

Sheetal

By Listing Centre

Date: September 05, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Outcome of board meeting held today i.e September 05, 2022.

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

Pursuant to Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., September 05, 2022, has inter-alia has approved / noted the following businesses:

1. To Hold Annual General Meeting and Related Matters:

- i) Approved the Board's Report together with its Annexures, including Corporate Governance Report, Management Discussion and Analysis Report for the Financial Year 2021-22.
- ii) Fixed the date of convening the 09th Annual General Meeting (AGM) of the Company as Wednesday, 28th September, 2022 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- iii) Approved the notice convening the 09th Annual General Meeting of the Company and authorized Mr. Bhupatbhai Bhuva, the Managing Director and/or Mr. Mahesh Purohit, the Company Secretary, to issue the same to the shareholders of the Company.
- iv) Fixed 22nd September, 2022 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before ensuing the 09th Annual General Meeting.
- v) E-Voting for the resolutions proposed in 9th Annual General Meeting will commenced on 25th September, 2022 at 09.00 AM and End on 27th September, 2022 at 05.00 PM.

2. Approved the Alteration of Main Object Clause of the Memorandum of Association ("MOA") subject to approval of shareholders:

THE MAIN OBJECT OF THE COMPANY:

1. To carry on in India or elsewhere the business to manufacture, process, prepare, preserve, convert, commercialize, extract, cool, boil, collect, raise, pack repack, grade, sell, trade, export, import, stock, parlous, refine, prepare, supply, market, import, export, buy, distribute, store and to

SHEETAL COOL PRODUCTS LIMITED

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

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CIN : L15205GJ2013PLC077205



act as an agent, broker, consultants, consignors in all types of ice cream including premium ice cream such as sundae creation ice-cream (decorative) swinger sundae, sandwich, nut coated roll, ball, natural fresh fruits range, magic roll, ice cream cake, candy, matka kulfi decorated with fresh fruits and ice cream soda essence and also fruit juices, various shakes, cold drinks, milk, flavoured milk, butter milk and all other milk products.

2. To carry on in India or elsewhere the business to manufacture, process, prepare, disinfect, fermented, compound, mix, clean, wash, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, freeze, distillate, improve, buy, sell, resale, import, export, transport, store, distribute, dispose, develop, handle, market, supply and to act as agents, job worker, representative, consultant, collaborator, stockiest or otherwise to deal in all types, descriptions, tastes, uses and packs of consumer food items, their by-products, ingredients, derivatives, residues, including foods, vegetables and agricultural foods and all type of snacks, chips, corn product, other extruded products, packed foods, wheat flour and other flour and all kinds of food and food products, jams, jelly, pickles, spices, frozen foods, dehydrated foods, pre-cooked foods, canned foods, preserved foods, health foods, health drink, fast foods, cream, cheese, butter, biscuits, breads, cakes, pastries, confectionery, sweets, chocolates, toffees, cereal products, bhujia, namkeen, papad, deshi sweet, residuary snacks, rasgulla, bakery products, confectioneries, edible oils, pulses, and their products, tinning of food stuffs, fruits, vegetable, cold drinks and all kinds of sharbat, syrups, thandai, soft drinks, ketchup, soda, spices, condiments and all kinds and other consumable provision of every description for human consumption.

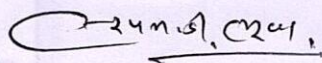
3. To carry on in India or elsewhere the business to manufacturers, developers, assemblers, dealers, importers, exporters, traders, purchasers, sellers, hire purchasers, hires, repairs, of power generating, and distributing plants, equipment, operating specially using power from renewable energy sources such as solar, wind, biogas, solar products like solar panel, solar lights, which may come out of research and to carry on the business as to do research and development, data collection, analysis, publishing of research and study material, efficient supply of quality inputs and technical guidance customized training & development solutions in the field of solar energy, renewable energy and solar products.

4. To purchase, acquire, take on lease or in exchange or in any other lawful manner any area land, building structures and to turn the same into account develop the same and sale or dispose of or maintain the same and to build township, markets or other buildings on conveniences thereon and to equip the same or any part thereof with all or any amenities or conveniences, drainage facility, electric, telegraphic, telephonic, television installations and to deal with the same in any manner whatsoever.

The meeting commenced at 05.00 P.M and ended at 6.30 P.M.

Kindly take it on your records.

For, Sheetal Cool Products Limited



**Bhupatbhai D. Bhuva
(MANAGING DIRECTOR)
(DIN: 06616061)**

