



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

August 26, 2021

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 29th Annual General Meeting held on **Thursday, August 26, 2021** 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 July 17, 2021 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

Shreya Shah
Company Secretary & Compliance Officer
Membership No.- A59076



Encl: As mentioned above



29th 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	August 26, 2021
Total Number of Shareholders as on Record Date:	4358
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, 2021 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	4476640	3142000	70.19	3142000	0	100	0
	Poll		0	0	0	0	0	0
	Total		3142000	70.19	3142000	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13926845	3490315	25.06	3490315	0	100	0
	Poll		913735	6.56	913735	0	100	0
	Total		4404050	31.62	4404050	0	100	0
TOTAL		18403485	7546050	41.00	7546050	0	100	0



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Resolution 2:				Appointment of Mr. Rajesh Pillai (DIN: 07585805) who retires by rotation and offers himself for reappointment.				
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
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	Poll		0	0	0	0	0	0
	Total		3142000	70.19	3142000	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13926845	3490315	25.06	3490315	0	100	0
	Poll		913735	6.56	913735	0	100	0
	Total		4404050	31.62	4404050	0	100	0
TOTAL		18403485	18403485	7546050	41.00	7546050	0	100

For Sungold Capital Limited

CS Shreya Shah
Company Secretary & Compliance Officer
Membership No. - A59076



ENCL: as mentioned above

Place: Rajpipla

Date: August 26, 2021

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 / info@sungoldcapitallimited.com **Website :** www.sungoldcapitallimited.com
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