



Date: July 09, 2019

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

Scrip Code: 531433

Sub: Proceeding of 27th Annual General Meeting of the Company held on Tuesday, July 09, 2019.

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 27th Annual General Meeting of our Company held on Tuesday, July 09, 2019 which commenced at 10.30 a.m. and concluded at 11.45 a.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:

Sl. No.	Items
1	Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2019 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	Reappointment of Mr. Uma Maheswara Rao Sikhinam, (DIN: 02914295) as an Independent Director of the Company. (Special 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.

The Chairman informed the members that the facility of remote e- voting for the Members was made available from Friday, July 05, 2019 (9:00 a.m.) till Monday, July 08, 2019 (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.



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

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

Email : sungold2006@gmail.com / info@sungoldcapitallimited.com **Website :** www.sungoldcapitallimited.com

Contact Details : 8108756812 / 022-28891692



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

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 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 Nishi Dmrawat
(Company Secretary & Compliance Officer)
Membership No. A54551



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