



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

SYMBOL: COOLCAPS

ISIN: INE0HS001010

Dated: 27.09.2024

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 & Scrutinizer Report along with voting results of 9th 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 9th AGM of the Company was held on Friday, September 27, 2024 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**.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Cool Caps Industries Limited

RAJEEV
GOENKA
Digitally signed by
RAJEEV GOENKA
Date: 2024.09.27
20:47:20 +05'30'

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





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Annexure - I

Summary of proceedings of the 9th Annual General Meeting of the Company held on September 27, 2024 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	Chairman and Managing Director
2)	Vanshay Goenka	Director
3)	Poonam Goenka	Director
4)	Unnat Goenka	Additional Director
5)	Sanjay Kumar Vyas	Independent Director
6)	Mohit Dujari	Independent Director
7)	Shivam Thakkar	Chief Financial Officer
8)	Arijit Ghosh	Company Secretary and Compliance Officer

In attendance:

S. No	Name	Designation
1)	Kuldeep Bothra as Proprietor of K.Bothra & Associates.	Scrutinizer for the e-voting Process

A total of 10 members representing 78,19,250 shares attended the meeting.

Mr. Arijit Ghosh, Company Secretary and Compliance Officer welcomed all the shareholders to the 9th 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 September 03, 2024 (AGM Notice), Mr. Rajeev Goenka greeted the Shareholders and addressed them.

He also welcomed Mr. Vanshay Goenka, Mrs. Poonam Goenka, Mr. Unnat Goenka, Mr. Sanjay Kumar Vyas, Mr. Mohit Dujari, Mr. Shivam Thakkar and Mr. Kuldeep Bothra.

He informed that 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.

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

He further briefed the members about the performance and highlights of the Company and invited the Shareholders for the Question & Answer session with respect to the Annual Report for the F.Y. 2023-24.

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 September 03, 2024, were tabled at the meeting:

S.No.	Resolution Description	Type of resolution
(Ordinary Business)		
1)	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2)	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of the Auditors thereon.	Ordinary
3)	Appointment of Keyur Shah & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 333288W) as Statutory Auditor of the Company and to fix their remuneration.	Ordinary
4)	To re-appoint Mr. Vanshay Goenka (DIN: 06444159), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary
(Special Business)		
5)	Regularization of Additional Director, Mr. Unnat Goenka (DIN: 10388856), as a Non- Executive and Non-Independent Director	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



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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, KMPs and shareholders for attending the 9th AGM of the Company and declared the meeting as concluded at 11:20 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: 2024.09.27
20:47:58 +05'30'

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





K. BOTHRA & ASSOCIATES
Company Secretaries

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

CONSOLIDATED SCRUTINIZERS' REPORT

Annexure- II

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Chairman
Cool Caps Industries Ltd
23 Sarat Bose Road
1st Floor Suit 1C
Kolkata 700020

Dear Sir

Sub: Consolidated Scrutinizer's Report of E-Voting at 9th Annual General Meeting of the Equity Shareholders of Cool Caps Industries Limited held on Friday 27th September, 2024 at 11.00 A.M.

I, CS Kuldeep Bothra, Proprietor of M/s. K.Bothra & Associates Company Secretaries , Kolkata has been appointed as the Scrutinizer by the Board of Directors of Cool Cap Industries Limited for the purpose of scrutinizing the process of remote e-voting in fair and transparent manner for the business to be transacted at the Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions

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 and physical voting at the AGM 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 and physical voting at the AGM is done in a fair and transparent manner and to make a Consolidated 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 Link Intime (India) Private Limited, the agency engaged by the Company to provide remote e-voting prior to the AGM.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the AGM was sent to the Members by permitted means, for seeking approval of members on following resolutions:

Sr No	Type of Resolution	Particulars of Resolution
1.	Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Audited Standalone Financial statements of the company for the financial year ended March 31,2024 together with the reports of the Board and Auditors thereon.
2.	Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Audited Consolidated Financial statements of the company for the financial year ended March 31,2024 together with the reports of the Auditors thereon.



3.	Ordinary Resolution (Ordinary Business)	To Consider and approve re-appointment of Mr Vanshay Goenka (DIN: 06444159) as the director liable to retire by rotation.
4.	Ordinary Resolution (Ordinary Business)	To Consider and re-appoint M/s Keyur Shah & Associates Chartered Accountants, Ahmedabad as Statutory Auditor of the company and to fix their remuneration.
5.	Ordinary Resolution (Special Business)	Regularization of Additional Director Mr. Unnat Goenka (DIN 10388856) as a Non-Executive Non-Independent Director.

