



# 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](mailto:accounts@coolcapsindustries.in) / [cs@coolcapsindustries.in](mailto:cs@coolcapsindustries.in)  
CIN : L27101WB2015PLC208523

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SYMBOL: COOLCAPS

Dated: 15.09.2025

ISIN: INE0HS001028

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)

Sub.: Proceedings & Scrutinizer Report along with voting results of 10<sup>th</sup> Annual General Meeting ("AGM") of Cool Caps Industries Limited ("the Company") pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 10<sup>th</sup> AGM of the Company was held on Monday, September 15, 2025 to transact the business mentioned in the Notice of AGM.

In this regard, please find enclosed herewith:

Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.

Scrutinizer Report along with voting results as **Annexure - II**.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For Cool Caps Industries Limited

Rajeev Goenka  
(Chairman and Managing Director)  
(DIN: 00181693)





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CIN : L27101WB2015PLC208523

## Annexure - I

**Summary of proceedings of the 10<sup>th</sup> Annual General Meeting of the Company held on September 15, 2025 at 11:00 A.M. at the registered office of the company situated at 23 Sarat Bose Road Flat No. 1C, 1<sup>st</sup> Floor Kolkata WB 700020 IN**

### Present:

S. No	Name	Designation
1)	Rajeev Goenka	Chairman and Managing Director
2)	Vanshay Goenka	Director
3)	Unnat Goenka	Director
4)	Sanjay Kumar Vyas	Independent Director
5)	Shivam Thakkar	Chief Financial Officer
6)	Arijit Ghosh	Company Secretary and Compliance Officer

### In attendance:

S. No	Name	Designation
1)	Kuldeep Bothra as Proprietor of K.Bothra & Associates.	Scrutinizer for the e-voting Process

A total of 18 members representing 76022500 shares attended the meeting.

Mr. Arijit Ghosh, Company Secretary and Compliance Officer welcomed all the shareholders to the 10<sup>th</sup> AGM of the company and introduced the Directors and other invitees present in the meeting to the shareholders of the company Mr. Arijit Ghosh then requested Mr. Rajeev Goenka to chair the meeting.

Mr. Rajeev Goenka confirmed that the requisite quorum was present and called the meeting to order. Before proceeding with the businesses contained in the Notice of the AGM dated August 22, 2025 (AGM Notice) and Subsequent modifications vide corrigendum to the notice dated 03.09.2025, Mr. Rajeev Goenka greeted the Shareholders and addressed them.

He also welcomed Mr. Vanshay Goenka, Mr. Unnat Goenka, Mr. Sanjay Kumar Vyas, Mr. Shivam Thakkar and Mr. Kuldeep Bothra.

He informed that M/s Keyur Shah & Associates., Statutory Auditor of the company had sought leave of absence.





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He further informed that the Audited Standalone and Consolidated Financial Statements, the Board's Report, and Auditors' Report are laid on the table and with the permission of the shareholders were taken as read.

All the statutory registers as per Companies Act, 2013 and rules framed thereunder were available for inspection during the AGM.

He requested Mr. Shivam Thakkar, Chief Financial Officer of the company to read the first and last paragraph of the Auditors' Report.

He further briefed the members about the performance and highlights of the Company and invited the Shareholders for the Question & Answer session with respect to the Annual Report for the F.Y. 2024-25.

As no questions were being raised, the chairman informed the members present that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of the said AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot paper.

The following items of business, as per the Notice of AGM dated August 22, 2025 Subsequent modifications vide corrigendum to the notice dated 03.09.2025, were tabled at the meeting:

S.No.	Resolution Description	Type of resolution
<b>(Ordinary Business)</b>		
1)	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2)	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Auditors thereon.	Ordinary
3)	To re-appoint Mrs. Poonam Goenka (DIN: 00304729), who is liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary
<b>(Special Business)</b>		
4)	Re-appointment of Mr. Sanjay Kumar Vyas as an independent director.	Special
5)	Re-appointment of Mr. Mohit Dujari as an independent director.	Special
6)	Re-appointment of Mr. Rajeev Goenka as Managing Director of the Company.	Special
7)	Loans, Guarantees or security to M/s. Purv Technoplast Private Limited under section 185 of Companies Act, 2013.	Special
8)	Loans, Guarantees or security to M/s. Re. Act Waste Tech Private	Special





