

To,  
The Manager,  
Corporate Relations Department  
BSE Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai - 400 001

Date: 03.09.2024

Scrip Code: 541799

Subject: Proceeding of 29<sup>th</sup> Annual General Meeting of the Company held on  
Tuesday, September 03, 2024

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 29<sup>th</sup> Annual General Meeting of our Company held on **Tuesday, September 03, 2024** which commenced at **10.00 A.M. and concluded at 11.15 A.M.** at its registered office at **102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat-393145.**

The Chairman, Mr. Raj 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:**

Sr. No.	Items
1.	Adoption of Audited Financial Statements of the Company, for the Financial Year ended March 31, 2024 along with the Auditor's Report and Board Report thereon. <b>(Ordinary Resolution)</b>
2.	Reappointment of Mr. Keyur Gandhi (DIN: 03494183), Director who retires by rotation and being eligible, seeks re-appointment. <b>(Ordinary Resolution)</b>
3.	To Re-Appoint Mrs. Amruta Narendra Giradkar (DIN: 08698062) as an Independent Director of the Company. <b>(Special Resolution)</b>
4.	To Re-Appoint Ms. Aasthi Singh (DIN: 08709814) as an Independent Director of the Company <b>(Special Resolution)</b>

The Chairman informed that CS Vineeta Patel, proprietor of M/s. Vineeta Patel & Co., Practicing Company Secretary (Membership No. A37699 & COP No: 19111) 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, August 29, 2024 (9.00 A.M) till Monday, September 02, 2024 (5.00 P.M.)** and the facility of polling was provided at 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.sungoldmediaent.com](http://www.sungoldmediaent.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,

**For Sungold Media And Entertainment Limited**

**Bhavya Devang Maniyar**  
**Company Secretary and Compliance Officer**  
**Membership No: A62856**

