CIN: L65910GJ1993PLCO18956

Date: August 12, 2023

SUNGC CAPITAL LIN

> To, The General Manager, Corporate Relation Department Bombay Stock Exchange Limited PJ Towers, Dalal Street Fort, Mumbai – 400001

## Scrip Code: 531433

## Subject: Revised Outcome of Board Meeting held on Friday, August 11, 2023.

## Dear Sir/Madam,

With the reference to our earlier outcome dated August 11, 2023 we hereby inform you that we are herewith submitting revised outcome of the Board Meeting held on August 11, 2023 by deleting point no. 7 which is added mistakenly whereas other business transacted at the meeting were kept as it is:

- 1. Approved Unaudited Financial Results (Standalone) of the Company for the quarter ended on June 30, 2023 along with Limited Review Report issued by the Statutory Auditors of the Company.
- 2. To hold the 31st Annual General Meeting of the Company on Thursday, September 21, 2023 at 09:30 A.M. at its registered office of company.
- Book Closure for the purpose of the 31<sup>st</sup> Annual General Meeting will remain closed from Friday, September 15, 2023, to September 21, 2023 (both days inclusive) and the cut-off date is September 14, 2023.
- 4. Approved re-appointment of Mr. Rajesh Pillai Director who retires by rotation at the ensuing Annual General Meeting subject to the approval of Shareholders.
- 5. Appointment of M/s J Singh & Associates, a partnership firm (Reg No. 110266W) as Statutory Auditor of the Company, for the first term of 5 (five) consecutive years as recommended by the Audit Committee, subject to the approval of the members at the ensuing Annual General Meeting of the Company (**Disclosures required pursuant to Regulation 30 is enclosed as Annexure - I.**)



- 6. Approved the appointment of M/s. Amruta Giradkar & Associates, Practicing Company Secretary bearing Membership No. 48693 and C.P. No. 19381 to act as a Scrutinizer to conduct e-voting in a fair and transparent manner, ensuring 31<sup>st</sup> Annual General Meeting of the company.
- Approved re-appointment of Independent director Mr. Uma Maheswara Rao Sikhinam and Mrs. Karishma Ruturaj Kaku for 2nd term of 5 years from September 21, 2023 to September 20, 2028, subject to members approval.

(Point No. 7. has been deleted from the above points i.e. the re-appointment of Independent director Mr. Uma MaheswaraRoa Sikhinam and Mrs. Karishma Ruturaj Kaku which was added mistakenly)

The Board Meeting commenced at 4 p.m. & concluded at 5 p.m.

The results have been uploaded on the Bombay Stock Exchange website https://www.bseindia.com at and on the website of the Company http://www.sungoldcapitallimited.com at

We regret the inconvenience caused and request you to kindly take the above information on record and do the needful.

Thanking You,

For Sungold Capital Limited



Rajiv Kotia Chairman & Managing Director DIN: 00135912



NGOI

## **ANNEXURE – 1**

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015. 

Sr. No.	Particulars	Details			
1	Name of the Statutory Auditor	M/s. J Singh & Associates, Chartered Accountants, (FRN: 110266W)			
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditors of the Company The term of current Statutory Auditors M/s Bhatter & Company will be expiring at the conclusion of the ensuing Thirty First Annual General Meeting. It is proposed to appoint M/s J Singh & Associates, as Statutory Auditors of the Company in place of the Outgoing Auditors.			
3	Date of appointment	Term: 5 years For a period of 5 consecutive financial years i.eupto the conclusion of the Annual General Meeting to be held for the financial year ended 31st March, 2028.			
4	Brief Profile	M/s J Singh & Associates is a Chartered Accountant firm having strong presence in major cities of the country. J Singh & Associates is engaged in statutory audits of some of the large companies in various sectors.			
5	Disclosure of relationship between Directors	Not Applicable			



