



AN ISO 22000-2005 CERTIFIED COMPANY

# SHEETAL COOL PRODUCTS LIMITED

CIN : U15205GJ2013PLC077205

Plot No. 75 to 80, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph : (02792) 240501

E-mail : info@sheetalicecream.com | www.sheetalicecream.com

AC/2079

By Listing Centre

Date 1<sup>st</sup> October, 2018

Listing Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Sub: Disclosure of e-voting and poll result of the 5<sup>th</sup> Annual General Meeting of the members of SHEETAL COOL PRODUCTS LIMITED held on 29<sup>th</sup> September, 2018 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code 540757**

We wish to inform you that as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 E-voting and Poll result at 5<sup>th</sup> Annual General Meeting General Meeting of the Company held on 29<sup>th</sup> September, 2018 transacted the following business:

### Details of voting Result:

Sr. No.	Particulars	Details		
1.	Date of the AGM	29.09.2018		
2.	Total No. of Shareholders on the record date (Cut-off Date for E-voting & Poll: 21.09.2018 ) (Book closure for AGM: (22.09.2018 to 29.09.2018)	643		
3.	No of Shareholders present in the meeting either in person or through proxy:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	7	0	7
	Public	25	6	31
	<b>Total</b>	<b>32</b>	<b>6</b>	<b>38</b>
4.	No of Shareholders attended the meeting through video conferencing:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group			
	Public			
	<b>Total</b>	Not arranged		





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Agenda wise:

Date :

Sr. No.	Details of Agenda	Resolution required (ordinary or Special)	Mode of voting (e-voting & poll)	Remarks
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Board of Directors' and Auditors' thereon.	Ordinary	e-voting & poll	Passed unanimously
2.	To appoint Mr. Bhupatbhai D Bhuva, Managing Director of the Company having Director Identification Number 06616061, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	e-voting & poll	Passed unanimously
3.	To appoint M/s. H. B. Kalaria & Associates, Chartered Accountants (ICAI registration No. 104571W) as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting on such remuneration as may be decided by the Board of Directors of the Company.	Ordinary	e-voting & poll	Passed unanimously
4.	To ratify the remuneration paid to M/s Tadhani & Co, Cost Accountants (Registration No. 101837) for the conduct of the Cost Audit of the Company's Milk products (CETA heading 0402) for the financial year 2018-19.	Ordinary	e-voting & poll	Passed unanimously
5.	To increase in remuneration payable to Mr. Bhupatbhai D Bhuva (DIN No. 06616061), Managing Director with effect from 1st August, 2018.	Special	e-voting & poll	Passed unanimously
6.	To increase in remuneration payable to Mr. Dineshbhai D Bhuva (DIN No. 06616078), Whole Time Director with effect from 1st August, 2018.	Special	e-voting & poll	Passed unanimously
7.	To increase in remuneration payable to Mr. Sanjaybhai D Bhuva (DIN No. 06616086), Whole Time Director with effect from 1st August, 2018.	Special	e-voting & poll	Passed unanimously

The voting details are annexed herewith in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) along with the report of the Scrutinizer.

You are requested to please take the same on your record.

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

(Bhupatbhai D Bhuva)  
MANAGING DIRECTOR  
DIN No.: 06616061

