

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145

E- Mail ID: sungoldmediaent@gmail.com , Contact No. +91-9099018633

Date: August 10, 2019

To,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 541799

Sub: Proceeding of 24th Annual General Meeting of the Company held on
Saturday, August 10, 2019.

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 24th Annual General Meeting of our Company held on Saturday, August 10, 2019 which commenced at 12.00 p.m. and concluded at 12.50 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, 2019 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. Heena Parekh (DIN: 08150364) as a Director of the Company. (Ordinary Resolution)
4	Appointment of Mr. Daiv Kotia (DIN: 08357597) as Whole Time 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 Tuesday August 06, 2019 (9.00am) till Friday August 09, 2019 (5.00pm) and the facility



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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.

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 CDSL.

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