Registered Office Address:- Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat-393145 Corporate Office Address:- B/618,6"Floor,Jaswanti Allied Business Centre,Off:Ramchandra Lane Extn,Kachpada,Malad – West,Mumbai 400064 🐵 www.sungoldcapitallimited.com 🔿 sungold2006@gmail.com | info@sungoldcapitallimited.com <mark>&</mark> +91-8108756812 / 022-28891692

To

Date: 11/08/2023

The General Manager, Listing Department Bombay Stock Exchange Limited PJ Towers, Dalal Street Fort, Mumbai – 400001

### Scrip Code: 531433

# Subject: Unaudited Financial Result for the Quarter Ended June 30, 2023

### Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we are enclosing herewith the Statement showing Unaudited Financial Result of the Company for the quarter ended June 30, 2023 along with the Limited Review Report of the Company for the quarter ended June 30, 2023.

Please note that the Board Meeting Commenced at 04.00 PM and concluded at 05.00 PM.

Kindly requested to place the aforesaid information on record and acknowledge the receipt of the same. Thanking You,

For Sungold Capital Limited



Encl: as above

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NAT IUUUVAR IS 2000Notable is a strain of the strain	Statement of Unaudited Fin	ancial Results for the	Quarter Ended 30.06.	2023		
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Enance costs         30.741         0.020         0.000         0.030           Even and commission expens         0.130         0.232         0.000         0.000           Net less on fair value change         0.000         0.000         0.000         0.000           Net less on fair value change         0.000         0.000         0.000         0.000         0.000           Net less on fair value change         0.000         0.000         0.000         0.000         0.000         0.000           Algebra change change         0.000	d. Employee benefits expense		22.251	17.973	63 959	
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Inputtment on financial instrument         0.000         0.000         0.000         0.000           4. Total Expenditure         26.095         22.035         24.035         112.388           5. Total profit before exceptional items and tax (2-4)         3.491         -4.541         3.253         3.550           6. Exceptional item         0.000         0.000         0.000         0.000         0.000           7. Total profit before tax (5-6)         3.491         -4.541         3.2530         3.520           0.000         0.000         0.000         0.000         0.000         0.000           0.000         0.000         0.000         0.000         0.000         0.000           10.11 Tax Expense         0.220         -4.6.56         0.226         0.886           9.NC profit (Loss) for the period from continuing operations after tax (7.8)         3.211         -3.905         3.048         2.6.33           11.7 ax Expense discontinuing operations (difer tax) (10-11)         0.000         0.000         0.000         0.000         0.000           12.Ne profit (Loss) form discontinuing operations (difer tax) (10-11)         0.000         0.000         0.000         0.000         0.000         0.000         0.000         0.000         0.000         0.000	Net loss on derecognition of financial instruments under amortised cost					
b) Oher sequending         26.0945         22.9935         22.4935         112.288           b) Total Expenditure         63.786         52.468         42.908         176.872           S Profit/Lios) before exceptional items and tax (3-4)         3.491         -4.541         3.253         3.530           S Profit/Lios) before tax (5-6)         3.491         -4.541         3.253         3.529           Control tas         0.000         0.000         0.000         0.000         0.000         0.000           D) Defered tax         0.201         -4.654         0.205         0.886           D) Defered tax         0.000         0.000         0.000         0.000         0.000           Nel Profit (Loss) for the period from continuing operations after tax (738)         3.271         -3.905         3.4048         2.633           D12 Ner Profit (Loss) for the period (9+12         1.371         -3.000         0.000 <td></td> <td></td> <td>0.000</td> <td>0.000</td> <td>0.000</td>			0.000	0.000	0.000	
8. Profit (Lass) here exceptional items and tax (3-4)         3.491         -4.541         3.223         3.520           6. Exceptional items         0.000         0.000         0.000         0.000         0.000           6. Exceptional items         0.000         0.000         0.000         0.000         0.000           8. Tax ciprise						