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	Limited under section 185 of Companies Act, 2013.	
9)	Loans, Guarantees or security to M/s. Purv Ecoplast Private Limited under section 185 of Companies Act, 2013.	Special
10)	Loans, Guarantees or security to M/s. Purv Packaging Private Limited under section 185 of Companies Act, 2013.	Special
11)	To take the limit to create charge/ mortgage/ hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special

The Members were informed that a consolidated report on the total vote cast in favor and against the above mentioned resolutions would be submitted by the Scrutinizer to the Chairman within two working days of conclusion of the AGM and the same would be declared by the Company by hosting it on its website [www.coolcapsindustries.in](http://www.coolcapsindustries.in), and by notifying to the Stock Exchanges viz. National Stock Exchange of India Ltd, where the shares of the Company are listed.

The meeting concluded with a vote of thanks to all the Directors, KMPs and shareholders for attending the 10<sup>th</sup> AGM of the Company and declared the meeting as concluded at 11:20 A.M.

This is for your information and record.

Thanking You,  
Yours Faithfully,

For Cool Caps Industries Limited

Rajeev Goenka  
(Chairman and Managing Director)  
(DIN: 00181693)







K. BOTHRA & ASSOCIATES  
Company Secretaries

121 Netaji Subhash Road  
6th Floor Unit: 64  
Kolkata 700 001

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014, as amended]

To  
The Chairman  
Cool Caps Industries Ltd  
Annapurna Apartment  
23, Sarat Bose Road  
1<sup>st</sup> Floor Suite 1C  
Kolkata 700020

Dear Sir

**Sub: Consolidated Scrutinizer's Report of E-Voting & Physical Voting at the Venue of 10<sup>th</sup> Annual General Meeting of the Equity Shareholders of Cool Caps Industries Limited held on Monday 15<sup>th</sup> September, 2025 at 11.00 A.M.**

I, CS Kuldeep Bothra, Proprietor of M/s. K.Bothra & Associates Company Secretaries, Kolkata have been appointed as the Scrutinizer by the Board of Directors of Cool Cap Industries Limited for the purpose of scrutinizing the process of remote e-voting and physical voting at the venue in a fair and transparent manner on the resolutions contained in the notice dated 22<sup>nd</sup> August, 2025 ("Notice") issued in accordance with the business to be transacted at the Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, read with Rules made thereunder and the applicable SEBI Listing Regulations, 2015, relating to remote e-voting and physical voting at the AGM on the resolutions as contained in the aforesaid Notice.

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical voting at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of **Mufg Intime India Pvt Ltd** (formerly known as Link Intime (India) Private Limited, the agency engaged by the Company to provide remote e-voting prior to the AGM.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the AGM was sent to the Members by permitted means, for seeking approval of members on following resolutions:

Sr No	Type of Resolution	Particulars of Resolution
1.	Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the audited Standalone Financial statements of the company for the financial year ended March 31, 2025 together with the reports of the Board and Auditors thereon.
2.	Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the audited Consolidated Financial statements of the company for the financial year ended March 31, 2025 together with the reports of the Auditors thereon.





