



# COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India  
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in  
CIN : L27101WB2015PLC208523

**SYMBOL: COOLCAPS**  
**ISIN: INE0HS001010**

**Dated: 30.08.2023**

To,  
The Manager-Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, NSE Building, Bandra Kurla Complex,  
Bandra East, Mumbai-400 051 (Maharashtra)

Dear Sir,

**Sub: Newspaper Publication of Notice of 8<sup>th</sup> AGM and e-voting.**

Please find attached the copy of newspaper publication of Notice of 8<sup>th</sup> AGM to be held on **Wednesday, 27<sup>th</sup> Day of September, 2023 at 11:00 A.M.** and e-voting published in Financial Express (English) and Ekdin (Bengali) on August 30, 2023.

The same is also available on the website of the company i.e., <http://coolcapsindustries.in/>

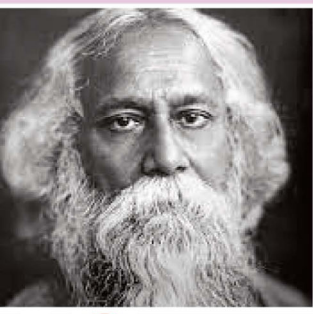
This is for your information and record.

Thanking you,  
Yours Faithfully,  
For Cool Caps Industries Limited

*Arijit Ghosh*

Arijit Ghosh  
Company Secretary and Compliance Officer





# একদিন

এগিয়ে চলার সঙ্গী

COOL CAPS  
INDUSTRIES

## কুল ক্যাপস ইন্ডাস্ট্রিজ লিমিটেড

রেজিস্টার্ড অফিস : অনূর্ণণা অ্যাপার্টমেন্ট, ২৩, শরৎ বোস রোড, ২য় তল, স্যুট - ১সি, কলকাতা-৭০০০২০, প.ব. ভারত  
ফোন +৯১ ৩৩ ৪০৭০৩২৩৮, ইমেল আইডি cs@coolcapsindustries.in, CIN : L27101WB2015PLC208523

### ৮ম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞপ্তি দেওয়া হল যে কুল ক্যাপস ইন্ডাস্ট্রিজ লিমিটেডের ৮ তম বার্ষিক সাধারণ সভা (এজিএম) বুধবার, ২৭ সেপ্টেম্বর, ২০২৩ সকাল ১১.০০টায় অনুষ্ঠিত হবে অনূর্ণণা অ্যাপার্টমেন্ট, ২৩, শরৎ বোস রোড, ২য় তল, স্যুট - ১সি, কলকাতা-৭০০০২০, প.ব. ভারত-এ কোম্পানির নিবন্ধিত অফিসে ২৯শে আগস্ট, ২০২৩ তারিখের নোটিশে নির্ধারিত ব্যবসায় লেনদেনের জন্য।

এতদ্বারা নোটিশ দেওয়া হল যে কোম্পানির সদস্যদের রেজিস্টার এবং শেয়ার ট্রান্সফার বইগুলি বৃহস্পতিবার, ২১শে সেপ্টেম্বর, ২০২৩ থেকে বুধবার, ২৭ সেপ্টেম্বর, ২০২৩ (উভয় দিন সহ) বার্ষিক সাধারণ সভার উদ্দেশ্যে বন্ধ থাকবে।

কোম্পানি আইন, ২০১৩-এর ধারা ১০৮ এবং কোম্পানি (ব্যবস্থাপনা ও প্রশাসন) বিধিমালা ২০১৪-এর বিধি ২০-এর বিধান মেনে, সংশোধিত। সেবি (লিস্টিং বাধ্যবাধকতা এবং প্রকাশের প্রয়োজনীয়তা) রেগুলেশন ২০১৫-এর সেক্রেটারিয়াল স্ট্যান্ডার্ড-২ এবং রেগুলেশন ৪৪, কোম্পানি তার সদস্যদের ইলেকট্রনিক উপায়ে তাদের ভোট দেওয়ার সুবিধা প্রদান করতে পেরে সম্মত যেটি লিঙ্ক ইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেডের দেওয়া সমস্ত রেজোলিউশনে এজিএমের বিজ্ঞপ্তিতে উল্লেখ করা হয়েছে।

