

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: 27.09.2022

ISIN: INE0HS001010

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)
Fax: 022-26598237, 022-26598238

Sub.: Proceedings of 7th Annual General Meeting ("AGM") of Cool Caps Industries Limited ("the Company") pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 7th AGM of the Company was held on Monday, September 26, 2022 to transact the business mentioned in the Notice of AGM.

In this regard, please find enclosed herewith:

Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.

Scrutinizer Report along with voting results as **Annexure – II**.

Thanking You,
Yours Faithfully,
For Cool Caps Industries Limited

RAJEEV GOENKA

Digitally signed by RAJEEV
GOENKA
Date: 2022.09.27 11:10:14
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Rajeev Goenka
(Chairman and Managing Director)
(DIN: 00181693)

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Annexure - I

Summary of proceedings of the 7th Annual General Meeting of the Company held on September 26, 2022 at 11:00 A.M. at the registered office of the company situated at 23 Sarat Bose Road Flat No. 1C, 1st Floor Kolkata WB 700020 IN

Present:

S. No	Name	Designation
1)	Rajeev Goenka	Managing Director
2)	Poonam Goenka	Director
3)	Vanshay Goenka	Director
4)	Mohit Dujari	Director
5)	Sanjay Kumar Vyas	Director
6)	Jai Prakash Shaw	Chief Financial Officer
7)	Arijit Ghosh	Company Secretary and Compliance Officer

In attendance:

S. No	Name	Designation
1)	Hansraj Jaria	Secretarial Auditor & Scrutinizer for the e-voting Process

A total of 7 members representing 7868000 shares attended the meeting.

Mr. Arijit Ghosh, Company Secretary and Compliance Officer welcomed all the shareholders to the 7th AGM of the company and introduced the Directors and other invitees present in the meeting to the shareholders of the company. Mr. Arijit Ghosh then requested Mr. Rajeev Goenka to chair the meeting.

Mr. Rajeev Goenka confirmed that the requisite quorum was present and called the meeting to order. Before proceeding with the businesses contained in the Notice of the AGM dated August 26, 2022 (AGM Notice), Mr. Rajeev Goenka greeted the Shareholders and addressed them.

He also welcomed Mrs. Poonam Goenka, Mr. Vanshay Goenka, Mr. Mohit Dujari, Mr. Sanjay Kumar Vyas, Mr. Jai Prakash Shaw and Mr. Hansraj Jaria. He informed that Mr. Arun Gourisaria, Whole Time Director and M/s Keyur Shah & Co., Statutory Auditor of the company had sought leave of absence.

He further informed that the Audited Standalone and Consolidated Financial Statements, the Board's Report, and Auditors' Report are laid on the table and with the permission of the shareholders were taken as read.

All the statutory registers as per Companies Act, 2013 and rules framed thereunder were available for inspection during the AGM.

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CIN : U27101WB2015PLC208523

He requested Mr. Jai Prakash Shaw, Chief Financial Officer of the company to read the first and last paragraph of the Auditors' Report.

He further briefed the members about the achievements and highlights of the Company and invited the Shareholders for the Question & Answer session with respect to the Annual Report for the F.Y. 2021-22.

As no questions were being raised, the chairman informed the members present that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of the said AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot paper.

The following items of business, as per the Notice of AGM dated August 26, 2022, were tabled at the meeting:

S.No.	Resolution Description (Ordinary Business)	Type of resolution
1)	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon	Ordinary
2)	To re-appoint Mrs. Poonam Goenka (DIN: 00304729), who is liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary

The Members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the Scrutinizer to the Chairman within two working days of conclusion of the AGM and the same would be declared by the Company by hosting it on its website www.coolcapsindustries.in , and by notifying to the Stock Exchanges viz. National Stock Exchange of India Ltd, where the shares of the Company are listed.

