



Date: 03.12.2020

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

Scrip Code: 523351

Dear Sir,

**Sub: Summary of Proceedings of the Extra Ordinary General Meeting of
the Company on 3rd December, 2020**

The Extra Ordinary General Meeting of members of the Company was held on Thursday, the 3rd December, 2020 at the registered office of the Company at 95, Park Street, 2nd Floor, Kolkata – 700016 at 12:30 P.M.

Ms. Ayushi Mundhra welcomed all the members present at the meeting. She then introduced the Directors and Key Managerial Personnel present at the meeting.

Mrs. Renu Bhattar, 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 Chairperson called the meeting to order at 12:30 P.M. She extended a warm welcome to the members present at the Extra Ordinary General Meeting.

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 06.11.2020 convening the Extra Ordinary General Meeting as previously circulated was taken as read.

The Chairperson delivered her speech. She read out the agenda mentioned in the notice and discussions were held regarding it in the meeting. The Chairperson also informed the members that remote e-voting facility was provided to all the members and the e-voting period commenced on Monday, 30th November, 2020 at 11:00 a.m. IST and ended on Wednesday, 2nd December, 2020 at 5:00 p.m. IST. During this period, members of the



Company holding Shares either in physical or electronic form as on the cut-off date i.e. 26th November, 2020, could have cast their vote electronically.

Further, the Chairperson informed the members that Board has appointed Mr. Rantu Kumar Das, of Rantu Das & Associates, Practicing Company Secretary as the scrutinizer for carrying out the voting in fair and transparent manner and submit the scrutinizer's report, after considering the remote e-voting also, within 48 hours of the conclusion of the Extra Ordinary General Meeting (EOGM).

Thereafter, the following resolution was transacted:

SPECIAL BUSINESS

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

After the item set out in the notice convening EOGM dated 06.11.2020 was transacted, there was voting through ballot paper for which ballot papers were handed over to the shareholders present.

The Chairperson invited the members to raise questions, offer comments or seek clarification on the item stated in the Notice of Extra Ordinary General Meeting. Upon the members completing their submissions, the Chairperson furnished requisite clarifications to all the relevant queries raised by the members.

The meeting concluded at 01:00 P.M.

Subject to the receipt of the requisite number of votes, the resolution contained in the Extra Ordinary General Meeting Notice dated 06.11.2020, would be deemed to have been passed on the date of EOGM, i.e 03.12.2020

This is for your information and record.

Thanking You,

For Standard Shoe Sole and Mould (India) Limited

Sd/-

**Ayushi Mundhra
Company Secretary**