

# Sheetal

Date: 09/09/2024

To, The Department of Corporate Services, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001  Scrip Code: <b>540757</b>	To, The Listing Compliance Dept, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051  Trading Symbol: <b>SCPL</b>
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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 August 07, 2024, have been passed with requisite majority at the Annual General Meeting of the Company held on Thursday, September 05<sup>th</sup>, 2024 through Video Conferencing (VC) or Other Audio Visual Means.

We enclose herewith the results of E-voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Your Faithfully,

**For Sheetal Cool Products Limited**

BHUPATBHAI  
DAKUBHAI  
BHUVA  
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**Bhupatbhai Bhuva**  
**Managing Director**  
**DIN: 06616061**

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## SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.  
(02792) 240501 | info@sheetalicecream.com | www.scplco.com  
CIN : L15205GJ2013PLC077205

**Voting Results at the 11<sup>th</sup> Annual General Meeting of the Company.**

Date of the Annual General Meeting	Thursday, September 05, 2024
Total No. of shareholders as on record date	10800
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: Members -10 Public: Members - 27

<b>Item No. 01</b>	<b>To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with Board's Report thereon and Auditors' Reports thereto.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	6887400	6887400	100	6887400	0	100	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>		<b>6887400</b>	<b>6887400</b>	<b>100</b>	<b>6887400</b>	<b>0</b>	<b>100</b>
Public - Institutions	Remote E - voting	38766	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>		<b>38766</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - non-institutions	Remote E - voting	3573834	566302	15.845783547	566302	0	100	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>		<b>3573834</b>	<b>566302</b>	<b>15.845783547</b>	<b>566302</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>10500000</b>	<b>7453702</b>	<b>70.987638095</b>	<b>7453702</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

<b>Item No. 02</b>	<b>To appoint a director in place of Mr. Bhupatbhai D Bhuva (DIN: 06616061), who retires by rotation and being eligible, offers himself for re- appointment.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	6887400	6648600		6648600	0	100	0
	Poll*				0	0	0	
	<b>Total</b>		<b>6887400</b>	<b>6648600</b>	<b>100</b>	<b>6648600</b>	<b>0</b>	<b>100</b>
Public – Institutions	Remote E - voting	38766	0	0	0	0	0	0
	Poll*		0	0	0	0	0	
	<b>Total</b>		<b>38766</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – non-institutions	Remote E - voting	3573834	566302	15.7700	563592	2710	99.5215	0.4785
	Poll*		0	0	0	0	0	
	<b>Total</b>		<b>3573834</b>	<b>566302</b>	<b>15.8458</b>	<b>563592</b>	<b>2710</b>	<b>99.5215</b>
<b>Total</b>		<b>10500000</b>	<b>7214902</b>	<b>68.7134</b>	<b>7212192</b>	<b>2710</b>	<b>99.9624</b>	<b>0.0376</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

<b>Item No. 03</b>	<b>Ratification of Remuneration of Cost Auditor.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	6887400	6887400	100	6887400	0	100	0
	Poll*					0	0	0
	<b>Total</b>		<b>6887400</b>	<b>6887400</b>	<b>100</b>	<b>6887400</b>	<b>0</b>	<b>100</b>
Public - Institutions	Remote E - voting	38766	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>		<b>38766</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - non-institutions	Remote E - voting	3573834	566302	15.8458	563592	2710	99.5215	0.4785
	Poll*		0	0		0	0	0
	<b>Total</b>		<b>3573834</b>	<b>566302</b>	<b>15.8458</b>	<b>563592</b>	<b>2710</b>	<b>99.5215</b>
<b>Total</b>		<b>10500000</b>	<b>7453702</b>	<b>70.9876</b>	<b>7450992</b>	<b>2710</b>	<b>99.9636</b>	<b>0.0364</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Date:** - 09<sup>th</sup> September 2024

**Place:** Amreli

**For Sheetal Cool Products Limited**

BHUPATBHAI  
DAKUBHAI  
BHUVA

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BHUPATBHAI DAKUBHAI  
BHUVA  
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**Bhupatbhai D. Bhuva**  
**Chairman & Managing**  
**Director**  
**[DIN: 06616061]**

**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,  
11<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**Sheetal Cool Products Limited**  
**CIN: L15205GJ2013PLC077205**  
Held on Thursday, 05<sup>th</sup> September 2024  
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Date: 09/09/2024

Dear Sir,

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

I, Chetan B. Patel, Proprietor 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 11th Annual General Meeting of Equity shareholders of SHEETAL COOL PRODUCTS LIMITED held on Thursday, 05<sup>th</sup> September, 2024 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 service provider.



CS Chetan Patel  
B.B.A., LL.B., FCS  
M + 91-9825133205

**Chetan Patel & Associates**  
**Company Secretaries**



301, Akshar Stadia, Opp. Symphony House, B/H Armieda cosmetic center, Off S.G. High way, Bodakdev, Ahmedabad-380059  
(O)+ 91-9925002277 Email: chetanpatelcs@gmail.com

The Notice convening Annual General Meeting dated 07<sup>th</sup> August 2024 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 e mails address are registered with the Company / depositories.

Voting rights were reckoned as on Thursday, 29<sup>th</sup> August 2024, 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 Monday, 02<sup>nd</sup> September 2024 at 09.00 a.m. (IST) and concluded on Wednesday, 04<sup>th</sup> September, 2024 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 11<sup>th</sup> 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 Mr. Pruthvik Soni & Ms. Pooja Agrawal who are not in the employment of the Company.

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, 2024, together with Board's Report thereon and Auditors' Reports thereto.

(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	7453702	100

(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
0	0	0

(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. Bhupatbhai Bhuva (DIN: 06616061), who retires by rotation and being eligible, offers himself for re- appointment.

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

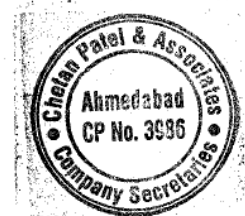
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
38	7212192	99.9624%

(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
1	2710	0.0376%

(iii) **Invalid votes:**

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**

Ratification of Remuneration of Cost 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
39	7450992	99.9636%

(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
1	2710	0.0364%

(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,



A handwritten mark or signature, possibly a stylized 'C' or a similar symbol, located below the stamp.



CS Chetan Patel  
B.B.A., LL.B., FCS  
M + 91-9825133205

**Chetan Patel & Associates**  
Company Secretaries



301, Akshar Stadia, Opp. Symphony House, B/H Armieda cosmetic center, Off S.G. High way, Bodakdev, Ahmedabad-380059  
☎ (O)+ 91-9925002277 Email: chetanpatelcs@gmail.com



**For Chetan Patel & Associates**

*Chetan Patel*

**Chetan B. Patel**  
Practicing Company Secretary  
COP No.: 3986

**Peer review Certificate No: 1547/2021**  
**ICSI Unique Code No.: S2017GJ506200**  
**UDIN: - F005188F001171155**

**Date: 09.09.2024**  
**Place: Ahmedabad**

**For, Sheetal Cool Products Limited**

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**Bhupatbhai Bhuva**  
**Managing Director**  
**DIN: 06616061**