meeting due to some urgent pre-occupation.

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 28<sup>th</sup> May, 2018 convening the 42<sup>nd</sup> Annual General Meeting of the Company together with the Directors' Report for the financial year ended 31<sup>st</sup> March, 2018 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, 2018 and its future outlook. 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 Tuesday, 25<sup>th</sup> September at 11:00 A.M. and ended on Thursday, 27<sup>th</sup> September at 5:00 P.M. The members attending the meeting who had not cast their vote by remote E-voting would be able to exercise their voting rights at the Meeting through ballot papers. The members who had cast their vote by remote e-voting prior to AGM might also attend the AGM but will not be entitled to cast their vote again at the AGM.

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. Siksha 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 42<sup>nd</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, 2018 together with the Report of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. B K Das (DIN: 06853342) as Director, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.
3. Appointment of M/s L. B. Jha & Co., Chartered Accountants (Firm Regn No.: 301088E) as Statutory Auditors of the Company

### **SPECIAL BUSINESS:**

4. Appointment of Mr. Mukund Bhatte (DIN: 03579744) as Whole Time Director of the Company
5. Appointment of Mrs. Renu Bhatte (DIN: 07044595) as Director of the Company

After the items set out in notice convening AGM dated 28<sup>th</sup> May, 2018 were 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 42<sup>nd</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 Chairman concluded the meeting stating that the voting results shall be available on the website of the Company [www.sssmil.com](http://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 28<sup>th</sup> May, 2018, would be deemed to have been passed on the date of AGM i.e. 28<sup>th</sup> September, 2018.

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**

*Mukund Bhatte*

**Mukund Bhatte**  
**Whole Time Director**  
**(DIN: 03579744)**

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