



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

November 13, 2018

To,  
The Manager,  
Corporate Relations Department  
The Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 531433.**  
**Sub: Outcome of the Board Meeting.**

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Tuesday, November 13, 2018. The Board has approved and has taken on record following matters:

1. Unaudited Financial Result along with the Limited Review Report for the quarter ended September 30, 2018.

The Board Meeting was commenced at 4.00 pm and concluded at 5.00 pm.

Kindly take into your record.

Thanking You,

**FOR SUNGOLD CAPITAL LIMITED**

**RAJIV KOTIA**  
**MANAGING DIRECTOR**  
**DIN: 00135912**



**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



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

**November 13, 2018**

To  
The General Manager,  
Corporate Relation Department  
Bombay stock Exchange Limited  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**SCRIP CODE: 531433**

**Sub: Unaudited Financial Result for the quarter ended September 30, 2018**

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Unaudited Financial Result along with the Limited Review Report of the Company for the quarter ended September 30, 2018

**The Board Meeting commenced at 04.00 pm and concluded at 5.00 pm.**

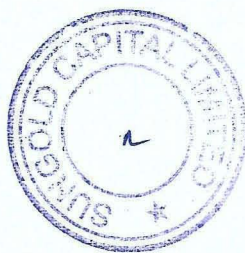
Kindly take into your record and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

**For Sungold Capital Limited**

**Rajiv Kotia**  
**(Managing Director)**  
**(DIN No: 00135912)**  
Encl: as above



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 Corporate off: B/618, Jaswanti Allied Business Centre, off: Ramchandra Lane Extn; Kachpada, Malad - West, Mumbai - 400064  
 Website: www.sungoldcapitallimited.com e-mail: sungold2006@gmail.com, info@sungoldcapitallimited.com

**Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2018**

**(Rs. In Lacs)**

PART I Particulars	Standalone					
	3 months ended 30/09/2018	Preceding 3 months ended 30/06/2018	Corresponding 3 months ended in the previous year 30/09/2017	Year to date figures for current period ended 30/09/2018	Year to date figures for the previous year ended 30/09/2017	Previous year ended 31/03/2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Income from Operations</b>						
a. Net Sales/Income from Operations	48.732	44.651	36.000	93.384	66.027	138.586
b. Other Operating Income	0.000	0.000	0.017	0.000	0.065	0.065
<b>Total income from Operations</b>	48.732	44.651	36.017	93.384	66.092	138.651
<b>2. Expenses</b>						
a. Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
b. Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
d. Employee benefits expense	28.829	25.074	17.587	53.575	31.203	74.613
e. Depreciation and amortisation expense	0.000	0.539	0.380	0.539	0.616	2.632
f. Other expenditure	15.664	14.833	15.429	30.826	28.532	57.175
<b>Total Expenses</b>	44.493	40.446	33.396	84.940	60.351	134.420
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	4.239	4.205	2.621	8.444	5.741	4.231
4. Other Income	0.000	0.000	0.000	0.000	0.000	0.000
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	4.239	4.205	2.621	8.444	5.741	4.231
6. Finance cost	0.000	0.000	0.000	0.000	0.000	0.000
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	4.239	4.205	2.621	8.444	5.741	4.231
8. Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
<b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>	4.239	4.205	2.621	8.444	5.741	4.231
10. Tax expense						
a) Current Tax	1.310	1.299	0.810	2.609	1.761	1.577
b) Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.053



c) Previous Year Tax	0.000	0.000	0.000	0.000	0.000	2.224
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	2.929	2.906	1.811	5.835	3.980	0.377
12. Extraordinary Item (net of tax expense Rs. NIL)	0.000	0.000	0.000	0.000	0.000	0.000
13. Net Profit(+)/ Loss(-) for the period (11-12)	2.929	2.906	1.811	2.609	3.980	0.377
14. Share of profit / (loss) of associates	0.000	0.000	0.000	0.000	0.000	0.000
15. Minority interest	0.000	0.000	0.000	0.000	0.000	0.000
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	2.929	2.906	1.811	2.609	3.980	0.377
17. Paid-up equity share capital	1840.350	1840.350	1840.350	1840.350	1840.350	1840.350
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						351.306
19 i. Earnings Per Share (EPS)(before extraordinary items)						
a) Basic	0.016	0.016	0.010	0.014	0.022	0.002
b) Diluted	0.016	0.016	0.010	0.014	0.022	0.002
19 ii. Earnings Per Share (after extraordinary items)						
a) Basic	0.016	0.016	0.010	0.014	0.022	0.002
b) Diluted	0.016	0.016	0.010	0.014	0.022	0.002

