

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

September 29, 2020

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 28th Annual General Meeting held on **Tuesday, September 29, 2020** which commenced at 10.00 a.m. and concluded at 11:15 a.m at 7/13, Opp White Tower, Station Road, Nandod, Rajpipla Narmada – 393145, all the business contained in the notice of the Annual General Meeting dated September 03, 2020 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

Chaturani

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



ENCL: as mentioned above

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28th 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	September 29, 2020
Total Number of Shareholders as on Record Date: September 22, 2020	3850
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	2
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public	

Agenda wise details and disclosure:

Resolution 1:				Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2020 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	3142000	70.16	3142000	0	100	0
	Poll		0	0	0	0	0	0
	Total	4478200	3142000	70.16	3142000	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13925285	4263260	30.61	4263260	0	100	0
	Poll		137075	0.98	137075	0	100	0
	Total	13925285	4400335	31.59	4400335	0	100	0
TOTAL		18403485	7542335	40.98	7542335	0	100	0



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Resolution 2:				Appointment of Mr. Rajesh Pillai, (DIN: 07585805), 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
Promoter and Promoter Group	E-Voting	4478200	3142000	70.16	3142000	0	100	0
	Poll		0	0	0	0	0	0
	Total		4478200	3142000	70.16	3142000	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13925285	4263260	30.61	4263260	0	100	0
	Poll		137075	0.98	137075	0	100	0
	Total		13925285	4400335	31.59	4400335	0	100
TOTAL		18403485	7542335	40.98	7542335	0	100	0



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Resolution 3:				Re-appointment of Mr. Rajiv Kotia as a Managing Director of the company and hold the office for the term of 5 years.				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		4478200	-	-	-	-	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total			-	-	-	-	-
Public Non Institutions	E-Voting	13925285	4263260	30.61	4263260	0	100	0
	Poll		137075	0.98	137075	0	100	0
	Total		13925285	4400335	31.59	4400335	0	100
TOTAL		18403485	4400335	23.91	4400335	0	100	0

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



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Resolution 4:					Re-appointment of Karishma Kaku as a Independent Director of the company and hold the office for the term of 5 years.				
Resolution required: (Ordinary/ Special)					Special 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	3142000	70.16	3142000	0	100	0	
	Poll		0	0	0	0	0	0	
	Total	4478200	3142000	70.16	3142000	0	100	0	
Public Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public Non Institutions	E-Voting	13925285	4263260	30.61	4263260	0	100	0	
	Poll		137075	0.98	137075	0	100	0	
	Total	13925285	4400335	31.59	4400335	0	100	0	
TOTAL		18403485	7542335	40.98	7542335	0	100	0	



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Resolution 5:					To Insert Additional Business Activity in Main Object Clause of the Memorandum of Association			
Resolution required: (Ordinary/ Special)					Special 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	3142000	70.16	3142000	0	100	0
	Poll		0	0	0	0	0	0
	Total	4478200	3142000	70.16	3142000	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13925285	4263260	30.61	4263260	0	100	0
	Poll		137075	0.98	137075	0	100	0
	Total	13925285	4400335	31.59	4400335	0	100	0
TOTAL		18403485	7542335	40.98	7542335	0	100	0

For Sungold Capital Limited

Shetvani

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



ENCL: as mentioned above

Place: Rajpipla
Date: September 29, 2020