

Sheetal

Date: 05/09/2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001
Scrip Code: **540757**

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai-400051
Trading Symbol: **SCPL**

Dear Sir/Madam,

Sub: Proceedings of the 11th Annual General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 11th Annual General Meeting of SHEETAL COOL PRODUCTS LIMITED is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 11th Annual General meeting of the Company was held today i.e., on Thursday, 05th September 2024 at 12:00 PM through Video Conferencing ('VC') / Other Audio-Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Considering requisite quorum being present during the live streaming of the meeting, The Members were welcomed for 11th Annual General Meeting held through VC/ OAVM.

The Chairman and Managing Director, Whole time Directors, Independent Directors, Compliance officer, Statutory Auditors, Secretarial auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The NSDL portal for joining the AGM through Video Conference was also open for Members and speakers to the AGM.

Thereafter, Chairman greeted the shareholders and gave brief introduction of Company's performance and products development, operational and financial performance of the Company.

The notice of AGM, Business transaction items and the Directors' Report already circulated to the members were taken as read. Auditors' report and Secretarial Auditors' Report did not contain any qualification or observations. Necessary statutory registers and documents were made available for inspection by the members during the Meeting through online mode.

The members were informed about the remote e voting facility provided to the members which commenced on Monday, 2nd September 2024 at 09:00 A.M. and concluded on Wednesday, 4th September 2024 at 5:00 P.M. Members who were present at AGM

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

(02792) 240501 | info@sheetalicecream.com | www.scpco.com

CIN : L15205GJ2013PLC077205

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through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

It was informed that the Company had appointed Shri Chetan Patel, proprietor of Chetan Patel and Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting during the Annual General Meeting. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within 2 working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Thereafter, the questions and queries of the shareholders who registered themselves as speakers were considered by the Directors in the Annual General Meeting.

Further, the following items of business as set out in the Notice convening the 11th Annual General Meeting for members were considered:

Ordinary Business:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31,2024, together with Board's Report thereon and Auditors' Reports thereto. – Ordinary Resolution
2. To appoint a director in place of Mr. Bhupatbhai Dakubhai Bhuva (DIN:0661061), who retires by rotation and being eligible, offers himself for re- appointment. - Ordinary Resolution

Special Business

3. Ratification of Remuneration of Cost Auditor. – Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, Companies (Cost Records and Audit) Rules 2014 and the Companies (Audit and Auditors) Rules, 2014 (including statutory modifications or re-enactment thereof, for the time being in force), a remuneration of Rs.20,000 (Rupees Twenty Thousand Only) plus Goods & Service Tax (GST) as applicable and reimbursement of actual travel and out of - pocket expenses, for the Financial Year ending on March 31, 2025, as fixed by the Audit Committee and approved by the Board of Directors of the company, to be paid to M/s Tadhani and Co., Cost Accountants (Firm Registration Number 101837) for the conduct of the Cost Audit of the Company's Milk products be and is hereby ratified and confirmed.”

It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

As all the business of the meeting were completed, Vote of thanks given to all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded.

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The Meeting Concluded at 12:25 PM.

We request you to take note of the same.

Thanking you,

For SHEETAL COOL PRODUCTS LIMITED

Bhupatbhai Bhuva
Chairman & Managing Director
DIN: 06616061

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