

Sheetal

Date: 09/09/2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

To,
The Listing Compliance Dept.,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai-400051

Scrip Code: **540757**

Trading Symbol: **SCPL**

Dear Sir/Madam,

**Sub: Notice of 10th Annual General Meeting of the Company and Book Closure date
Published in the Newspapers.**

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosing herewith notice published in Western Times Newspapers (English and Gujarati Edition) on 09th September 2023 informing members of the Company regarding Book Closure date and conveying Annual General Meeting on Friday, 29th September, 2023 at 12:00 PM through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') and remote e-voting facility offered to the members.

The Newspaper Advertisement will also be available on the website of the Company i.e. www.scplco.com.

We request you to kindly put the above information on your record.

Thanking you,

Your Faithfully,
For Sheetal Cool Products Limited

Bhupatbhai Bhuva
Managing Director
DIN:06616061

Encl: As above

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.
(02792) 240501 | info@sheetalicecream.com | www.scplco.com
CIN : L15205GJ2013PLC077205

Timeless at 90: Why Asha Bhosle will forever be in the 'G5 of Hindi Film Music'

Mumbai, Sep 8 (IANS) Singer Asha Bhosle, who carved out her own independent niche and ruled the roost over the world of music, turns a ripe old 90 on Friday, and notwithstanding a long and eventful musical journey of eight decades, neither her vocal cords are tired nor has she retired.

It was back way, some 80 years ago, when a petite 10-year-old girl Asha Mangeshkar earnestly stood before a studio microphone and recorded her first playback song for composer Datta S. Davekar Chala Chala Nav Bal for a Marathi film ('Majha Bal' 1943).

Though it came just a year after her father Pt. Deenanath Mangeshkar's passing (1942), Asha's maiden number did not exactly set the film industry on fire but she continued to get humdrum singing assignments, and like her older sib-

ling Lata Mangeshkar, continued the uphill musical journey.

After many Marathi songs, she finally landed a Hind film song assignment for 'Chunariya' (1948), and then a solo in Hindi for 'Raas'



Ki Rani' (1949), but the struggles were yet to end.

She continued to render side-by-side songs for junior artists or dancers, and mostly for tier-II films or composers, many frowning at her voice which would not jell with most heroines of the day, or getting overshadowed by other popular voices in those times.

The big moment, and number, came with an es-

established male singer Mohammed Rafi for 'Boot Polish' (1954), when they crooned the evergreen number. Perhaps, it was the legendary Omkar Prasad Nayyar who proved to be the turning point for Asha when he made her sing 'Leke Pehla Pehla Pyaar' (1956) with Rafi and it was a runaway hit, along with other songs by Shamshad Begum and Geeta Dutt.

Presumably patting himself for his choice, Nayyar deployed Asha's voice in all the female lead numbers for 'Naya Daur' (1957) which bagged him his first Filmfare Award (1958).

Then I worked extensively with Asha. People ask me why I never signed Lata to sing found Lata's voice too thin and unsuited for my style of music, unlike the other female singers of that era, chuckled Nayyar in a 1997 interview with this correspondent.

Leonardo DiCaprio is 'settling down' with Italian model Vittoria Ceretti

Los Angeles, Sep 8 (IANS) Hollywood star Leonardo DiCaprio has found love again and has reportedly settled down with the Italian model Vittoria Ceretti.

The What Eating Gilbert Grape star has reportedly been dating Vittoria, 25, for at least two months and they were spotted kissing in



a nightclub in Ibiza earlier this week, reports Mirror.co.uk.

Leo, 48, is 23 years older than Vittoria with whom he appears to be smitten.

The actor has notoriously only dated women under the age of 25 and appears to break up with his significant other when they reach the milestone. But sources close to the Wolf of Wall Street star

now say that he has found true love.

As per Mirror.co.uk, one insider claimed that he is "besotted" with Vittoria and that she is being called his "girlfriend." He has allegedly spent the summer jetting around the world with his new love.

One friend close to him told the Daily Mail: "Vittoria is a beautiful girl, but Leonardo is of course surrounded by many beautiful girls most of the time. But he adores her and she adores him. They have been spending a lot of time together this summer, travelling around on romantic trips. It has obviously led to much chatter within his circle that Leo is ready to hang up his lothario ways."

The daughter of designer Francesca Lazari, Vittoria has seemingly rubbed shoulders with many mutual acquaintances of Leonardo, including his alleged former flame Gigi Hadid. — IANS

'Jawan' beats 'Pathaan' to notch up highest-ever opening day BO collection for a Hindi film

New Delhi, Sep 8 (IANS) Atlee's 'Jawan' starring Shah Rukh Khan, Nayanthara and Vijay Sethupathi has beaten the record of this year's previous mega SRK-starrer, 'Pathaan', to notch up the highest-ever domestic opening day collection for a Hindi film.

