



Standard Shoe Sole And Mould (India) Ltd.

Date: 30th May 2026

To
BSE Limited
Department of Corporate Services
PJ Towers, Dalal Street, Mumbai- 400001

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 Friday, 29th May 2026 at 12.00 p.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 and on the website of CDSL www.evotingindia.com.

Yours faithfully,


For Standard Shoe Sole and Mould (India) Ltd

K. Rakesh



Rakesh Kolla
Whole-time Director
(DIN: 09785871)

Regd. Office: 201 B, 2nd Floor, Shangrilla Plaza, Road No 2,
Park View Enclave, Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034

 6304719944

 sssmil.1907@gmail.com

 www.sssmil.com

CIN: L24119TS1973PLC199873

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
201 B, 2ND FLOOR, SHANGRILLA PLAZA,
ROAD NO 2, PARK VIEW ENCLAVE,
BANJARA HILLS, HYDERABAD,
KHAIRATABAD, TELANGANA, INDIA, 500034

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 Friday, May 29, 2026, at 12:00 P.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"). The venue of the meeting was deemed to be held at the registered office of the Company situated at 201 B, 2nd Floor, Shangrilla Plaza, Road No 2, Park View Enclave, Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034.

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 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, 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022, General Circular 03/2022, dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022 and General Circular No 11/2022 dated 28.12.2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, have allowed the Companies to conduct the AGM/ EGM or passing of Ordinary/ Special Resolution through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till further orders. In accordance with the said circulars, the EGM of the Company was conducted through VC / OAVM on Friday, May 29, 2026. The proceedings of the EGM was held at the Registered Office of the Company which was the deemed venue of the EGM.
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).
3. The members of the Company as on the cut-off date i.e., Friday, 22nd May 2026 were entitled to vote on the resolution(s) as set out in the Notice convening the Extraordinary General Meeting ("EGM") of the Company.

4. The Company has availed e-voting platform of Central Depository Services (India) Limited (“CDSL”) for the remote e-voting. The remote e-voting period commenced on Tuesday, 26th May 2026 at 09:00 A.M. (IST) and ended on Thursday, 28th May 2026 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. The e-voting facility during the meeting remained open till 12:37 P.M. (IST).
6. Based on 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 May 29, 2026.
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 and based on such reports generated, the result of the combined/consolidated e-voting is as under:

CONSOLIDATED RESULTS

SPECIAL BUSINESS:

1. To consider and approve 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	
Assent	7	1316812	1	100	8	1316912	99.9954
Dissent	0	0	3	60	3	60	0.0046
Total	7	1316812	4	160	11	1316972	100

Based on the above results, we hereby report that the Ordinary Resolution as set out in 1 of the Notice of EGM dated 06.05.2026 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 GANDHI
PROPRIETOR

MEM. NO.: A66874

COP. NO.: 26356

PEER REVIEW CERTIFICATE NO.: 6908/2025

FIRM UNIQUE CODE: S2023MH903000

UDIN: A066874H000534715