

Tuesday, April 28, 2015

SUNGOLD CAPITAL LIMITED

CIN: L65910GJ1993PLC018956

Registered office: 41, Greenvilla Complex, Nr. H B Kapadia School,
Gurukul Road, Ahmedabad – 380052 Telephone no: 079-27490426

Web site: www.sungoldcapitallimited.com

E- mail Id: sungold2006@gmail.com

• NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that the Company has completed the dispatch of the Postal ballot Notice on 27th April, 2015 under section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 along with the Postal Ballot Form and pre –paid Business Reply Envelope to all shareholders whose name appear in the register of members/list of beneficial owners as received from NSDL/CDSL on 17th April, 2015 for seeking the consent of the members by way of special resolution for the matter as set out in Postal Ballot Notice dated 17th April, 2015. The members are requested to note that the voting process through Postal Ballot Form as well as e – voting shall commence on 28th April, 2015 at 9.00 a.m. and will remain open upto 27th May, 2015 upto 5.00 p.m. the e – voting facility is available to the members to cast their votes at the following link www.evotingindia.com.

The last date of receipt of votes casted through Postal Ballot Form and/or under e- voting from the members, indicating their assent or dissent to the proposed resolutions required to be passed under the provisions of the Companies Act, 2013, read with respective rules as amended time to time (as detailed in the said notice) is Wednesday, 27th May, 2015 on or before 5.00 p.m. the members who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof.

Mr. Suhas Ganpule, Practicing Company Secretary, Mumbai have been appointed as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Members may please return the Postal Ballot form duly completed in all respects so as to reach the Scrutinizer on 27th May, 2015 on or before 5.00 p.m. Any Postal Ballot Forms received after closing hours of 27th May, 2015 at 5.00 p.m. will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date.

The Scrutinizer will submit his report to the Company and result of the Postal Ballot will be announced at the registered office of the Company on or before May 29, 2015. The result of the Postal Ballot will also be posted on the Company's website www.sungoldcapitallimited.com.

Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary or can be forwarded at e- mail: service@satellitecorporate.com.

By order of the Board
For Sungold Capital Limited
Sd/-

Bhumika Sidhpura
(Company Secretary)

Place: Ahmedabad
Date: 27.04.2015



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For Sungold Capital Limited
Sd/-

Place: Ahmedabad
Date: 27.04.2015

Bhumika Sidhpura
(Company Secretary)

