



Date: August 26, 2025

To,
The Manager,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 531433

Sub: Proceeding of 33rd Annual General Meeting of the Company held on
Tuesday, August 26, 2025

Dear Sir/Madam,

Pursuant to **Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**, we herewith submit the proceedings of 33rd Annual General Meeting of Sungold Capital Limited held on **Tuesday, August 26, 2025** which **commenced at 10.00 A.M. and concluded at 10:30 A.M.** at its Registered office at Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145.

The Chairman, Mr. Rajiv Kotia, chaired the meeting and welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the Annual General 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 Annual General Meeting 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, 2025 along with the Auditor's Report and Board Report thereon. (Ordinary Resolution)
2	Appointment of Director in the place of Mr. Bakulesh Mafatlal Oza (DIN: 01697105), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3	Appointment of Secretarial Auditor for the term of 5 Consecutive Years. (Ordinary Resolution)
4	Appointment of Mr. Rajiv Kotia (DIN: 00135912) as a Managing Director. (Special Resolution)
5	Appoint Dr. Subodh Singh (DIN: 11147999) as a Non Executive Independent Director. (Special Resolution)





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 Annual General Meeting.

The Chairman informed the members that the facility of remote e- voting for the Members was made available from **Friday, August 22, 2025 (9.00 A.M.) till Monday, August 25, 2025 (5.00 P.M.)** and the facility of polling was provided at the Annual General Meeting venue. The Chairman requested the members who were present at the Annual General Meeting and had not cast their votes electronically could cast their vote at the venue of Annual General Meeting.

The Chairman thanked the members for attending and participating in the Meeting and requested the Members to continue 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 NSDL.

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



Shruti Asati
Company Secretary and Compliance Officer
Membership No: A63929