



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

**August 13, 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, August 13, 2019. The Board has approved and has taken on record following matters:

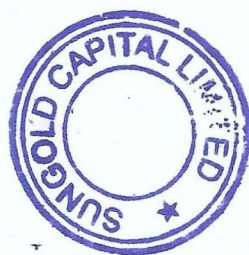
1. Unaudited Financial Result along with the Limited Review Report for the quarter ended on June 30, 2019.

The Board Meeting was commenced at 4.00 pm and concluded at 5.00 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, 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**

**August 13, 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 ended June 30, 2019**

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 on June 30, 2019.

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

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

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## SUNGOLD CAPITAL LIMITED

Register off: House no. 7/13 Opp White Tower, Station Road, Nandod Rajpipla Narmada Gujarat 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

## Statement of Unaudited Financial Results for the Quarter and Year Ended 30/06/2019

(Rs. In Lacs)

PART I Particulars	Standalone			
	Quarter ended 30/06/2019	Quarter ended 31/03/2019	Quarter ended in the previous year <sup>†</sup> 30/06/2018	Year ended 31/03/2019
	Unaudited	Audited	Unaudited	Audited
1. Revenue from Operations	40.874	45.832	44.651	185.152
2. Other Income	0.000	0.015	0.000	0.047
3. Total Revenue	40.874	45.847	44.651	185.199
4. Expenses				
a. Cost of materials consumed	0.000	0.000	0.000	0.000
b. Purchases of stock-in-trade	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
d. Employee benefits expense	20.219	38.945	25.074	121.602
e. Depreciation and amortisation expense	0.004	0.039	0.539	0.578
f. Other expenditure	16.055	15.596	14.833	58.262
Total Expenditure	36.278	54.580	40.446	180.442
5. Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	4.596	-8.733	4.205	4.757
6. Exceptional items	0.000	0.000	0.000	0.000
7. Profit / (Loss) before extraordinary items and tax (5-6)	4.596	-8.733	4.205	4.757
8. Extraordinary items	0.000	0.000	0.000	0.000
9. Profit / (Loss) before tax (7-8)	4.596	-8.733	4.205	4.757
10. Tax expense				
(1) Current tax	0.674	1.237	1.299	1.237
(2) Deferred tax	0.000	-0.053	0.000	-0.053
(3) Previous Year Tax	0.000	0.000	0.000	0.000
11. Profit (Loss) for the period from continuing operations (9-10)	3.922	-9.917	2.906	3.573
12. Profit (Loss) from discontinuing operations	0.000	0.000	0.000	0.000
13. Tax Expense of discontinuing operations	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
15. Profit (loss) for the period (11+14)	3.922	-9.917	2.906	3.573
16. Paid-up Equity Share Capital (Face value Rs. 10 each)	1840.350	1840.350	1840.350	1840.350
17. 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)	0.021	-0.054	0.016	0.019
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)	0.021	-0.054	0.016	0.019



SEGMENT REPORTING				
PART-II				
Particulars	Quarter ended 30/06/2019	Quarter ended 31/03/2019	Quarter ended in the previous year 30/06/2018	Year ended 31/03/2019
<b>1. Segment Revenue</b>				
(net sale/income from each segment should be disclosed under this head)				
(a) Segment – Entertainment	0.734	0.105	0.000	3.202
(b) Segment – Software Development	0.155	0.186	0.210	0.731
(c) Segment – NBFC	39.985	45.556	44.441	181.266
(d) Unallocated	0.000	0.000	0.000	0.000
<b>Total</b>	<b>40.874</b>	<b>45.847</b>	<b>44.651</b>	<b>185.199</b>
Less : Inter segment Revenue	0.000	0.000	0.000	0.000
<b>Net sales/Income From Operations</b>	<b>40.874</b>	<b>45.847</b>	<b>44.651</b>	<b>185.199</b>
<b>2 Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)</b>				
(a) Segment – Entertainment	0.555	-0.011	(0.174)	2.725
(b) Segment - Software Development	0.050	0.162	0.648	0.301
(c) Segment – NBFC	3.991	-8.884	4.331	1.731
(d) Unallocated	0.000	0.000	0.000	0.000
<b>Total</b>	<b>4.596</b>	<b>(8.733)</b>	<b>4.205</b>	<b>4.757</b>
Less:				
(i) Interest**	0.090	0.000	0.000	0.000
(ii) Other Un-allocable Expenditure net off	0.000	0.060	0.000	0.000
(iii) Un-allocable income	0.000	0.000	0.000	0.000
<b>Total Profit Before Tax</b>	<b>4.596</b>	<b>(8.733)</b>	<b>4.205</b>	<b>4.757</b>
<b>3.Capital Employed</b>				
(Segment assets – Segment Liabilities)				
(a) Segment – Entertainment	0.329	0.375	1.009	0.375
(b) Segment – NBFC	2,198.821	2,194.854	2,193.551	2,194.854
(c) Unallocated	0.000	0.000	0.000	0.000
<b>Total</b>	<b>2,199.150</b>	<b>2,195.229</b>	<b>2,194.560</b>	<b>2,195.229</b>

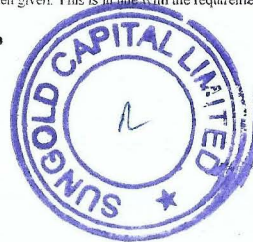
NOTES:

- 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 August 13, 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 & 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.

Place: Mumbai  
Date: August 13, 2019

For SUNGOLD CAPITAL LIMITED

  
Rajiv Kotia  
Managing Director  
(DIN: 00135912)







# Bhatler & Company

CHARTERED ACCOUNTANTS

## LIMITED REVIEW CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2019

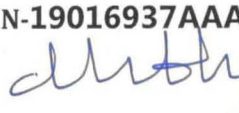
To  
The Board Members  
M/s. Sungold Capital Limited

We have reviewed the accompanying statement of Unaudited Financial Result of M/s. **SUNGOLD CAPITAL LIMITED** for the period ended June 30, 2019. 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) 2400, 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  
UDIN-19016937AAAAEN1126

  
Daulal.H. Bhatler  
Proprietor  
Membership No: 016937



Place:-Mumbai  
Date: -13.08.2019