

February 06, 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

Dear Sir/Mam,

Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of Extra-Ordinary General Meeting of the company held on Thursday, February 05, 2026.

The details of Voting Result in respect of Extra-Ordinary General Meeting of the company held on Thursday, February 05, 2026 are enclosed in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

For, Sheetal Cool Products Limited

Bhupatbhai D. Bhuva
Managing Director
DIN: 06616061

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 : LI5205GJ2013PLC077205

Voting Results

Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Date of the AGM/EGM	05 th February, 2026
2.	Total number of shareholders on record date/Book Closure	9914 (As on cut-off date i.e. January 29, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">Promoters and Promoter GroupPublic	NA
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">Promoters and Promoter GroupPublic	10 20

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 : LI5205GJ2013PLC077205

Item No. 1

Issuance of Up To 8,40,000 (Eight Lakh Forty Thousand) Fully Convertible Warrants by Way of Preferential Allotment on Private Placement Basis to Non-Promoters

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	68,87,400	68,87,400	100%	68,87,400	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	36,12,600	5,74,330	15.90%	5,74,330	0	100%	0 %
	Poll		0	0	0	0	0	0
Total		1,05,00,000	74,61,730	71.06%	74,61,730	0	100%	0%

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 : LI5205GJ2013PLC077205

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

The agenda was passed with Requisite majority.

For, Sheetal Cool Products Limited

Bhupatbhai D. Bhuva
Managing Director
DIN: 06616061

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.sheelalfoodworld.com | CIN : L15205GJ2013PLC077205

Consolidated Report of Scrutinizer on remote e-voting and e-voting during Extra-Ordinary General Meeting (EGM) 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: 06th February, 2026

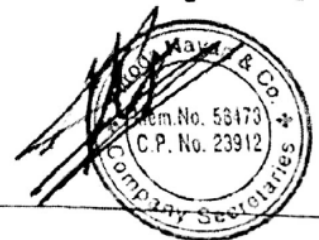
To,
The Chairman,
Sheetal Cool Products Limited
Sheetal Corporate House, Plot No. 75 to 81,
GIDC Estate, Amreli, Gujarat, India -365601.

Dear Sir/ Madam,

Ref.: Extra-Ordinary General Meeting of Sheetal Cool Products Limited (the "Company") held on Thursday, February 05, 2026 at 12.00 P.M. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

I, Nayan Pitroda, Proprietor of M/s Pitroda Nayan & Co., Practicing Company Secretaries, Ahmedabad, was appointed as a Scrutinizer by the Board of Directors of Sheetal Cool Products Limited (the Company) for the purpose of scrutinizing process of Remote e-voting and E-Voting at the EGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the EGM summoned and convened on February 05, 2026 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the EGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Only those members/shareholders, who were present at the Virtual EGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-EGM by following instructions mentioned in Notice of EGM;
3. The e-voting commenced on Monday, February 02, 2026 (09:00 AM) to Wednesday, February 04, 2026 (05:00 PM).
4. Shareholders as on the Cut-off date, i.e. Thursday, January 29, 2026 were eligible to vote electronically or allowed to attend the EGM for e-voting at the EGM;



+91 8866021210 | info@csnayan.com

805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014

5. The Votes casted electronically were unblocked by me on February 05, 2026 from the NSDL Platform in the presence of 2 witnesses who are not the employees of the Company.

The E-Voting results are as under:

ITEM NO. 1: SPECIAL RESOLUTION

ISSUANCE OF UP TO 8,40,000 (EIGHT LAKH FORTY THOUSAND) FULLY CONVERTIBLE WARRANTS BY WAY OF PREFERENTIAL ALLOTMENT ON PRIVATE PLACEMENT BASIS TO NON-PROMOTERS

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	30	74,61,730	100.00
E-voting during AGM	00	0.00	0
Total	30	74,61,730	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	0.00	0
E-voting during AGM	0	0.00	0
Total	0	0.00	0

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



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the EGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) and based thereon;

***Note:** Only votes through Remote E-voting and Online Voting at time of EGM were considered in Scrutinizer's Report.

Thanking You,
Yours faithfully,

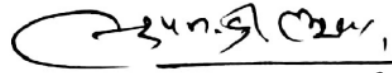
For Pitroda Nayan & Co
Company Secretaries



Nayan Pitroda
Proprietor
C.P No.: 23912
Mem. No. 58473
P/R No.: 5509/2024
UDIN: A058473G003885945

Date: February 06, 2026
Place: Ahmedabad

COUNTERSIGNED BY ME
For, Sheetal Cool Products Limited



Bhupatbhai D. Bhuva
Managing Director
DIN: 06616061

+91 8866021210 | info@csnayan.com

805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014