

SUNGOLD

SUNGOLD CAPITAL LIMITED

(CIN: L65910GJ1993PLC018956)

Regd Office: 8-1, Vardan Exclusive, Nr. Vimal House, Stadium Road,
Navrangpura, Ahmedabad - 380009.

Email id: sungold2006@gmail.com, info@sungoldcapitallimited.com

Website: www.sungoldcapitallimited.com

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the Company will be held on Friday, 26th September, 2014 at 9.30 a.m. at 3rd Floor, Ganesh Plaza, near Mahavir Nagar, Ranip, Ahmedabad 382480 to transact the business as set out in the Notice of the said AGM. The Notice of AGM has been dispatched to the shareholders of the Company individually, at their registered address along with Annual Report for the ended 31st March, 2014. The said Notice and Annual Report have been sent electronically to the members (other than those who have requested for physical copy) to their email address as registered with their Depositories Participant (DP). Physical copy of the notice of AGM and Annual Report has been sent to the members who have not registered their email IDs with the Company or Depository Participant(s).

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and as per Listing Agreement that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 20th September, 2014 to Friday, 26th September, 2014 (Both Days Inclusive) for the purpose of said AGM of the Company.

Pursuant to Clause 35B of the Listing Agreement and section 108 of the Companies Act, 2013, read with the relevant Rules of the said Act, the Company is pleased to provide to its shareholders, the facility to exercise their right to vote by electronic means. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to provide the e-voting facility on <http://www.evotingindia.co.in>. Kindly refer to the Notice of AGM sent to the members with regards to e-voting. The e-voting on the resolution to be passed at the said AGM of the Company shall begin on Wednesday 17th 2014 (9.00 a.m.) to Friday September 19, 2014 (6.00 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. 22nd August, 2014, may cast their votes electronically. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. Suhas Ganpule, Practicing Company Secretary (C.P. No. 5722) to act as scrutinizer for conducting the electronic voting process in a fair and transparent manner.

In case if you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under the help section or write an email to helpdesk.evoting@cdslindia.com.

For Sungold Capital Limited

Place : Ahmedabad

Date : 23.08.2014



Sd/-

Rajiv Kotia
Managing Director