3.	Ordinary Resolution (Ordinary Business)	To appoint Director in place of Mrs Poonam Goenka (DIN: 00304729) as Non-Executive Director of the Company whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.
4.	Special Resolution (Special Business)	To Consider and re-appoint Mr Sanjay Kumar Vyas (DIN: 09118793) as an independent Director.
5.	Special Resolution (Special Business)	To Consider and re-appoint Mr Mohit Dujari (DIN: 09118650) as an independent Director.
6.	Special Resolution (Special Business)	To Consider and re-appoint Mr Rajeev Goenka (DIN: 00181693) as Managing Director.
7.	Special Resolution (Special Business)	Loans, Guarantees or Security to M/s Purv Technoplast Private Limited under section 185 of the Companies Act,2013.
8.	Special Resolution (Special Business)	Loans, Guarantees or Security to M/s Re. Act Waste Tech Private Limited under section 185 of the Companies Act,2013.
9.	Special Resolution (Special Business)	Loans, Guarantees or Security to M/s Purv Ecoplast Private Limited under section 185 of the Companies Act,2013.
10.	Special Resolution (Special Business)	Loans, Guarantees or Security to M/s Purv Packaging Private Limited under section 185 of the Companies Act,2013.
11.	Special Resolution (Special Business)	To Take the limit to create charge/mortgage/hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act,2013.

On **22<sup>nd</sup> August,2025**, the Notice of the Annual General Meeting along with explanatory statement under section 102 was dispatched to the shareholders whose name appeared on the register of members/ list of beneficial owners as received from **Mufg Intime India Pvt Ltd** (formerly known as Link Intime India Private Limited (RTA))

The Company completed the dispatch of the Notice of Annual General Meeting on **22<sup>nd</sup> August,2025** in accordance with MCA circulars, no physical copy of the Notice, Postal ballot form was dispatched to the members.

As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in Financial Express (English) & EK Din (Bengali) newspapers regarding the Notice of Annual General Meeting on **23<sup>rd</sup> August,2025**.

The Company has availed the e-voting facility offered by **Mufg Intime India Pvt Ltd** (formerly known as Link Intime India Pvt Ltd) – Insta VOTE (Link Intime) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. on **Monday, September 08,2025** were entitled to vote on the proposed resolutions as set out at item Nos. (1 to 11) in the Notice of Annual General Meeting of Cool Cap Industries Limited.

Total Number of Shareholders as on “cut-off” date was 1759 who were entitled to vote.

The voting period for remote e-voting commenced on Thursday **11<sup>th</sup> September,2025** at 09:00 a.m. IST and ended on Sunday **14<sup>th</sup> September, 2025** at 5:00 p.m. IST (both days inclusive) and the **Mufg**





**Intime India Pvt Ltd** (formerly known as Link Intime India Pvt Ltd) – Insta VOTE e-voting platform was thereafter blocked on 14<sup>th</sup> September, at 05.10 P.M. in presence of two witnesses namely Deepak Kumar Verma and Dalia Sharma who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

D.K. Verma  
1. Name Deepak Kumar Verma

D. Sharma  
2. Name Dalia Sharma.

During the Annual General Meeting the Voting window was kept open for 30 minutes for the members who have not casted their votes already through the e-voting facility. I have scrutinized and reviewed the voting through electronic and Physical means and based on the data downloaded from the **Mufg Intime India Pvt Ltd** (formerly known as Link Intime India Pvt Ltd) – Insta VOTE (Link in time) e-voting system.

The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.

I now submit my report of e-voting conducted in relation to the Resolutions considered at the Annual General Meeting held on 15<sup>th</sup> September, 2025.

## **ORDINARY BUSINESS**

### **Item No 1: Ordinary Business**

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	05	2870000	3.82 %
Physical	03	72235000	96.18 %
Total	08	75105000	100 %

(ii) Voted against the resolution:

	Number of members voted	Number of Votes Cast	% of total number
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	through electronic voting system and physical mode	(Shares)	of Valid votes cast
E-Voting			
Physical			
Total			

- (iii) There were no invalid votes.

## Item No 2: Ordinary Business

To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial year ended March 31,2025 together with the Reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by (Shares)	% of total number of Valid votes cast
E-Voting	05	2870000	3.82 %
Physical	03	72235000	96.18 %
Total	08	75105000	100 %

- (ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by (Shares)	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

- (iii) There were no invalid votes.

