

SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

August 18, 2017

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

Dear Sir/Madam,

Scrip Code: 531433

Subject: Voting Result in accordance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

At its 25th Annual General Meeting held on Thursday, August 17, 2017 which commenced at 11.00 a.m. and concluded at 12:00 p.m at Dasha Khadayta wadi, Nr. Ranchhodji Temple, Darbar Road, Rajpipla, Narmada - 393145, all the business contained in the notice of the Annual General Meeting dated July 09, 2017 were transacted and approved by the members with requisite majority.

The details of Combined voting result are enclosed in the prescribed format of Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

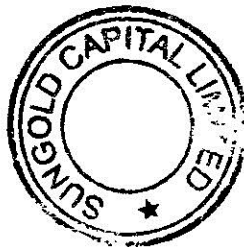
Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

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



ENCL: as mentioned above

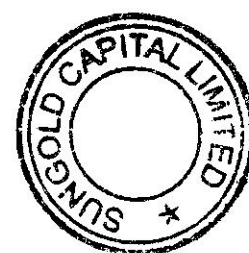
25th ANNUAL GENERAL MEETING VOTING RESULT FOR SUNGOLD CAPITAL LIMITED

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

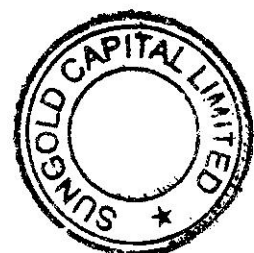
Date of AGM	August 17, 2017
Total Number of Shareholders as on Record Date: August 10, 2017	3824
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 24
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged

Agenda wise details and disclosure:

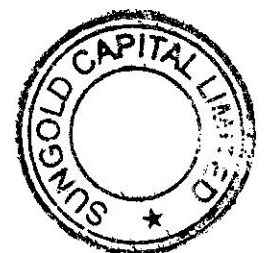
Resolution 1:				Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2017 along with the Auditor's Report and Board Report thereon				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the 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	1000000	22.33	1000000	0	100	0
	Poll		2142000	47.83	2142000	0	100	0
	Total	4478200	3142000	70.16	3142000	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13925285	1646010	11.82	1646010	0	100	0
	Poll		667525	4.79	667525	0	100	0
	Total	13925285	2313535	16.61	2313535	0	100	0
TOTAL		18403485	5455535	29.64	5455535	0	100	0



Resolution 2:				Appointment of Mr. Rakesh Kumar Kumawat (DIN: 07434817), Director who seeks re- appointment				
Resolution required: (Ordinary/ Special)				Ordinary 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
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	Poll	-	-	-	-	-	-	-
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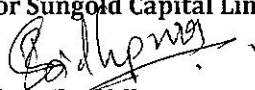


Resolution 3:				Appointment of M/s. Motilal & Associates, Chartered Accountant (FRN: 106584W) as the Statutory Auditor of the Company (Formerly known as Shah Parmar & Mehta, auditor's firm merged w.e.f 24.03.2017)				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ 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
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	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13925285	1646010	11.82	1646010	0	100	0
	Poll		667525	4.79	667525	0	100	0
	Total		2313535	16.61	2313535	0	100	0
TOTAL		18403485	18403485	5455535	5455535	0	100	0



Resolution 4:				Appointment of Mr. Rajesh Pillai (DIN: 07585805) as a Non - Executive Director of the Company				
Resolution required: (Ordinary/ Special)				Ordinary 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
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Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13925285	1646010	11.82	1646010	0	100	0
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TOTAL		18403485	18403485	18403485	5455535	0	100	0

For Sungold Capital Limited


Bhumika Sidhpura
(CS, Compliance Officer & CFO)

Place: Mumbai
Date: August 18, 2017

