

Date: 30/09/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National stock Exchange of India Limited
Exchange Plaza, Plot. No C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Scrip Code: 540757

Trading Symbol: SCPL

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015') and Scrutinizer's Report

Dear Sir/Madam,

We wish to inform you that 13th Annual General Meeting (AGM) of the members of Sheetal Cool Products Limited was held on Tuesday, 29th September, 2026, scheduled at 12:00 P.M. and started at 12:05 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and was concluded at 12:30 P.M. 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 records.

Thanking you,

Yours faithfully,

**On behalf of Board of Directors
SHEETAL COOL PRODUCTS LIMITED**

RHIIPATBHAI

DAKURBHA

BHIVA

BHUPATBHAI DAKSHINBHAI BHUVA
cIN: IN, st: Gujarat,
2.5.4.30:537176e2c4990d788ba32f30ad2e77d3d252f4e5019
268062161d1188;93d, postalCode:365601, street:50 Bhuva
Dakubhai Bhupajbai street1794 rakodwad near railway crossing
Amreli, pseudonym:2e09973550d74e2b9ff9e4930a4e5eb375,
time:3097,
serialNumber:b67a8d2f8cb1765cf4a02f9e30a290bd5534f9827,
60809fce5e3ceda07dcd4,cnPPersonal,cn:BHUPATBHAI
DAKSHINBHAI BHUVA

BHUPATBHAI D. BHUVA
MANAGING DIRECTOR
DIN 06616061

Details of Voting Results

1.	Date of the AGM/EGM	29 th September, 2026
2.	Total number of shareholders on record date/Book Closure	6745 (As on cut-off date i.e. September 22, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	NA
4.	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	11 25

Sheetal Cool Products Limited

Regd. Office : Sheetal Corporate House, Plot No. 75 to 81, G.I.D.C. Estate, Amreli-365601, Gujarat, India.

+91 73000 51000 chatwithus@sheetalfoodworld.com www.sheelatfoodworld.com | CIN : L15205GJ2013PLC077205

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.;

Resolution Required: (Ordinary/Special)		Ordinary						
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 and Promoter Group	E-Voting	73,58,470	73,58,470	100%	73,58,470	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	22,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	31,19,330	1,43,863	4.61%	1,43,863	0	100%	0
	Poll		0	0	0	0	0	0
Total		1,05,00,000	75,02,333	71.45%	75,02,333	0	100%	0%

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

Resolution No. 2: To consider re-appointment of Mr. Dineshbhai D Bhuva (DIN: 06616078), who retires by rotation and being eligible, offers himself for re- appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
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 and Promoter Group	E-Voting	73,58,470	73,58,470	100%	73,58,470	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	22,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	31,19,330	1,43,863	4.61%	1,43,863	0	100%	0
	Poll		0	0	0	0	0	0
Total		1,05,00,000	75,02,333	71.45%	75,02,333	0	100%	0%

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

Resolution No. 3: Ratification of Remuneration of Cost Auditor.

Resolution Required: (Ordinary/Special)		Ordinary						
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 and Promoter Group	E-Voting	73,58,470	73,58,470	100%	73,58,470	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	22,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	31,19,330	1,43,863	4.61%	1,43,663	200	99.86%	0.14%
	Poll		0	0	0	0	0	0
Total		1,05,00,000	75,02,333	71.45%	75,02,133	200	99.99%	0.01%

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

For, Sheetal Cool Products Limited

BHUPATBHAI
DAKUBHAI
BHUVA

BHUPATBAI DAKUBHA BHUVA
c=IN, st=Gujarat,
2.5.4.20=537f1e52bc499a0788ba5f130a537e1dd5057fa50192
68062161d118893d3f, postalCode=365601, street=SO Bhuva
Dakubhai Jyashvati street 7mg Road near railway crossing
Amrel, pseudonym=2a0907355d074a2b991e409a4eb3d75,
time=3097,
serialNumber=b67a822fcb1765c7af025e3a3a2960d5034982725
9859f5e3e3c9d807d0cd4, o=Personal, cm=BHUPATBAI
DAKUBHA BHUVA
2026.09.30 16:06:18 +05'30'

BHUPATBHAI D. BHUVA
MANAGING DIRECTOR
DIN 06616061

Date: 30/09/2026

Place: Amreli

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 13th Annual General Meeting (AGM) of SHEETAL COOL PRODUCTS LIMITED.