6 Exceptional liems         0.000         0.000         0.000         0.000           2.Total profit hefore tax (5-6)         3.491         -4.541         3.253         3.520           Cal Current tax         0.200         -4.656         0.265         0.856           0.1000         0.000         0.000         0.000         0.000         0.000           0.1010         0.000         0.000         0.000         0.000         0.000           Find Tax Expens         0.200         0.000         0.000         0.000         0.000           10 Positi (Lass) for the period from continuing operations after tax (7-8)         1.271         -3.905         3.048         2.633           11 Tax Expense of discontinued operation         0.000         0.000         0.000         0.000         0.000         0.000           12 North (Lass) for the period (9+12         3.271         -3.905         3.048         2.633           14 Other Compreheavier function         0.000         0.000         0.000         0.000         0.000           13 Positi (Lass) for the period (9+12         3.271         -3.905         3.048         2.633           14 Other Compreheavier function         0.000         0.000         0.000         0.000         0.000	4. Total Expenditure	63,786	52.408	42.908	176.872	
2.7.0x1 profit hefore tax (5-6)         3.000         4.54         3.253           9. To sequence         3.00         4.54         3.253           9. To sequence         0.20         4.656         0.265           10.0 Grand tax         0.000         0.000         0.000           7.101 Trace Sequence         0.220         4.636         0.205         0.000           2.Net Profit (Loss) for the period from continuing operations after tax (7-8)         3.271         -3.905         3.448         2.633           2.Net Profit (Loss) for the period period before a         0.000         0.		3.491	-4.541	3,253	3,520	
8. Tax expense	6. Exceptional items	0.000	0.000	0.000	0.000	
(a) Current tax         0.220         -0.636         0.235         0.886           (b) Deferred tax         0.000         0.000         0.000         0.000           Teal Tax Spense         0.220         -0.636         0.205         0.886           (b) Polit (Loss) for the period form continuing operations after tax (7-8)         3.271         -3.305         3.048         2.633           (1) Tax Expense of discontinued operations before ta         0.000         0.0		3.491	-4.541	3.253	3,520	
b) Deferred tax         0.000         0.000         0.000         0.000           101 are Expense         0.220         -0.6456         0.228         0.886           9) Net Profit (Loss) form discontinued operations before ta         0.000		0.220	0.626	0.205	0.997	
Total Tax Spense         0.220         -0.636         0.208         0.886           9/ Net Profit (Lass) from discontinuing operations after tax (7-8)         3.271         -3.905         3.048         2.633           11 Tax Expense of discontinuing operations (after tax) (10-11)         0.000						
1.2.11         -5.201         -5.203         3.048         2.053           11 Tax Expense of discontinued operations (after tax)         0.000 <t< td=""><td></td><td></td><td></td><td></td><td></td></t<>						
11. Tax Expense of discontinuing operation       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         13. Profit (Loss) form discontinuing operations (after tax) (10-11)       0.000       0.000       0.000       0.000         13. Profit (Loss) for the period (9+12.       3.271       -3.965       3.048       2.633         (A) (Ditems that will note reclassified to profit or loss       0.000       0.000       0.000       0.000         Subtrait (A)       0.600       0.000       0.000       0.000       0.000       0.000         (B) (Ditems that will be reclassified to profit or los       0.000       0.000       0.000       0.000       0.000       0.000         (B) (Ditems that will be reclassified to profit or los       0.000	9.Net Profit (Loss) for the period from continuing operations after tax (7-8)					
12 Net Profit (Loss) from discontinuing operations (after tax). (10-11)       0.000       0.000       0.000       0.000         13. Profit (Loss) for the period (9+12:       3.271       -3.905       3.048       2.633         14.Other Comprehensive Income       -       -       -       -         (4) (1) lems that will not be reclassified to profit or los       0.000       0.000       0.000       0.000       0.000       0.000         Subtaid (A)       0.000<						
13 Profit (loss) for the period (9+12       3.271       -3.305       3.048       2.633         14 Other Comprehensive Income       0       0.000       0.000       0.000         (1) Income that will not be reclassified to profit or los       0.000       0.000       0.000       0.000         Subtatal (A)       0.000       0.000       0.000       0.000       0.000       0.000         Subtatal (A)       0.000       0.000       0.000       0.000       0.000       0.000         (B) (I) Items that will be reclassified to profit or los       0.000 </td <td></td> <td></td> <td></td> <td></td> <td></td>						
14 Other Comprehensive Income	13 Profit (loss) for the period (9+12)		-3.905	3.048	2.633	
(ii) Income tax relating to items that will not be reclassified to profit or loss         0.000         0.000         0.000         0.000           Subtotal (A)         0.000         0.000         0.000         0.000         0.000           (b) (h lems that will be reclassified to profit or los         0.000         0.000         0.000         0.000           Subtotal (B)         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           Other Comprehensive Income for the period (13+14) (Comprising Profit (Loss) and other Comprehensive Income for the period)         3.271         -3.905         3.048         2.633           16.Total Profit or loss, attributable to                7.Total Comprehensive Income for the period attributable to						
