



**Date: July 10, 2018**

**To,  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001**

**Scrip Code: 531433**  
**Sub: Proceeding of 26<sup>th</sup> Annual General Meeting of the Company held on**  
**Tuesday, July 10, 2018.**

Dear Sir/Madam,

As required by Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we herewith submit the proceedings of 26<sup>th</sup> Annual General Meeting of our Company held on Tuesday, July 10, 2018 which commenced at 11.00 a.m. and concluded at 12.00 p.m. at Dasha Khadayta wadi, Nr. Ranchhodji Temple, Darbar Road, Rajpipla, Narmada - 393145.

The Chairman, Mr. Rajiv Kotia, chaired the meeting. The Meeting was well attended and had the requisite quorum. The Chairman delivered his speech. The Notice of meeting was taken as read.

**The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:**

<b>Sl. No.</b>	<b>Items</b>
1	Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2018 along with the Auditor's Report and Board Report thereon. (Ordinary Resolution)
2	Appointment of Mr. Rajesh Pillai, (DIN: 07585805), Director who seeks re- appointment. (Ordinary Resolution)
3	Appointment of M/s Bhattar & Company, Chartered Accountants, Mumbai (FRN: 131092W) as the Statutory Auditor of the Company. (Ordinary Resolution)

The Chairman informed that Mr. Suhas Ganpule, proprietor of M/s. SG & Associates, Practicing Company Secretary (Membership No. 12122 & COP No: 5722) was appointed as the Scrutinizer by the Board to supervise the remote e- voting and poll at AGM.







**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

The Chairman informed the members that the facility of remote e- voting for the Members was made available from Friday, July 06, 2018 (9:00 a.m.) till Monday, July 09, 2018 (5:00 p.m) and the facility of polling was provided at the AGM venue. The Chairman requested the members who were present at the AGM and had not cast their votes electronically could cast their vote at the venue of AGM.

The Chairman thanked the members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorizes the Company Secretary to declare the result of voting.

The Chairman informed that Consolidated Voting Results shall be uploaded on the Company's website [www.sungoldcapitallimited.com](http://www.sungoldcapitallimited.com) and also uploaded on the website of CDSL.


The same shall be submitted to Stock Exchange separately as required under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited



  
CS Sowjanya Poojary  
(Company Secretary & Compliance Officer)

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

**Corporate Office** : B/ 618, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

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