

95, PARK STREET, KOLKATA - 700 016

PHONE OFF.: 2226-1175 / 5652 2226-1393 / 0769

E-mail: kolkataoffice@cel.co.in

FAX NO.: 91 33 2249 2218

24th July, 2017

To
The Department of Corporate Service
Bombay Stock Exchange Limited
Ground Floor, P.J. Tower
Dalal Street

Mumbai- 400001

Ref: Scrip Code 523351

Dear Sir/ Madam,

<u>Sub: Compliance with the Regulation 33 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

With reference to above, please find enclosed the Un-audited Quarterly Financial Result for the quarter ended June, 2017 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Further, please note that the Un-audited results have been reviewed by Board of Directors in its meeting held on 24<sup>th</sup> July, 2017 the intimation of which was given to the Exchange vide letter dated 14.07.2017.

Other Items of discussion in the said meeting are as follows:

- 1. Board of Directors had accepted and approved the Resignation of Ms. Tanvi Panday, Company Secretary of the company w.e.f. 01.06.2017.
- 2. Re-appointment Mrs. Ananya Dey as the Whole Time Director of the company for the term of 3 years w.e.f. 25.08.2017 subject to the approval of the share holders of the company in the ensuing Annual General Meeting for the financial year 2016-2017.

Please take the same on your record and oblige.

Yours faithfully,

For Standard Shoe Sole and Mould (India) Limited

Kaushik Kundu

Director

DIN: 07565634

P-166/1, C.I.T. Scheme-VIIM Kolkata 700054 WB IN

Encl: As above

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

CIN-L24119WB1973PLC028902



Part-I

4

5

6

7

8

Tax Expenses

Deferred Tax

Profit/ (Loss) after Tax (3-4)

of the share shall be indicated)

i)Earnings per share ( Annualised)

Paid-up equity share capital (Face value

Reserve (excluding Revaluation Reserve)

**Current Tax** 

(a) Basic

(b) Diluted

95, PARK STREET, KOLKATA - 700 016

0.00

0.00

(5.49)

518.00

0.00

(0.01)

(0.01)

0.00

0.00

18.89

518.00

0.00

0.36

0.36

0.00

0.00

(9.06)

518.00

0.00

(0.17)

(0.17)

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(Rs. In Lakhs)

**Vear End** 

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arer	Particulars	Quarter Ended			Year Ended		Year End
SI. No.		3 months ended 30-06-2017	Preceeding 3 months ended 31-03-2017	Corresponding 3 months ended in the previous year 30-06-2016	Year to date figures for current period ended 30-06-2017	Year to date figures for previous year ended 30-06-2016	Previous Year Ended 31-03-2017
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations (Gross)	0.00	0.00	0.00	0.00		
	Less: Excise duty	0.00	0.00	0.00	0.00	0.00	0.00
	Revenue from operations (Net)	0.00	0.00	0.00	0.00	0.00	0.00
	(b)Other income	25.07	0.00	0.00	25.07	0.00	7.32
	Total income from operations (net)	25.07	0.00	0.00	25.07	0.00	7.32
2	Expenses						0.00
	(a)Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b)Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c)Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d)Employee benefit expense	1.50	2.57	2.13	1.50	2.13	9.06
	(f) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(e)Depreciation and Amortization	0.00	0.00	0.00	0.00	0.00	0.00
	(f)Other expenses	4.68	1.86	3.36	4.68	3.36	7.32
	Total Expenses	6.18	4.43	5.49	6.18	5.49	16.37
3	Profit/(Loss) before Tax (1 -2)	18.89	(4.43)	(5.49)	18.89	(5.49)	(9.06)
				1	I		

0.00

0.00

(4.43)

518.00

0.00

(0.08)

(0.08)

0.00

0.00

(5.49)

518.00

0.00

(0.01)

(0.01)

0.00

0.00

18.89

518.00

0.00

0.36

0.36

**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2017** 



BRANCHES: KOLKATA, CHENNAI, DELHI, KANPUR

FACTORY: CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902



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

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В	Particulars <b>s</b>	3 months ended (30/06/2017)
_	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	3
	Disposed of during the quarter	3
	Remaining unresolved at the end of the quarter	0
	Standalone Statemen	t of Assets and Liabilit
_		As at
		(current year end)
	Particulars	(31/03/2017)
_		

