Sheetal

By Listing Centre

Date: September 25, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer Report.

Ref: Sheetal Cool Products Limited (Security Id/Code: SCPL/540757)

We wish to inform you that 8th Annual General Meeting of the company was held on Friday, September 24, 2021 at 04:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM). A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Sheetal Cool Products Limited

Sheetal Cool Products Limited * Amreli *

Bhupatbhai Bhuva
Managing Director
DIN: 06616061

Encl.: As above

SHEETAL COOL PRODUCTS LIMITED
Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.
info@sheetalicecream.com / www.scplco.com
CIN : L15205GJ2013PLC077205

Sheetal Cool Products Limited

Details of remote e-voting and e-voting during the AGM results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM/EGM	September 24, 2021
Total number of shareholders on Cut-off date	552
No. of shareholders present in the meeting either in person or through proxy: **Promoters and promoter Group:** **Public:**	NA
No. of shareholders present in the meeting through Video Conferencing: **Promoters and promoter Group:** **Public:**	 8 23

Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2021, including Audited Financial Statements consisting Profit & Loss Account for the year ended on March 31, 2021 and Balance Sheet as on March 31, 2021 along with the reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING*	5869200	5869200	100.00	5869200	0	100.00	0.00
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		5869200	100.00	5869200	0	100.00	0.00
Public - Institutions	E-VOTING*	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING*	4630800	1621900	35.02	1621900	0	100.00	0.00
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		1621900	35.02	1621900	0	100.00	0.00
TOTAL		10500000	7491100	71.34	7491100	0	100.00	0.00

* E-voting includes remote e-voting and e-voting during the AGM.

Sheetal Cool Products Limited * Amreli *

Sheetal Cool Products Limited

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No. of shareholders present in the meeting through Video Conferencing: **Promoters and promoter Group:** **Public:**	 8 23
Resolution 2: To appoint a Director in place of Mr. Dakubhai Bhuva (DIN: 06616070), who retires by rotation and being eligible, offers himself for reappointment.	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING*	5869200	5869200	100.00	5869200	0	100.00	0.00
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		5869200	100.00	5869200	0	100.00	0.00
Public - Institutions	E-VOTING*	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING*	4630800	1621900	35.02	1621100	800	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		1621900	35.02	1621100	800	99.95	0.05
TOTAL		10500000	7491100	71.34	7490300	800	99.99	0.01

* E-voting includes remote e-voting and e-voting during the AGM.

Sheetal Cool Products Limited * Amreli *

Sheetal Cool Products Limited

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Total number of shareholders on Cut-off date	552
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No. of shareholders present in the meeting through Video Conferencing: **Promoters and promoter Group:** **Public:**	 8 23
Resolution 2: To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2022.	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING*	5869200	5869200	100.00	5869200	0	100.00	0.00
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		5869200	100.00	5869200	0	100.00	0.00
Public - Institutions	E-VOTING*	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING*	4630800	1621900	35.02	1608300	13600	99.16	0.84
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		1621900	35.02	1608300	13600	99.16	0.84
TOTAL		10500000	7491100	71.34	7477500	13600	99.82	0.18

* E-voting includes remote e-voting and e-voting during the AGM.

Sheetal Cool Products Limited * Amreli *

Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
8th Annual General Meeting of the Shareholders of
SHEETAL COOL PRODUCTS LIMITED
held on **Friday, September 24, 2021 at 16:00 hours (IST)**
through Video Conference ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Viral Hareshbhai Thakrar, Proprietor of M/s. Thakrar And Associates, Company Secretaries, have been appointed as a Scrutinizer by the board of Directors of the Company **in connection with 8th Annual General Meeting ("AGM") of Sheetal Cool Products Limited held on Friday, September 24, 2021 at 16.00 hours** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Annual General Meeting of the Equity Shareholders dated September 24, 2021.The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from

Thakrar And Associates
M.No.F11299
CP No.16856

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the e-voting system of National Securities Depository Limited ("NSDL") and/or the Registrar and Share Transfer Agent engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit our report as under:

1. The remote e-voting period remained open from 9.00 AM (IST) on Tuesday, September 21, 2021 to 5.00 PM (IST) on Thursday, September 23, 2021.

2. The Company has also provided e-voting facility during AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.

3. As per the information given by the Company / RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited ("NSDL") had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

4. The Members of the Company as on "cut off' date i.e. September 17, 2021 were entitled to vote (remote e-voting as well as e-voting during AGM) on all the resolutions stated in the Notice of the 8th Annual General Meeting.

5. After conclusion of the AGM, the votes were unblocked on Friday, September 24, 2021, around 04.40 pm after the completion of the AGM in the presence of two witnesses, namely, Ms. Shreya Ladva and Mr. Fiyanshu Panara, who are not in employment of the Company. They have signed below in confirmation of the same.

6. The e-voting data/results downloaded from the e-voting system of National Securities Depository Limited ("NSDL") were scrutinized and reviewed; the votes were counted, and the results were prepared. The e-voting data were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

7. The combined result of the remote e-voting and e-voting at the AGM , based on the data provided by NSDL e-voting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:



ORDINARY BUSINESSES:

Item No.1: Ordinary Resolution:

To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March, 2021 and the Report of the Board of Directors' and Auditors' thereon.

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of votes cast by the Members	% of total number of valid votes cast
Remote e-voting	34	74,91,100	100.00
e-voting at AGM	0	0	
Total	**34**	**74,91,100**	**100.00**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

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

Thakrar And Associates
M.No.F11299
CP No.16856

Item No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Dakubhai J. Bhuva, (DIN: 06616070) who retires by rotation and being eligible for re-appointment.

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	74,90,300	99.99
e-voting at AGM	0	0	
Total	**33**	**74,90,300**	**99.99**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	800	0.01
e-voting at AGM	0	0	
Total	**1**	**800**	**0.01**

(iii) **Invalid** Votes:

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

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SPECIAL BUSINESSES:

Item No. 3: Ordinary Resolution:

To Ratification of Remuneration of Cost Auditor, M/s. Tadhani and Co., Cost Accountants (Firm Registration Number 101837) for the conduct of the Cost Audit of the Company's Milk products (CETA heading 0402) for the financial year ending on 31st March, 2021

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	74,77,500	99.82
e-voting at AGM	0	0	
Total			**99.82**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	13,600	0.18
e-voting at AGM	0	0	
Total			**0.18**

(iii) **Invalid** Votes:

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

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The electronic data and all other relevant records relating to remote e-voting and e-voting during AGM are under my safe custody and will be handed over to CS Kaushik Parsotambhai Sakhavala, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,

For Thakrar And Associates,
Practicing Company Secretary



CS Viral H Thakrar
Proprietor
Membership No: F11299CP No.: 16856
UDIN: F011299C001002278

Signed on September 25, 2021 at Rajkot