



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLC018956

Date: 29th July , 2022

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

Scrip Code: 531433

Subject: Combined Scrutinizer Report.

Dear Sir/Madam,

With reference to above captioned subject matter, please find attached herewith Scrutinizer's report on Combined Result from M/s. SG & Associates, Practicing 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 30th Annual General Meeting held on Friday, July 29, 2022 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


Shreya Shah
Company Secretary & Compliance Officer



Encl: as mentioned above

Registered Office Address:- House No.7/13,Opp White Tower,Station Road,Nandod,Rajpipla,Narmada - 393145

Corporate Office Address:- B/618,6thFloor,Jaswanti Allied Business Centre,Off:Ramchandra Lane Extn,Kachpada,Malad - West,Mumbai 400064

☎ www.sungoldcapitallimited.com ☎ sungold2006@gmail.com | info@sungoldcapitallimited.com

☎ +91-8108756812 / 022-28891692



Scrutinizer's Report - Combined

To,
The Chairman
Sungold Capital Limited

30th Annual General Meeting of the Members of M/s. Sungold Capital Limited (the Company) held on Friday, 29th July, 2022 at House No. 7/13, Opp White Tower, Station Road, Rajpipla, Nandod, Narmada - 393145 at 10.00 A.M.

Dear Sir,

1. I, Mr. Suhas Ganpule, a Company Secretary in Practice, have been appointed as a scrutinizer by

i) The Board of Directors of M/s 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

ii) 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 30th Annual General Meeting (AGM) of the Members of the Company, held on Friday, 29th July, 2022 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 30th 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.

3. I have issued separate Scrutinizer's Report dated 29th July, 2022 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

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)	7601074	100%	-	-	-
Item No. 2 of the Notice (As an Ordinary Resolution)	7600474	99.99%	600	0.01%	-

Thanking you,
Yours faithfully,

For S.G. & Associates,

Suhas S. Ganpule
Practicing Company Secretary
Membership No. A12122
COP No: 5722
UDIN: A012122D000708719

Place: Mumbai
Date: 29th July 2022



Office Address : 203, Second Floor, Mehek Plaza, Above Mehsana Co-op Bank Limited, Maharashtra Nagar, Borivali (W) Mumbai - 92.

E-mail : suhas62@yahoo.com
E-mail : sg.sgfirm@gmail.com
+91 98200 57999