Sheetal

AC By Listing Centre 08.09.2022

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Disclosure of the Postal Ballot (e-voting) of the SHEETAL COOL PRODUCTS LIMITED as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 540757

With the above captioned subject, we would like to inform you that the Company had sought approval of the Shareholders by way of Special Resolution through Postal Ballot (e-voting) for the resolutions as mentioned in the notice.

Details of voting Results:

Sr. No.	Particulars	Details
1	Name of the Company	SHEETAL COOL PRODUCTS LIMITED
2	Corporate Identification No.	L15209GJ2013PLC077295
3	Address of the Company	GIDC, PLOT NO. 75 to 81 Amreli, GJ 365601
4	ISIN Number	INE901Y01019
5	Scrip Code	540757
6	Date of Postal Ballot Notice	06.07.2022
7	Voting Start Date	09.07.2022 (09.00 AM)
8	Voting End Date	07.08.2022 (05.00 PM)
9	Total Number of Shareholders Record Date (01.07.2022)	974
10	Number of Members Voted	69
11	Promoter & Promoter Group	0 (Not Applicable)
12	Public	69

* Kindly note that as per Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes of the Promoters (including Promoters group) cannot be counted for purpose of passing of Resolution.

Sheetal Cool Products Ltd.

SHEETAL COOL PRODUCTS LIMITED
Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.
(02792) 248501 | info@sheetalcoolproducts.com | www.sheetalcool.com
CIN : L15209GJ2013PLC077295

Agenda Wise:

Sr. No.	Details of Agenda	Resolution Required (Ordinary or Special)	Mode of Voting (e-voting & poll)	Remarks
1	Migration And Listing/Trading Of Equity Shares Of The Company From SME Platform Of BSE Limited (BSE SME) To Main Board Of BSE Limited And National Stock Exchange Of India Limited.	Special	E-Voting	Resolution Passed

The voting details are annexed herewith in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) along with the report of the Scrutinizer.

You are requested to please take the same on your record.

For, SHEETAL COOL PRODUCTS LIMITED

Bhupatbhai D Bhuva
(MANAGING DIRECTOR)
DIN: 06816861

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	[illegible] PLATFORM OF BSE LIMITED (BSE SME) TO MAIN BOARD OF BSE LIMITED AND NATIONAL STOCK EXCHANGE

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	[illegible]	0	0.0000	0	0	0	0
	Poll	[illegible]	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	[illegible]	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	[illegible]	[illegible]	[illegible]	[illegible]	0	100.0000	0.0000
	Poll	[illegible]	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	[illegible]	[illegible]	[illegible]	[illegible]	0	100.0000	0.0000
Total	Total	[illegible]	[illegible]	[illegible]	[illegible]	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	
Disclosure of votes on resolution							[illegible]	

* [illegible]

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



CS

Hardik Hudda And Associates
Practising Company Secretary

F-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015
Email: huddahardik@yahoo.com (M): 9714540339

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
SHEETAL COOL PRODUCTS LIMITED
GIDC Plot No. 75-81,
Anand – 388001 (Gujarat)

Subject: Scrutinizer's Report on Postal Ballot through Remote E-Voting conducted pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, ("the Rules"), Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") and the relevant MCA circulars issued thereunder

Dear Sir,

I, CS Hardik Hudda (Membership No: A39831, CP No: 14697), Proprietor, M/s. Hardik Hudda & Associates, Company Secretaries, was appointed as Scrutinizer to conduct the process of e-voting and postal ballot of your company i.e. **SHEETAL COOL PRODUCTS LIMITED (CIN: L15209GJ2013PLC077385)** under the provisions of the Act read the Rules (as amended from time to time) and pursuant to Listing Regulations and ICDR Regulations and Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 30, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") for the purpose of scrutinizing remote e-voting for postal ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Act and the Rules, as amended, on the resolutions referred to in this report.

My responsibility as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Postal Ballot notice dated July 06, 2022, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorized agency engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The Postal Ballot Notice dated July 06, 2022 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on July 06, 2022 by the Company through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on July 01, 2022 ("cut-off date") and who had registered their email ID with the Company/ RTA/ Depositories in compliance with the MCA Circulars.

2. The shareholders of the Company holding shares as on the "Cut-off" date (i.e. on Friday, July 01, 2022) were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.

3. The Company has published on July 07, 2022 an advertisement about the dispatch of the Postal Ballot Notice.

4. I have monitored the process of electronic voting through the scrutinizer's secured link provided to me [https://www.evoting.nsdl.com/].

5. The remote e-voting period for the postal ballot commences from Saturday, July 09, 2022 at 09:00 a.m. [IST] and ends on Sunday, August 07, 2022 at 05:00 p.m. [IST]. During this period shareholders of the Company, holding shares, as on the cut-off date i.e. Friday, July 01, 2022 cast their vote electronically.

6. After the closure of remote e-voting, I have unblocked the votes cast in the presence of two witnesses who are not in the employment of the Company.

Witness No. 1

Name: Heena Prajapati

Witness No. 2

Name: Sarah Kantharia

7. The total votes cast in favor or against the Resolutions proposed in the Notice of Postal Ballot (Event No: 120855) are as under:

SPECIAL BUSINESS

Item No. 01 : Special Resolution: Migration and listing/trading of equity shares of the Company from SME Platform of BSE Limited (BSE SME) to main board of BSE Limited and National Stock Exchange of India Limited.

(i) Voted in favor of Resolution

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting (Postal Ballot)	69	10833600	100.00

(ii) Voted against the resolution

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting (Postal Ballot)	0	0	0.00

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting (Postal Ballot)	0	0

8. A list of equity shareholders who voted "FOR", "AGAINST" the resolutions through Remote e-voting has been handed over to the Company Secretary.

9. Based on the above mentioned results, I report that special resolution as set out in the Postal Ballot Notice has been passed with the special majority i.e. votes cast by shareholders other than the promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholding against the proposal.

10. Resolution as set out in the Postal Ballot Notice shall be deemed to have been passed on August 07, 2022, being the last date for receipt of the votes through Postal Ballot/ E-voting.

For Hardik Hudda & Associates,
Practicing Company Secretary

(CS Hardik Hudda)
Proprietor
Membership No.: A39621 CP No: 14697
Peer Review No: 1805/2022
UDIN: A039621D000760650

Date: August 08, 2022
Place: Ahmedabad