

SUNGOLD CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

POSTAL BALLOT VOTING RESULTS

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Not applicable (As the resolution was passed through Postal Ballot)
Total Number of Shareholders as on Record Date (cut off date: 29 th July, 2016)	3824
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not applicable

Resolution 1: Change of Registered office of the Company from one City to another but within the same State Jurisdiction of Ahmedabad – ROC

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
	Postal Ballot		-	-	-	-	-	-
	Total	4478200	3142000	70.16	3142000	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13925285	1404815	10.08	1404815	0	100	0
	Postal Ballot		6000	0.04	6000	0	100	0
	Total	13925285	1410815	10.12	1410815	0	100	0
TOTAL		18403485	4552815	80.28	4552815	0	100	0

For Sungold Capital Limited

Rajiv Kotia
(Chairman and Managing Director)



Place: Mumbai

Date: 3rd September, 2016

Registered office add. 513, Ajanta Shopping Centre Nr. Kinnery Cinema, Ring Road, Surat – 395002

Corporate office add. B/618, Jaswanti allied Business Centre, off. Ramchandra Lane Extn, Malad – West, Mumbai 400064

Email –id. sungold2006@gmail.com, info@sungoldcapitallimited.com

Website. www.sungoldcapitallimited.com M. 09327062261/8108756812/022-28891692

Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and rule 22(9) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
Sungold Capital Limited
513, Ajanta Shopping Centre,
Nr. Kinnery Cinema, Ring Road ,
Surat - 395002

Dear Sir,

I, Suhas S. Ganpule, Company Secretary in whole time practice, having my office at Room No.8, 02nd Floor, New Vora House, above Kajal Jewellers, Grampanchayat Road, Goregaon (West), Mumbai - 400062 had been appointed as Scrutinizer to conduct the Postal Ballot process in respect of resolution contained in the Notice of Postal Ballot of Sungold Capital Limited.

1. After the time fixed for closing of the receipt of Postal Ballot Forms by the Company, the Ballot Forms received for voting were locked in our presence with due identification marks placed by us.
2. The Postal Ballot Forms received from the shareholders were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
3. The Postal Ballot forms were duly opened in my presence and scrutinized and the individual shareholding were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
4. I did not find any Postal Ballot forms as invalid.
5. The result of the Postal Ballot is as under:



SG & ASSOCIATES

COMPANY SECRETARIES

Mob : 9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sfirm@gmail.com

Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road,
Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062

Item No. 1:-

Special Resolution-

To change of Registered office of the company from one city to another city but within the same state under the same ROC.

(i) Voted in favour of the resolution:

Number of physical Postal Ballot Paper Received	Number of votes cast by them	% of total number of valid votes cast
17	6000	100

(ii) Voted against of the resolution:

Number of physical Postal Ballot Paper Received	Number of votes cast by them	% of total number of valid votes cast
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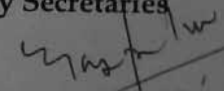
(iii) Invalid votes:

Number of physical Postal Ballot Paper Received whose votes were declared invalid	Total number of votes cast by them
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Thanking you,

Yours faithfully,

For SG and Associates,
Practicing Company Secretaries


Suhas Ganpule
(Proprietor)

Membership No.12122
COP No: 5722

Date: 03RD September, 2016
Place: Mumbai

SG & ASSOCIATES
COMPANY SECRETARIES


SUHAS S. GANPULE
PROPRIETOR,
C.P. NO.5722

Scrutinizer's Report - Combined

To,

The Chairman,
Sungold Capital Limited
513, Ajanta Shopping Centre,
Nr. Kinnery Cinema,, Ring Road ,
Surat - 395002

Dear Sir,

1. I, Suhas Ganpule, a Company Secretary in Practice, have been appointed as a Scrutinizer by
 - (i) The Board of Directors of Sungold Capital Limited (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
 - (ii) The Managing Director of the Company for Physical voting through Postal Ballot Papers 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 resolution contained in the Notice of Postal Ballot dated 27th July, 2016 issued to the Members of the Company.
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 physical ballot on the resolutions contained in the Notice of the Postal Ballot dated 27th July, 2016. My responsibility as a Scrutinizer for the e-voting process and for physical voting 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 Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also for physical voting through Ballot Forms.
3. I have issued separate Scrutinizer's Report dated 02nd day of September, 2016 on the e-voting and on the poll on the resolution contained in the Notice of Postal Ballot dated 27th July, 2016. As requested by management submitting herewith my combined report on the results of e-voting together with that of Poll as under:-



SG & ASSOCIATES

COMPANY SECRETARIES

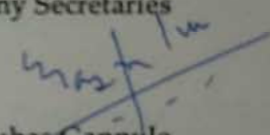
Mob 9820057999 / 9819757999
E-mail suhas62@yahoo.com
E-mail sg.sgfirmd@gmail.com

Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road,
Above Kajal Jewellers, Goregaon (West), Mumbai - 400 062.

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)	Nos.
Item No. 1 of the Notice (As a Special Resolution)	45,52,815	100	Nil	Nil	--

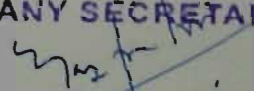
Thanking you,
Yours faithfully,

For SG and Associates,
Practicing Company Secretaries


Suhas Ganpule
Proprietor
Membership No.12122
COP No: 5722

Place: Mumbai
Date: 03rd September, 2016

SG & ASSOCIATES
COMPANY SECRETARIES


SUHAS S. GANPULE
PROPRIETOR
C.P. NO.5722