



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: 29.08.2024

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

Subject: Outcome of Board Meeting of "Cool Caps Industries Limited" ("Company") held on Thursday, 29th Day of August, 2024 at 11:00 AM which concluded at 11.25 AM.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Thursday, 29th Day of August, 2024 at 11:00 AM** at the registered office of the Company situated at 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata- 700020, WB, IN inter alia transacted and approved the following businesses:

1. Recommended for Re-appointment Mr. Vanshay Goenka (DIN: 06444159), 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, 2024;
3. Recommend for regularization of Mr. Unnat Goenka (DIN: 10388856) as director of the company at the ensuing Annual General Meeting;
4. Considered and approved the Closure of Register of Members/Share Transfer Books from **Saturday, 21st September, 2024 to Friday, 27th September, 2024;**
5. Appointed **Mr. Kuldeep Bothra (Proprietor of K.Bothra & Associates), Practicing Company Secretary (PCS), (Membership No. ACS 37452)** as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
6. Approved the Notice of 9th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on **Friday, 27th September, 2024 at 11:00 A.M** at the registered office of the company;
7. Taken on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the Financial Year 2023-24 and for the quarter ended June 30, 2024.
8. Approved the sale of entire shareholding of Mr. Rishi Gourisaria and Mr. Arun Gourisaria, both are part of Promoters' Group.

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

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693



Annexure -1

Details of Directors Appointed/resigned, seeking reappointment at the 9th 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	Mr. Vanshay Goenka
2.	DIN	06444159
3.	Date of Birth	29.10.1994
4.	Nationality	Indian
5.	Date of Appointment on the Board	14.03.2016
6.	Qualification	ISB-EY programme in General Management from Indian School of Business, Hyderabad, and Bachelor of Commerce (Honors) from St. Xavier's College, Kolkata.
7.	Disclosure of relationship between directors inter-se	Son of Mr. Rajeev Goenka & Mrs. Poonam Goenka Brother of Mr. Unnat Goenka
8.	Shareholding of Director	5,75,530 Equity Shares
9.	List of Directorship in other companies as on August 29, 2024.	1. Purvac Packaging Private Limited 2. Purv Flexipack Limited 3. Purv Packaging Private Limited 4. Purv Ecoplast Private Limited 5. Purv Technoplast Pvt Ltd 6. Enablecap Private Limited 7. Purv Logistics Private Limited 8. Purv Agro Farms Private Limited (Formerly known as Purv Knowledge Solutions Pvt Ltd) 9. Purv Films Private Limited 10. Re.Act Waste Tech Private Limited
10.	Committee positions held in other Companies	Nil

Details of Mr. Unnat Goenka

S. No.	Particulars	Details of such event
1.	Name of the Director	Mr. Unnat Goenka
2.	DIN	10388856
3.	Date of Birth	06.08.2001
4.	Nationality	Indian
5.	Date of Appointment on the Board	16.11.2023
6.	Qualification	Bachelors of Science from Northeastern University, Boston, Massachusetts.
7.	Disclosure of relationship between	Son of Mr. Rajeev Goenka & Mrs. Poonam Goenka



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	directors inter-se	Brother of Mr. Vanshay Goenka
8.	Shareholding of Director	5000
9.	List of Directorship in other companies as on August 29, 2024	1. Ravit Plastotech Private Limited
10.	Committee positions held in other Companies	Nil

For Cool Caps Industries Limited

RAJEEV Digitally signed by
GOENKA RAJEEV GOENKA
Date: 2024.08.29
11:28:23 +05'30'

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693

