

Sheetal

Date: 23/09/2025

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 540757	To, The Listing Compliance Dept, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Trading Symbol: SCPL
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Dear Sir/Madam,

Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting dated 25th August 2025 have been passed with requisite majority at the Annual General Meeting of the Company held on Saturday, 20th September 2025 through Video Conferencing (VC) or Other Audio Visual Means.

In this regard, we are enclosing the following:

1. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations– **Annexure A**
2. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – **Annexure B**

Thanking you,

Your Faithfully,

For Sheetal Cool Products Limited

Bhupatbhai Bhuva
Managing Director
DIN: 06616061

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

(02792) 240501 | info@sheetalicecream.com | www.scpco.com

CIN : L15205GJ2013PLC077205

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ANNEXURE A

Voting Results

Date of AGM:	September 20, 2025
Total number of shareholders on record date (i.e., September 13, 2025 - cut-off date for voting purpose)	10838
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 37

AGENDA WISE DISCLOSURES:

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with Board's Report thereon and Auditors' Reports thereto.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To appoint a director in place of Mr. Sanjaybhai Dakubhai Bhuva (DIN:06616086), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Re-appointment of the Statutory Auditors	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	Ratification of Remuneration of Cost Auditor.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

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5.	Appointment of Secretarial Auditor	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Re-appointment of Mr. Bhupatbhai Dakubhai Bhuva (DIN: 06616061) as a Whole Time Director of the Company.	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
7.	Re-appointment of Mr. Dineshbhai Dakubhai Bhuva (DIN: 06616078) as a Whole Time Director of the Company.	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
8.	Re-appointment of Mr. Sanjaybhai Dakubhai Bhuva (DIN: 06616086) as a Whole Time Director of the Company.	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

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CIN : L15205GJ2013PLC077205

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with Board's Report thereon and Auditors' Reports thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6887400	6887400	100.0000	6887400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6887400	6887400	100.0000	6887400	0	100.0000
Public-Institutions	E-Voting	72042	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72042	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3540558	581708	16.4298	581705	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3540558	581708	16.4298	581705	3	99.9995
Total		10500000	7469108	71.1344	7469105	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a director in place of Mr. Sanjaybhai Dakubhai Bhuva (DIN:06616086), who retires by rotation and being eligible, offers himself for re- appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6887400	3984600	57.8535	3984600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6887400	3984600	57.8535	3984600	0	100.0000
Public- Institutions	E-Voting	72042	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72042	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3540558	581708	16.4298	578995	2713	99.5336	0.4664
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3540558	581708	16.4298	578995	2713	99.5336
Total		10500000	4566308	43.4886	4563595	2713	99.9406	0.0594
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of the Statutory Auditors						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6887400	6887400	100.0000	6887400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6887400	6887400	100.0000	6887400	0	100.0000
Public-Institutions	E-Voting	72042	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72042	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3540558	581708	16.4298	578995	2713	99.5336	0.4664
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3540558	581708	16.4298	578995	2713	99.5336
Total		10500000	7469108	71.1344	7466395	2713	99.9637	0.0363
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Remuneration of Cost Auditor.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6887400	6887400	100.0000	6887400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6887400	6887400	100.0000	6887400	0	100.0000
Public-Institutions	E-Voting	72042	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72042	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3540558	581708	16.4298	581705	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3540558	581708	16.4298	581705	3	99.9995
Total		10500000	7469108	71.1344	7469105	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Secretarial Auditor.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6887400	6887400	100.0000	6887400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6887400	6887400	100.0000	6887400	0	100.0000
Public-Institutions	E-Voting	72042	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72042	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3540558	581708	16.4298	581705	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3540558	581708	16.4298	581705	3	99.9995
Total		10500000	7469108	71.1344	7469105	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Bhupatbhai Dakubhai Bhuva (DIN: 06616061) as a Whole Time Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6887400	3984600	57.8535	3984600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6887400	3984600	57.8535	3984600	0	100.0000
Public-Institutions	E-Voting	72042	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72042	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3540558	581708	16.4298	578995	2713	99.5336	0.4664
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3540558	581708	16.4298	578995	2713	99.5336
Total		10500000	4566308	43.4886	4563595	2713	99.9406	0.0594
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (7)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Dineshbhai Dakubhai Bhuvu (DIN: 06616078) as a Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6887400	3984600	57.8535	3984600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6887400	3984600	57.8535	3984600	0	100.0000
Public-Institutions	E-Voting	72042	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72042	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3540558	581708	16.4298	578995	2713	99.5336	0.4664
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3540558	581708	16.4298	578995	2713	99.5336
Total		10500000	4566308	43.4886	4563595	2713	99.9406	0.0594
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (8)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Sanjaybhai Dakubhai Bhuva (DIN: 06616086) as a Whole Time Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6887400	3984600	57.8535	3984600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6887400	3984600	57.8535	3984600	0	100.0000
Public-Institutions	E-Voting	72042	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72042	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3540558	581708	16.4298	578995	2713	99.5336	0.4664
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3540558	581708	16.4298	578995	2713	99.5336
Total		10500000	4566308	43.4886	4563595	2713	99.9406	0.0594
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Chetan Patel & Associates
Company Secretaries**

ANNEXURE-B

ICSI Unique Code: P2024GJ102000

301, Akshar Stadia, Opp. Symphony House, B/H Armieda
Cosmetic Center, Off S.G. Highway, Bodakdev, Ahmedabad-380059.
Phone: +91-79-48962277, Email : chetanpatelcs@gmail.com
Website: www.chetanpatelcs.com

FORM NO. MGT.13 Report of Scrutinizer

**[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman & Managing Director of 12th Annual General Meeting of Equity Shareholders of **Sheetal Cool Products Limited (CIN: L15205GJ2013PLC077205)** held on Saturday, 20th September 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

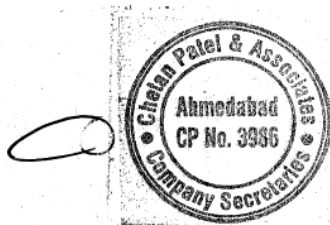
Subject: Consolidated Scrutinizer Report on Remote e-voting and e-voting at AGM.

