



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

February 13, 2020

To,  
The Manager,  
Corporate Relations Department  
The Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 531433**

**Subject: 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 Thursday, February 13, 2020. The Board has approved and has taken on record following matters:

1. Unaudited Financial Result along with the Limited Review Report for the quarter and nine months ended on December 31, 2019.

The Board Meeting was commenced at 3.30 pm and concluded at 4.30 pm.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

CS Versha Chaturani  
Company Secretary & Compliance Officer  
Membership NO: - A59225



**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**

February 13, 2020

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 and nine months ended December 31, 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 and nine months ended December 31, 2019.

**The Board Meeting was commenced at 03.30 pm and concluded at 4.30 pm.**

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

**Versha Chaturani**  
(Company Secretary & Compliance Officer)  
(Membership no. - A59225)



Encl: as above

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

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**Email** : sungold2006@gmail.com / info@sungoldcapitallimited.com **Website** : www.sungoldcapitallimited.com

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**SUNGOLD CAPITAL LIMITED (CIN:L65910GJ1993PLC018956)**

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

**Unaudited (Standalone) Financial Results for the Quarter and Nine Months Ended 31.12.2019**

(Rupees in Lakhs)						
<b>PART I</b>						
Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations	51.559	57.851	45.937	150.285	139.321	185.152
2. Other Income	0.000	0.000	0.032	0.000	0.032	0.047
3. Total Income	51.559	57.851	45.969	150.285	139.353	185.199
4. Expenses						
a. Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
b. Purchases of stock-in-trade	0.000	0.000	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	0.000	0.000	0.000
d. Employee benefits expense	28.889	28.942	28.657	77.251	82.658	121.602
e. Depreciation and amortisation expense	0.000	0.000	0.000	0.004	0.539	0.578
f. Other expenditure	19.974	27.000	12.024	63.028	42.424	58.262
Total Expenditure	48.863	55.942	40.681	140.283	125.621	180.442
5. Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	2.696	1.909	5.288	10.002	13.732	4.757
6. Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
7. Profit / (Loss) before extraordinary items and tax (5-6)	2.696	1.909	5.288	10.002	13.732	4.757
8. Extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
9. Profit / (Loss) before tax (7-8)	2.696	1.909	5.288	10.002	13.732	4.757
10. Tax expense						
(a) Current tax	0.700	0.496	1.322	1.871	3.931	1.237
(b) Deferred tax	0.000	0.000	0.000	0.000	0.000	-0.053
(c) Previous Year tax	0.000	0.000	0.000	0.000	0.000	0.000
11. Profit (Loss) for the period from continuing operations (9-10)	1.996	1.413	3.966	8.131	9.801	3.573
12. Profit (Loss) from discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
13. Tax Expense of discontinuing operations	0.000	0.000	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	0.000	0.000
15. Profit (loss) for the period (11+14)	1.996	1.413	3.966	8.131	9.801	3.573
16. Paid-up equity share capital (Face Value of Rs. 10 per share)	1840.350	1840.350	1840.350	1840.350	1840.350	1840.350
17. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.000	0.000	0.000	0.000	0.000	354.879
18. 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)	0.011	0.008	0.022	0.044	0.053	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)	0.011	0.008	0.022	0.044	0.053	0.019



PART-II Particulars	(Rupees in Lakhs)					
	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
(net sale/income from each segment should be disclosed under this head)						
(a) Segment - Entertainment	0.000	0.000	0.136	0.733	3.098	3.202
(b) Segment - Software Development	0.192	0.157	0.165	0.505	0.546	0.731
(c) Segment - NBFC	51.366	57.694	45.668	149.047	135.710	181.266
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000
Total	51.558	57.851	45.969	150.285	139.354	185.199
Less : Inter segment Revenue	0.000	0.000	0.000	0.000	0.000	0.000
Net sales/Income From Operations	51.558	57.851	45.969	150.285	139.354	185.199
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)						
(a) Segment - Entertainment	-1.016	-0.074	0.041	-0.534	2.729	2.725
(b) Segment - Software Development	0.082	0.052	0.040	0.183	0.139	0.301
(c) Segment - NBFC	3.630	1.931	5.207	10.353	10.864	1.731
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000
Total	2.696	1.909	5.288	10.002	13.732	4.757
Less:						
(i) Interest**	0.000	0.000	0.000	0.000	0.000	0.000
(ii) Other Un-allocable Expenditure net off	0.000	0.000	0.000	0.000	0.000	0.000
(iii) Un-allocable income	0.000	0.000	0.000	0.000	0.000	0.000
Total Profit Before Tax	2.696	1.909	5.288	10.002	13.732	4.757
3. Capital Employed						
(Segment assets - Segment Liabilities)						
(a) Segment - Entertainment	0.720	0.482	1.063	0.720	1.063	0.375
(b) Segment - NBFC	2202.638	2200.881	2200.393	2202.638	2200.393	2194.854
(c) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000
Total	2203.358	2201.363	2201.456	2203.358	2201.456	2195.229

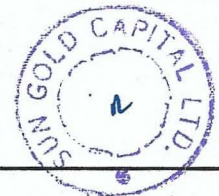
**NOTES:**

1. The above Financial Result of the Company have been Reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Thursday, 13th February, 2020 .
2. 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.
3. The Company is operating with NBFC, Entertainment and software development segments. Accordingly, segment-wise information has been given. This is in line with the requirement of AS 17 "Segment Reporting"
4. Previous year/ period's figure has been rearranged/ regrouped wherever necessary.

FOR SUNGOLD CAPITAL LIMITED



Mr. Rajiv Kotia  
Chairman & Managing Director  
DIN: 00135912



Date: 13/02/2020  
Place: Mumbai



# Bhatler & Co.

CHARTERED ACCOUNTANTS

## LIMITED REVIEW CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 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 quarter and nine months ended 31<sup>st</sup> December, 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 provides 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 : 20016937AAAABE6736

*Dhulal H. Bhatler*



Daulal H. Bhatler  
Proprietor  
Membership No: 016937

Place:-Mumbai  
Date: -13.02.2020