

AN ISO 22000-2005 CERTIFIED COMPANY

AC

By Listing Centre

DATE: 30<sup>th</sup> December, 2020

To,  
BSE Limited  
Department of Corporate Services  
P. J. Towers,  
Dalal Street,  
Mumbai

Dear Sir,

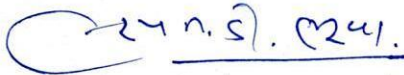
**Sub: Proceedings of 7<sup>th</sup> Annual General Meeting**  
**Scrip Code: 540757**

With reference to the above subject, we are attaching herewith proceedings of 7th Annual General Meeting (AGM) of the Company held on Monday, December 28, 2020 at 04:00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting concluded at 04:20pm Please take the same on your records.

Thanking you,

Yours faithfully,  
For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva  
MANAGING DIRETOR  
DIN : 06616061



**PROCEEDINGS OF 7<sup>TH</sup> ANNUAL GENERAL MEETING OF SHEETAL COOL PRODUCTS LIMITED**

The 7th Annual General Meeting (AGM) of Sheetal Cool Products Limited held on Monday, December 28, 2020 at 04:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue.

The AGM was held in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Mr. Bhupatbhai D Bhuva, Managing Director of the Company chaired the meeting. For the resolution no. 5, 6 & 7 where he was interested, Mr. Ajay V Mandanka, Independent Director of the Company, was considered as Chairman of the meeting. The Chairman welcomed the members present virtually. The requisite quorum being present, the Chairman called the meeting in order. The Chairman noted the presence of the Directors, Auditors and on the request of the Chairman, Ms. Juhi Chaturvedi, introduced all Directors, officers, Auditors to the members attending AGM including Mr. Viral Thakrar, Practicing Company Secretary who has been appointed as scrutinizer to scrutinize the e-voting process in the fair and transparent manner.

Thereafter the Chairman called the Company Secretary to take all members through the regulatory matter and general instructions pertaining to the annual general meeting. The Company Secretary briefed all the members about the regulatory aspects, e-voting on InstaMeet platform etc. and with the consent of the Members, the Notice of the Meeting, Board's Report, Statutory Auditors' Report, Secretarial Auditors' Report were taken as read. She informed the members that the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

Thereafter, the following resolutions as set out in the notice convening AGM were put to the members fore-voting:

SL No.	Details of the Agenda	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 and the Report of the Board of Directors' and Auditors' thereon.	Ordinary
2	To appoint a Director in place of Mr. Dakubhai J Bhuva, Director Identification Number 06616070, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3	To reappoint, M/s. H. B. Kalaria & Associates, Chartered Accountants (ICAI registration No. 104571W) as Statutory Auditor of the Company to hold office from the conclusion of the 7th Annual General Meeting (AGM) of the Company held on 28th December 2020 till the conclusion of the 12th Annual General Meeting to be held in the year 2025 on such remuneration as may be decided by the Board of Directors of the Company.	Ordinary



