



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLC018956

July 29, 2022

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 30th Annual General Meeting held on Friday, July 29, 2022 which commenced at 10.00 a.m. and concluded at 11.00 a.m at House No 7/13, Opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145, all the business contained in the notice of the Annual General Meeting dated June 28, 2022 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



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

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30th 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	July 29, 2022
Total Number of Shareholders as on Record Date:	5441
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	2
Public:	17
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, 2022 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		4476640	3142000	70.19	3142000	0	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	13926845	3545749	25.46	3545749	0	100	0
	Poll		913325	6.56	913325	0	100	0
	Total		13926845	4459074	32.02	4459074	0	100
TOTAL		18403485	7601074	41.30	7601074	0	100	0





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
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	3545749	25.46	3545149	600	99.99	0.01
	Poll		913325	6.56	913325	0	100	0
	Total		4459074	32.02	4458474	600	99.99	0.01
TOTAL		18403485	7601074	41.30	7600474	600	99.99	0.01

For Sungold Capital Limited


Shreya Shah
Company Secretary & Compliance Officer



ENCL: as mentioned above

Place: Rajpipla
Date: July 29, 2022