

# Sheetal

**Date: 29/09/2023**

To, The Department of Corporate Services, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001  Scrip Code: <b>540757</b>	To, The Listing Compliance Dept, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051  Trading Symbol: <b>SCPL</b>
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Dear Sir/Madam,

**Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting dated September 02, 2023 have been passed with requisite majority at the Annual General Meeting of the Company held on Friday, September 29<sup>th</sup>, 2023 through Video Conferencing (VC) or Other Audio Visual Means.

We enclose herewith the results of E-voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report.

Kindly take the same on record.

Thanking you,  
Your Faithfully,  
**For Sheetal Cool Products Limited**

BHUPATBHA Digitally signed by  
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BHUVA Date: 2023.09.29  
18:35:22 +05'30'

**Bhupatbhai Bhuva**  
**Managing Director**  
**DIN: 06616061**

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## **SHEETAL COOL PRODUCTS LIMITED**

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.  
(02792) 240501 | info@sheetalicecream.com | www.scplco.com  
CIN : L15205GJ2013PLC077205

**Voting Results at the 10<sup>th</sup> Annual General Meeting of the Company.**

Date of the Annual General Meeting	Friday, September 29, 2023
Total No. of shareholders as on record date	9638
No. of shareholders present in the meeting either in person or through proxy	46
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: Members (In person)-10 Public: Members (In person)-36

<b>Item No. 01</b>	<b>To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with Board's Report thereon and Auditors' Reports thereto.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	6887400	6887400	100	6887400	0	100	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>		<b>6887400</b>	<b>6887400</b>	<b>100</b>	<b>6887400</b>	<b>0</b>	<b>100</b>
Public - Institutions	Remote E - voting	26	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>		<b>26</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E - voting	3612574	609014	16.8581737010785	609014	0	100	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>		<b>3612574</b>	<b>609014</b>	<b>16.8581737010785</b>	<b>609014</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>10500000</b>	<b>7496414</b>	<b>71.3944190476191</b>	<b>7496414</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were putted to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

<b>Item No. 02</b>	<b>To appoint a director in place of Mr. Dineshbhai D Bhuva (DIN: 06616078), who retires by rotation and being eligible, offers himself for re- appointment.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	6887400	6887400	100	6887400	0	100	0
	Poll*					0	0	0
	<b>Total</b>	<b>6887400</b>	<b>6887400</b>	<b>100</b>	<b>6887400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	Remote E - voting	26	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>	<b>26</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	Remote E - voting	3612574	609014	16.8581737010785	609014	0	100	0
	Poll*		0	0		0	0	0
	<b>Total</b>	<b>3612574</b>	<b>609014</b>	<b>16.8581737010785</b>	<b>609014</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>10500000</b>	<b>7496414</b>	<b>71.3944190476191</b>	<b>7496414</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were putted to vote through only E-voting process, Voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

<b>Item No. 03</b>	<b>Ratification of Remuneration of Cost Auditor.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	6887400	6887400	100	6887400	0	100	0
	Poll*					0	0	0
	<b>Total</b>	<b>6887400</b>	<b>6887400</b>	<b>100</b>	<b>6887400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	26	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>	<b>26</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E - voting	3612574	609014	16.8581737010785	609014	0	100	0
	Poll*		0	0		0	0	0
	<b>Total</b>	<b>3612574</b>	<b>609014</b>	<b>16.8581737010785</b>	<b>609014</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>10500000</b>	<b>7496414</b>	<b>71.3944190476191</b>	<b>7496414</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were putted to vote through only E-voting process, Voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Date:** - 29<sup>th</sup> September 2023

**Place:** Amreli

**For Sheetal Cool Products Limited**

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Date: 2023.09.29  
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**Bhupatbhai D. Bhuv**  
**Chairman & Managing**  
**Director**  
**[DIN: 06616061]**

**FORM NO. MGT.13**  
**Report of Scrutinizer**

*[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Sheetal Cool Products Limited  
Plot No. 75 to 81, GIDC Estate,  
Amreli - 365601, Gujarat

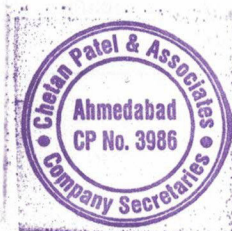
Date: 29/09/2023

**Re: 10<sup>th</sup> Annual General Meeting of the Members of Sheetal Cool Products Limited held through VC / OAVM on Friday, 29<sup>th</sup> day of September 2023 at 12 p.m.**

Dear Sir,

I, Chetan B. Patel, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and e-voting process during AGM on the below mentioned resolutions proposed, at the Annual General Meeting of the Members of Sheetal Cool Products Limited, held on Friday, 29<sup>th</sup> September 2023 at 12:00 p.m. through VC/OAVM, submit our report as under:

- 1.The company has provided the remote e-voting facility through National Securities Depository Limited (NSDL) to its members whose name was recorded in the Register of Members at the close of business hours as on cut-off date i.e. 22<sup>nd</sup> September, 2023 to exercise their right to vote by electronic means (the "Remote e-voting) on any or all of the business specified in the notice of AGM.
2. In accordance with the Notice of Annual General Meeting sent to the members, the voting through electronic means/remote e voting started at 10.00 a.m. on 26<sup>th</sup> September 2023 and ended at 5.00 p.m. on 28<sup>th</sup> September 2023.
- 3.The votes were unblocked from the remote e-voting website of the National Securities Depository Limited (NSDL) on 29<sup>th</sup> September 2023 at 12:40 pm.
4. The Result of the Remote e-voting and e-voting is as under





**Item No. 1**

**Ordinary Business: Ordinary Resolution**

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with Board's Report thereon and Auditors' Reports thereto.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
62	7496414	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

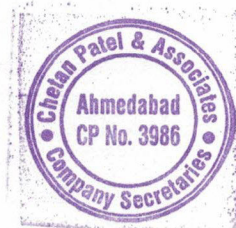
**Item No. 2**

**Ordinary Business: Ordinary Resolution**

To appoint a director in place of Mr. Dineshbhai D Bhuva (DIN: 06616078), who retires by rotation and being eligible, offers himself for re- appointment.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
62	7496414	100



(ii) Voted **against** the Resolution

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

**Item No. 3**

**Ordinary Business: Ordinary Resolution**

Ratification of Remuneration of Cost Auditor.

(i) Voted **in favour** of the resolution:

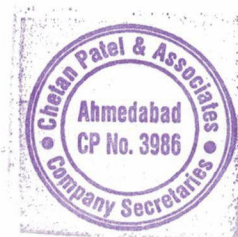
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
62	7496414	100

(ii) Voted **against** the Resolution

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0



**CS Chetan Patel**  
B.B.A., LL.B., FCS  
M + 91-9825133205

**Chetan Patel & Associates**  
Company Secretaries



301, Akshar Stadia, Opp. Symphony House, B/H Armieda cosmetic center, Off S.G. High way, Bodakdev, Ahmedabad-380059  
(O)+ 91- 9925002277 Email : chetanpatelcs@gmail.com

A separate password protected filed will be shared containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution to the Chairman.

Thanking you,

**Yours faithfully,**

**For Chetan Patel & Associates**

**Chetan B. Patel**  
Company Secretary  
COP No.: 3986  
UDI: - F005188E001130004  
Date: 29/09/2023  
Place: Ahmedabad

