

## **By Listing Centre**

Date: 28.09.2022

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Dear Sir /Madam.

Sub: Proceedings of the 9th AGM of the Company held today i.e. on Wednesday, the September 28, 2022.

Ref: Sheetal Cool Products Limited (Security Id/Code: SCPL/540757)

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby submit proceedings of 9<sup>th</sup> Annual General Meeting of the Company held today i.e. on September 28, 2022 as under:

The 9<sup>th</sup> Annual General Meeting (AGM) of the members of Sheetal Cool Products Limited was held today i.e. on Wednesday, September 28, 2022, at 11.00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Bhupatbhai Bhuva, the Chairman and Managing Director of the Company chaired the meeting.

Mr. Mahesh Purohit, Company Secretary of the Company welcomed the Shareholders and introduced the Directors, Key Managerial Personnel and Auditors present.

The Company Secretary informed that the meeting is being held as per the Provisions of the Companies Act, 2013 and Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. The Company Secretary further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company Secretary informed CS Hardik Hudda, Practicing Company Secretary was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

As the proper explanation relating to the business items are given in the Notice of this 9<sup>th</sup> AGM, Mr. Mahesh Purohit, Company Secretary has read out all the businesses items.

## SHEETAL COOL PRODUCTS LIMITED

CIN: L15205GJ2013PLC077205



Thereafter,

The Chairman welcomed the Shareholders.

Thereafter, the Chairman informed that since the requisite quorum being present; he called the meeting to order and started the 9<sup>th</sup> Annual General Meeting proceedings.

The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2022.

The Chairman then invited the speaker shareholder to ask the questions and answered satisfactory.

Thereafter the Company Secretary informed that the result of the e-voting will be announced within 2 working days and same would be intimated to the stock exchange and uploaded on the website of the Company and the website of the NSDL and the meeting concluded at 11.21 A.M. with vote of thanks.

Kindly take the same on your record.

For, SHEETAL COOL PRODUCTS LIMITED

BHUPATBHAI

BACKING ON THE TOTAL DECISION OF THE TOTAL DECISION OF

Bhupatbhai D Bhuva (MANAGING DIRECTOR)

DIN: 06616061