



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

July 09, 2019

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 27<sup>th</sup> Annual General Meeting held on Tuesday, July 09, 2019 which commenced at 10.30 a.m. and concluded at 11:45 a.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 07, 2019 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.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

*Nishi Dhirawat*  
CS Nishi Dhirawat  
(Company Secretary & Compliance Officer)  
Membership No. A54551



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

**27<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 09, 2019
Total Number of Shareholders as on Record Date: July 02, 2019	3835
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 18
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, 2019 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
<b>Promoter and Promoter Group</b>	E-Voting	4478200	3142000	70.16	3142000	0	100	0
	Poll		0	-	0	0	0	0
	<b>Total</b>		<b>4478200</b>	<b>3142000</b>	<b>70.16</b>	<b>3142000</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non Institutions</b>	E-Voting	13925285	4506410	32.36	4506410	0	100	0
	Poll		1388575	9.97	1388575	0	100	0
	<b>Total</b>		<b>13925285</b>	<b>5894985</b>	<b>42.33</b>	<b>5894985</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>18403485</b>	<b>9036985</b>	<b>49.10</b>	<b>9036985</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	Np. 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		0	-	0	0	0	0
	Total	4478200	3142000	70.16	3142000	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13925285	4506410	32.36	4506410	0	100	0
	Poll		1388575	9.97	1388575	0	100	0
	Total	13925285	5894985	42.33	5894985	0	100	0
<b>TOTAL</b>		<b>18403485</b>	<b>9036985</b>	<b>49.10</b>	<b>9036985</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution 3:				Reappointment of Mr. Uma Maheswara Rao Sikhinam (DIN: 02914295) as an Independent Director of the Company				
Resolution required: (Ordinary/ Special)				Special 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		0	-	0	0	0	0
	Total	4478200	3142000	70.16	3142000	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13925285	4506410	32.36	4506410	0	100	0
	Poll		1388575	9.97	1388575	0	100	0
	Total	13925285	5894985	42.33	5894985	0	100	0
TOTAL		18403485	9036985	49.10	9036985	0	100	0

For Sungold Capital Limited

*Nishi Dhirawat*  
CS Nishi Dhirawat  
(Company Secretary & Compliance Officer)  
Membership No. A54551



Place: Rajpipla  
Date: July 09, 2019