

# **SUNGOLD MEDIA AND ENTERTAINMENT LIMITED**

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada-393145  
E- mail ID: sungoldmediaent@gmail.com, Website: www.sungoldmediaent.com, Contact: +91-9099018633

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**Date: September 28, 2020**

**To,  
The Manager,  
Corporate Relations Department  
The Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001**

Dear Sir/Madam,

**Scrip Code: 541799**  
**Subject: Combined Scrutinizer Report.**

With reference to above captioned subject matter, please find attached herewith Scrutinizer's report on Combined Result from M/s. SG & Associates, Company Secretaries who were appointed as scrutinizers to scrutinize the e-voting/remote e-voting and voting conducted by poll in a fair and transparent manner at the 25<sup>th</sup> Annual General Meeting held on Monday, September 28, 2020 at 11.00 am at 13, Radhakrushna Mandir Compound, Rajpipla, Narmada-393145.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**For Sungold Media And Entertainment Limited**

*H.N. Mistry*  
**CS Madhuri Mistry  
(Company Secretary & Compliance Officer)  
Membership No: A37347**



ENCL: as mentioned above



# SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999  
E-mail: suhas62@yahoo.com  
E-mail: sg.sgfirm@gmail.com

Room No 1, 1st Floor, New Vora House,  
Gram Panchayat Road, Above Kajal  
Jewellers, Goregaon (West), Mumbai - 62

		valid votes cast (Favour and Against)		valid votes cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	47,40,000	100%	--	--	-
Item No. 2 of the Notice (As an Ordinary Resolution)	40,95,030	100%	--	--	6,44,970
Item No. 3 of the Notice (As an Ordinary Resolution)	47,40,000	100%	--	--	
Item No. 4 of the Notice (As an Ordinary Resolution)	47,40,000	100%	--	--	

\* Mr. Keyur Gandhi and Shree Krishna Infrastructure Limited are interested in the Item no. 2 of the Notice. Hence, the votes cast by them are considered as invalid.

Thanking you,  
Yours faithfully,

For SG and Associates,

SUHAS  
SADANA  
ND  
GANPULE

Digitally signed  
by SUHAS  
SADANAND  
GANPULE  
Date: 2020.09.28  
19:26:41 +05'30'

Suhas Ganpule  
Practicing Company Secretary  
Membership No. 12122  
COP No: 5722  
UDIN: A012122B000795696

Place: Mumbai  
Date: 28<sup>th</sup> September, 2020