

FREE PRESS GUJARAT

Saturday, May 30, 2015

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CITY NEWS

SUNGOLD CAPITAL LIMITED

CIN: L65910GJ1993PLC018956

Registered office: 41, GreenVilla Complex, Nr. H B Kapadia School,
Gurukul Road, Ahmedabad - 380052 Telephone no: 079-27490426

Web site: www.sungoldcapitallimited.com E-mail id: sungold2006@gmail.com

RESULTS OF POSTAL BALLOT

Result of voting conducted by Postal Ballot including e- voting on the for approval of Change of Registered office of the Company from one City to another but within the same State jurisdiction of Ahmedabad - ROC as set out in the Notice of Postal Ballot dated April 17, 2015 under Section 110 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2014, are given below:

Particulars	No. of Votes
Total Postal Ballot Forms/E- voting received	47,24,997
Less: Invalid Postal Ballot Forms/E- voting	NIL
Valid Postal Ballot Forms/E- voting	47,24,997
Votes in favour of the Resolution	47,24,997
Vote against the Resolution	NIL
% of vote in favour & total valid votes polled	100

The above result is as per the Scrutinizer's Report dated May 28, 2015. On the basis of this report, the Chairman has declared the aforesaid Special resolution as passed with the requisite majority.

For Sungold Capital Limited

Date: 29.05.2015
Place: Ahmedabad

Sd/-
Bhumika Sidhpura
(Company Secretary)



For SUNGOLD CAPITAL LTD.

Bhumika Sidhpura
Company Secretary

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Dhumika Sidhpura
(Company Secretary)

For SUNGOLD CAPITAL LT

[Signature]
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