



Pursuant to clause 35 A of the Listing Agreement the details of voting result (e - voting and poll) are as under;

Date of AGM	September 29, 2015
Total number of Shareholders as on record date	
<ul style="list-style-type: none">Book closure date being Wednesday, September 23, 2015 to Tuesday, September 29, 2015	3824
<ul style="list-style-type: none">Cutoff date for ascertaining voting rights of Members was Tuesday, September 22, 2015	3824
Number of shareholders present at the meeting either in person or in proxy	38
Category:	
<ul style="list-style-type: none">Promoter & promoter group	3
<ul style="list-style-type: none">Public	35
Number of Shareholder attended meeting through video conferencing	NONE
<ul style="list-style-type: none">Promoter & promoter groupPublic	





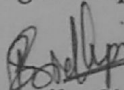
RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISION OF SECTION 108 OF THE COMPANIES ACT, 2013 WITH RULE 20 OF THE (MANAGEMENT AND ADMINISTRATION) RULE, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULE, 2014 FOR THE TWENTY THIRD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 29, 2015.

Item No.	Details of Agenda	Resolutions required (Ordinary/Special)	Mode of voting (E- voting/ Poll)	Remark
1.	To receive, consider and adopt the Audited financial Statements together with the Directors and Auditors Report thereon; and the audited consolidated financial Statement of the Company for the Financial year ended March, 2015.	Ordinary	E – voting & Poll	The resolution was passed with requisite majority
2.	To appoint a Director in place of Mr. Ashok Modi (DIN: 00948944), who retires by rotation and being eligible, seeks re-appointment.	Ordinary	E – voting & Poll	The resolution was not pass
3.	To ratify appointment of auditor of the Company and to fix the remuneration	Ordinary	E – voting & Poll	The resolution was passed with requisite majority
4.	Re- Appointment of Mr. Rajiv Kotia as Managing Director & CEO of the Company	Special	E – voting & Poll	The resolution was passed with requisite majority
5.	Regularization of Mr. Kamlesh Hirapara as Director of the Company	Ordinary	E – voting & Poll	The resolution was passed with requisite majority
6.	Regularization of Ms. Karishma Kaku as an Independent Director	Ordinary	E – voting & Poll	The resolution was passed with requisite majority

Thanking You

Yours Faithfully

For Sungold Capital Limited


Ms. Bhumika Sidhpura
(Company Secretary & Compliance officer)

Mem No. A37321



Agenda - wise
In case of Poll/E- voting

Item No. 1

To receive, consider and adopt the Audited financial Statements together with the Directors and Auditors Report thereon; and the audited consolidated financial Statement of the Company for the Financial year ended March, 2015: (Ordinary Resolution)

Promoter/ Public	No. of Shares	No. of votes polled	% of voted polled on outstandin g shares	No. of votes - in favour	No. of voted - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and promoter group	4478200	4478200	100	4478200	0	100	0
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	13925285	3431729	24.64	3431729	0	100	0
Total	18403485	7909929	42.98	7909929	0	100	0

Item No. 2

To appoint a Director in place of Mr. Ashok Modi (DIN: 00948944), who retires by rotation and being eligible, seeks re-appointment. (Ordinary Resolution)

Promoter/ Public	No. of Shares	No. of votes polled	% of voted polled on outstandin g shares	No. of votes - in favour	No. of voted - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and promoter group	4478200	3142000	100	1000000	2142000	31.82	68.17
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	13925285	3431729	24.64	116404	3315325	3.39	96.60
Total	18403485	6573729	35.72	1116404	5457325	16.98	83.02



Item No. 3

To ratify appointment of auditor of the Company and to fix the remuneration (Ordinary Resolution)

Promoter/ Public	No. of Shares	No. of votes polled	% of voted polled on outstand ing shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of voted - against	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
	(1)	(2)		(4)	(5)		
Promoter and promoter group	4478200	4478200	100	4478200	0	100	0
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	13925285	3002354	21.56	3002354	0	100	0
Total	18403485	7480554	40.65	7480554	0	100	0

Item No. 4

Re- Appointment of Mr. Rajiv Kotia as Managing Director & CEO of the Company (Special Resolution)

Promoter/ Public	No. of Shares	No. of votes polled	% of voted polled on outstand ing shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of voted - against	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
	(1)	(2)		(4)	(5)		
Promoter and promoter group	4478200	1336200	100	1336200	0	100	0
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	13925285	3203129	23.00	3203129	0	100	0
Total	18403485	4539329	24.67	4539329	0	100	0



Item No. 5.

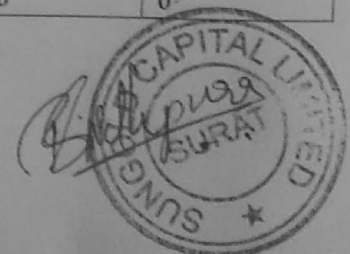
Regularization of Mr. Kamlesh Hirapara as Director of the Company (Ordinary Resolution)

Promoter/ Public	No. of Shares (1)	No. of votes polled (2)	% of voted polled on outstand ing shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of voted - 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	4478200	4478200	100	4478200	0	100	0
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	13925285	3431729	24.64	2923229	508500	85.18	14.82
Total	18403485	7909929	42.98	7401429	508500	93.57	6.43

Item No. 6

Regularization of Ms. Karishma Kaku as an Independent Director (Ordinary Resolution)

Promoter/Pub lic	No. of Shares (1)	No. of votes polled (2)	% of voted polled on outstand ing shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of voted - 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	4478200	4478200	100	4478200	0	100	0
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	13925285	3431729	24.64	3431729	0	100	0
Total	18403485	7909929	42.98	7909929	0	100	0



Scrutinizer's Report - Combined

To,
The Chairman
Sungold Capital Limited

23rd Annual General Meeting of the members of Sungold Capital Limited (the Company) held on the 23rd day of September, 2015 at 190- C, Joy n Joy Amusement Park, Nr. Kamrej Char Rasta, Surat- 394185, at 11.00 A.M.

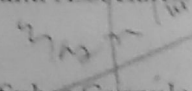
Dear Sir,

1. I, Suhas Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Sungold Capital (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - (i) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 23rd Annual General Meeting (AGM) of the Members of the Company, held on Tuesday 29th day of September, 2015 at 190- C, Joy n Joy Amusement Park, Nr. Kamrej Char Rasta, Surat- 394185, at 11.00 A.M.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 23rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report dated 1st day of October, 2015 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-

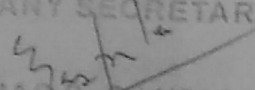


Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	7909929	100	NIL	NIL	NIL
Item No. 2 of the Notice (As an Ordinary Resolution)	1116404	16.98	5457325	83.02	NIL
Item No. 3 of the Notice (As an Ordinary Resolution)	7480554	100	NIL	NIL	NIL
Item No. 4 of the Notice (As an Special Resolution)	4539329	100	NIL	NIL	1228600
Item No. 5 of the Notice (As an Ordinary Resolution)	7401429	93.57	508500	6.43	NIL
Item No. 6 of the Notice (As an Ordinary Resolution)	7909929	100	NIL	NIL	NIL

Thanking you,
 Yours faithfully,

For SG and Associates

 Suhas Ganpule
 Practicing Company Secretary
 Membership No.12122
 COP No: 5722

Place: Mumbai
 Date: 1st October, 2015

SG & ASSOCIATES
COMPANY SECRETARIES

SUHAS GANPULE
PROPRIETOR
C.P. NO. 5722