

Sheetal

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By Listing Centre

14th February, 2022

To,
BSE Limited
Department of Corporate Services
P. J. Towers,
Dalal Street,
Mumbai

Dear Sir,

Sub: Proceedings of Extra Ordinary General Meeting held today i.e. on 14th February 2022

Scrip Code: 540757

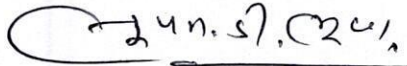
With reference to the above subject, we are attaching herewith proceedings of Extra Ordinary General Meeting (EGM) of the Company held today i.e. Monday, 14th February, 2022 at 11:00 AM at Registered office at GIDC Plot No. 78-79-80, Amreli – 365 601, Gujarat under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 11:40 AM.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva
(MANAGING DIRECTOR)
DIN: 06616061

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

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PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF SHEETAL COOL PRODUCTS LIMITED HELD ON 14.02.2022.

Mr. Bhupatbhai D Bhuva, Managing Director (DIN: 06616061) of the meeting welcomed all members, Directors, Scrutinizers present at Extra Ordinary General Meeting (EGM) of Sheetal Cool Products Limited held on 14th February 2022 at 11:00 AM at the Registered office at GIDC Plot No. 78-79-80, Amreli – 365 601, Gujarat.

Mr. Mahesh Purohit, Company Secretary informed the members about e-voting details and stated that all the Directors of the Company are present at the meeting.

He further informed that the Chairman of the Audit Committee and the Chairman of the Stakeholders Relationship Committee as well as Nomination and Remuneration Committee are present.

He informed that Statutory Registers and other documents as required under the provisions of the Companies Act, 2013 are available for Inspection at counter.

Since 17 members being required quorum were present, the Chairman declared the meeting to proceed.

Mr. Bhupatbhai D Bhuva, Managing Director chaired the meeting. Thereafter the Notice of EGM already circulated to all shareholders are taken as read and briefed about agenda.

Thereafter, the Chairman of the Company invited the questions from the members in respect of the agenda of the meeting. Few members asked the questions/ queries which were replied satisfactorily/ appropriately by the Chairman.

Thereafter the following resolutions set out in the Notice convening the EGM were proposed by Mr. Manish Zinzuvadia and seconded by Mr. Hardik Bhuva the members.

SL No.	Details of the Agenda	Type of Resolution
Special Business		
1	APPROVAL FOR FRESH ISSUE OF SHARES THROUGH FURTHER PUBLIC OFFER ("FPO").	Special Resolution

The chairman informed that CS Viral Thakrar, proprietor, M/s. Thakrar & Associates, Practicing Company Secretary is the scrutinizer appointed by the Board of Directors to supervise the remote e-voting process and voting at the EGM.

The members who have not cast their votes electronically were provided an opportunity to cast their votes through poll. The Chairman requested Mr. Sajaybhai D Bhuva, Whole-Time Director (DIN: 06616086) of the Company to show the empty poll box to the members present at the meeting. Once, this was done, the scrutinizer locked the poll box. On request of the Chairman, Mr. Purohit briefed about the procedure for filling the poll papers to the members. However, all present shareholders cast their vote by remote e-voting.

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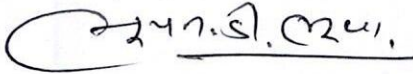
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The Chairman informed that the results of the voting will be announced within two working days from the conclusion of the meeting. The same will be uploaded on the website of the company www.scplco.com and also be available on website of BSE Limited www.bseindia.com.

The Chairman declared that the meeting concluded at 11:40 AM with vote of thanks to all members present.

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva
(MANAGING DIRECTOR)
DIN: 06616061



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