



Date: September 21, 2023

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

Scrip Code: 531433

Sub: Proceeding of 31<sup>st</sup> Annual General Meeting of the Company held on Thursday  
September 21, 2023

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 31<sup>st</sup> Annual General Meeting of our Company, Sungold Capital Limited held on Thursday September 21, 2023 which commenced at 09.30 a.m. and concluded at 10:40 a.m. at Registered office Ground Floor, 36, Shri Rang Residency, Vadia, 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 Chairman informed the members that the facility of remote e-voting for Members was made available from Saturday, September 16, 2023(9:00 a.m.) till Wednesday, September 20, 2023, (05:00 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 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, 2023 along with the Auditor's Report and Board Report thereon. <b>(Ordinary Resolution)</b>
2	Appointment of Mr. Rajesh Pillai, (DIN: 07585805), Director who retires by rotation and being eligible, offers himself for re-appointment. <b>(Ordinary Resolution)</b>
3	Appointment of M/s. J. Singh & Associates, Chartered Accountants (FRN: 110266W) as the Statutory Auditor for a tenure 5 (Five) consecutive years of the Company. <b>(Ordinary Resolution)</b>
4	Remuneration payable to Mr. Rajiv Kotia (DIN: 00135912) as 'Chairman & Managing Director' of the Company, for period of 2 Years from July 01, 2023 To June 30, 2025. <b>(Special Resolution)</b>



The Chairman informed that Ms. Amruta Giradkar, proprietor of M/s. Amruta Giradkar & Associates, Practicing Company Secretary (Membership No. 48693 & COP No: 19381) was appointed as the Scrutinizer by the Board to supervise the remote e- voting and poll at AGM. The chairman authorized 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.

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

Thanking You,

Yours Faithfully,

**For Sungold Capital Limited**



**Shruti Asati**  
Company Secretary and Compliance Officer  
Membership No.-A63929