## Item No 3: Ordinary Business

To appoint Director in place of Mrs Poonam Goenka (DIN: 00304729) as Non-Executive Director of the Company whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

- (i) Voted in favour of the resolution:

	Number of members voted through electronic	Number of Votes Cast by (Shares)	% of total number of Valid
--	--	----------------------------------	----------------------------





	voting system and physical mode	them	votes cast
E-Voting	04	2845300	3.79 %
Physical	03	72235000	96.21 %
Total	07	75080300	100 %

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

(iii) There were no invalid votes.

#### Item No 4: Special Business

To Consider and re-appoint Mr Sanjay Kumar Vyas (DIN: 09118793) as an independent Director.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by them	% of total number of Valid votes cast
E-Voting	05	2870000	3.82 %
Physical	03	72235000	96.18 %
Total	08	75105000	100 %

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

(iii) There were no invalid votes.

#### Item No 5: Special Business

To Consider and re-appoint Mr Mohit Dujari (DIN: 09118650) as an independent Director.





(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	05	2870000	3.82 %
Physical	03	72235000	96.18 %
Total	08	75105000	100 %

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

(iii) There were no invalid votes.

**Item No 6: Special Business**

To Consider and re-appoint Mr Rajeev Goenka (DIN: 00181693) as Managing Director.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	03	2302500	3.10 %
Physical	02	71942500	96.90%
Total	05	74245000	100 %

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting			
Physical			
Total			





- (iii) There were no invalid votes.

### Item No 7: Special Business

Loans, Guarantees or Security to M/s Purv Technoplast Private Limited under section 185 of the Companies Act, 2013.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by them (Shares)	% of total number of Valid votes cast
E-Voting	05	2870000	3.82 %
Physical	03	72235000	96.18 %
Total	08	75105000	100 %

- (i) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

- (ii) There were no invalid votes.

### Item No 8: Special Business

Loans, Guarantees or Security to M/s Re. Act Waste Tech Private Limited under section 185 of the Companies Act, 2013.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by them (Shares)	% of total number of Valid votes cast
E-Voting	05	2870000	3.82 %
Physical	03	72235000	96.18 %
Total	08	75105000	100 %

- (i) Voted against the resolution:

	Number of members voted through electronic	Number of Votes Cast (Shares)	% of total number of Valid
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	voting system and physical mode		votes cast
E-Voting			
Physical			
Total			

- (ii) There were no invalid votes.

### Item No 9: Special Business

Loans, Guarantees or Security to M/s Purv Ecoplast Private Limited under section 185 of the Companies Act, 2013.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	05	2870000	3.82 %
Physical	03	72235000	96.18 %
Total	08	75105000	100 %

- (i) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

- (ii) There were no invalid votes.

### Item No 10: Special Business

Loans, Guarantees or Security to M/s Purv Packaging Private Limited under section 185 of the Companies Act, 2013.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	05	2870000	3.82 %
Physical	03	72235000	96.18 %





Total	08	75105000	100 %
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(i) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

(ii) There were no invalid votes.

### Item No 11: Special Business

To Take the limit to create charge/mortgage/hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by them	% of total number of Valid votes cast
E-Voting	05	2870000	3.82 %
Physical	03	72235000	96.18 %
Total	08	75105000	100 %

(iii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

There were no invalid votes.

Based on the foregoing, the Resolution No. (s) 1 to 11 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 10th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.





K. BOTHRA & ASSOCIATES  
Company Secretaries

121 Netaji Subhash Road  
6th Floor Unit: 64  
Kolkata 700 001

**Total Number of Shareholder (including their proxy and authorised representative of body corporate shareholder's attended AGM at the Venue was 18 number and cumulatively holding 76022500 Shares).**

Thanking You  
Yours Sincerely,

Countersigned by  
Cool Caps Industries Limited

For K. Bothra & Associates  
Company Secretaries

*Kuldeep Bothra*

KULDEEP BOTHRA  
Proprietor  
MEM NO ACS 37452  
COP No 15159  
UDIN: A037452G001250631  
PEER REVIEW CER No. 2118/2022

PLACE: KOLKATA  
DATE: 15.09.2025