ই-ভোটিং, উপস্থিতি স্লিপ, প্রক্সি ফর্ম এবং আর্থিক বছরের ২০২২-২৩-এর জন্য কোম্পানির বার্ষিক প্রতিবেদন সহ ৮ তম এজিএম-এর নোটিশের ইলেকট্রনিক কপি সেই সমস্ত সদস্যদের কাছে পাঠানো হয়েছে যাদের ইমেল আইডি রেজিস্ট্রারের কাছে নিবন্ধিত এবং ট্রান্সফার এজেন্ট বা তাদের নিজ নিজ ডিপোজিটরির সাথে সদস্যরা নিম্নলিখিত নোট করতে পারেন।

বিজ্ঞপ্তিটি সমস্ত সদস্যদের কাছে পাঠানো/ইমেল করা হয়েছে এবং প্রক্রিয়াটি ২৯শে আগস্ট, ২০২৩ মঙ্গলবারের মধ্যে সম্পন্ন হয়েছে।

ই-ভোটিং নির্দেশাবলীর ফর্মটি ৮ তম এজিএম-এর বিজ্ঞপ্তির অবিচ্ছেদ্য অংশ যা কোম্পানির ওয়েবসাইটে <http://www.coolcapsindustries.in> এবং মেসার্স লিংক ইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেডের ওয়েবসাইটেও প্রদর্শিত হয় <http://linkintime.co.in> এবং ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড [www.nseindia.com](http://www.nseindia.com)।

দূরবর্তী ই-ভোটিং সময়কাল শনিবার, ২৩ সেপ্টেম্বর, ২০২৩ সকাল ৯টায় শুরু হয় এবং ২৬ সেপ্টেম্বর, ২০২৩ মঙ্গলবার বিকেল ৫টায়। উল্লিখিত তারিখ এবং সময়ের বাইরে দূরবর্তী ই-ভোটিং অনুমোদিত হবে না।

যেসকল সদস্যরা এজিএম-এর আগে দূরবর্তী ই-ভোটিং দ্বারা তাদের ভোট দিয়েছেন তারা সভায় উপস্থিত থাকতে পারেন কিন্তু এজিএম-এ তাদের ভোট দেওয়ার অধিকারী হবেন না।

ইলেকট্রনিক ভোটিং/ব্যালট পেপারের মাধ্যমে ভোট দেওয়ার সুবিধাটিও এজিএম-এ এমন সদস্যদের জন্য উপলব্ধ করা হবে যারা ইতিমধ্যেই মিটিংয়ের আগে দূরবর্তী ই-ভোটিংয়ের মাধ্যমে তাদের ভোট দেননি। এজিএম-এ লেনদেন করা ব্যবসার আইটেম সম্পর্কিত নথিগুলি কোম্পানির নিবন্ধিত অফিসে সকাল ১১.০০টা থেকে বেলা ৩টে পর্যন্ত পরিদর্শনের জন্য খোলা থাকে এজিএমের তারিখ পর্যন্ত সকল কার্যদিবসে এবং এজিএমের স্থানেও।

সদস্যদের ভোটের অধিকার কাট-অফ তারিখে অর্থাৎ বুধবার, ২০শে সেপ্টেম্বর, ২০২৩ তারিখে কোম্পানির ইকুইটি পরিশোধিত শেয়ার মূলধনে তাদের অংশের অনুপাতে হবে। একজন ব্যক্তি যার নাম সদস্যদের রেজিস্টারে নথিভুক্ত করা হয়েছে/কাট-অফ তারিখে অর্থাৎ বুধবার, ২০শে সেপ্টেম্বর, ২০২৩-এ সুবিধাভোগী মালিকরা কেবলমাত্র এজিএম-এ দূরবর্তী ই-ভোটিং সুবিধা পাওয়ার অধিকারী হবেন।

