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 31st 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 31st 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 9th 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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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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