0.000         0.000         0.000         0.000         0.000         0.000           By (h lems that will be reclassified to profit or los         0.000         0		0.000	0.000	0.000	0,000	
Subtoral (A)         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	
(B) (h Items that will be reclassified to profit or los         0.000         0.000         0.000         0.000           (ii) Income tax relating to items that will be reclassified to profit or los         0.000         0.000         0.000         0.000           Other Comprehensive Income (A + B)         0.000         0.000         0.000         0.000         0.000           15. Total Comprehensive Income for the period (13+14) (Comprising Profit Coss) and other Comprehensive Income for the period         3.271         -3.905         3.048         2.633           16. Total profit or loss, attributable to         0.000         0.000         0.000         0.000         0.000           Total comprehensive Income for the period attributable to         0.000         0.000         0.000         0.000           Total comprehensive income for the period attributable to owners of parent         0.000         0.000         0.000         0.000           Total comprehensive income for the period attributable to owners of parent         0.000         0.000         0.000         0.000           Total comprehensive income for the period attributable to owners of parent         0.000         0.000         0.000         0.000           Total comprehensive income for the period attributable to owners of parent         0.000         0.000         0.0000         0.000         0.000 <t< td=""><td>Subtotal (A)</td><td></td><td>0.000</td><td>0.000</td><td>0.000</td></t<>	Subtotal (A)		0.000	0.000	0.000	
(b) Income tax relating to items that will be reclassified to profit or los         0.000 <t< td=""><td></td><td></td><td>0.000</td><td>0.000</td><td>0.000</td></t<>			0.000	0.000	0.000	
Other Comprehensive Income (A + B)         0.000	(ii) Income tax relating to items that will be reclassified to profit or los	0.000	0.000			
15. Total Comprehensive Income for the period (13+14) (Comprising Profit (Loss) and other Comprehensive Income for the period)       3.271       -3.905       3.048       2.633         16. Total profit or loss, attributable to              Profit (Loss) and other Comprehensive Income for the period       0.000						
16.Total profit or loss, attributable to	15. Total Comprehensive Income for the period (13+14) (Comprisin	g				
Profit or loss, attributable to owners of parent         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           Comprehensive income for the period attributable to owners of parent         0.000         0.000         0.000         0.000           Total comprehensive income for the period attributable to owners of parent         0.000         0.000         0.000         0.000           Total comprehensive income for the period attributable to owners of parent         0.000         0.000         0.000         0.000           Total comprehensive income for the period attributable to owners of 0.000         0.000         0.000         0.000         0.000           Total comprehensive income for the period attributable to owners of 0.000         0.000         0.000         0.000         0.000           Total comprehensive income for the period attributable to owners of 0.000         0.000         0.000         0.000         0.000           Status of equity share capital         1840.350         1840.350         1840.350         1840.350         1840.350           Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year         -         0.000         0.000         367.084           19. Eatraing						
Total profit or loss, attributable to non-controlling interests         0.000         0.000         0.000         0.000           17.Total Comprehensive income for the period attributable to         0.000         0.000         0.000         0.000           Comprehensive income for the period attributable to owners of parent         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           18. Details of equity share capital         1840.350         1840.350         1840.350         1840.350         1840.350           Paid-up equity share capital         10.000         10.000         10.000         10.000         10.000           Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year         -         0.018         -0.021         0.017         0.014           9. Basic         0.000         0.000         0.000         0.000         0.000         0.000           b) Diluted         0.018         -0.021         0.017         0.014           10.8 cerving sper equity share (for continuing and discontinued operations)         -         -         -           a) Basic         0.000         0.000         0.000         0.000 </td <td></td> <td>0.000</td> <td>0.000</td> <td>0.000</td> <td>0.000</td>		0.000	0.000	0.000	0.000	