Based on preliminary reports, which are bound to be revised as the day progresses, the trade website Sacnilk reports that the net earnings of 'Jawan' (that is, total ticket minus 18 per cent GST) added up to Rs 65 crore, a substantial Rs 10 crore more than 'Pathaan'.

The year's other big

blockbuster, 'Gadar 2', starring Sunny Deol and Ameesha Patel, netted Rs 40.1 crore on its opening day.

'Jawan' is also reported to have netted Rs 5 crore each from the Tamil and Telugu markets, making its pickings on the first day total up to Rs 75 crore.

According to Sacnilk, 'Jawan' drew an average 58.67 per cent occupancy across cinemas, with the evening and night shows showing a rapid pickup. The



highest average occupancy, 81 per cent, was reported from Chennai, the home base of director Atlee as well as superstars Nayanthara and Vijay Sethupathi. Hyderabad and Kolkata were not far behind; Delhi-NCR also reported a 60 per cent-plus average occupancy.

Aryan, Suhana in the spotlight at star-studded VIP screening of 'Jawan'

Mumbai, Sep 8 (IANS) It was a star-studded affair at the special screening of Shah Rukh Khan starrer 'Jawan' at the Yash Raj Films (YRF) studio in Mumbai's Andheri area.

The action entertainer directed by Atlee, stars SRK in a dual role, alongside Nayanthara and Vijay Sethupathi.

The film has beaten the record of this year's previous mega SRK-starrer, 'Pathaan', to notch up the highest-ever domestic opening day collection for a Hindi film.

A VIP screening was held on Thursday night for the celebrities of the B-town.

The screening was also attended by friends and family members of Shah Rukh Khan.

Apart from SRK, the attendees who were spotted at the screening were the superstar's children Aryan, and Suhana Khan. The leading lady of the movie Nayanthara along with her filmmaker husband



Vignesh Shivan was also present at the screening.

Anil Kapoor, Hritik Roshan, Deepika Padukone, filmmaker Rajkumar Hirani, director Kabir Khan and his wife and actress Mini Mathur, Navya Naveli Nanda, Shweta Bachchan, Siddhant Chaturvedi, Shanaya Kapoor, Sussanne Khan and Arslan Goni, among others were present at the screening. For the screening, all the celebrities were dressed in black outfits. The film stars Deepika Padukone (billed as a special appearance), Priyamani and Sanya Malhotra. It was theatrically released on September 7.

Ayushmann Khurrana says, he cut his hair short on request of fans

Mumbai, Sep 8 (IANS) Bollywood star Ayushmann Khurrana, who is known for Andhadhun 'Vicky Donor



Badhaai Ho' 'Barfi' and others, took advice from his fans on his new hairdo.

The actor is known for sporting different hairstyles so when he kept his last hairstyle intact for far too long, he started getting repeated requests of cutting his hair short, from his fans. In his new look, the actor is sporting a new sharp haircut and Ayushmann reveals how he listened to the

fan requests for his short hair look. Talking about the same, Ayushmann said: "I come to my personal grooming. I like to sport different looks and I love experimenting with my hairstyle constantly! For me, a good hairstyle adds confidence and that extra zing to a personality. Thankfully, because I am an actor, I get to sport different hairstyles in my films too! I instantly get feedback about my hairstyles through social media.

Al Pacino, Noor Alfallah still together despite Alfallah filing for legal custody of son

Los Angeles, Sep 8 (IANS) As Al Pacino's girlfriend Noor Alfallah had said to be separated, with Alfallah even applying for full custody of her child Roman, the statement however has been rebuked by one of the 83-year-old actor-spokesmen, saying that they are still very much together, contrary to the rumours.

The spokesperson for Al Pacino's Godfather actor has insisted that Al Pacino and Noor are still in a relationship and have reached a mutual agreement in regards to their son, Acheson, who is reported. The representative told the New York Post newspaper's Page Six column, "Al and Noor have suc-

cessfully worked together and have mutually reached agreements regarding their child, Roman. They are still together."

The claims of their breakup have been called into question, as neither of



them have spoken publicly about their romance.

Meanwhile, they've been photographed together several times since first sparking romance rumours,

including a July 2023 date night in Beverly Hills, California. The two were matching black outfits as they stepped out for a night on the town.