PART-II						
Particulars	3 months ended	Preceding	Corresponding 3 months	Year to date figures for	Year to date figures for	Previous year ended
	30/09/2018	3 months ended	ended in the previous year	current period ended	the previous year ended	31/03/2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Segment Revenue</b>						
(net sale/income from each segment should be disclosed under this head)						
(a) Segment – Entertainment	2.962	-	0.590	2.962	0.725	1.829
(b) Segment – Software Development	0.171	0.210	0.165	0.381	0.350	0.822
(c) Segment – NBFC	45.599	44.441	35.262	90.041	65.017	136.000
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000
Total	48.732	44.651	36.017	93.384	66.092	138.651
Less : Inter segment Revenue	0.000	0.000	0.000	0.000	0.000	0.000
<b>Net sales/Income From Operations</b>	48.732	44.651	36.017	93.384	66.092	138.651
<b>2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)</b>						
(a) Segment – Entertainment	2.862	(0.174)	(0.385)	2.688	(0.343)	0.026





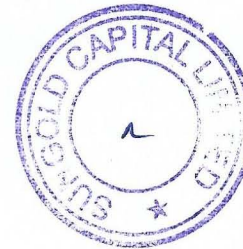
(b) Segment - Software Development	0.051	0.048	0.030	0.099	0.085	0.205
(c) Segment - NBFC	1.326	4.331	2.976	5.657	5.999	4.000
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000
<b>Total</b>	<b>4.239</b>	<b>4.205</b>	<b>2.621</b>	<b>8.444</b>	<b>5.741</b>	<b>4.231</b>
Less:						
(i) Interest**	0.000	0.000	0.000	0.000	0.000	0.000
(ii) Other Un-allocable Expenditure net off	0.000	0.000	0.000	0.000	0.000	0.000
(iii) Un-allocable income	0.000	0.000	0.000	0.000	0.000	0.000
<b>Total Profit Before Tax</b>	<b>4.239</b>	<b>4.205</b>	<b>2.621</b>	<b>8.444</b>	<b>5.741</b>	<b>4.231</b>
<b>3.Capital Employed</b>						
(Segment assets - Segment Liabilities)						
(a) Segment - Entertainment	1.015	1.009	36.040	1.015	36.040	24.759
(b) Segment - NBFC	2,196.474	2,193.551	2,157.859	2196.474	2,160.979	2,166.896
(c) Unallocated		0.000	0.000	0.000	0.000	0.000
<b>Total</b>	<b>2,197.489</b>	<b>2,194.560</b>	<b>2,193.899</b>	<b>2,197.489</b>	<b>2,197.019</b>	<b>2,191.655</b>

NOTES:

1. The above Financial Results of the Company have been Reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th November,2018.
2. Limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 has been carried out by Statutory Auditors and these results are accompanied by the Limited review report.
3. The Company is operating with NBFC, Entertainment segments & software development. Accordingly, segment-wise information has been given. This is in line with the requirement of AS 17 "Segment Reporting"
4. Previous year/period's figure has been rearranged/ regrouped wherever necessary.

Place: Mumbai  
Date: 13.11.2018

For SUNGOLD CAPITAL LIMITED  
  
Rajiv Kotia  
Managing Director  
(DIN: 00135912)



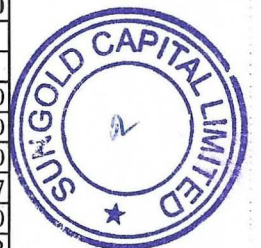
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- 400064

Website: www.sungoldcapitallimited.com e-mail: sungold2006@gmail.com, info@sungoldcapitallimited.com