I, Chetan B. Patel, Partner of M/s. Chetan Patel & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of SHEETAL COOL PRODUCTS LIMITED, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 12th Annual General Meeting of Equity shareholders of SHEETAL COOL PRODUCTS LIMITED held on Saturday, 20th September, 2025 commenced at 12.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

I submit the report as under:

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (NSDL), the e-voting service provider.

The Notice convening Annual General Meeting dated 25th August 2025 along with





statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose email address are registered with the Company / depositories.

Voting rights were reckoned as on Saturday, 13th September 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Wednesday, 17th September 2025 at 9:00 AM (IST) and concluded on Friday, 19th September 2025 at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 12th Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through e-voting and are attending the meeting, if they wish they can exercise their right to vote through e-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e-voting as well as through e-voting at the Annual General Meeting were unblocked in presence of two witnesses, Ms. Pooja Agrawal & Ms. Urvi Gokani who are not in the employment of the Company.

Pooja Agrawal

Urvi Gokani

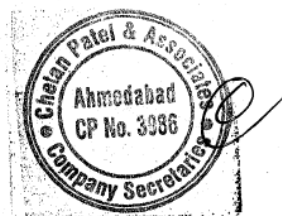
Consolidated report on the remote E-voting and electronic voting at Annual General Meeting is as under:

Item No. 1

Ordinary Business: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with Board's Report thereon and Auditors' Reports thereto.

(i) Voted **in favour** of the resolution:





Chetan Patel & Associates
Company Secretaries

301, Akshar Stadia, Opp. Symphony House, B/H Armieda
Cosmetic Center, Off S.G. Highway, Bodakdev, Ahmedabad-380059.
Phone: +91-79-48962277, Email : chetanpatelcs@gmail.com
Website: www.chetanpatelcs.com

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
44	7469105	99.9999%

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	3	0.0001%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. 2

Ordinary Business: Ordinary Resolution

To appoint a director in place of Mr. Sanjaybhai Dakubhai Bhuvu (DIN:06616086), who retires by rotation and being eligible, offers himself for re- appointment.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
40	4563595	99.9406%

(ii) Voted **against** the Resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
3	2713	0.0594%

(iii) **Invalid** votes:





Chetan Patel & Associates
Company Secretaries

301, Akshar Stadia, Opp. Symphony House, B/H Armieda
Cosmetic Center, Off S.G. Highway, Bodakdev, Ahmedabad-380059.
Phone: +91-79-48962277, Email : chetanpatelcs@gmail.com
Website: www.chetanpatelcs.com

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. 3

Ordinary Business: Ordinary Resolution

Re-appointment of the Statutory Auditors

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
43	7466395	99.9637%

(ii) Voted **against** the Resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
3	2713	0.0363%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. 4

Special Business: Ordinary Resolution

Ratification of Remuneration of Cost Auditor.

(i) Voted **in favour** of the resolution:





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Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
44	7469105	99.9999%

(ii) Voted **against** the Resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	3	0.0001 %

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. 5

Special Business: Ordinary Resolution

Appointment of Secretarial Auditor

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
44	7469105	99.9999%

(ii) Voted **against** the Resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	3	0.0001 %

(iii) **Invalid** votes:





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Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. 6

Special Business: Special Resolution

Re-appointment of Mr. Bhupatbhai Dakubhai Bhuva (DIN: 06616061) as a Whole Time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
40	4563595	99.9406%

(ii) Voted **against** the Resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
3	2713	0.0594%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. 7

Special Business: Special Resolution

Re-appointment of Mr. Dineshbhai Dakubhai Bhuva (DIN: 06616078) as a Whole Time Director of the Company.

(i) Voted **in favour** of the resolution:





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Website: www.chetanpatelcs.com

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
40	4563595	99.9406%

(ii) Voted **against** the Resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
3	2713	0.0594%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. 8

Special Business: Special Resolution

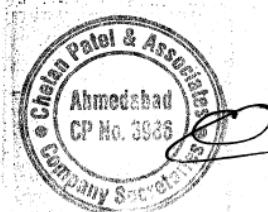
Re-appointment of Mr. Sanjaybhai Dakubhai Bhuva (DIN: 06616086) as a Whole Time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
40	4563595	99.9406%

(ii) Voted **against** the Resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
3	2713	0.0594%





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(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

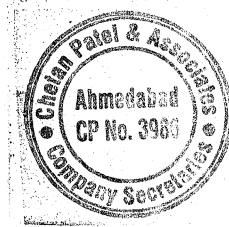
A separate password protected file will be shared containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution to the Chairman.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,

For Chetan Patel & Associates

**Date: 23.09.2025
Place: Ahmedabad**



**Chetan B. Patel
Partner
COP No.: 3986**

**Peer review Certificate No: 6135/2024
ICSI Unique Code No.: P2024GJ102000
UDIN: - F005188G001311460**

For, Sheetal Cool Products Limited

**Bhupatbhai Bhuva
Managing Director
DIN: 06616061**