The meeting concluded with a vote of thanks to all the Directors and shareholders for attending the 7th AGM of the Company and declared the meeting as concluded at 11:35 A.M.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Cool Caps Industries Limited

RAJEEV GOENKA
Digitally signed by RAJEEV
GOENKA
Date: 2022.09.27 11:09:08 +05'30'
Rajeev Goenka
(Chairman and Managing Director)
(DIN: 00181693)

CONSOLIDATED SCRUTINIZER'S REPORT

Of voting through Remote e-voting and voting at the 7th Annual General Meeting Venue
through ballot paper of Cool Caps Industries Limited

**[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management
and Administration) Rules, 2014 as amended]**

To,

The Chairman of the 7th Annual General Meeting ('AGM') of the Members of Cool Caps Industries Limited (CIN: U27101WB2015PLC208523), held on Monday, September 26, 2022 at 11.00 A.M. at 23, Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata - 700020, West Bengal.

Dear Sir,

1. I, Hansraj Jaria, Company Secretary in Practice (FCS No. 7703, COP No. 19394), was duly appointed as a Scrutinizer by the Board of Directors of Cool Caps Industries Limited ('the Company') for the purpose of scrutinizing the process of voting through remote e-voting and voting at the 7th AGM Venue through ballot paper under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at the 7th AGM Venue through ballot paper for the resolutions proposed in the Notice of 7th AGM of the Members of the Company dated August 26, 2022. My responsibility as a Scrutinizer for the process of voting through remote e-voting and voting at the venue of 7th AGM through ballot paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 7th AGM of the Company, based on the report provided by Link Intime India Pvt. Ltd. (Link Intime), the agency engaged by the Company to provide e-voting facility for voting through electronic means by way of its e-voting platform InstaVOTE.




3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Friday, September 23, 2022 (9:00 A.M.) till Sunday, September 25, 2022 (5:00 P.M.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Link Intime.
4. The Members holding equity shares as on the "cut-off date" i.e. Monday, September 19, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 7th AGM.
5. At the end of the remote e-voting period on Sunday, September 25, 2022 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the 7th AGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on Monday, September 26, 2022, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked at 11:49 A.M. in the presence of Ms. Sheili Shaw and Mr. Rohit Soni, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter-alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Link Intime i.e. <https://instavote.linkintime.co.in/> and based on such reports :

7 Members have cast their votes through remote e-voting;



3 Members have cast their votes through ballot paper at the AGM Venue.

The brief analysis of the results of the voting through Remote e-voting and voting at the 7th AGM Venue through ballot paper are as under:

Item No. 1 – Ordinary Business and Ordinary Resolution:

To receive, consider and adopt the:-

- Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon.
- Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.

Particulars	No. of votes contained in						
	Remote e-voting		Ballot Paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	7	82,18,000	3	1,23,000	10	83,41,000	100
Dissent	-	-	-	-	-	-	-
Total	7	82,18,000	3	1,23,000	10	83,41,000	100
Abstain/ Invalid	-	-	-	-	-	-	-

Item No. 2 – Ordinary Business and Ordinary Resolution:

To re-appoint Mrs. Poonam Goenka (DIN: 00304729), who is liable to retire by rotation and being eligible, offers herself for re-appointment.



Hansraj Jaria

(FCS, LLB, M.Com, CAIIB. Insolvency Profession &
Registered Valuer-SFA)
Practicing Company Secretary & Management Consultant

36, Abinash Sashmal Lane, Belegghata
(Near Pawanputra Hotel), Kolkata-700 010

Mobile : 9836400884 / 9831648654

Phone : 033-46009667 Email : hansrajaria@gmail.com

Particulars	No. of votes contained in						
	Remote e-voting		Ballot Paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	7	82,18,000	3	1,23,000	10	83,41,000	100
Dissent	-	-	-	-	-	-	-
Total	7	82,18,000	3	1,23,000	10	83,41,000	100
Abstain/ Invalid	-	-	-	-	-	-	-

9. Based on the foregoing, the Resolution No. 1 and 2 shall be deemed to have been passed unanimously.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 7th AGM.

Thanking You,



Hansraj Jaria
Company Secretary in Practice
Membership No. FCS 7703
COP No.: 19394



(Acting as Scrutinizer at the 7th AGM
of Cool Caps Industries Limited)

Date: September 26, 2022
Place: Kolkata
UDIN: F007703D001042022

For COOL CAPS INDUSTRIES LTD.


Chairman-Cum-Managing Director
DIN : 00181693

Countersigned by: