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

Dated: 27.08.2026

SYMBOL: COOLCAPS
ISIN: INE0HS001028

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 051, Maharashtra

Subject: E-voting Result and Scrutinizer Report of the Postal Ballot

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, results on the business transacted through Postal Ballot Notice dated 18th July, 2026, in the prescribed format is enclosed at **Annexure-1**. Scrutinizer Report on remote e-voting is also enclosed at **Annexure-2**.

Resolutions set out in the Postal Ballot Notice dated 18th July, 2026 have been approved by the shareholders with the requisite majority. The resolution are deemed to have been passed on 26th August, 2026 i.e. the last date of remote e-voting.

This is for your information and record.

Thanking You,
For and on behalf of Cool Caps Industries Limited

RAJEEV GOENKA
Digitally signed by RAJEEV GOENKA
Date: 2026.08.27 18:01:43 +05'30'

Cool Caps Industries Ltd. Kolkata

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693

Encl.: As above

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ANNEXURE -1

Date of the AGM/EGM/:	Not Applicable (Resolution passed through postal ballot on 26th August, 2026)
Total number of shareholders on record date	2,671 shareholders as on 24th July, 2026 (Cut - off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)

Agenda No. 1: TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE AND DIRECT LISTING OF EQUITY SHARES OF THE COMPANY ON MAIN BOARD OF BSE LIMITED:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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

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Promoter and Promoter Group	E-Voting	80459370	77704070	96.58	77704070	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**80459370**	**77704070**	**96.58**	**77704070**	**0**	**100.00**	**0**
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total							
Public-Non Institutions	E-Voting	37165000	1477500	3.98	1477500	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**37165000**	**1477500**	**3.98**	**1477500**	**0**	**100**	**0**
Total		**117624370**	**79181570**	**67.32**	**79181570**	**0**	**100**	**0**

K. BOTHRA & ASSOCIATES
Company Secretaries

121 Netaji Subhash Road
6th Floor Unit: 64
Kolkata 700 001

SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

(Section 108 & 110 and other applicable provisions if any, of the Companies Act,2013 read with Rule 20 & Rule 22 of the Companies (Management & Administration) Rules,2014)

To
The Chairman of
Cool Caps Industries Limited
Annapurna Apartment
Suite 1C 1st Floor
23 Sarat Bose Road
Kolkata 700020

Sub: Scrutinizer's Report on the Postal Ballot Process conducted through Remote E- Voting.

Dear Sir,

I, CS Kuldeep Bothra, Practicing Company Secretary Proprietor of M/s. K. Bothra & Associates Company Secretaries, Kolkata was appointed as the Scrutinizer by the Board of Directors of Cool Caps Industries Limited**("the company")** at their meeting held on 18th Day of July,2026 for scrutinizing the Postal Ballot process which was conducted only through electronic means in respect of the resolutions contained in Notice dated 18th July,2026 issued by the Company for the purpose of scrutinizing the process of voting i.e. remote e-voting in fair and transparent manner and for ascertaining the requisite majority for resolutions proposed to be passed in compliance to the provisions of Section 108 &110 and other applicable provisions if any, of the Companies Act,2013 (including any statutory modifications or re-enactment thereof for the time being in force) ("the Act") read with Rule 20 & Rule 22 of the Companies (Management & Administration) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "Rules") read with various General Circulars issued by the Ministry of Corporate Affairs, Government of India(the "MCA Circulars") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and other relevant provisions laid down in Chapter IX of the Securities & Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations,2018,as amended("SEB ICDR Regulations") on the resolutions as mentioned below.

S. No	Type of Resolution	Particulars of Resolutions
01	Special Resolution	TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE AND DIRECT LISTING OF EQUITY SHARES OF THE COMPANY ON MAIN BOARD OF BSE LIMITED.

I hereby submit our report as under.

1.The management of the Company is responsible to ensure the compliance with the requirements of the Act, read with Rules made thereunder and the applicable SEBI Listing Regulations, 2015, relating to remote e-voting on the resolutions as contained in the aforesaid Notice. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting is done in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Mufg Intime India Pvt Ltd formerly known as (Link Intime (India) Private Limited), the agency engaged by the Company to provide remote e-voting.

2.The MCA has further clarified vide various circulars that for Companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

3.The Company has appointed MUFG Intime India Pvt Ltd (Formerly Known as Link Intime India Pvt Ltd), as the agency to provide remote E-Voting facility to Members of the Company and allotted EVEN 260453 for the same.

4.My responsibility as a Scrutinizer is restricted to making Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot dated 18th July,2026.

5.Pursuant to the MCA Circulars, the members of the Company holding Equity Shares, as on the "cut-off date" i.e. Friday, 24th July,2026, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 18th July,2026, through remote e-voting only.