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: 30th September, 2026

To,
The Chairperson
Sheetal Cool Products Limited
G I D C PLOT NO. 75 to 81, Amreli, Amreli,
Gujarat, India, 365601.

Dear Sir/Madam,

Re: 13th AGM of the members of Sheetal Cool Products Limited (the "Company") held on Tuesday, September 29, 2026 at 12.00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

I, Nayan Pitroda, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 13th AGM of the Company, held on Tuesday, September 29, 2026 at 12.00 p.m. through VC / OAVM.

We hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through National Securities Depository Limited to its Members as on the cut-off date i.e. Tuesday, September 22, 2026 to exercise their right to vote on any or all of the business specified in the Notice of 13th AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

No. of Members on cut-off date	No. of total shares of the Company on cut-off date
6745	1,05,00,000

3. In accordance with the Notice of 13th AGM sent to the Members, the voting through remote e-voting was started on Saturday, September 26, 2026 at 9:00 a.m. and ended on Monday, September 28, 2026 at 5:00 pm. Thereafter, e-voting module was disabled.
4. The facility of e-voting during the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") was provided by NSDL in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the applicable circulars, guidelines and regulatory framework issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") and other applicable regulatory authorities from time to time.
5. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the National Securities Depository Limited ("NSDL") in the presence of two witness on Tuesday, September 29, 2026, who are not the employees of the Company.
7. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements including Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	46	75,02,333	100
E-voting during AGM	0	0	0
Total	46	75,02,333	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
Total	0	0.00

Resolution No. 2: Ordinary Resolution:

To consider re-appointment of Mr. Dineshbhai D Bhuva (DIN: 06616078), who retires by rotation and being eligible, offers himself for re- appointment

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	46	75,02,333	100
E-voting during AGM	0	0	0
Total	46	75,02,333	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 3: Ordinary Resolution:

Ratification of Remuneration of Cost Auditor

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	45	75,02,133	100
E-voting during AGM	0	0	0
Total	45	75,02,133	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	200	100
E-voting during AGM	0	0	0
Total	1	200	100.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

All electronic data containing a list of Equity Shareholders who voted “FOR” and “AGAINST” for each resolution in remote e-voting and e-voting during AGM is enclosed.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,
faithfully,

For Pitroda Nayan & Co
Company Secretary

NAYAN
PRAFULBH
AI PITRODA

NAYAN PRAFULBHAI PITRODA
c=IN, st=Goipat,
2.5.4.20=4491a275d7c9b84084720041658288d1e1
5d5d4531493b164858d25594, postalCode=385005,
street=A11033Sh varia 120 Feet New Science City Road
Opp Salyon Club Bhudaj,
pseudoym=+2426622d084268dd6a2f46a5892E,
title=SAE,
serialNumber=+0a22af46298558c368f023d851684170
e48094450116d5d9877762a2d07a, o=Personal,
cn=NAYAN PRAFULBHAI PITRODA
2024.09.30 16:00:09 +05'30'

Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
UDIN: A058473H001679114

Counter Signed by

BHUPATBHAI
DAKUBHAI
BHUVA

BHUPATBHAI DAKUBHAI BHUVA
c=IN, st=Goipat,
2.5.4.20=13714528c499a0788ba581f0aa57a71a005f576
a59f2d80821e1d118bc934, postalCode=365601,
street=KD Bhava Dakubhai Sanghvi Street 7th
roadside near railway crossing Amvel,
pseudoym=+2d597755d574a239914409a4a15a375,
title=BOB,
serialNumber=+6a7c98c2bcb1765c7a2f5f15a390bd5034
f967256809f4a3a9d8d7d6d8, o=Personal,
cn=BHUPATBHAI DAKUBHAI BHUVA
2024.09.30 16:00:49 +05'30'

BHUPATBHAI D. BHUVA
Chairperson and Managing Director
Sheetal Cool Products Limited