On 3rd September, 2024, the Notice of the Annual General Meeting along with explanatory statement under section 102 was dispatched to the shareholders whose name appeared on the register of members/ list of beneficial owners as received from Link Intime India Private Limited (RTA)

The Company completed the dispatch of the Notice of Annual General Meeting on 3rd September, 2024 in accordance with MCA circulars, no physical copy of the Notice, Postal ballot form was dispatched to the members.

As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in Financial Express (English) & EK Din (Bengali) newspapers regarding the Notice of Annual General Meeting on 4th September, 2024.

The Company has availed the e-voting facility offered by Link Intime India Pvt. Ltd - InstaVOTE (Link Intime) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. on Friday, September 20, 2024 were entitled to vote on the proposed resolutions as set out at item Nos. 1, 2, 3, 4 and 5 in the Notice of Annual General Meeting of Cool Cap Industries Limited.

Total Number of Shareholders as on "cut-off" date was 898 who was entitled to vote.

The voting period for remote e-voting commenced on Tuesday September 24, 2024 at 09:00 a.m. IST and ended on Thursday September 26, 2024 at 5:00 p.m. IST (both days inclusive) and the Link Intime India Pvt. Ltd - InstaVOTE e-voting platform was thereafter unblocked on 26th September, at 5.45 P.M. in presence of two witnesses namely Deepak Kumar Verma and Subhajit Halder who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

1. Name Deepak Kumar Verma

2. Name Subhajit Halder.

During the Annual General Meeting the Voting window was kept open for 15 minutes for the members who have not casted their votes already through the e-voting facility. I have scrutinized and reviewed the voting through electronic and Physical means and based on the data downloaded from the Link Intime India Pvt. Ltd - InstaVOTE (Linkintime) e-voting system.



The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.

I now submit my report of e-voting conducted in relation to the Resolutions considered at the Annual General Meeting held on 27th September, 2024.

ORDINARY BUSINESS

Item No 1: Ordinary Business

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	12	1171250	13.98%
Physical	3	7200750	85.99%
Total	15	8372000	99.97 %

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting	1	1250	0.03%
Physical	0	0	0
Total	1	1250	0.03%

(iii) There was no invalid votes.

Item No 2: Ordinary Business

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:



	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	12	1172500	13.98%
Physical	3	7200750	85.99%
Total	15	8372000	99.97%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting	1	1250	0.03%
Physical	0	0	0
Total	1	1250	0.03%

(iii) There was no invalid votes.

Item No 3: Ordinary Business

To consider and approve re-appointment of Mr Vanshay Goenka (DIN 06444159) as the director liable to retire by rotation.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	12	1172500	13.98%
Physical	3	7200750	85.99%
Total	15	8372000	99.97%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting	1	1250	0.03%
Physical	0	0	0
Total	1	1250	0.03%

(iii) There was no invalid votes.



Item No 4: Ordinary Business

To Consider and re-appoint M/s Keyur Shah & Associates Chartered Accountants Ahmedabad as Statutory Auditor of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	12	1172500	13.98%
Physical	3	7200750	85.99%
Total	15	8372000	99.97%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting	1	1250	0.03%
Physical	0	0	0
Total	1	1250	0.03%

(iii) There was no invalid votes.

Item No 5: Special Business

Regularization of Additional Director Mr Unnat Goenka (DIN 10388856) as a Non-Executive Non-Independent Director of the Company.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	9	590500	7.57%
Physical	3	7200750	92.40%
Total	12	7791250	99.97%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast



K. BOTHRA & ASSOCIATES
Company Secretaries

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

E-Voting	1	1250	0.03%
Physical	0	0	0
Total	1	1250	0.03%

(iii) There was no invalid votes.

Based on the foregoing, the Resolution No. (s) 1 to 5 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 9th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Total Number of Shareholder attended AGM at the Venue was 10 holding 7819250 Shares.

Thanking You
Yours Sincerely,

For K. Bothra & Associates
Company Secretaries

KULDEEP Digitally signed by
KULDEEP BOTHRA
BOTHRA Date: 2024.09.27
20:38:09 +05'30'

KULDEEP BOTHRA
Proprietor
MEM NO ACS 37452
COP No 15159
UDIN: A037452F001352381
PEER REVIEW CER No. 2118/2022

PLACE: KOLKATA
DATE: 27.09.2024



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VOTING RESULTS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015)

Name of the Company	Cool Caps Industries Ltd
Date of the AGM	Friday, September 27, 2024 at 11:00 A.M.
Voting Start Date and Time	Tuesday, September 24, 2024 (9:00 A.M.)
Voting End Date and Time	Thursday, September 26, 2024 (5:00 P.M.)
Total number of shareholders on record date i.e. Wednesday, September 20, 2023	898
No. of shareholders present in the meeting either in person or through proxy:	10 (Ten)
a) Promoters and Promoter Group:	7 (Seven)
b) Public:	3 (Three)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA
No. of resolution passed in the Annual General Meeting	5 (Five)