17.Total Comprehensive income for the period attributable to       0.000       0.000       0.000         Comprehensive income for the period attributable to owners of parent       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         Total comprehensive income for the period attributable to owners of parent non-controlling interests       0.000       0.000       0.000         Paid-up equity share capital       1840.350       1840.350       1840.350       1840.350         Face value of equity share capital       10.000       10.000       10.000       10.000         Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year       -       0.0017       0.014         19. Earnings Per Share (EPS)(for continuing operations)       -       -       -       -         a) Basic       0.018       -0.021       0.017       0.014         D Diluted       0.000       0.000       0.000       0.000         21. Earnings Per Share (for continuing and discontinued operations)       -       -       -         a) Basic       0.000       0.000       0.000       0.000       0.000         10.Basic       0.018       -0.021       0.017						
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           18. Details of equity share capital         1840.350         1840.350         1840.350         1840.350         1840.350           Paid-up equity share capital         10,000         10,000         10,000         10,000         10,000           Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year         -         0,001         0,000         367,084           19. Earnings Per Share (EPS)(for continuing operations)         C         -         -         -           a) Basic         0,018         -0.021         0.017         0.014           b) Diluted         0,000         0,000         0.000         0.000           a) Basic         0,000         0,000         0.000         0.000           b) Diluted         0,018         -0.021         0.017         0.014           a) Basic         0,000         0,000         0.000         0.000         0.000           a) Basic         0,018         -0.021         0.017         0.014           b) Diluted         0,018         -0.021	17.Total Comprehensive income for the period attributable to					
parent non-controlling interests         0.000         0.000         0.000           18. Details of equity share capital         1840.350         1840.350         1840.350         1840.350           Face value of equity share capital         10.000         10.000         10.000         10.000           Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year         -         0.000         367.084           19. Earnings Per Share (EPS)(for continuing operations)         -         0.017         0.014           a) Basic         0.000         0.000         0.000         0.000           a) Basic         0.000         0.000         0.000         0.000           b) Diluted         0.000         0.000         0.000         0.000           a) Basic         0.000         0.000         0.000         0.000           b) Diluted         0.000         0.000         0.000         0.000           a) Basic         0.018         -0.021         0.017         0.014           b) Diluted         0.018         -0.021         0.017         0.014           21. Earnings per equity share (for continuing and discontinued operations)         -         -         -           a) Basic         0.018         -0.021			Set Chart Bases			
Face value of equity share capital       10,000       10,000       10,000       10,000         Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year       0,000       .0,000       367.084         19. Earnings Per Share (EPS)(for continuing operations)       .       .       .       .         a) Basic       0,018       -0.021       0.017       0.014         b) Diluted       0,018       -0.021       0.017       0.014         a) Basic       0.000       0.000       0.000       0.000         b) Diluted       0.000       0.000       0.000       0.000         a) Basic       0.018       -0.021       0.017       0.014         b) Diluted       0.000       0.000       0.000       0.000         a) Basic       0.018       -0.021       0.017       0.014         b) Diluted       0.018       -0.021       0.017       0.014         b) Diluted       0.018       -0.021       0.017       0.014         21. Debt equity ratio       0.018       -0.021       0.017       0.014         22. Debt equity ratio       0.000       0.000       0.000       0.000         33. Debt service coverage ratio       0.000       0.000	parent non-controlling interests 18. Details of equity share capital					
Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year         0.000         367.084           19. Earnings Per Share (EPS)(for continuing operations)         0.018         -0.021         0.017         0.014           a) Basic         0.018         -0.021         0.017         0.014           b) Diluted         0.000         0.000         0.000         0.000           a) Basic         0.000         0.000         0.000         0.000           b) Diluted         0.018         -0.021         0.017         0.014           a) Basic         0.000         0.000         0.000         0.000           b) Diluted         0.018         -0.021         0.017         0.014           a) Basic         0.018         -0.021         0.017         0.014           b) Diluted         0.018         -0.021         0.017         0.014           b) Diluted         0.018         -0.021         0.017         0.014           23. Debt service coverage ratio         0.000         0.000         0.000         0.000						
