

SYMBOL: COOLCAPS

ISIN: INE0HS001010

Dated: 26.08.2023

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 Saturday, 26th Day of August, 2023 at 3:00 PM which concluded at 05.15 PM.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Saturday, 26th Day of August, 2023 at 3:00 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:

1. Recommended for Re-appointment Mr. Rajeev Goenka (DIN: 00181693), who is liable to retire by rotation at the ensuing Annual General Meeting;
2. Considered and Approved the Director's Report of the Company for the Financial Year ended 31st March, 2023;
3. Considered and approved material related party transaction limits with Purv Films Private Limited (CIN: U74900WB2000PTC092146), subject to the approval of shareholder at the ensuing Annual General Meeting;
4. Recommended to increase in borrowing power, subject to the approval of shareholder at the ensuing Annual General Meeting;
5. Considered and approved resignation of Mr. Arun Gourisaria (DIN: 00795886), from the post of Whole-time Director of the Company;
6. Appointed Mr. Sanjeev Goenka as an Additional Director (DIN: 00180575) of the Company and recommend for regularization at the ensuing Annual General Meeting;
7. Approved the increase of existing limits for providing loan, extending corporate guarantee or security in connection with any loan availed by M/s. Purv Flexipack Limited (CIN: U25202WB2005PLC103086), subject to the approval of shareholder at the ensuing Annual General Meeting;
8. Considered and approved the Closure of Register of Members/Share Transfer Books from **Thursday, 21st September, 2023 to Wednesday, 27th September, 2023**;
9. Appointed **Mrs. Rohini Chhawchharia, Practising Company Secretary (PCS), (Membership No. ACS 67472)** as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
10. Approved the Notice of 8th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on **Wednesday, 27th September, 2023 at 11:00 A.M** at the registered office of the company;





COOL CAPS
INDUSTRIES

COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

11. Taken on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the Financial Year 2022-23 and for the quarter ended June 30, 2023.

The relevant details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed in **Annexure 1**.

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**

Digitally signed by
RAJEEV GOENKA
Date: 2023.08.26
17:22:16 +05'30'



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



COOL CAPS
INDUSTRIES

COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

Annexure -1

Details of Directors Appointed/resigned, seeking reappointment at the 8th Annual General Meeting in pursuance of provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Details of such event
1.	Name of the Director	Rajeev Goenka
2.	Date of Birth	02/08/1971
3.	Nationality	Indian
4.	Date of Appointment on the Board	November 20, 2015
5.	Qualification	ICWA and completed Bachelor of Commerce from St. Xavier's College, Kolkata
6.	Disclosure of relationship between directors inter-se	Husband of Poonam Goenka and Father of Vanshay Goenka
7.	Shareholding of Director	55750 Equity shares
8.	List of Directorship in other companies as on August 26, 2023.	1. Purv Technoplast Private Limited 2. Purv Flexipack Limited 3. Purv Packaging Private Limited 4. Re.Act Waste Tech Private Limited 5. Purv Ecoplast Private Limited 6. Calendula Barter Private Limited 7. Purv Logistics Private Limited 8. Topgrain Investment Consultants Private limited 9. Purv Films Private Limited 10. Purv Knowledge Solutions Private Limited 11. Rishi Management Services Private limited

Details of Mr. Arun Gourisaria

S. No.	Particulars	Details of such event
1.	Name	Arun Gourisaria
2.	Designation	Whole-time Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4.	Date of appointment/cessation (as applicable) & term of appointment	Effective from August 31, 2023
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Membership of Board Committees	NIL





COOL CAPS
INDUSTRIES

COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

Details of Mr. Sanjeev Goenka

S. No.	Particulars	Details of such event
1.	Name of the Director	Mr. Sanjeev Goenka
2.	Date of Birth	03.07.1977
3.	Nationality	Indian
	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of Appointment on the Board	26.08.2023
5.	Qualification	Bachelor of Commerce from University of Calcutta and Post Graduate Diploma in Management (PGDM) from Wigan and Leigh College.
6.	Disclosure of relationship between directors inter-se	Brother of Mr. Rajeev Goenka Brother in Law of Mrs. Poonam Goenka Uncle of Mr. Vanshay Goenka
7.	No. of Equity Shares held in the Company as on 31.03.2023	NIL
8.	List of Directorship in other companies as on August 26, 2023	1. Samriddhi Packaging Private Limited 2. Rajeev Trading & Holdings Pvt. Ltd 3. Millenium Plastipack Private Limited
9.	Committee positions held in other Companies	Nil

For Cool Caps Industries Limited

**RAJEEV
GOENKA**

Digitally signed by
RAJEEV GOENKA
Date: 2023.08.26
17:22:54 +05'30'

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

