



SUNGOLD CAPITAL LIMITED

(CIN:L65910GJ1993PLC018956)

Regd Office: House no. 7/13 opp White Tower, Station Road,
Nandod, Rajpipla Narmada - 393145

Corp office: B/618, Jaswanti Allied Business Centre, off
Ramchandra Lane extn; Kachpada, Malad (west), Mumbai - 400064

E-mail id: sungold2006@gmail.com,

info@sungoldcapitallimited.com

Website: www.sungoldcapitallimited.com

Tel No: +91 - 8108756812, +91 - 22 - 28891692

NOTICE

Notice is hereby given that the 25th Annual General Meeting of the Members of the Company will be held on Thursday, August 17, 2017 at 11.00 A.M at Dasha Khadayta Wadi, Near Ranchhodji Temple Darbar Road, Rajpipla Narmada - 393145 to transact the business as set out in the Notice of the said AGM.

The Notice of AGM setting out the Ordinary and special business to be transacted there at with the Audited Financial Statements for the year ended March 31, 2017, Auditor's Report and Director's Report has been sent to the Members to their registered addresses by permitted mode and electronically to those Members who have registered their e-mail addresses. The same are also available on the website of the Company at www.sungoldcapitallimited.com. The Company has completed its dispatch of physical copies and e-mailing to its members on July 22, 2017.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and as per regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of Members and the Share Transfer books of the Company will remain closed from Friday, August 11, 2017 to Thursday, August 17, 2017 (Both Days Inclusive) for the purpose of said AGM of the Company.

A person who acquired shares and become member of the Company after dispatch of notice may obtain the login ID and password for remote e-voting by following instructions on www.cdslindia.com or www.evotingindia.com or www.sungoldcapitallimited.com.

Pursuant to Regulation of 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and Section 108 of the Companies Act, 2013, read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically for the business mentioned in the AGM Notices. Necessary arrangement have been made by the Company with Central Depository Services, (India) Limited (CDSL) to facilitate e-voting period commences on Sunday, August 13, 2017, 09:00 a.m. to Wednesday, August 16, 2017, 5:00 p.m. During this period the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Thursday, August 10, 2017, may cast their votes electronically. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. Suhas Ganpule, Practicing Company Secretary to act as scrutinizer for conducting the electronic voting process in a fair and transparent manner.

Member may note that: a) The remote e-voting Module shall be disabled by CDSL after the aforesaid date and time for voting i.e. e - voting shall not be allowed beyond 5.00 P.M on Wednesday, August 16, 2017 and once the vote on a resolutions is cast by the member, the member shall not be allowed to changed subsequently ; b) the facility for voting through ballot paper shall be made available at the AGM ; c) the member who have cast their vote by remote e - voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of member or in the register of beneficial owners minted by the depository as on cut of date only shall be entitled to avail the facility of remote e - voting as well as voting at the AGM through ballot paper provided at the AGM.

In case if you have any queries pertaining to remote e-voting, you may refer the Frequently Asked Questions (FAQs) for members and remote e- voting user manual for Members available at www.sungoldcapitallimited.com or write an email to helpdesk.evoting@cdslindia.com.

For Sungold Capital Limited

Sd/-

Bhumika Sidhpura

Company Secretary & Chief Financial Officer

Place : Mumbai
Date : 22.07.2017





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Sd/-

Bhumika Sidhpura

Company Secretary & Chief Financial Officer

Place : Mumbai

Date : 22.07.2017