6.The remote e-voting period commenced on Tuesday, 28th July,2026 (09.00 AM IST) and ended on Wednesday, 26th August,2026 (05.00 PM IST) at e-voting website link https://instavote.linkintime.co.in.

7.Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company had sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members / list of beneficial owners received from National Securities Depositories Limited/ Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, 24th July,2026 and whose e-mail ids were available with the Company/ Registrar Share Transfer Agent (“RTA”) / Depositories Participants, through electronic means only and has not dispatched physical notices to any member. Further, the Company vide Postal Ballot Notice dated 18th July,2026, had also requested its members to register/update their email addresses with the Registrar and Share Transfer Agent of the Company or to the Company.

8.As stated in Sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Tuesday 28th July,2026 public notices were published by the Company in Financial Express (“English Newspaper”) and in Duranta Barta (in Bengali) Newspaper informing about completion of dispatch of Postal Ballot Notices and E-Voting Information to its shareholders through electronic means.

9.We have monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secure link provided by MUFG Intime India Pvt ltd through its designated website.

10.All e-votes cast up to 5:00 PM IST on Wednesday 26th August,2026 i.e. the last date and time fixed by the Company for casting votes through e-voting were considered for the purpose of this report.

11.In compliance with the requirements of the above-mentioned MCA Circular thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not required to be sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

12.After completion of e-voting, votes cast by the members were unblocked by me in the presence of two witnesses who were not in the employment of the Company.

13.Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from e-voting website of https://instavote.in.mpms.mufg.com/

14.Votes cast by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company / the Company.

15.As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. Wednesday 26th August,2026.

16.The Postal Ballot record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

17.After ascertaining the votes cast by remote e-voting, I hereby submit the result as below

K. BOTHRA & ASSOCIATES
Company Secretaries

121 Netaji Subhash Road
6th Floor Unit: 64
Kolkata 700 001

ITEM NO -01 (As a Special Resolution)

TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE AND DIRECT LISTING OF EQUITY SHARES OF THE COMPANY ON MAIN BOARD OF BSE LIMITED.

Particulars	Remote E-Voting		Postal Ballot Forms		Total		Percentage
	Number of Folios Voted	Number of Votes Casted (Shares)	Number of Folios Voted	Number of Votes Casted (Shares)	Number of Folios Voted	Number of Votes Casted (Shares)	
Favour	38	79181570	NA	NA	38	79181570	100.00
Against	NIL	NIL	NA	NA	NIL	NIL	NIL
Invalid	NIL	NIL	NA	NA	NIL	NIL	NIL
Total	38	79181570	NA	NA	38	79181570	100.00

Summary of E Voting by Public Shareholders (other than Promoter & Promoter Group)

Particulars	Remote E-Voting		Postal Ballot Forms		Total		Percentage
	Number of Folios Voted	Number of Votes Casted (Shares)	Number of Folios Voted	Number of Votes Casted (Shares)	Number of Folios Voted	Number of Votes Casted (Shares)	
Favour	30	1477500	NA	NA	30	1477500	100.00
Against	NIL	NIL	NA	NA	NIL	NIL	NIL
Invalid	NIL	NIL	NA	NA	NIL	NIL	NIL
Total	30	1477500	NA	NA	30	1477500	100.00

Note: In accordance with Regulation 277 of The SEBI (Issue of Capital and Disclosure requirements) Regulation 2018, the Special Resolution shall be acted upon if and only if the votes cast by Shareholders other than Promoters and Promoters Group in favour of the proposal shall be atleast two times of the number of votes cast by Shareholders (other than Promoters and Promoters Group Shareholders) against the proposal.

It may be noted that the number of votes cast by Shareholders other than Promoters and Promoters Group, i.e. Public Shareholders, against the resolution is NIL and number of votes cast by Shareholders other than Promoters and Promoters Group i.e. Public Shareholders in favor the resolution is 100%. Therefore, the Resolution is passed by the Shareholders with requisite majority and the same is in due compliance of aforesaid Regulation.

18. Based on the above remote e-voting, the above resolution as set out in the Postal Ballot Notice dated 18th July,2026 stands approved by the members with the requisite majority.

K. BOTHRA & ASSOCIATES
Company Secretaries

121 Netaji Subhash Road
6th Floor Unit: 64
Kolkata 700 001

19. The Chairman of the Company may accordingly declare the result of the Postal Ballot (E-Voting).

Countersigned By Cool Caps Industries Limited

Chairman

Date: 27.08.2026
Place Kolkata

For K. Bothra & Associates
Company Secretaries

KULDEEP BOTHRA

Digitally signed by KULDEEP BOTHRA
Date: 2026.08.27 16:43:00 +05'30'

CS KULDEEP BOTHRA
Proprietor
MEM NO ACS 37452
COP No 15159
PEER REVIEW CER No. 2118/2022
UDIN: A037452H001230886