



Date: February 07, 2023

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

Scrip Code: 531433

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In pursuant to the provision of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in their Meeting held today i.e. **07th February, 2023** at the registered office of the company, inter alia;

1. Approved Unaudited Standalone Financial Results, prepared as per Indian Accounting Standard (Ind AS) for the Quarter and Nine Months ended on 31st December, 2022.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Month ended on 31st December, 2022 issued by the Auditors of the Company.

The Board Meeting was commenced at 04.15 pm and concluded at 05.15 pm.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited


Shreya Shah
Company Secretary & Compliance Officer
Membership No: A59076





SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

February 07, 2023

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

SCRIP CODE: 531433

Sub: Unaudited Financial Result for the Quarter and Nine Months ended December 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Unaudited Financial Result, along with the Limited Review Report of the Company for the quarter and nine months ended December 31, 2022.

The Board Meeting was commenced at 04.15 pm and concluded at 05.15 pm.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

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



Encl: As above

SUNGOLD CAPITAL LIMITED

(CIN:L65910GJ1993PLC018956)

Registered off: House no. 7/13 Opp White Tower, Station Road, Nandod Rajpipla Narmada Gujarat 393145

Corporate off: B/618, Jaswanti Allied Business Centre, off: Ramchandra Lane Extn; Kachpada, Malad - West, Mumbai - 400064

Website: www.sungoldcapitallimited.com e-mail: sungold2006@gmail.com, info@sungoldcapitallimited.com

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31.12.2022

(Rs. In Lakhs except EPS)

PART I	Standalone							
	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED		
	31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	31/03/2022	31/03/2021	
Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	
Revenue from Operations								
Interest Income	40.861	44.030	30.513	130.432	102.813	128.576	171.616	
Dividend Income	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
Rental Income	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
Fees and commission Income	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
Net gain on fair value changes	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
Net gain on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
Sale of products(including Excise Duty)	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
Sale of services	0.120	0.766	1.971	1.506	2.934	3.131	9.249	
Others (to be specified)	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
1. Total Revenue from operations	40.981	44.796	32.484	131.938	105.747	131.707	180.865	
2. Other Income (to be specified)	0.579	0.007	0.000	0.586	0.000	4.264	0.033	
3.Total Income (1+2)	41.560	44.803	32.484	132.524	105.747	135.971	180.898	
Expenses								
a. Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
b. Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
d. Employee benefits expense	12.330	11.404	12.132	41.707	36.022	53.411	81.053	
e. Finance costs	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
f. Depreciation and amortisation expense	0.403	0.000	0.000	0.403	0.000	0.000	0.007	
g. Fees and commission expense	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
h. Net loss on fair value changes	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
i. Net loss on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
j. Impairment on financial instruments	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
k. Other expenditure	26.102	31.317	17.275	82.354	60.015	77.726	95.712	
4. Total Expenditure	38.835	42.721	29.407	124.464	96.037	131.137	176.772	
5. Profit/(Loss) before exceptional items and tax (3-4)	2.725	2.082	3.077	8.060	9.710	4.834	4.126	
6. Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
7.Total profit before tax (5-6)	2.725	2.082	3.077	8.060	9.710	4.834	4.126	
8. Tax expense								
(a) Current tax	1.186	0.131	0.992	1.521	1.821	1.217	0.967	
(b) Deferred tax	0.000	0.000	0.000	0.000	0.000	0.000	0.105	
Total Tax Expense	1.186	0.131	0.992	1.521	1.821	1.217	1.072	
9. Net Profit (Loss) for the period from continuing operations after tax (7-8)	1.539	1.951	2.085	6.539	7.889	3.617	3.054	
10. Profit (Loss) from discontinued operations before tax	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
11. Tax Expense of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
12. Net Profit (Loss) from discontinuing operations (after tax) (10-11)	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
13. Profit (loss) for the period (9+12)	1.539	1.951	2.085	6.539	7.889	3.617	3.054	
14. Other Comprehensive Income								
(A) (i) Items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
Subtotal (A)	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
(B) (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
Subtotal (B)	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
Other Comprehensive Income (A + B)	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
15. Total Comprehensive Income for the period (13+14) (Comprising Profit (Loss) and other Comprehensive Income for the period)	1.539	1.951	2.085	6.539	7.889	3.617	3.054	
16. Total profit or loss, attributable to								
Profit or loss, attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
Total profit or loss, attributable to non-controlling interests	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
17. Total Comprehensive income for the period attributable to								
Comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
18. Details of equity share capital								
Paid-up equity share capital	1840.350	1840.350	1840.350	1840.350	1840.350	1840.350	1840.350	
Face value of equity share capital	10.000	10.000	10.000	10.000	10.000	10.000	10.000	
17. Reserve excluding Revaluation Reserve as per balance sheet of previous	0.000	0.000	0.000	0.000	0.000	364.450	360.833	
19. Earnings Per Share (EPS)(for continuing operations)								
a) Basic	0.008	0.011	0.011	0.036	0.043	0.020	0.017	
b) Diluted	0.008	0.011	0.011	0.036	0.043	0.020	0.017	
20. Earnings Per Share (EPS)(for discontinued operations)								
a) Basic	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
b) Diluted	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
21. Earnings per equity share (for continuing and discontinued operations)								
a) Basic	0.008	0.011	0.011	0.036	0.043	0.020	0.017	
b) Diluted	0.008	0.011	0.011	0.036	0.043	0.020	0.017	
22. Debt equity ratio	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
23. Debt service coverage ratio	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
24. Interest service coverage ratio	0.000	0.000	0.000	0.000	0.000	0.000	0.000	