	Standalone Statement o		
		As at	As at
	Daukiantan	(current year end)	(previous year end
	Particulars	(31/03/2017)	(31/03/2016)
A	EQUITY AND LIABILITIES		
	Shareholders' funds		
	(a) Share capital	F40.45	
	(b) Reserves and surplus	518.15	518.3
	(c) Money received against share warrants	-418.28	-401.9
	Sub-total - Shareholders' funds	0.00	0.0
2	Share application money pending allotment	99.87	116.2
3	Minority interest *	0.00	0.0
	Non-current liabilities	0.00	0.0
	(a) Long-term borrowings		
	(b) Deferred tax liabilities (net)	0.00	0.0
	(c) Other least transition (net)	0.00	0.0
	(c) Other long-term liabilities	6.63	30.1
	(d) Long-term provisions	10.52	10.5
-	Sub-total - Non-current liabilities	17.16	40.7
	Current liabilities		
	(a) Short-term borrowings	0.00	0.0
_	(b) Trade payables	20.54	7.7
_	(c) Other current liabilities	0.00	0.0
	(d) Short-term provisions	0.00	0.0
	Sub-total - Current liabilities	20.54	7.7
	TOTAL - EQUITY AND LIABILITIES	137.56	164.6
	ASSETS		
1	Non-current assets		
-	(a) Fixed assets	0.00	0.0
_	(b) Goodwill on consolidation *	0.00	0.0
	(c) Non-current investments	3.54	3.5
	(d) Deferred tax assets (net)	0.00	0.0
	(e) Long-term loans and advances	6.34	6.3
	(f) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	9.89	9.8
	Current assets	5.05	5.0
	(a) Current investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	127.06	0.00
	(d) Cash and cash equivalents	0.61	153.40
	(e) Short-term loans and advances	0.00	1.40
-	f) Other current assets	0.00	0.00
	Sub-total - Current assets	127.68	0.00
	total carrell assets	127.68	154.80

Place : Kolkata

For Standard Shoe Sole & Mould India Limited

Date: 24th July 2017

Mrs. Ananya Dey Whole Time Director DIN: 01297763

Marikpara, 17 Nowapara, North 24 Paraganas,

Barrackpore-743144

BRANCHES: KOLKATA, CHENNAI, DELHI, KANPUR

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Part-II		170				
Particulars	3 months ended 30-06-2017	Preceeding 3 months ended 31-03-2017	3 months ended in the previous year 30-06-2016	Year to date figures for current period ended 30-06-2017	Year to date figures for previous year ended 30-06-2016	Previous Year Ended 31-03-2017
PARTICULARS OF SHAREHOLDING						
1.Public shareholding						
-No. of shares	3346200	3346200.00	3346200	3346200	3346200	3346200
-% of shares	64.58	64.58	64.58	64.58	64.58	64.58
2.Promoters and Promoter group shareholding						
a)Pledged/Encumbered	0	0.00	0	0	0	o
-No. of shares	0	0.00	0	0	0	0
-% of shares(as a % of the total	0	0.00	0	0	0	0 2
-% of shares(as a % of the total share	0	0.00	0	0	0	0
b)Non-encumbered						
-No. of shares	1835300	1835300	1835300	1835300	1835300	1835300
-% of shares(as a % of the total shareholding of the promoter and promoter group)	100	100	100	100	100	100
-% of shares(as a % of the total share capital of the company)	35.42	35.42	35.42	35.42	35.42	35.42

Notes 1:- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 24th July, 2017.

Notes 2:- The Company has only single Reporting Business Segment in terms of requrements of Accounting Standards 17.

Notes 3:- During the Quarter ended 30th June 2017; 3 complaint was received and attended'

Notes 4: - Previous quarters figures have been re-grouped/re-arranged wherever necessary.

Place: Kolkata Date: 24th July-2017

For Standard Shoe Sole and Mould (India) Ltd.

Mrs. Ananya Dey Whole Time Director DIN: 01297763

Marikpara, 17 Nowapara, North 24 Paraganas,

Barrackpore-743144

BRANCHES: KOLKATA, CHENNAI, DELHI, KANPUR

FACTORY: CHENNAI, PONDICHERY CIN-L24119WB1973PLC028902





19, British Indian Street 3rd Floor, Kolkata - 700 069 Phone: (O) 2242 4449, 2210 6558 (R) 2241 1112, Mobile: 98306 61628

E-mail mukherjee sanyal@rediffmail.com kamalkmukherjee@hotmail.com

## Annexure V

## Limited Review Report for M/s Standard Shoe Sole and Mould India Limited

Review Report to M/s Standard Shoe Sole and Mould (India) Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Standard Shoe Sole and Mould (India) Limited for the period ended 30<sup>th</sup> June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited to primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chartered

Place: Kolkata

Date: 24.07.2017

For Mukherjee Sanyal & Co. Chartered Accountants

FRN No.: 307039E

(CA Kamal Kumay Mukherjee)

Partner

Membership No.011435