

# Sheetal

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.

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## **SHEETAL COOL PRODUCTS LIMITED**

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

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