accounting year         -         0.000         .367.084           19. Earnings Per Share (EPS)(for continuing operations)          -         0.001         -           a) Basic         0.018         -0.021         0.017         0.014           b) Diluted         0.018         -0.021         0.017         0.014           20. Earnings Per Share (EPS)(for discontinued operations         -         -         -           a) Basic         0.000         0.000         0.000         0.000           b) Diluted         0.000         0.000         0.000         0.000           21. Earnings per equity share (for continuing and discontinued operations)          -         -           a) Basic         0.018         -0.021         0.017         0.014           b) Diluted         0.018         -0.021         0.017         0.014           b) Diluted         0.018         -0.021         0.017         0.014           23. Debt sequity ratio         0.000         0.0000         0.000         0.0004           23. Debt sequity ratio         0.000         0.0000         0.0000         0.0004			10,000	10.000	10.000	
a) Basic     0.018     -0.021     0.017     0.014       b) Diluted     0.018     -0.021     0.017     0.014       20. Earnings Per Share (EPS)(for discontinued operations')     -     -     -       a) Basic     0.000     0.000     0.000     0.000     0.000       b) Diluted     0.000     0.000     0.000     0.000     0.000       21. Earnings per equity share (for continuing and discontinued operations)     -     -     -       a) Basic     0.018     -0.021     0.017     0.014       b) Diluted     0.018     -0.021     0.017     0.014       22. Debt equity ratio     0.000     0.000     0.000     0.000       23. Debt service coverage ratio     0.000     0.000     0.000     0.000		1S		0.000	367.084	
b) Diluted         0.018         -0.021         0.017         0.014           20. Earnings Per Share (EPS)(for discontinued operations a) Basic         0.000         0.000         0.000         0.000           b) Diluted         0.000         0.000         0.000         0.000         0.000           b) Diluted         0.018         -0.021         0.017         0.014           a) Basic         0.018         -0.021         0.017         0.014           b) Diluted         0.018         -0.021         0.017         0.014           22. Debt equity ratio         0.018         -0.021         0.017         0.014           23. Debt service coverage ratio         0.000         0.000         0.000         0.000	19. Earnings Per Share (EPS)(for continuing operations)					
b) Diluted     0,018     -0.021     0.017     0,014       20. Earnings Per Share (EPS)(for discontinued operations a) Basic     0.000     0.000     0.000     0.000       b) Diluted     0.000     0.000     0.000     0.000     0.000       21. Earnings per equity share (for continuing and discontinued operations)     0.018     -0.021     0.017     0.014       a) Basic     0.018     -0.021     0.017     0.014       b) Diluted     0.018     -0.021     0.017     0.014       22. Debt equity ratio     0.000     0.000     0.000     0.000       23. Debt service coverage ratio     0.000     0.000     0.000     0.000	a) Basic					
a) Basic       0.000       0.000       0.000       0.000         b) Ditued       0.000       0.000       0.000       0.000       0.000         21. Earnings per equity share (for continuing and discontinued operations)	b) Diluted	0.018	-0.021	0.017	0.014	
b) Diluted         0.000         0.000         0.000         0.000         0.000         0.000           21. Earnings per equity share (for continuing and discontinued operations)		6.002	0.000	0.000	0.000	
21. Earnings per equity share (for continuing and discontinued operations)         21. Earnings per equity share (for continuing and discontinued operations)           a) Basic         0.018         -0.021         0.017         0.014           b) Diluted         0.018         -0.021         0.017         0.014           22. Debt equity ratio         0.000         0.000         0.000         0.000           23. Debt service coverage ratio         0.000         0.000         0.000         0.000						
Diluted         0.018         -0.021         0.017         0.014           22. Debt equity ratio         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	
Diluted         0.018         -0.021         0.017         0.014           22. Debt equity ratio         0.000         0.000         0.000         0.000           23. Debt service coverage ratio         0.000         0.000         0.000         0.000	a) Basic	0.018	-0.021	0.017	0.014	
22. Debt equity ratio         0.000         0.000         0.000         0.000           23. Debt service coverage ratio         0.000         0.000         0.000         0.000		0.018	-0.021	0.017	0.014	
abi beet out in age rune	22. Debt equity ratio					
	23. Debt service coverage ratio 24. Interest service coverage ratio	0.000	0.000	0.000	0.000	



