



Date: September 10, 2024

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

Scrip Code: 531433

Sub: Proceeding of 32<sup>nd</sup> Annual General Meeting of the Company held on  
Tuesday, September 10, 2024

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 32<sup>nd</sup> Annual General Meeting of Sungold Capital Limited held on **Tuesday, September 10, 2024** which **commenced at 10.00 A.M. and concluded at 11:15 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, 2024 along with the Auditor's Report and Board Report thereon. (Ordinary Resolution)
2	Appointment of Mr. Bakulesh Mafatlal Oza (DIN: 01697105) as a Non Executive Non-Independent Director of the Company and he is also liable to retire by rotation. (Special Resolution)
3	Appointment of Mr. Avinash Nolkha (DIN: 08463871) as a Non Executive Independent Director of the Company. (Special Resolution)
4	Appointment of Ms. Moksha Shah (DIN: 10671318) as a Non Executive Women Independent Director of the Company. (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 **Thursday, September 05, 2024 (9.00 A.M.) till Monday, September 09, 2024 (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](http://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**