



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

February 12, 2019

**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, February 12, 2019. The Board has approved and has taken on record following matters:

1. Unaudited Financial Result along with the Limited Review Report for the quarter and nine months ended on December 31, 2018.
2. Resignation of Mr. Amarjeet Singh Salwant from the post of Chairman & Non executive Director due to his pre-occupation w.e.f. 12.02.2019.
3. Mr. Rajiv Kotia Managing Director of the Company is appointed as Chairman of the Company w.e.f. 12.02.2019.
4. Resignation of Mr. Harjeet Singh Salwant from the post of Advisor of the Company due to his pre-occupation w.e.f. 12.02.2019.

The Board Meeting was commenced at 4.00 pm and concluded at 5.15 pm.

Kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully,

For Sungold Capital Limited

Nishi Dhirawat

**Nishi Dhirawat
(Company Secretary & Compliance Officer)
(Membership no. - A54551)**



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

Corporate Office : B/ 618, 6th 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

February 12, 2019

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 and nine months ended December 31, 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 and nine months ended on December 31, 2018.

The Board Meeting commenced at 04.00 pm and concluded at 5.15 pm.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

Nishi Dhirawat



Nishi Dhirawat
(Company Secretary & Compliance Officer)
(Membership no. - A54551)

Encl: as above

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SUNGOLD CAPITAL LIMITED (CIN No. L65910G1993PLC018956)

Registered off: House no. 7/13 Opp White Tower, Station Road, Nandod Rajpipla Narmada- 393145
 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

Unaudited (Standalone) Financial Results for the Quarter and Nine Months Ended 31.12.2018

PART I Particulars	QUARTER ENDED					YEAR ENDED 31.03.2018 Audited	
	31.12.2018		30.09.2018		31.12.2017		
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		Unaudited
1. Revenue from Operations	45.937	48.732	34.626	139.321	100.653	138.586	
2. Other Income	0.032	0.000	0.000	0.032	0.065	0.065	
3. Total Revenue	45.969	48.732	34.626	139.353	100.718	138.651	
4 Expenses							
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	28.657	28.829	18.193	82.658	49.396	74.613	
e. Depreciation and amortisation expense	0.000	0.000	0.403	0.539	1.019	2.632	
f. Other expenditure	12.024	15.664	11.918	42.424	40.571	57.175	
Total Expenditure	40.681	44.493	30.514	125.621	90.986	134.420	
5. Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	5.288	4.239	4.112	13.732	9.732	4.231	
6. Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000	
7. Profit / (Loss) before extraordinary items and tax (5-6)	5.288	4.239	4.112	13.732	9.732	4.231	
8. Extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000	
9. Profit / (Loss) before tax (7-8)	5.288	4.239	4.112	13.732	9.732	4.231	
10. Tax expense							
(1) Current tax	1.322	1.310	1.271	3.931	3.032	1.577	
(2) Deferred tax	0.000	0.000	0.000	0.000	0.000	0.053	
11. Profit (Loss) for the period from continuing operations (9-10)	3.966	2.929	2.841	9.801	6.700	2.224	
12. Profit (Loss) from discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000	
13. Tax Expense of discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000	
14. Profit (Loss) from discontinuing operations (after tax) (12-13)	0.000	0.000	0.000	0.000	0.000	0.000	
15. Profit (loss) for the period (11+14)	3.966	2.929	2.841	9.801	6.700	0.377	
16. Paid-up equity share capital (Face Value of Rs. 10 per share)	1840.350	1840.350	1840.350	1840.350	1840.350	1840.350	



17. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.000	0.000	0.000	0.000	0.000	351.306
18. Earnings Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.022	0.016	0.015	0.053	0.036	0.002
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.022	0.016	0.015	0.053	0.036	0.002

PART-II Particulars	(Rs. In Lacs)					
	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1. Segment Revenue						
(net sale/income from each segment should be disclosed under this head)						
(a) Segment – Entertainment	0.136	2.962	0.087	3.098	0.812	1.829
(b) Segment - Software Development	0.165	0.171	0.177	0.546	0.527	0.822
(c) Segment – NBFC	45.668	45.599	34.362	135.710	99.379	136.000
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000
Total	45.969	48.732	34.626	139.354	100.718	138.651
Less : Inter segment Revenue	0.000	0.000	0.000	0.000	0.000	0.000
Net sales/Income From Operations	45.969	48.732	34.626	139.354	100.718	138.651
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)						
(a) Segment – Entertainment	0.041	2.862	-0.253	2.729	-0.596	0.026
(b) Segment - Software Development	0.040	0.051	0.040	0.139	0.125	0.205
(c) Segment – NBFC	5.207	1.326	4.325	10.864	10.203	4.000
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000
Total	5.288	4.239	4.112	13.732	9.732	4.231
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
Total Profit Before Tax	5.288	4.239	4.112	13.732	9.732	4.231
3. Capital Employed						
(Segment assets – Segment Liabilities)						
(a) Segment – Entertainment	1.063	1.015	35.676	1.063	35.676	24.759
(b) Segment – NBFC	2200.393	2196.474	2159.714	2200.393	2165.334	2166.896
(c) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000
Total	2201.456	2197.489	2195.390	2201.456	2201.010	2191.655

NOTES:

- The above Financial Result of the Company have been Reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February, 2019.
- 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.
- The Company is operating with NBFC, Entertainment and software development segments. Accordingly, segment-wise information has been given. This is in line with the requirement of AS 17 "Segment Reporting"
- Previous year/ period's figure has been rearranged/ regrouped wherever necessary.

Date: 12.02.2019

Place: Mumbai

For SUNGOLD CAPITAL LIMITED



Mr. Rajiv Kotia
[Chairman & Managing Director]
(DIN: 00135912)





Bhatler & Company

CHARTERED ACCOUNTANTS

LIMITED REVIEW CERTIFICATE ON UNAUDITED FINANCIAL RESULTS OF SUNGOLD CAPITAL LIMITED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 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 nine month and quarter ended December 31, 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

D. Hatter

Daulal.H. Bhatler
Proprietor
Membership No: 016937



Place:-Mumbai
Date: - February 12, 2019