In the paperwork — which was filed in California and obtained by The Blast — Noor Alfallah had agreed to give Al Pacino joint legal custody of Roman, which would allow him to help make decisions on matters such as medical treatment, education, and religion. Also included with the filing was a voluntary declaration of parentage which was signed by both of them six days after the birth of their son. Roman — who was born on June 6 at Cedars Sinai Hospital in Los Angeles — is the actor's fourth child.

Guillermo del Toro makes surprise appearance at TIFF for 'The Boy And The Heron'

Los Angeles, Sep 8 (IANS) Japan's legendary filmmaker Hayao Miyazaki wasn't at the Toronto Film Festival for the international premiere of his movie 'The Boy and the Heron', but three-time Oscar winner Guillermo del Toro was.

Del Toro surprised the crowd for the movie's gala presentation tonight and received rapturous applause at Roy Thomson Hall, reports Deadline.

TIFF CEO Cameron Bailey introduced del Toro as Miyazaki's most passionate fan.

He knows what makes my fat butt move! quipped del Toro after Bailey asked him to introduce the film.

This is the first audience to watch this movie outside of Japan beamed del Toro to great cheers.

This is the world, goddamn premiere! Animation is film, and tonight's film goes beyond that. Animation is hard said del Toro.

He further mentioned, quoted by Deadline, "We are



privileged enough to be living in a time where Mozart is composing symphonies said del Toro. Miyazaki is a master of that stature, and we are so lucky to be here.

He has changed the medium that he started in, revolutionised it, and proved over and over again that it is a tremendous work of art.

He added, Miyazaki, in my estimation, is the greatest director of animation ever, and he has made his films as full of dialogues and questions as he is. These are not easy films, but these are

films that portray him so intimately, that you feel you're having a conversation with him.

It's the first time that a Japanese title or an animated movie has opened the Toronto Film Festival. Del Toro is no stranger to animation, having directed the stop-motion Netflix feature Guillermo del Toro Pinocchio directed, executive produced and written on the streamer.

Trollhunters: Tales of Arcadia series; and served as EP on DreamWorks Animation feature 'Rise of the Guardians'.

Tupac Shakur would have become politician, reveals bandmate

Los Angeles, Sep 8 (IANS) The late rapper Tupac Shakur would have ventured into politics had he survived his Las Vegas assassination 27 years ago.

That is the insight from close friend E.D.I. Mean, who revealed that the iconic rapper saw his future in making a difference, reports Mirror.co.uk.

Hip-hop star E.D.I. 49, reckons Tupac would have marvelled at Barack Obama becoming the first US President in 2008. However, the rap icon would be concerned about how problematic societal issues that were important to the youth in the 1990s, remain relevant today.

E.D.I. Mean, whose real name is Malcolm Greenidge, made his comments as fans around the world re-



member Tupac, who was fatally shot by rival gang members while riding close to the Las Vegas strip on September 7, 1996.

As per Mirror.co.uk, E.D.I., who rarely speaks today about Tupac to the media, revealed: "He spoke about his desire to eventually go into politics, or in that field in some regard."

He had all of the ingredients for any good politician: charisma, intelligence,

a good orator. Pac had all these qualities."

E.D.I. insists the state of the US, diversity, racism and equality "for 25-year-old Tupac, that was on his mind."

Asked what Tupac would have brought to the political world, E.D.I. reacted: "I think his impact would have been equal to the impact his music had on the world and continues to have on the world."

It doesn't take a genius to see that. His music impacted the world from the time he got into the industry. As a community leader, Tupac's impact would have been significant. E.D.I., who was privy to the personal thoughts and outlook of mentor Tupac, feels he would have been saddened by the lack of progress in society.

Lily Allen calls her wedding with David Harbour 'best decision'

Los Angeles, Sep 8 (IANS) Actor David Harbour and English songstress Lily Harbour are now celebrating three years of a happy and blissful marriage, with the singer calling the wedding, her best decision.

The British singer-songwriter, 38, shared an Instagram photo from the couple's wedding day in 2020. "It's 3 years with this guy, 2nd best decision I ever made. 1st was that dress," Allen captioned the post.

In the image, Allen and the "Stranger Things" actor, 48, are looking at each other, with the singer laughing while wearing a simple veil to complement her white off-the-shoulder mini wedding dress, People magazine reported.

Two years ago, to celebrate their first wedding anniversary, Allen shared a carousel of photo and video memories on Instagram.

One of the photos included a picture of her in her wedding dress, paired with a cheetah coat, while showing off her veil and manicured nails.

"1 year down with this



guy. Happy Anniversary baby @dkharbour," she wrote. "I prefer my life with you in it. You can stay."

