



**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  
Department of Corporate Services  
PJ Towers, Dalal Street,  
Mumbai- 400001

**Scrip Code: 523351**

Dear Sir/ Madam,

**Sub: Proceedings of the Extra-ordinary General Meeting (EGM) of the Company**

We wish to inform you that the EGM of the Company was held today, i.e., on Monday, 1st Day of July, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM.

Please take the above information on record.

Thanking You,

Yours Faithfully

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

*K. Rakesh*

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



**CIN:L24119WB1973PLCO28902**



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**Summary of proceedings of the Extra-ordinary General Meeting of Standard Shoe Sole and Mould (India) Limited**

Pursuant to the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other circulars issued by SEBI (hereinafter collectively referred to as "the Circulars"), the Extra-ordinary General Meeting ("EGM" or "Meeting") of the Members of Standard Shoe Sole and Mould (India) Limited ("Company") was duly convened and held on Monday, 1st Day of July, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

**PRESENT:**

Name	Designation
Mr. Rakesh Kolla	Whole-time Director
Ms. Sangita Parida	Non-Executive Director
Ms. Shanti Tunk	Non-Executive Director
Mr. Suresh Pillutla	Independent Director
Ms. Iram Anjum Beg	Independent Director
Ms. Nandhi Sowmya	Chief Financial Officer ("CFO")
Mr. Sandeep Garg	Company Secretary & Compliance Officer ("Secretary")
Ms. Reshma Maheswari	Assistant to Company Secretary

**IN ATTENDANCE:**

Name	Designation
Mr. Madhur Gandhi (Proprietor of Madhur Gandhi & Associates)	Scrutinizer for the remote e-voting process and e-voting at the EGM

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- All the Shareholders, Directors, Invitees were informed that Ms. Reshma Maheswari (Assistant to Company Secretary) will conduct the meeting on behalf of Mr. Sandeep Garg (Company Secretary & Compliance Officer). The reason for such announcement was health issues of Mr. Sandeep Garg.
- Ms. Reshma Maheswari (on behalf of Mr. Sandeep Garg, Company Secretary) welcomed the Shareholders to the Extraordinary General Meeting (“EGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.
- There were Sixty eight (68) Members present through VC/OAVM as per the records of the attendance. All the Directors were present at the EGM.
- The Chairman greeted the Members and chaired the proceedings at the EGM. As the requisite quorum was present, the Chairman then called the Meeting to order.
- As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.
- Speaker Shareholders who had registered with the Company for speaking at the EGM were provided opportunity to express their views or ask their queries about the Agenda Items of the EGM. Queries were adequately responded by Ms. Reshma Maheswari (on behalf of Mr. Sandeep Garg, Company Secretary).
- Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

Resolutions Description	Type of Resolution
<b>Special Business</b>	
<b>Approval of the requests received from Persons belonging to Promoter/Promoter Group for reclassifying them from “Promoter/Promoter Group” Category to 'Public Category'.</b>	Ordinary
<b>Appointment of Mr Suresh Pillutla (DIN – 08619866) as an Independent Director of the Company</b>	Special
<b>Appointment of Ms. Iram Anjum Beg (DIN – 10571191) as an Independent Director of the Company.</b>	Special
<b>Appointment of Mr. Rakesh Kolla (DIN: 09785871) as a Whole-time Director of the Company.</b>	Special

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- Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting.
- Scrutinizer for the remote e-voting process and e-voting at the EGM was Mr. Madhur Gandhi (Proprietor of Madhur Gandhi & Associates).
- Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.
- The Secretary concluded the proceedings of the Meeting by thanking all the Members of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company. The Secretary placed a vote of thanks.
- The EGM of the Company concluded at 12:15 p.m. (IST) (including the time allowed for e-voting at EGM).

Please take the above information on record.

Thanking You,

Yours Faithfully

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

*K. Rakesh*

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



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