

SUNGOLD CAPITAL LIMITED
CIN: L65910GJ1993PLC018956

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, extrn, Malad (West),
Mumbai – 400064

Email: sungold2006@gmail.com Website: www.sungoldcapitallimited.com Contact No: + 91 8108756812

Date: September 29, 2020

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

Scrip Code: 531433

**Sub: Proceeding of 28th Annual General Meeting of the Company held on
Tuesday, September 29, 2020.**

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 28th Annual General Meeting of our Company, Sungold Capital Limited held on Tuesday, September 29, 2020 which commenced at 10.00 a.m. and concluded at 11.15 a.m. at House no. 7/13, Opp White Tower, Station Road, Nandod, 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, 2020 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. Rajiv Kotia (DIN: 00135912) as an Managing Director of the Company. (Ordinary Resolution)
4	Reappointment of Mrs. Karishma Kaku (DIN: 07214961) as an Independent Director of the Company. (Special Resolution)
5	To insert Additional Business Activity in Main Object Clause (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, September 25, 2020 (9:00 a.m.) till Monday, September 28, 2020 (5:00 p.m) and



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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 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 Versha Chaturani
Company Secretary & Compliance Officer
Membership No. - A59225