Allen and Harbour tied the knot in Las Vegas in a low-key ceremony officiated by an Elvis Presley impersonator. The wedding took

place only a day after the couple obtained a marriage license.

"In a wedding officiated by the king himself, the people's princess wed her devoted, low born, but kind credit card holder in a beautiful ceremony lit by the ash-

ken skies courtesy of a burning state miles away in the midst of a global pandemic," Harbour captioned his post from their wedding day at the time. "Refreshments were served at a small reception following."

Since the wedding, Harbour has become the stepfather of Allen's two daughters, Marlie and Ethel, whom he has frequently been hanging out with since. Just recently, he took one of them to Taylor Swift's Eras Tour concert in Minneapolis. Speaking with People back in 2020, Harbour explained that he is proudly involved in the lives of Ethel, 11, and Marlie.

"I'm in a relationship with three women who all have very different opinions of me at various times," the "Hellboy" star joked at the time. In all seriousness, Harbour said, "Making that kind of a commitment, which I haven't for most of my life, was a huge thing for me. And it just makes you feel a little bit more like a man, to be honest. I just feel a little bit more like an adult."

Leah Remini opens up on Danny Masterson hearing, says justice was served

Los Angeles, Sep 8 (IANS) Actress Leah Remini, best known for her role in the series "King of Queens," has spoken out about the sentencing of Danny Masterson for rape, saying that justice is finally served.

The "That '70s Show" star was sentenced to 30 years imprisonment following two counts of rape, after he was found guilty, proceeded to rip the actor a new one.

Taking to X, she wrote: "I am relieved that this dangerous rapist will be off the streets and unable to violently assault and rape women with the help of Scientology, a multi-billion-dollar criminal organisation with tax-exempt status. Hearing the survivors read their victim impact statements aloud in court while the man who raped them and some of the very Scientologists who terrorised them over two decades were just a few feet away displayed a level of bravery that I am in awe of."

"The women who survived Danny's predation fought tirelessly for justice. Their tenacity, strength, and courage have given hope to all victims of Scientology that justice is possible. For that, we will forever be grateful," she added.

The actress further penned her gratitude to the Los Angeles Police Department and the city's District Attorney for the sentencing. "To the LAPD detectives, the LA District Attorney's office, Judge Olmedo, and the jury, we thank you for your fair and impartial approach to this case and trial."

Prosecutors had alleged that Masterson, who was arrested and charged on three counts of forcible rape in 2020, sexually assaulted three women in separate incidents between 2001 and 2003 at his Hollywood Hills home, Eonline reported.

Masterson's first trial in 2022 was declared a mistrial after a jury was unable to reach unanimous decisions for the three rape charges.

SHEETAL COOL PRODUCTS LIMITED

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NOTICE

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Sheetal Cool Products Limited will be held on Friday, 29th September 2023 at 12:00 PM through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) in accordance with the applicable provisions of Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time to time (collectively referred as 'Circulars'), to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Company for FY 2022-23 mentioned Circulars, notice of 10th AGM and Annual Report of the Company for FY 2022-23, have been sent through electronic mode only to those members who have registered their e-mail ID with the Company or with the Company. The Notice of the 10th AGM and Annual Report 2022-23 are also available on the Company's website at www.scpco.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and Notice of AGM is available on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Sunday, September 24, 2023 to Friday, September 29, 2023 (Both days inclusive) for the purpose of 10th Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 12:00 PM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") for financial year 2022-23.

Instructions for E-voting:

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged NSDL as the authorized agency to provide e-voting facility to its all members.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 22nd September 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The remote e-voting facility shall be open for three (3) days, commencing at 10:00 A.M. on Tuesday, 26th September 2023 and ending at 05:00 PM on Thursday, 28th September, 2023 for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the Instructions and process of e-voting as provided in the Notice of AGM. Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

• Members holding shares in Physical mode may request login credential by providing necessary details like Name, Folio No. Self-attested Copies of PAN & Aadhaar Card by email to cs@sheetal9@gmail.com.

• Members holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to cs@sheetal9@gmail.com.

• Alternatively, shareholders may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Members who have not registered their e-mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

• Members holding shares in Physical mode are requested to send an email to cs@sheetal9@gmail.com along with necessary details like Folio no., Name of the Member and self-attested copy of PAN card and Aadhaar Card for registering their email addresses.

• Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

Date: 7th September, 2023
Place: Amreli

For Sheetal Cool Products Limited
SD/-
Bhupathal Bhuvra
Chairman & Managing Director
DIN-06610661

