



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: INE0HS001028

Dated: 30.09.2026

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)

Sub.: Proceedings & Scrutinizer Report along with voting results of 11th 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 11th AGM of the Company was held on Wednesday, September 30, 2026 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: 2026.09.30
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Rajeev Goenka
(Chairman and Managing Director)
(DIN: 00181693)



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Annexure - I

Summary of proceedings of the 11th Annual General Meeting of the Company held on September 30, 2026 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	Non- Executive Director
3)	Poonam Goenka	Non- Executive Director
4)	Unnat Goenka	Non- Executive 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 28 members representing 81848120 shares attended the meeting.

Mr. Arijit Ghosh, Company Secretary and Compliance Officer welcomed all the shareholders to the 11th 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 03rd, 2026 (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 V. Singhi & Associates., Statutory Auditor of the company had sought leave of absence.



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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 the certificate issued by the Secretarial Auditor pursuant to Regulation 13 of SEBI (Share Based Employee Benefits Sweat Equity) Regulation, 2021 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. 2025-26.

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 03rd, 2026, were tabled at the meeting

S.No.	Resolution Description	Type of resolution
(Ordinary Business)		
1)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2)	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Auditors thereon.	Ordinary
3)	To appoint Director in place of Mr. Rajeev Goenka (DIN:001816193) Managing Director of the Company whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
4)	Appointment of Statutory Auditor for a Period of 5 Years.	Ordinary
(Special Business)		
5)	Loans, Guarantees or security to M/s. Rajeev Trading & Holdings Private Limited under section 185 of Companies Act, 2013:	Special



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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, KMPs and shareholders for attending the 11th AGM of the Company and declared the meeting as concluded at 11:25 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: 2026.09.30
19:40:00 +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 SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as amended by the Companies (Management & Administration) Rules 2015].

The Chairman
of 11th Annual General Meeting of Equity Shareholders
Cool Caps Industries Limited
Annapurna Apartment
1st Floor Suite 1C
23, Sarat Bose Road
Kolkata 700020

Sub: Consolidated Scrutinizer's Report of E-Voting & Physical Voting at the 11th Annual General Meeting of the Equity Shareholders of Cool Caps Industries Limited held on Wednesday 30th September, 2026 at 11.00 A.M.

I, CS Kuldeep Bothra, Proprietor of M/s. K.Bothra & Associates Company Secretaries, Kolkata have been appointed as the Scrutinizer by the Board of Directors of M/s Cool Caps Industries Limited at its meeting held on 03rd day of September, 2026 for purpose of scrutinizing the process of remote e-voting prior to AGM & physical voting by ballot paper at the AGM in a fair and transparent manner for the business to be transacted at the Annual General Meeting of the Company issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) made thereof, for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020, dated May 05, 2020 and other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and applicable SEBI Circulars ("MCA & SEBI Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations in respect of the resolutions as mentioned in the Notice of AGM.

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 **Mufg Intime India Pvt Ltd** (Formerly Known as 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)	To receive, consider and adopt the audited Standalone Financial



	Business)	statements of the company for the financial year ended March 31,2026 together with the reports of the Board of Directors and the 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 31,2026 together with the reports of the Auditors thereon.
3.	Ordinary Resolution (Ordinary Business)	To appoint Director in place of Mr. Rajeev Goenka (DIN:001816193) Managing Director of the Company whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
4.	Ordinary Resolution (Ordinary Business)	Appointment of Statutory Auditor for a Period of 5 Years.
5.	Special Resolution (Special Business)	Loans, Guarantees or security to M/s Rajeev Trading & Holdings Private Limited under Section 185 of the Companies Act,2013.

Based on the confirmation received from the company, I Submit my report as under:

1. The Company has completed the dispatch of the Notice of Annual General Meeting dated 05th September,2026 along with explanatory statement setting out material facts pursuant to Section 102 of the companies Act,2013 to its member through email id registered with the Registrar and Share Transfer Agents (RTA)/Depositories.
2. The Prescribed Particulars with regards to the remote e-voting process was duly advertised in Financial Express (English) & Duranta Barta (Bengali) newspapers regarding the Notice of Annual General Meeting on 07th September,2026.
3. The Company has availed the e-voting facility offered by **Mufg Intime India Pvt Ltd** (formerly known as Link Intime India Pvt Ltd) – Insta VOTE (Link Intime) for conducting remote e-voting by the shareholders of the Company.
4. The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. on Wednesday 23rd day of September,2026 were entitled to vote on the proposed resolutions as set out at item Nos. (1 to 5) in the Notice of Annual General Meeting of Cool Caps Industries Limited.
5. No Shares were lying in Investor Education and Protection Fund (IEPF) and Escrow Accounts.
6. Total Number of Shareholders as on “cut-off” date was 2648 who were entitled to vote.
7. Total 28 Number of shareholders (including their proxy and authorised representative of body corporate’s) holding 81848120 equity shares attended the Annual General Meeting.
8. The cut-off date for determining the names of shareholders eligible to get the Notice of the Annual General Meeting was Friday August,28,2026.
9. On the Completion of the e-voting process:
 - a. I blocked the votes cast through remote e-voting in the presence of two witnesses who are not in the employment of the company.



- b. I scrutinised the voted cast through remote e-voting and validated the same with the list of eligible Members and their holdings as on the cut-off date.
10. I have recorded the particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.
11. The voting period for remote e-voting commenced on Saturday 26th September, 2026 at 09:00 a.m. IST and ended on Tuesday 29th September, 2026 at 5:00 p.m. IST (both days inclusive) and the **Mufg Intime India Pvt Ltd** (formerly known as Link Intime India Pvt Ltd) – Insta VOTE e-voting platform was thereafter blocked on 29th September, at 05.00 P.M. in presence of two witnesses namely Deepak Kumar Verma and Chandra Prakash Kaushik who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

During the Annual General Meeting the Voting window was kept open for 30 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 **Mufg Intime India Pvt Ltd** (formerly known as Link Intime India Pvt Ltd) – Insta VOTE (Link in time) 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.

The AGM Commenced at 11.00 and concluded at 11.25 A.M.

I now submit my report of e-voting & physical voting at the venue conducted in relation to the Resolutions considered at the Annual General Meeting held on 30th September, 2026 at 11.30 A.M.

A. ORDINARY BUSINESS

Item No 1: Ordinary Resolution

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by them (Shares)	% of total number of Valid votes cast
E-Voting	07	78512820	95.19 %
Physical	18	3971550	4.81 %
Total	25	82484370	100 %

- (ii) Voted against the resolution:

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

(iii) There were no invalid votes.

Item No 2: Ordinary Resolution

To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial year ended March 31,2026 together with the reports of the Auditors thereon

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (Shares) by them	% of total number of Valid votes cast
E-Voting	07	78512820	95.19 %
Physical	18	3971550	4.81 %
Total	25	82484370	100 %

Voted against the resolution:

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

There were no invalid votes.

Item No 3: Ordinary Resolution

To appoint Mr Vanshay Goenka (DIN:06444159) Managing Director of the Company whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Voted in favour of the resolution:

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



	physical mode		
E-Voting	07	78512820	95.19 %
Physical	18	3971550	4.81 %
Total	25	82484370	100 %

Voted against the resolution:

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

There were no invalid votes.

Item No 4: Ordinary Resolution

Appointment of Statutory Auditors for a period of 5 years.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by them	% of total number of Valid votes cast
E-Voting	07	78512820	95.19 %
Physical	18	3971550	4.81 %
Total	25	82484370	100 %

Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

There were no invalid votes.

B. SPECIAL BUSINESS



Item No 5: Special Resolution

Loans, Guarantees or security to M/s Rajeev Trading & Holdings Private Limited under section 185 of the Companies Act, 2013.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by them (Shares)	% of total number of Valid votes cast
E-Voting	07	78512820	95.19 %
Physical	18	3971550	4.81 %
Total	25	82484370	100 %

Voted against the resolution:

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

There were 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 11th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

For K. Bothra & Associates
Company Secretaries

KULDEEP
BOTHRA
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Date: 2026.09.30 18:01:47 +05'30'

CS KULDEEP BOTHRA

Proprietor

MEM NO ACS 37452 COP No 15159

UDIN: A037452H001682832

PEER REVIEW CER No. 2118/2022

PLACE: KOLKATA

DATE: 30.09.2026

Countersigned By
for Cool Caps Industries Limited

RAJEEV
GOENKA
Digitally signed by RAJEEV GOENKA
Date: 2026.09.30
18:28:09 +05'30'