

SUNGOLD CAPITAL LIMITED

CIN: L65910GJ1993PLC018956

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

August 27, 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, August 27, 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 ended on June 30, 2020.

The Board Meeting was commenced at 3.00 pm and concluded at 4.00 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



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To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
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Fort, Mumbai – 400 001

SCRIP CODE: 531433

Sub: Unaudited Financial Result for the Quarter ended June 30, 2020

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 ended June 30, 2020.

The Board Meeting was commenced at 03.00 pm and concluded at 4.00 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

SUNGOLD CAPITAL LIMITED (CIN:L65910G|1993PLC018956)

Registered off: House no. 7/13 Opp White Tower, Station Road, Nandod Rajjipla Narmada- 393145

Corporate off: B/618, Jaswanti Allied Business Centre, off: Ramchandra Lane Extn; Kachpada, Malad - West, Mumbai - 400064

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Statement of Unaudited Financial Results for the Quarter Ended 30/06/2020

(Rupees in Lakhs)

PART I Particulars	Standalone			
	Quarter ended 30/06/2020	Quarter ended 31/03/2020	Quarter ended in the previous year 30/06/2019	Year ended 31/03/2020
	Unaudited	Audited	Unaudited	Audited
1. Revenue from Operations	49.116	33.450	40.874	183.735
2. Other Income	1.402	0.303	0.000	0.303
3. Total Income	50.518	33.753	40.874	184.038
4 Expenses				
a. Cost of materials consumed	0.000	0.000	0.000	0.000
b. Purchases of stock-in-trade	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
d. Employee benefits expense	17.086	6.705	20.219	83.956
e. Depreciation and amortisation expense	0.002	0.025	0.004	0.030
f. Other expenditure	29.603	33.106	16.055	96.134
Total Expenditure	46.691	39.836	36.278	180.120
5. Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	3.827	-6.083	4.596	3.918
6. Exceptional items	0.000	0.000	0.000	0.000
7. Profit / (Loss) before extraordinary items and tax (5-6)	3.827	-6.083	4.596	3.918
8. Extraordinary items	0.000	0.000	0.000	0.000
9. Profit / (Loss) before tax (7-8)	3.827	-6.083	4.596	3.918
10. Tax expense				
(a) Current tax	0.995	-1.001	0.674	0.870
(b) Deferred tax	0.000	0.148	0.000	0.148
(c) Previous Year Tax	0.000	0.000	0.000	0.000
11. Net Profit (Loss) for the period from continuing operations after tax (9-10)	2.832	-5.230	3.922	2.900
12. Profit (Loss) from discontinued operations before tax	0.000	0.000	0.000	0.000
13. Tax Expense of discontinued operations	0.000	0.000	0.000	0.000
14. Net Profit (Loss) from discontinuing operations (after tax) (12-13)	0.000	0.000	0.000	0.000
15. Profit (loss) for the period (11+14)	2.832	-5.230	3.922	2.900
16. Paid-up Equity Share Capital (Face value of Rs. 10 each)	1840.350	1840.350	1840.350	1840.350
17. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	0.000	0.000	0.000	357.779
18. Earnings Per Share (EPS)				
a) Basic and diluted EPS from continuing operations	0.015	-0.028	0.021	0.016
b) Basic and diluted EPS from discontinued operations	0.015	-0.028	0.021	0.016



SEGMENT REPORTING				
PART-II				(Rupees in Lakhs)
PARTICULARS	Quarter ended 30/06/2020	Quarter ended 31/03/2020	Quarter ended in the previous year 30/06/2019	Year ended 31/03/2020
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(net sale/income from each segment should be disclosed under this head)				
(a) Segment - Entertainment	3.000	1.481	0.734	2.214
(b) Segment - Software Development	0.259	0.276	0.155	0.781
(c) Segment - NBFC	47.259	31.996	39.985	181.043
(d) Unallocated	0.000	0.000	0.000	0.000
Total	50.518	33.753	40.874	184.038
Less: Inter segment Revenue	0.000	0.000	0.000	0.000
Net sales/Income From Operations	50.518	33.753	40.874	184.038
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
(a) Segment - Entertainment	0.488	-2.149	0.555	-2.683
(b) Segment - Software Development	0.089	0.277	0.050	0.460
(c) Segment - NBFC	3.250	-4.211	3.991	6.142
(d) Unallocated	0.000	0.000	0.000	0.000
Total	3.827	-6.083	4.596	3.919
Less:				
(i) Interest**	0.000	0.000	0.000	0.000
(ii) Other Un-allocable Expenditure net off	0.000	0.000	0.000	0.000
(iii) Un-allocable income	0.000	0.000	0.000	0.000
Total Profit Before Tax	3.827	-6.083	4.596	3.919
3. Capital Employed				
(Segment assets - Segment Liabilities)				
(a) Segment - Entertainment	0.706	0.711	0.329	0.711
(b) Segment - NBFC	2200.254	2197.418	2198.821	2197.418
(c) Unallocated	0.000	0.000	0.000	0.000
Total	2200.960	2198.129	2199.150	2198.129

NOTES

- The above Standalone Financial Result of the Company have been Reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th day of August, 2020. The report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's Website.
 - 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.
 - 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"
 - The results displayed here are as furnished by the company at the relevant point of time.
 - Previous year/ period's figure has been rearranged/ regrouped wherever necessary.
 - The eventual outcome of impact of the global health pandemic may be different from those estimated as on the date of approval of these financial results and the Company will continue to monitor any material changes to the future economic conditions.
- Moratorium in accordance with the Reserve Bank of India (RBI) guidelines:
The outbreak of Covid-19 pandemic across the globe & India has contributed to a significant decline and volatility in the global and Indian financial markets and slowdown in the economic activities. The RBI has issued guidelines relating to COVID-19 Regulatory Package dated March 27, 2020, April 17, 2020 and May 23, 2020 and in accordance therewith, the Company has proposed to offer a moratorium on the payment of installments falling due between March 1, 2020 and August 31, 2020 to eligible borrowers. For all such accounts classified as standard and overdue as on February 29, 2020, where the moratorium is granted, the asset classification will remain stand still during the moratorium period (i.e. the number of days past due shall exclude the moratorium period for the purposes of asset classification as per the policy).

FOR SUNGOLD CAPITAL LIMITED



RAJIV KOTIA

CHAIRMAN & MANAGING DIRECTOR

DIN:00135912

DATE: 27.08.2020

PLACE: MUMBAI





Bhatler & Company

CHARTERED ACCOUNTANTS

LIMITED REVIEW CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2020

To
The Board Members
M/s. Sungold Capital Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. SUNGOLD CAPITAL LIMITED** for the period ended June 30, 2020. 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

Daulal.H. Bhatler
Proprietor
Membership No: 016937
UDIN: 20016937AAAFT2143



Place:-Mumbai
Date: -27.08.2020