#### SEGMENT REPORTING PART-II

	QUARTER ENDED			VEAR ENDED
Particulars	30/06/2023		30/06/2022	31/03/2023
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(net sale/income from each segment should be disclosed under this head)				
(a) Segment – Entertainment	0.260	0.300	0.400	0.87
(b) Segment – Software Development	0.270	0.280	0.220	1.21
(c) Segment – NBFC	66,747	47.288	45.541	178.30
(d) Unallocated	0.000	0.000	0.000	0,00
Total	67.277	47.868	46.161	180.39
Less : Inter segment Revenue	0,000	0.000	0.000	0.00
Net sales/Income From Operations	67.277	47.868	46,161	180.39
2.Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
(a) Segment – Entertainment	0.258	0.030	0.120	0.15
(b) Segment - Software Development	0.223	0.015	0.040	0.19
(c) Segment – NBFC	3.010	(4.586)	3.093	3.17
(d) Unallocated			0.000	0.00
Total	3.491	(4.541)	3.253	3.52
Less				
(i) Interest**	0.000	0.000	0.000	0.00
(ii) Other Un-allocable Expenditure net off	0.000	0.000	0.000	0.00
(iii)Un-allocable income	0.000	0.000	0.000	0.00
Total Profit Before Tax	3.491	(4.541)	3.253	3.52
3.Capital Employed				
(Segment assets - Segment Liabilities)				
(a) Segment - Entertainment	0.354	0.354	0.313	0.35
(b) Segment - Software Development	0.000	0.000	0.000	0.00
(c) Segment – NBFC	2210.350	2,207,078	2207.534	2,207.07
(d) Unallocated	0.000	0.000	0.000	0.00
Total	2210.704	2207.432	2207.847	2207.43

NOTES:

 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 Friday. August 11th, 2023. The Report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's website.
 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".
 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 Account Standards) Rules, 2015 from 01st April, 2019.
 Previous year/period's figure has been rearranged/ regrouped wherever necessary. ting

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Place: Rajpipla Date: 11.08.2023

For Sungold Capital Limited ash'

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Rajiv Kotia Chairman & Managing Director DIN: 00135912



#### LIMITED REVIEW CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

### 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 ended June 30, 2023. 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 M/s. Bhatter & Company Chartered Accountants Firm Registration No: 131092W

Daulal H. Bhatter Proprietor Membership No: 016937 UDIN: 23016937BGSDVV4672

Place:-Mumbai Date: - 11.08.2023

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