SEGMENT REPORTING

PART-II Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED	
	31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	31/03/2022	31/03/2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)							
(a) Segment – Entertainment	0.070	0.100	1.390	0.570	1.870	1.990	8.200
(b) Segment – Software Development	0.050	0.666	0.581	0.936	1.051	1.141	1.049
(c) Segment – NBFC	41.440	44.037	30.513	131.018	102.826	132.840	171.649
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Total	41.560	44.803	32.484	132.524	105.747	135.971	180.898
Less: Inter segment Revenue	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Net sales/Income From Operations	41.560	44.803	32.484	132.524	105.747	135.971	180.898
2. Segment Results (Profit(+)/ Loss (-) before tax and interest from Each segment)							
(a) Segment Entertainment	-0.070	0.069	1.178	0.119	1.272	1.304	2.283
(b) Segment – Software Development	0.018	0.120	0.300	0.178	0.520	0.570	0.400
(c) Segment – NBFC	2.777	1.893	1.599	7.918	7.918	2.960	1.434
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Total	2.725	2.082	3.077	8.060	9.710	4.834	4.126
Less:							
(i) Interest**	0.000	0.000	0.000	0.000	0.000	0.000	0.000
(ii) Other Un-allocable Expenditure net off	0.000	0.000	0.000	0.000	0.000	0.000	0.000
(iii) Un-allocable income	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Total Profit Before Tax	2.725	2.082	3.077	8.060	9.710	4.834	4.126
3. Capital Employed (Segment assets – Segment Liabilities)							
(a) Segment – Entertainment	0.324	0.335	0.306	0.324	0.306	0.303	0.311
(b) Segment – Software Development	0.000	0.000	0.000	0.000	0.000	0.000	0.000
(c) Segment – NBFC	2211.013	2209.463	2208.765	2211.013	2208.765	2204.496	2201.871
(d) Unallocated	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Total	2211.337	2209.798	2209.071	2211.337	2209.071	2204.799	2201.182

NOTES:

1. The above Standalone Unaudited Financial Results of the Company have been Reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on Tuesday, 07th February, 2023. The Report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's website.

2. The Company is operating with NBFC, Entertainment segments & software development. Accordingly, segment-wise information has been given. This is in line with the requirement of AS 17 "Segment Reporting"

3. The Company has adopted Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013 (the Act) read with the Companies (Indian Accounting Standards) Rules, 2015 from 01st April, 2019

4. Previous year/period's figure has been rearranged/ regrouped wherever necessary.

For Sungold Capital Limited



Rajiv Kotia
Chairman & Managing Director
DIN: 00135912

Place: Rajpipla
Date: 07.02.2023





Bhatler & Company

CHARTERED ACCOUNTANTS

LIMITED REVIEW CERTIFICATE FOR THE QUARTER AND NINE MONTHS ENDED
DECEMBER 31, 2022

To
The Board Members
M/s. Sungold Capital Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s. Sungold Capital Limited** for the quarter and Nine Months ended December 31, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhatler and Company
Chartered Accountant
FRN-131092W
UDIN- 23016937BGSDNT2181

Daulal H. Bhatler
Proprietor
M. No-016937



Place-Mumbai
Date-07/02/2023