

SUNGOLD CAPITAL LIMITED
CIN: L65910GJ1993PLC018956

Registered Office: House no. 7/13, Opp White Tower, Station Road, Nandod, Rajpipla Narmada – 393145
Corporate Office: B/ 618, 6thFloor, Jaswanti Allied Business Centre, off: Ramchandra Lane, extn, Malad (West),
Mumbai – 400064

Email: sungold2006@gmail.com Website: www.sungoldcapitallimited.com Contact No: + 91 8108756812

Date: September 29, 2020

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

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 M/s. 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 28th Annual General Meeting held on Tuesday, September 29, 2020 at 10.00 am at House no. 7/13, Opp White Tower, Station Road, Nandod, Rajpipla Narmada – 393145.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited



CS Versha Chaturani
Company Secretary & Compliance Officer
Membership No. – A59225



ENCL: as mentioned above



Scrutinizer's Report - Combined

To,
The Chairman
Sungold Capital Limited

28thAnnual General Meeting of the Members of **Sungold Capital Limited** (the Company) held on the 29th day of September, 2020 at **House No. 7/13, opp White Tower, Station Road, Rajpipla, Nandod, Narmada - 393145, at 10.00 A.M.**

Dear Sir,

1. I, **Suhas Ganpule**, a Company Secretary in practice, have been appointed as a scrutinizer by 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
 - (i) 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 28th Annual General Meeting (AGM) of the Members of the Company, held on 29th day of September, 2020 at **House No. 7/13, opp White Tower, Station Road, Rajpipla, Nandod, Narmada - 393145, at 10.00 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 to the 28th 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 29th day of September, 2020 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:-



SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfir@gmail.com

Room No.1, 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	7542335	100	-	-	-
Item No. 2 of the Notice (As an Ordinary Resolution)	7542335	100	-	-	-
Item No. 3 of the Notice (As an Ordinary Resolution)	4400335	100	-	-	3142000
Item No. 4 of the Notice (As an Special Resolution)	7542335	100	-	-	-
Item No. 5 of the Notice (As an Special Resolution)	7542335	100	-	-	-

Mr. Rajiv Kotia and Mr. Raj Kotia are interested in Item No. 3 of the Notice. Hence the Votes cast by them are considered as invalid.

Thanking you,
Yours faithfully,

For SG and Associates,

SUHAS Digitally signed by
SADANAN SUHAS SADANAND
D GANPULE GANPULE
Date: 2020.09.29
17:19:29 +05'30'

Suhas Ganpule
Practicing Company Secretary
Membership No.12122
COP No: 5722
UDIN: A012122B000808170

Place: Mumbai
Date: 29.09.2020