

# Sheetal

By Listing Centre

Date: September 24, 2021

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

Dear Sir/Madam,

**Sub: Proceedings of the 8th AGM of the Company held today i.e. on Friday, the September 24, 2021.**

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

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 8th Annual General Meeting of the Company held today i.e. on September 24, 2021 as under:

The 8th Annual General Meeting (AGM) of the members of Sheetal Cool Products Limited was held today i.e. on Friday, September 24, 2021, at 04.00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Bhupatbhai Bhuva, the Chairman and Managing Director of the Company chaired the meeting.

Mr. Kaushik Sakhavala, Company Secretary of the Company welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting and E-voting period. The Company Secretary further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members who had not cast their vote prior to the Meeting.

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## SHEETAL COOL PRODUCTS LIMITED

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info@sheetalicecream.com / www.scplco.com

CIN : L15205GJ2013PLC077205





The Company Secretary informed CS Viral Thakrar, Practicing Company Secretary was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

As the proper explanation relating to the business items are given in the Notice of this 8th AGM, Mr. Kaushik Sakhavala, Company Secretary has read out all the business items.

Thereafter

The Chairman welcomed the Shareholders.

Thereafter, the Chairman informed that since the requisite quorum being present; he called the meeting to order and started the 8th A.G.M. proceedings.

The Chairman informed that the Annual report of the Company together with Notice conveying the 8th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2021.

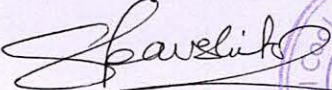
The Chairman then invited the speaker shareholders to ask the questions.

Shareholders who have registered themselves as a speaker have not joined the meeting till conclusion of the meeting.

Thereafter the Company Secretary informed that the result of the e-voting will be announced within 2 working days and same would be intimated to the stock exchange and uploaded on the website of the Company and the website of the NSDL and concluded the meeting at 04.15 PM.

Kindly take the same on your record.

**For, Sheetal Cool Products Limited**

  
**Kaushik Sakhavala**  
**Company Secretary**  
**Membership No. A41822**