যে কোনো ব্যক্তি যিনি সভার নোটিশ পাঠানোর পর কোম্পানির সদস্য হন এবং কাট-অফ তারিখে অর্থাৎ ২০শে সেপ্টেম্বর, ২০২৩ তারিখে শেয়ার ধারণ করেন, তাদের ই-ভোটিংয়ের জন্য একই পদ্ধতি অনুসরণ করা উচিত যেমনটি এজিএমের বিজ্ঞপ্তিতে উল্লেখ করা হয়েছে। যা কোম্পানির ওয়েবসাইটে প্রদর্শিত হয়। যে সদস্যরা ইতিমধ্যেই লিঙ্ক ইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেডের সাথে নিবন্ধিত তারা তাদের বিদ্যমান ব্যবহারকারী আইডি এবং পাসওয়ার্ড ব্যবহার করে দূরবর্তী ই-ভোটিংয়ের মাধ্যমে তাদের ভোট দিতে পারেন।

আপনার যদি ই-ভোটিং সম্পর্কিত প্রশ্ন বা সমস্যা থাকে, সদস্যরা [www.coolcapsindustries.in](http://www.coolcapsindustries.in)-এ উপলব্ধ প্রায়শই জিজ্ঞাসিত প্রশ্নাবলী এবং ই-ভোটিং ম্যানুয়ালটি উল্লেখ করতে পারেন বা [cs@coolcapsindustries.in](mailto:cs@coolcapsindustries.in)-এ একটি ইমেল লিখতে পারেন বা কোম্পানি সচিব শ্রী অরিজিৎ ঘোষের সাথে যোগাযোগ করতে পারেন এবং কোম্পানির নিবন্ধিত অফিসে কমপ্লায়েন্স অফিসার একটি সূচু ও স্বচ্ছ পদ্ধতিতে ভোটদান এবং দূরবর্তী ই-ভোটিং প্রক্রিয়া যাচাই-বাছাই করার জন্য কোম্পানি মিসেস রোহিনী ছাউছারিয়া (এসিএস ৬৭৪৭২) প্র্যাকটিসিং কোম্পানি সেক্রেটারিকে নিযুক্ত করেছে।

ডিরেক্টর বোর্ডের আদেশক্রমে  
কুল ক্যাপস ইন্ডাস্ট্রিজ লিমিটেড'এর পক্ষে  
স্বা/-

অরিজিৎ ঘোষ

কোম্পানি সেক্রেটারি এবং কমপ্লায়েন্স অফিসার

স্থান : কলকাতা

তারিখ : ৩০.০৮.২০২৩

HYBRID OFFERING

Toyota unveils world's first 100% ethanol-run vehicle with new Innova



HISTORIC RELAY RACE

Hit with cramps after heats, Rajesh Ramesh vomited for an hour



LARGE LANGUAGE MODELS

Google to add Meta, Anthropic AI tools to its cloud platform



CHENNAI/KOCHI, WEDNESDAY, AUGUST 30, 2023

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COOL CAPS INDUSTRIES

## COOL CAPS INDUSTRIES LIMITED

Registered Office: Annapurna Apartment, 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata-700020, W.B, India  
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in, CIN: L27101WB2015PLC208523

### NOTICE OF 8TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of Cool Caps Industries Limited will be held on **Wednesday, the 27th September, 2023 at 11.00 A.M.** at the Registered Office of the Company at Annapurna Apartment, 23, Sarat Bose Road, 1st Floor, Suite-1C, Kolkata-700020, West Bengal IN to transact the business set out in the Notice dated **29th August, 2023.**

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 21st Day of September, 2023 to Wednesday, the 27th September, 2023** (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended. Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means as provided by Link Intime India Pvt Ltd on all the resolutions as set forth in the Notice of AGM.

