

SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

August 19, 2017

To,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Fort, Mumbai -400001

Dear Sir/Madam,

Scrip Code: 531433

Subject: Combined Scrutinizer Report.

With reference to above captioned subject matter, please find attached herewith Scrutinizer's report on Combined Result from SG & Associates, Company Secretaries who were appointed as scrutinizers to scrutinize the e-voting/remote e-voting and voting conducted by poll in a fair and transparent manner at the 25th Annual General Meeting held on Thursday, August 17, 2017 at 11.00am at Dasha Khadayta wadi, Nr. Rancchodji Temple, Darbar Road, Rajpipla, Narmada-393145.

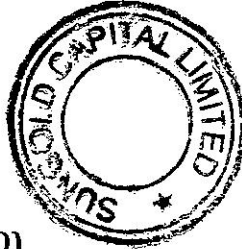
Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

Ms. Bhumika Sidhpura
(CS, Compliance Officer & CFO)



ENCL: as mentioned above

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

SG & ASSOCIATES

COMPANY SECRETARIES

Tel. :
E-mail : suhas62@yahoo.com
E-mail : sg.sfirm@gmail.com

Room No.1, 1st Floor, New Vora House, Gram Panchayat Road,
Above Kajol Jewellers, Gore gaon (West), Mumbai - 400 062.

Scrutinizer's Report - Combined

To,
The Chairman
Sungold Capital Limited

25th Annual General Meeting of the members of **Sungold Capital Limited** (the Company) held on the 17th day of August, 2017 at Dasha Khadayata Wadi, Near Ranchhodji Temple Darbar Road, Rajpipala, Narmada-393145, at 11.00 A.M.

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 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 25th Annual General Meeting (AGM) of the Members of the Company, held on Thursday 17th day of August, 2017 at Dasha Khadayata Wadi, Near Ranchhodji Temple Darbar Road, Rajpipala, Narmada-393145, 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 of the 25th 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 18th day of August, 2017 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	
	No. of Shares	% of total number of valid votes cast (Favour and Against)	No. of Shares	% of total number of valid votes cast (Favour and Against)	Nos. Votes	No of Shares
Item No. 1 of the Notice (As an Ordinary Resolution)	5455535	100	--	--	--	--



SG & ASSOCIATES

COMPANY SECRETARIES

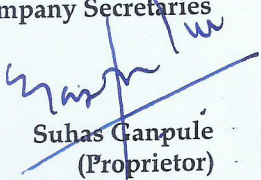
Tel. :
E-mail : suhas62@yahoo.com
E-mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House, Gram Panchayat Road,
Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

Item No. 2 of the Notice (As an Ordinary Resolution)	5455535	100	--	--	--	--
Item No. 3 of the Notice (As an Ordinary Resolution)	5455535	100	--	--	--	--
Item No. 4 of the Notice (As an Ordinary Resolution)	5455535	100	--	--	--	--

Thanking you,
Yours faithfully,

For SG and Associates,
Practicing Company Secretaries


Suhas Ganpule
(Proprietor)
Membership No.12122
COP No: 5722

Place: Mumbai
Date: 18th August, 2017

