

# 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: 01<sup>ST</sup> August, 2022

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 27<sup>th</sup> Annual General Meeting of the Company held on  
Monday, 01<sup>ST</sup> August, 2022.

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 27<sup>th</sup> Annual General Meeting of our Company held on Monday, 01<sup>st</sup> August 2022 which commenced at 09.30 a.m. and concluded at 10.30 a.m. at 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod 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, 2022 along with the Auditor's Report and Board Report thereon. (Ordinary Resolution)
2.	Reappointment of Mr. Keyur Gandhi (DIN: 03494183), Director who retires by rotation and being eligible, seeks re-appointment. (Ordinary Resolution)
3.	Appointment of Statutory Auditor of the company. (Ordinary Resolution)
4.	Increase in the Authorised Share Capital of the company. (Ordinary Resolution)
5.	Alteration of the capital clause in the Memorandum of Association of the company. (Ordinary Resolution)
6.	To issue Convertible Warrants on Preferential Basis to promoters and non promoters. (Special Resolution)

The Chairman informed that Mrs. Pooja Gandhi, proprietor of M/s. Pooja Gandhi & Co. , Practicing Company Secretary (Membership No. 22838 & COP No: 20135) was appointed as the Scrutinizer by the Board to supervise the remote e- voting and poll at AGM.



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The Chairman informed the members that the facility of remote e -voting for the Members was made available from **Thursday, 28<sup>th</sup> July, 2022 (9.00am) till Sunday, 31<sup>st</sup> July, 2022 (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.

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](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,

Yours Faithfully,

**For Sungold Media And Entertainment Limited**



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

