

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: September 28, 2020

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

Scrip Code: 541799

**Sub: Proceeding of 25th Annual General Meeting of the Company held on
Monday, September 28, 2020.**

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 25th Annual General Meeting of our Company held on Monday, September 28, 2020 which commenced at 11.00 a.m. and concluded at 12.05 p.m. at 13, Radhakrushna Mandir Compound, Rajpipla, Narmada-393145.

The Chairman, Mr. Raj Kotia, chaired the 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 AGM 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, 2020 along with the Auditor's Report and Board Report thereon. (Ordinary Resolution)
2	Appointment of Mr. Keyur Gandhi (DIN: 03494183), Director who seeks re- appointment. (Ordinary Resolution)
3	Regularization of appointment of Ms. Amruta Giradkar (DIN: 08698062) as an Independent Non-Executive Director of the company. (Ordinary Resolution)
4	Regularization of appointment of Ms. Aasthi Singh (DIN: 08709814) as an Independent Non-Executive Director of the company. (Ordinary Resolution)

The Chairman informed that Mr. Suhas Ganpule, proprietor of M/s. SG & Associates, Practicing Company Secretary (Membership No. 12122 & COP No: 5722) was appointed as the Scrutinizer by the Board to supervise the remote e- voting and poll at AGM.

The Chairman informed the members that the facility of remote e- voting for the Members was made available from Thursday September 24, 2020 (9.00am) till Sunday September 27, 2020 (5.00pm) and the facility of polling was provided at the AGM venue. The Chairman requested the members who were present at the AGM and had not cast their votes electronically could cast their vote at the venue of AGM.



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The Chairman thanked the members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorizes the Company Secretary to declare the result of voting.

The Chairman informed that Consolidated Voting Results shall be uploaded on the Company's website 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,

Yours Faithfully,

For Sungold Media And Entertainment Limited

M. N. Mistry

CS Madhuri Mistry

(Company Secretary & Compliance Officer)

Membership No: A37347

