

COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : +91 33 40703238, E-mail : coolcaps2015@gmail.com
CIN : U27101WB2015PLC208523

SYMBOL: COOLCAPS

Dated: 26.08.2022

ISIN: INEOHS001010

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Subject: Outcome of Board Meeting of "Cool Caps Industries Limited" ("Company") held on Friday, 26th Day of August, 2022 at 2:00 PM which concluded at 04.00 PM.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on Friday, 26th Day of August, 2022 at 2:00 PM at the registered office of the Company situated at 23 Sarat Bose Road Flat No. 1C, 1st Floor Kolkata WB 700020 IN inter alia transacted and approved the following businesses:

- Re-appointment of Mrs. Poonam Goenka (DIN: 00304729), who is liable to retire by rotation;
- Considered and Approved the Director's Report of the Company for the Financial Year ended 31st March, 2022;
- Considered and approved the Closure of Register of Members/Share Transfer Books from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 and decided to keep the cut-off date as Monday, 19th September, 2022;
- The appointment of Hansraj Jaria, Practicing Company Secretary, Kolkata as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
- Approved the Notice of 7th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on Monday, 26th day of September, 2022 at 11:00 A.M at the registered office of the company;
- Taken on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2022.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,

For Cool Caps Industries Limited

Rajeev Goenka

Rajeev Goenka
(Chairman and Managing Director)
(DIN: 00181693)



Encl: Annexure-1

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Annexure -1

Details of Directors seeking reappointment at the 7th Annual General Meeting in pursuance of provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Name of the Director	Mrs. Poonam Goenka
Date of Birth	12.06.1971
Nationality	Indian
Date of Appointment on the Board	14.03.2016
Qualification	Bachelor of Commerce from University of Calcutta
Disclosure of relationship between directors inter-se	Wife of Mr. Rajeev Goenka Mother of Mr. Vanshay Goenka Sister of Mr. Arun Gourisaria
Shareholding of Non-Executive Director	25720 Equity Shares
List of Directorship in other companies as on August 26, 2022.	1. Purv Logistics Private Limited 2. Rishipoonam Realtors LLP

For Cool Caps Industries Limited

Rajeev Goenka

Rajeev Goenka
(Chairman and Managing Director)
(DIN: 00181693)