Statement of Asset & Liability as on September 30, 2018		(In Lacs)	
	AS AT 30/09/2018	AS AT 31/03/2018	
<b>I.</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>(1) Shareholders' Funds</b>		
	(a) Share capital	1840.3485	1840.3485
	(b) Reserves and surplus	357.141	351.306
	(c) Money received against share warrants		
	<b>Sub- total of Shareholder's fund</b>	<b>2197.490</b>	<b>2191.656</b>
	<b>(2) Share application money pending allotment</b>	<b>0.000</b>	<b>0.000</b>
	<b>(3) Non Current Liabilities</b>		
	(a) Long-term borrowings	0.000	0.000
	(b) Deferred tax liabilities (net)	0.000	0.000
	(c) Other long-term liabilities	0.000	0.000
	(d) Long-term provisions	0.000	0.000
	<b>Sub-total - Non-current liabilities</b>	<b>0.000</b>	<b>0.000</b>
	<b>(4) Current Liabilities</b>		
	(a) Short-term borrowings	0.000	0.000
	(b) Trade payables		
	i) Due to micro enterprises & small enterprises	22.408	0.000
	ii) Dues to creditors other than micro enterprises & small enterprises	0.000	0.000
	(c) Other current liabilities	0.000	10.505
	(d) Short-term provisions	24.822	10.778
	<b>Sub-total - Current liabilities</b>	<b>47.230</b>	<b>21.283</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2244.720</b>	<b>2212.939</b>
<b>II.</b>	<b>ASSETS</b>		
	<b>Non-current Assets</b>		
	<b>(1) (a) Fixed Assets</b>		
	(i) Tangible Assets	0.077	0.566
	(ii) Intangible assets	0.000	0.000
	(iii) Capital work-in-progress	0.000	0.000
	(iv) Intangible assets under development	0.000	0.000
	<b>Total of Fixed Assets</b>	<b>0.077</b>	<b>0.566</b>
	<b>(b) Non-current investments</b>	<b>25.000</b>	<b>25.000</b>
	(c) Deferred tax assets (net)	0.106	0.106
	(d) Long-term loans and advances	2193.173	2157.428
	(e) Other non-current assets	0.000	0.000
	<b>Sub-total - Non-current assets</b>	<b>2218.356</b>	<b>2183.100</b>
	<b>(2) Current Assets</b>		
	(a) Current investments	0.000	0.000
	(b) Inventories	0.000	0.000
	(c) Trade receivables	0.000	0.000
	(d) Cash and cash equivalents	8.192	11.667
	(e) Short-term loans and advances	0.000	0.000
	(f) Other current assets	18.172	18.172
	<b>Sub-total - Current assets</b>	<b>26.364</b>	<b>29.839</b>
	<b>TOTAL - ASSETS</b>	<b>2244.720</b>	<b>2212.939</b>



NOTES:

The above Standalone results have been reviewed by Audit Committee and taken on record by the Board of Directors meeting held on 13/11/2018. The Report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's website.

The Company is operating with NBFC, Entertainment and software development segment. Accordingly, segment-wise information has been given. This is in line with the requirement of AS 17 "Segment Reporting.

The results displayed here are as furnished by the company at the relevant point of time.

The figures of last quarter are balancing figures between audited figures in respect of the full financial year and published year to date figures upto third quarter of the current financial year.

The Standalone Financial Results are prepared as per applicable accounting standards notified under Companies (Accounting Standard) Rules 2006.

Previous year figure has been rearranged/ regrouped wherever necessary, to correspond with those of the current periods's classification.

**For SUNGOLD CAPITAL LIMITED**



**Mr. Rajiv Kotia**  
**Managing Director**  
**DIN:00135912**

**Date: 13.11.2018**  
**Place: Mumbai**







# Bhatler & Company

CHARTERED ACCOUNTANTS

**CERT/NO./BC/071/2018-19**

**LIMITED REVIEW CERTIFICATE ON UNAUDITED FINANCIAL RESULTS OF SUNGOLD CAPITAL LIMITED FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018**

**To  
The Board Members  
M/s. Sungold Capital Limited**

We have reviewed the accompanying statement of Unaudited Financial Result of **M/s. SUNGOLD CAPITAL LIMITED** for the period ended September 30, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M/s. Bhatler & Company  
Chartered Accountants  
Firm Registration No: 131092W**

*Dh Bhatler*

**Daulal.H. Bhatler  
Proprietor  
Membership No: 016937**



**Place:-Mumbai  
Date: - November 13, 2018**