CONSOLIDATED SCRUTINIZERS'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 by the Companies (Management & Administration) Rules 2015.

To
The Chairman
Extra Ordinary General Meeting of Equity Shareholder of
M/s Cool Caps Industries Limited
Annapurna Apartment
1st Floor Suite 1C
23, Sarat Bose Road
Kolkata 700020

Dear Sir,

I, CS Kuldeep Bothra, Proprietor of M/s. K. Bothra & Associates Company Secretaries, Kolkata has been appointed as the Scrutinizer by the Board of Directors of Cool Caps Industries Limited**("the company")** at its meeting held on 10th Day of January,2026 for the purpose of scrutinizing the process of voting i.e. remote e-voting and physical voting at the venue in fair and transparent manner for the business to be transacted at the Extra Ordinary General Meeting**("EGM")** of the Company pursuant to Section 108 of the Act, read with Rules made thereunder and General Circular Nos 14/2020 dated April 08,2020 17/2020 dated April 13,2020 and 09/2023 dated September 25,2023 issued by the Ministry of Corporate Affairs ("**MCA")** respectively, and applicable SEBI Circulars**("MCA& SEBI Circulars")** and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modifications or re-enactment thereof for the time being in force) in respect of the resolutions as mentioned in the Notice of EGM.

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 EGM 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 venue 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 EGM.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the EGM 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.	Special Resolution	Issuance of up to 20,24,370 Equity Shares on Preferential basis upon Conversion of Outstanding Unsecured Loan to Promoter (Special Resolution)
2.	Ordinary Resolution	To Appoint the Statutory Auditor of the Company and to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till

		the conclusion of the next Annual General Meeting (AGM)

Based on the confirmation received from the company, I Submit my report as under:

1. The Company has completed the dispatch of the Notice of Extra Ordinary General Meeting dated 04th February,2026 along with explanatory statement setting out material facts pursuant to Section 102 of the companies Act,2013 on 12th January,2026 and corrigendum on 27th January,2026 to its member through email id & newspaper publication registered with the Registrar and Share Transfer Agents (RTA)/Depositories.

2. The Prescribed particulars with regards to the remote e-voting process were duly advertised in newspaper in Financial Express (English) and Duranta Barta (Bengali) on January 13,2026.

3. The Company has availed the e-voting facility offered by MUFG Intime India Pvt Ltd Formerly Link Intime India Pvt. Ltd - Instavote (Link Intime) for conducting remote e-voting by the shareholders of the Company.

4. The voting period for remote e-voting was open for 3 days commencing on Sunday February 01,2026 at 09:00 a.m. IST and ended on Tuesday February 03,2026 at 05.00 P.M. IST (both days inclusive) and the MUFG Intime India Pvt. Ltd - Instavote e-voting platform was thereafter unblocked on February 03,2026 at 5.15 P.M.

5. The equity shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. on Wednesday 28th January,2026 were entitled to vote on the proposed resolutions as set out at in explanatory statement in the Notice of Extra Ordinary General Meeting of Cool Caps Industries Limited.

6. No Shares were lying in Investor Education and Protection Fund (IEPF) and Escrow Accounts.

7. Total Number of Shareholders entitled to vote as on the record date was 2351.

8. Total 32 Number of shareholders (including their proxies and authorised representative of body corporate) holding 77128750 equity shares attended the Extra Ordinary General Meeting.

9. On the Completion of the e-voting process:
   a. I unblocked the votes cast through remote e-voting in the presence of two witnesses not in the employment of the company.

   b. I Scrutinised the voted cast through remote e-voting and validated the same with the list of eligible Members and their holdings as on the cut-off date.

10. I have recorded the particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.

11. The Extra Ordinary General Meeting Commenced at 11:00 A.M. and concluded at 11.40 A.M.

During the Extra Ordinary General Meeting the Voting window was kept open for 15 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 means and based on the data downloaded from MUFG Intime India Pvt Ltd formerly Link Intime India Pvt. Ltd – Instavote e-voting system.

The relevant records related to this voting at the venue will be handed over to the Authorised Person of the Company for safekeeping.

I now submit my combined report of e-voting and voting conducted at venue in relation to the Resolutions as set out in the notice of Extra Ordinary General Meeting held on 04th February,2026.

SPECIAL BUSINESS

Item No 1: Special Resolution

Issuance of Up To 20,24,370 Equity Shares on Preferential Basis upon Conversion of Outstanding Unsecured Loan to Promoter.

I. Voted in favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
E-Voting	9	75613750	99.69 %
Voting Through Polling paper (in person or by proxy)	7	236250	0.31 %
Total	16	75850000	100 %

II. Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Voting Through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

III. There were no invalid votes.

K. BOTHRA & ASSOCIATES
Company Secretaries

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

Item No 2: Ordinary Resolution

1.To Appoint the Statutory Auditor of the Company and to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM):

I. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
E-Voting	9	75613750	99.69 %
Voting Through Polling paper (in person or by proxy)	7	236250	0.31 %
Total	16	75850000	100

II. Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0
Voting Through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

III. There were no invalid votes.

Based on the foregoing, the Resolution No. (s) 1 to 2 shall be deemed to have been passed with the requisite majority.

Thanking You
Yours Sincerely,

For K. Bothra & Associates
Company Secretaries

Countersigned By Cool Caps Industries Ltd

KULDEEP BOTHRA

Digitally signed by KULDEEP BOTHRA
Date: 2026.02.04 15:39:24 +05'30'

KULDEEP BOTHRA
Proprietor
MEM NO ACS 37452
COP No 15159
UDIN: A037452G003864473
PEER REVIEW CER No. 2118/2022

PLACE: KOLKATA
DATE: 04.02.2026