



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

95, PARK STREET 2ND FLOOR  
KOLKATA- 700 016  
MOBILE :6304719944  
E-mail: sssmil.1907@gmail.com

**Date: 1<sup>st</sup> July, 2024**

To  
The BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai- 400 001

**Scrip Code 523351**

Dear Sir/Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extra-ordinary General Meeting (EGM) of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the Extra-ordinary General Meeting (EGM) of the Company held on Monday, July 1, 2024 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website [www.sssmil.com](http://www.sssmil.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the same on record.  
Thanking you,

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

  
**Rakesh Kolla**  
**Whole-time Director**  
**(DIN: 09785871)**



[Encl: As Above]

**CIN:L24119WB1973PLCO28902**

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**CONSOLIDATED REPORT OF SCRUTINIZER ON  
REMOTE E-VOTING AND ELECTRONIC VOTING AT THE EXTRA-ORDINARY  
GENERAL MEETING ('EGM')**

**To,  
The Chairman  
STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED  
95, Park Street, 2nd Floor, Kolkata – 700016**

Dear Sir,

**Subject:** Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the Extra-Ordinary General Meeting ('EGM') of the shareholders of the Company, held on Monday, July 01, 2024, at 11:30 A.M. through video conferencing ("VC")/other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Regulations").

1. I, Madhur Gandhi, Proprietor of M/s. Madhur Gandhi & Associates, Practising Company Secretaries, appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/20221, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI), (MCA and SEBI Circulars), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for EGM of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.
2. As confirmed by the Company, the notice of EGM was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).

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3. The members of the Company as on cut-off date i.e., Monday, 24<sup>th</sup> June, 2024 were entitled to vote on the resolutions (as set out in the notice of the EGM of the Company).
  4. The Company has availed e-voting platform of Central Depository Services (India) Limited (“CDSL”) e-voting platform for the remote e-voting. The remote e-voting period commenced on Friday, 28<sup>th</sup> June, 2024 at 11:00 A.M. (IST) and ended on Sunday, 30<sup>th</sup> June, 2024 at 05:00 P.M. (IST) (both days inclusive) (“remote e-Voting Period”).
  5. The Company has also availed CDSL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.
  6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the meeting, we have issued this Report dated July 01, 2024.
  7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
  8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of EGM of the Company. Our responsibility as the scrutinizer for the remote e-voting/e-voting process is restricted to make a scrutinizer report of the votes cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
  9. The details containing, inter alia, list of equity shares, who voted “For” or “Against” each of the resolutions put to vote, were generated from the website of CDSL e-voting platform i.e., [www.evoting.cdsl.com](http://www.evoting.cdsl.com) and based on such reports generated, the result of the combined/consolidated e-voting is as under:

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**CONSOLIDATED RESULTS**

**SPECIAL BUSINESS:**

**Item No.1: Approval of the requests received from Persons belonging to Promoter/Promoter Group for reclassifying them from “Promoter/Promoter Group” Category to 'Public Category'.**

**Type of Resolution: Ordinary Resolution**

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	34	13,16,886	3	402	37	13,17,288	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>34</b>	<b>13,16,886</b>	<b>3</b>	<b>402</b>	<b>37</b>	<b>13,17,288</b>	<b>100</b>

*Based on the above results, we hereby report that the **Ordinary Resolution** as set out in **Item No.1** of the Notice of EGM dated 07.06.2024 has been duly passed by the Members of the Company with the requisite majority.*

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**Item No.2: Appointment of Mr Suresh Pillutla (DIN – 08619866) as an Independent Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	34	13,16,886	3	402	37	13,17,288	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>34</b>	<b>13,16,886</b>	<b>3</b>	<b>402</b>	<b>37</b>	<b>13,17,288</b>	<b>100</b>

*Based on the above results, we hereby report that the **Special Resolution as set out in Item No.2** of the Notice of EGM dated 07.06.2024 has been duly passed by the Members of the Company with the requisite majority.*

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**Item No.3: Appointment of Ms. Iram Anjum Beg (DIN – 10571191) as an Independent Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	34	13,16,886	3	402	37	13,17,288	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>34</b>	<b>13,16,886</b>	<b>3</b>	<b>402</b>	<b>37</b>	<b>13,17,288</b>	<b>100</b>

*Based on the above results, we hereby report that the **Special Resolution as set out in Item No.3** of the Notice of EGM dated 07.06.2024 has been duly passed by the Members of the Company with the requisite majority.*

**Item No.4: Appointment of Mr. Rakesh Kolla (DIN: 09785871) as a Whole-time Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	13,16,886	3	402	37	13,17,288	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>34</b>	<b>13,16,886</b>	<b>3</b>	<b>402</b>	<b>37</b>	<b>13,17,288</b>	<b>100</b>

Based on the above results, we hereby report that the **Special Resolution as set out in Item No.4** of the Notice of EGM dated 07.06.2024 has been duly passed by the Members of the Company with the requisite majority.

**Notes:**

1. Votes casted by related parties in aforesaid resolutions are not considered in the above results.
2. The percentages are rounded off to the nearest decimals.
3. Number of votes cast does not include no of votes abstained & invalid votes.

**For MADHUR GANDHI & ASSOCIATES  
COMPANY SECRETARIES**

MADHUR  
PURUSHOTTAM  
AM GANDHI

Digitally signed by  
MADHUR  
PURUSHOTTAM  
GANDHI  
Date: 2024.07.01  
17:22:36 +05'30'

**MADHUR GANDHI**

**PROPRIETOR**

**MEM. NO.: A66874**

**COP. NO.: 26356**

**PEER REVIEW CERTIFICATE NO.: 3603/2023**

**FIRM UNIQUE CODE: S2023MH903000**

**UDIN: A066874F000642350**