

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:16.06.2023

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 28th Annual General Meeting of the Company held on
Friday, 16th June, 2023.**

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 28th Annual General Meeting of our Company held on **Friday, 16th June, 2023** which commenced at 09.30 A.M. and concluded at 10.40 A.M. at 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod Narmada-393145.

The Chairman, Mr. Raj Kotia, chaired the meeting and welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM. 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:

Sr. No.	Items
1.	Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2023 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.	Reappointment of Mr. Raj Kotia (Din: 06360347) as Chairman and Managing Director for a period of five years with effect from 23rd March, 2023 to 22nd March, 2028 (Ordinary Resolution)
4.	Remuneration payable to Mr. Raj Kotia (Din: 06360347) as Chairman and Managing Director of the company for the period from 23rd March, 2023 to 22nd March, 2026 (Special Resolution)
5.	Approval of the limits for the loans and investment by the company in terms of the provisions of section 186 of the companies act, 2013 (Special Resolution)

The Chairman informed that CS Vineeta Patel, proprietor of M/s. Vineeta Patel & Co., Practicing Company Secretary (Membership No. A37699 & COP No: 19111) 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 **Tuesday, 13th June, 2023 (9.00am) till Thursday, 15th June, 2023 (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 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.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Sungold Media And Entertainment Limited

Raj Kotia
Chairman & Managing Director
DIN: 06360347

