

**SUNGOLD CAPITAL LIMITED**  
CIN: L65910GJ1993PLC018956

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 Website: www.sungoldcapitallimited.com Contact No: + 91 8108756812

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To,  
The General Manager,  
Corporate Relation Department  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street Fort,  
Mumbai – 400001

Date: 26/06/2020

**SCRIP CODE: 531433**

**Subject: Outcome of the Board Meeting.**

Dear Sir/Madam,

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform the Exchange that the Board of Directors of the company at its meeting held today i.e. on Friday, 26<sup>th</sup> June, 2020 Commenced at 2.00 PM and Concluded at 3.00 PM considered and approved and has taken on record following matters:

1. Statement showing Audited Financial Result of the Company for the quarter and financial year ended March 31, 2020 along with the Statement of Assets and Liabilities and Statement of Cashflow for the financial year ended March 31, 2020 and Auditors' Report.
2. In compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May 2016, we declare that the report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the quarter and financial year ended 31<sup>st</sup> March 2020.
3. Re-appointment of Shri. Rajiv Kotia (DIN :00135912) as a Managing Director of the Company:

Shri. Rajiv Kotia, chairman and Managing Director of the Company, whose five-year term expires as Managing Director on 30<sup>th</sup> June, 2020, has been re-appointed as Managing Director of the Company for a further period of Five years w.e.f.01<sup>st</sup> July, 2020, subject to shareholders approval at the ensuing Annual General Meeting of the Company. (Brief profile of Mr. Rajiv Kotia is annexed below.)

4. Appointment of M/s. Ravjani Jemani & Co, Chartered Accountant, Ahmedabad (FRN:134564W and M.No: 149421) as an Internal Auditor of the Company for the FY 2020-2021.
5. Appointment of M/S. S G & Associates, Company Secretaries, Mumbai (COP No: 5772 and M.NO:12122) as the Secretarial Auditor for the FY 2020-2021.



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Further, pursuant to the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the Listing Regulations for all events scheduled till June 30, 2020, the Financial Results shall not be published in the newspapers.

The results have been uploaded on the Bombay Stock Exchange website at <https://www.bseindia.com> and on the website of the Company at <http://www.sungoldcapitallimited.com>

Kindly take the same into your records and suitably disseminated at all concerned.

Thanking You,

**For Sungold Capital Limited**



**CS VershaChaturani**  
**(Company Secretary & Compliance Officer)**  
**Membership No.: A59225**

## BRIEF PROFILE OF MR. RAJIV KOTIA

<b>Name</b>	Mr. Rajiv RameshchandraKotia
<b>Date of Birth</b>	21/04/1961
<b>Designation</b>	Chairman & Managing Director
<b>DIN</b>	00135912
<b>Background details, Qualification, Expertise in specific functional areas and recognition</b>	Mr. Rajiv Kotia, a commerce graduate having rich experience of more than 40 years in the areas of Management Consultancy, Financial Management, well-known Industry expert, rich experience in Banking Industry, Administration, Capital Markets, Turnaround Strategies, Corporate Governance. He has been recognized by various prestigious bodies and institutions for his Business Leadership, Entrepreneurship and Innovation.
<b>Relevant Provision</b>	Section 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and under SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.
<b>Date of Re-appointment</b>	01/07/2020
<b>Term of Re-appointment</b>	5 years
<b>Disclosure of relationships between directors inter-se;</b>	Not Applicable
<b>Names of listed entities in which the person also holds the directorships;</b>	1. (i.e. Sungold Capital Limited)
<b>Names of listed entities in which the person also holds Chairmanships/Memberships of the Committees of Board* (including only Audit Committee and Stakeholders' Relationship Committee)</b>	Stakeholders' Relationship Committee - Member in Sungold Capital Limited
<b>Number of Shares held in the Company</b>	21,42,000 Equity Shares i.e 11.64%
<b>Contact No.</b>	+91-8108756812
<b>Email ID</b>	Sungold2006@gmail.com

