

# 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

Date: 16.07.2022

To,  
The Manager,  
Bombay Stock Exchange Limited,  
P.J.Tower, Dalal Street  
Fort, Mumbai-400001

Scrip Code: 541799

Sub: Corrigendum for Notice of 27<sup>th</sup> Annual General Meeting

Dear Sir/Madam,

We enclose herewith a Corrigendum for Notice of 27<sup>th</sup> Annual General Meeting of the members of Sungold Media And Entertainment Limited to be held on **Monday, August 01, 2022 at 9.30 am at the Registered office of the Company 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod Narmada-393145**. The Corrigendum to AGM Notice is also available on the website of the Company.


A copy of Corrigendum of Notice of Annual General Meeting is attached herewith.

The above is for your information and dissemination to the members.

Thanking you

Yours Faithfully

For Sungold Media And Entertainment Limited



Shubhangi Chourasia  
Company Secretary & Compliance Officer  
Membership No.A67818



CC:-

Central Depository Services (India) Ltd-25<sup>th</sup> floor, A Wing, Marathon Futurex N.M. Joshi Marg, Lower Parel (E), Mumbai-400013

National Securities Depositories Ltd- A Wing, 4<sup>th</sup> Floors, Trade World, Kamala Mills Compound, Senapati Bapat Marg Lower Parel (W), Mumbai-400013

Satellite Corporate Services Pvt. Ltd - Office no. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka- Mumbai-400072

## **CORRIGENDUM TO THE NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING**

**Sungold Media And Entertainment Limited** has issued a notice dated 05<sup>th</sup> July, 2022 (Notice of the AGM) for convening Annual General Meeting of the members of the Company which will be held at registered office of the company situated at 13, Radhakrushna Mandir Compound, Rajpipla, Nandod Narmada-393145 on Monday, **01<sup>st</sup> August, 2022 at 09.30 A.M.** to transact the businesses as mentioned in the Notice.

The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made there under.

**1. An additional disclosure has been added under Explanatory statement of Item No 6. We refer to point No 26 as mentioned below:**

**Necessary information or details as required in respect of the proposed issue of Convertible Warrants in terms of applicable provisions of the Act read with related Rules thereto and SEBI (ICDR) Regulations**

### **26. The current and proposed status of the allottee(s) post the preferential issues:**

<b>Name of the Proposed Allottee</b>	<b>Current Status of Allottee</b>	<b>Proposed Status of Allottee</b>
RAJ RAJIV KOTIA	Promoter	Promoter
RAJIV RAMESHCHANDRA KOTIA	Promoter	Promoter
DAIV KOTIA	-	Promoter Group
SALONI KOTIA	-	Promoter Group
SHREE KRISHNA INFRASTRUCTURE LIMITED	Promoter Group	Promoter Group
SHREE MANIBHADRA BROKING PRIVATE LIMITED	Non Promoter	Non Promoter
MAGIC TOUCH SECURITIES PRIVATE LIMITED	Non Promoter	Non Promoter
NAMRA TRADERS AND DISTRIBUTORS LLP	Non Promoter	Non Promoter
RAHUL RUDOLPH DSOUZA	Non Promoter	Non Promoter
ROMA RUDOLPH DSOUZA	Non Promoter	Non Promoter
ROSE RUDOLPH DSOUZA	Non Promoter	Non Promoter
NOEL ALEX FERRAO	-	Non Promoter



BRIDGET NOEL FERRAO	-	Non Promoter
HETAL DOSHI	-	Non Promoter
TEJ DOSHI	-	Non Promoter
VARSHABEN THOBHANI	-	Non Promoter
JIGNESHBHAI THOBHANI	-	Non Promoter
BAKULESH OZA	-	Non Promoter
KUNAL NAITHANI	-	Non Promoter

**2. Under Annexure -1 of the Notice of AGM the name of proposed Allottee Kunal Nathani will be read and referred as Kunal Naithani.**

**NOTES :**

1. The Corrigendum to AGM Notice is issued in continuation of and should be read in conjunction with the original AGM Notice dated 05 July, 2022. All other contents of the AGM Notice, save and except as mentioned in this Corrigendum, shall remain unchanged.
2. This Corrigendum will be available on the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com) and on the website of the Company [www.sungoldmediaent.com](http://www.sungoldmediaent.com)

**By the order of the Board of Directors  
For Sungold Media And Entertainment Limited**



*Shubhangi*

**Shubhangi Chourasia  
Company Secretary & Compliance Officer  
Membership No. A67818**

**Place: Rajpipla  
Date: 5<sup>th</sup> July , 2022**