Electronic copy of Notice of the 8th AGM including instructions for e-voting, Attendance Slip, Proxy Form and Annual report of the Company for the Financial Year 2022-23 have been sent to all the members whose email id's are registered either with the Registrar and Transfer Agents or with their respective depositories.

#### Members may note the following:

The Notice has been dispatched/mailed to all the members and the process has been completed by **Tuesday, 29th August, 2023**

The e-voting instructions form is integral part of the Notice of 8th AGM which is also displayed at Company's website at <http://www.coolcapsindustries.in> and also on the website of M/s Link Intime India Pvt Ltd website at <http://linkintime.co.in> and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

The remote e-voting period commences on **Saturday, September 23, 2023 at 09.00 A.M** and shall end on **Tuesday, September 26, 2023 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote once again at the AGM.

The facility of voting through electronic voting/ballot paper, shall also be made available at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11.00 A.M. to 3.00 P.M. on all working days upto the date of AGM and also at the venue of the AGM.

The voting rights of the members shall be in proportion to their share in the equity paid up share capital of the Company as on the cut-off date i.e., **Wednesday, 20th September, 2023.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date i.e., **Wednesday, 20th September, 2023** only shall be entitled to avail the facility of remote e-voting at the AGM.

Any person who become member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e., **Wednesday, 20th September, 2023** should follow the same procedure for e-voting as mentioned in the notice of AGM which is displayed on the website of the Company. Members who are already registered with Link Intime India Pvt Ltd can use their existing user ID and password to cast their vote through remote e-voting.

In case you have queries or issues regarding e-voting, members may refer the FAQ's and e-voting manual available at [www.coolcapsindustries.in](http://www.coolcapsindustries.in) or write an email at [cs@coolcapsindustries.in](mailto:cs@coolcapsindustries.in) or may also contact Mr. Arijit Ghosh, Company Secretary and Compliance Officer at the registered office of the Company.

The Company has appointed **Mrs. Rohini Chhawchharia (ACS 67472)**, Practicing Company Secretary as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

By Order of the Board of Directors  
For Cool Caps Industries Limited  
Sd/-

Arijit Ghosh

Company Secretary and Compliance Officer

Place : Kolkata

Date : 30.08.2023

7

Toyota unveils world's first 100% ethanol-run vehicle with new Innova



Hit with cramps after heats, Rajesh Ramesh vomited for an hour



Google to add Meta, Anthropic AI tools to its cloud platform



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Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in, CIN: L27101WB2015PLC208523

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For Cool Caps Industries Limited

Sd/-

Arijit Ghosh

Company Secretary and Compliance Officer

Place : Kolkata

Date : 30.08.2023

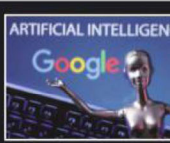
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COOL CAPS  
INDUSTRIES

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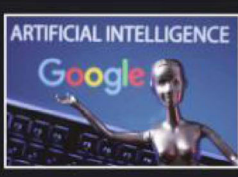
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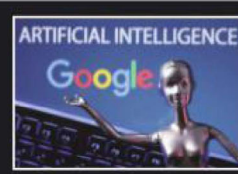
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HYDERABAD, WEDNESDAY, AUGUST 30, 2023

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For Cool Caps Industries Limited  
Sd/-

Place : Kolkata  
Date : 30.08.2023

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Company Secretary and Compliance Officer

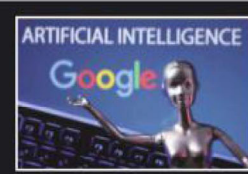
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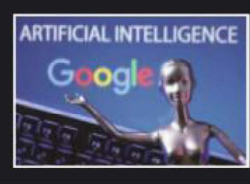
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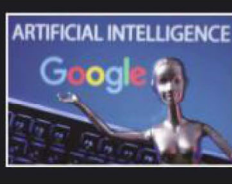
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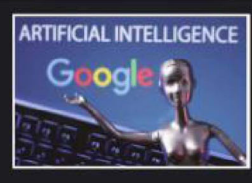
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