Sheetal

AC By Listing Centre 14th February, 2022

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

Dear Sir,

Sub: Disclosure of e-voting and poll result Extra Ordinary General Meeting of the members of SHEETAL COOL PRODUCTS LIMITED held on 14th February, 2022 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 540757

We wish to inform you that as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 E-voting and Poll result at Extra Ordinary General Meeting of the Company held on 14th February, 2022 transacted the following business:

Details of voting Result:

Sr. No.	Particulars	Details		
1.	**Date of the AGM**	14.02.2022		
2.	**Total No. of Shareholders on the record date** (Cut-off Date for E-voting & Poll: 07.02.2022)	695		
3.	**No of Shareholders present in the meeting either in person or through proxy:**			
	Shareholders	**In person**	**Proxy**	**Total**
	Promoters and Promoter Group	8	0	7
	Public	9	0	9
	Total	**17**	**0**	**17**
4.	**No of Shareholders attended the meeting through video conferencing:**			
	Shareholders	**In person**	**Proxy**	**Total**
	Promoters and Promoter Group	Not arranged		
	Public			
	Total			

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Agenda wise:

Sr. No.	Details of Agenda	Resolution required (ordinary or Special)	Mode of voting (e-voting & poll)	Remarks
1.	Approval For Fresh Issue Of Shares Through Further Public Offer ("FPO").	Special	e-voting & poll	Passed unanimously

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.

Thanking You,
Yours faithfully,

For **SHEETAL COOL PRODUCTS LIMITED**

(Bhupatbhai D Bhuva)
MANAGING DIRECTOR
DIN No: 06616061

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Fresh Issue Of Shares Through Further Public Offer ("FPO").				
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	6369200	6369200	100.0000	6369200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6369200	6369200	100.0000	6369200	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	4130800	1850000	44.7855	1850000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4130800	1850000	44.7855	1850000	0	100.0000	0.0000
Total	Total	10500000	8219200	78.2781	8219200	0	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	0
Public Insitutions	0
Public - Non Insitutions	0



Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

CONSOLIDATED REPORT OF SCRUTINIZER ON
REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER

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

To,
The Chairman
Extra Ordinary General Meeting (the "EGM")
SHEETAL COOL PRODUCTS LIMITED
Plot No. 78-79-80, G I D C,
Amreli - 365601, Gujarat India

Dear Sir,

I, CS Viral Thakrar, Proprietor of Thakrar & Associates, Practicing Company Secretary having office at 401, 4th Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot-360005, Gujarat India have been appointed as a scrutinizer of **Sheetal Cool Products Limited CIN: L15205GJ2013PLC077205** (for the brevity purpose, hereinafter referred as ***"the Company"***) for the purpose of scrutinizing the remote e-voting process and voting through polling paper in pursuance of provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to seek the approval of shareholders for passing through remote e-voting/ polling paper received in respect of One Special Resolution as per Notice of the Extra Ordinary General Meeting of the Shareholders of the Company, held on Monday, 14th day of February, 2022 at 11.00 a.m. at Plot No. 78-79-80, G I D C, Amreli-365601, Gujarat India.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means and polling paper received on the resolutions contained in the Notice of Extra Ordinary General Meeting. My responsibility as a scrutinizer is to make a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions stated above based on the report generated from the e-voting system provided by e-voting system of National Securities Depository Limited ("NSDL"), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

Thakrar And Associates M.No.11299 CP No.16856

Office No. 401, 4th Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.
+91 92286 25542 thakrarassociates@yahoo.com, csviralthakrar@gmail.com

I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:

1. The Company has engaged National Securities Depository Limited ("NSDL"), as the Authorized Agency to provide secured system for remote e-voting process. The shareholders of the Company had been provided facility to vote on all resolutions through the remote e-voting facility. Shareholders opting for remote e-voting facility, cast their votes in a manner provided in the notes to the notice of EGM.

2. The e-voting period remained open from Friday, February 11, 2022 at 9.00 a.m. (IST) to Sunday, February 13, 2022 at 5:00 p.m. (IST).

3. The shareholders holding shares as on the cut-off date i.e. Monday, February 07, 2022 were entitled to vote on the proposed resolutions contained in the notice convening of the Extra Ordinary General Meeting of the Company;

4. At the EGM, after the declaration of Poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification mark placed by me.

5. The locked ballot box was subsequently opened in my presence along with two witnesses Ms. Shreya Ladva and Mr. Yash Pattani, who are not in the employment of the Company and found the box empty since no shareholder has voted through polling paper.

6. Thereafter the details containing inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated/ unblocked from the e-voting website of NSDL at 11:50 am.

7. Based on report generated from the e-voting website of NSDL and voting through polling papers at the EGM, the consolidated report on the result of voting on each resolution are given hereunder:



ITEM NO. 1: SPECIAL RESOLUTION
APPROVAL FOR FRESH ISSUE OF SHARES THROUGH FURTHER PUBLIC OFFER ("FPO")

(i) Voted **"FOR"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	76	82,19,200	78.278
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil	Nil
Total	**76**	**82,19,200**	**78.278**

(ii) Voted **"AGAINST"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast against the resolution	% of total number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Votes **"INVALID"**:

Mode of Voting	Total number of members whose votes were declared "Invalid"	Total number of votes cast by them were declared "Invalid"
Remote E-Voting	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil
Total	Nil	Nil

Thakkar And Associates
CP No.16856

8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company.

Yours truly,
For Thakrar & Associates,
Practising Company Secretary,



Viral Thakrar
Proprietor
Membership No: F11299 COP: 16856
UDIN: F011299C002571813

Date : February 14, 2022
Place : Amreli