



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

**July 10, 2018**

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

Dear Sir/Madam,

**Scrip Code: 531433**

**Subject: Voting Result in accordance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

At its 26<sup>th</sup> Annual General Meeting held on Tuesday, July 10, 2018 which commenced at 11.00 a.m. and concluded at 12:00 p.m at Dasha Khadayta wadi, Nr. Ranchhodji Temple, Darbar Road, Rajpipla, Narmada - 393145, all the business contained in the notice of the Annual General Meeting dated June 11, 2018 were transacted and approved by the members with requisite majority.

The details of combined voting result are enclosed in the prescribed format of Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, Scrutinizer's report on combined results is also attached herewith.

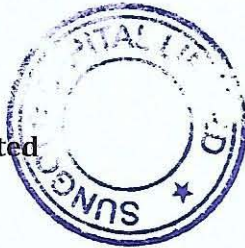
Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Sungold Capital Limited**

  
CS Sowjanya Poojary  
(Company Secretary & Compliance Officer)



**ENCL: as mentioned above**

**Registered Office** : House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145

**Corporate Office** : B/ 618, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

**Email** : sungold2006@gmail.com / info@sungoldcapitallimited.com **Website** : www.sungoldcapitallimited.com

**Contact Details** : 8108756812 / 022-28891692

**26<sup>th</sup> ANNUAL GENERAL MEETING VOTING RESULT FOR SUNGOLD CAPITAL LIMITED**

As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	July 10, 2018
Total Number of Shareholders as on Record Date: July 03, 2018	3842
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 23
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged

**Agenda wise details and disclosure:**

<b>Resolution 1:</b>				<b>Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2018 along with the Auditor's Report and Board Report thereon</b>				
<b>Resolution required: (Ordinary/ Special)</b>				<b>Ordinary resolution</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				<b>NO</b>				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4478200	3142000	70.16	3142000	0	100	0
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>4478200</b>	<b>3142000</b>	<b>70.16</b>	<b>3142000</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	13925285	1366060	9.81	1366060	0	100	0
	Poll		704825	5.06	704825	0	100	0
	<b>Total</b>		<b>13925285</b>	<b>2070885</b>	<b>14.87</b>	<b>2070885</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>18403485</b>	<b>5212885</b>	<b>28.33</b>	<b>5212885</b>	<b>0</b>	<b>100</b>	<b>0</b>

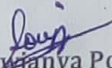


Resolution 2:				Appointment of Mr. Rajesh Pillai, (DIN: 07585805), Director who seeks re- appointment.				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4478200	3142000	70.16	3142000	0	100	0
	Poll		-	-	-	-	-	-
	Total	4478200	3142000	70.16	3142000	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13925285	1366060	9.81	1366060	0	100	0
	Poll		704825	5.06	704825	0	100	0
	Total	13925285	2070885	14.87	2070885	0	100	0
TOTAL		18403485	5212885	28.33	5212885	0	100	0



Resolution 3:				Appointment of M/s Bhattar & Company, Chartered Accountants, Mumbai (FRN: 131092W) as the Statutory Auditor of the Company				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4478200	3142000	70.16	3142000	0	100	0
	Poll		-	-	-	-	-	-
	Total	4478200	3142000	70.16	3142000	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13925285	1366060	9.81	1366060	0	100	0
	Poll		704825	5.06	704825	0	100	0
	Total	13925285	2070885	14.87	2070885	0	100	0
TOTAL		18403485	5212885	28.33	5212885	0	100	0

For Sungold Capital Limited

  
CS Soujanya Poojary  
(Company Secretary & Compliance Officer)



Place: Rajpipla  
Date: July 10, 2018