



Date: September 22, 2023

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 31st Annual General Meeting held on **Thursday September 21, 2023** which commenced at 09.30 A.M. and concluded at 10.40 A.M. at Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada – 393145, all the business contained in the notice of the Annual General Meeting dated September 21, 2023 were transacted and approved by the members with requisite majority.

The details of combined voting result and scrutinizer report 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



Shruti Asati
Company Secretary and Compliance Officer
Membership No.-A63929

Encl: As mentioned above



31st 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	September 21, 2023
Total Number of Shareholders as on Record Date:	5579
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	41 2 39
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged

Agenda wise details and disclosure:

		Resolution (1)						
The resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2023 along with the Auditor's Report and Board Report thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4476640	3142000	70.1866	3142000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4476640	3142000	70.1866	3142000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13926845	3638768	26.1277	3638763	5	99.9999	0.0001
	Poll		2619788	18.8111	2619788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13926845	6258556	44.9388	6258551	5	99.9999
Total		18403485	9400556	51.0803	9400551	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution (2)								
The resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh Pillai (DIN: 07585805) who retires by rotation and offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4476640	3142000	70.1866	3142000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3142000	70.1866	3142000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13926845	3638768	26.1277	3638763	136063	96.2607	3.7393
	Poll		2619788	18.8111	2619788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		6258556	44.9388	6122493	136063	97.826	2.174
Total		18403485	9400556	51.0803	9264493	136063	98.5526	1.4474
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution (3)								
The resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4476640	3142000	70.1866	3142000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4476640	3142000	70.1866	3142000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13926845	3638768	26.1277	3502705	136063	96.2607	3.7393
	Poll		2619788	18.8111	2619788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926845	6258556	44.9388	6122493	136063	97.826	2.174
Total		18403485	9400556	51.0803	9264493	136063	98.5526	1.4474
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution (4)								
The resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration payable to Mr. Rajiv Kotia (DIN:00135912) as Chairman & Managing Director of the company for the remaining period of 2 years from July 01, 2023 To June 30, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4476640	3142000	70.1866	3142000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4476640	3142000	70.1866	3142000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13926845	3638768	26.1277	3502665	136103	96.2596	3.7404
	Poll		2619788	18.8111	2619788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926845	6258556	44.9388	6122453	136103	97.8253	2.1747
Total		18403485	9400556	51.0803	9264453	136103	98.5522	1.4478
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No.-A63929

Place: Rajpipla
Date: September 22, 2023



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman 31st Annual General Meeting
of Shareholders of held on September 21, 2023
at it registered office,
Sungold Capital Limited
Ground Floor, 36, Shri Rang Residency,
Vadia, Rajpipla, Narmada- 393145, Gujarat

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through means ("e-voting") as well as voting through poll papers at the venue of the 31st AGM of the shareholders of the Company, held on Thursday, September 21, 2023 at 09.30 a.m. at Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada- 393145, Gujarat.

Appointment:

I, **Amruta Giradkar of Amruta Giradkar and Associates, Mumbai**, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Sungold Capital Limited ("the Company") of scrutinizing the process of voting through electronic means ("e-voting") as well as voting through poll papers at the venue of the AGM on the resolution contained in the notice dated 11th August, 2023 ("Notice") calling Thirty-first Annual General Meeting of its Equity Shareholders ("the meeting"/" AGM"). The AGM was convened on Thursday, the 21st day of September, 2023 at 9.30 am (IST) at Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada-393145, Gujarat. The said appointment as Scrutinizer is under provision of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules").

Notice:

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 31st AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for

communication purposes in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 On General Meetings issued by the Institute Of Company Secretaries of India. The Company completed dispatch of Notice on Monday, August 28, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on September 14, 2023 ("Cut-off-date").

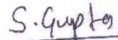
The Remote E-voting periods remained open from Saturday 16, 2023 (9:00 a.m. IST) and ended on Wednesday, September 20, 2023 (5:00 p.m. IST).

A. Cut-off date

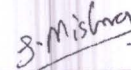
The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, September 14, 2023 were entitled to vote on the resolutions Item nos. 1 to 4 as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

B. Poll and Remote E-voting Process:

1. After the conclusion of AGM on September 21, 2023, I have downloaded, scrutinized and counted the Votes cast through Electronic Voting System at the venue of AGM, for the Purpose of this report.
2. Thereafter, I have unblock the Ballot box in front of two personnel who is not in employment of the company and counted by me all the document related to ballot voting is kept in record by me.
3. The vote cast during the remote e-voting were unblock on Thursday September 21, 2023 after the conclusion of AGM and the witnessed by two witnesses, Ms. Smita Gupta and Mr. Shivam Mishra, who are not in the employment of the company and / or CDSL .



Ms. Smita Gupta



Mr. Shivam Mishra

4. The Particulars of votes through Remote E-voting and votes cast through electronic voting systems at the venue of AGM have been records in accordance with the Companies (Management & Administration) Rule, 2014.

C. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-

voting website of CDSL i.e., /web.cdslindia.com/. Based on the report generated from CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

- D.** The Company had appointed Central Depository Services (India) Limited (“CDSL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E.** We, submit herewith the Consolidated Scrutinizer's Report on the results of the e-voting and polling papers at the AGM, based on the report generated from CDSL and relied upon by me as under dated September 21, 2023.

Date of Annual General Meeting	Thursday, September 21, 2023
Total number of shareholder on cutoff date (September 14, 2023)	5579
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter Group	2
b) Public	39
No. of the shareholder attend the meeting through video conference	
a) Promoter and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	4

Management Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) LODR relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

Our responsibility as a scrutinizer was restricted to scrutinize the e-voting and polling papers process (i.e. Remote e-voting and polling papers at the AGM) in a fair and transparent manner and to prepare Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility, poll papers, attendance papers/ documents furnished to me electronically by the Company and/ or Registrar and Share

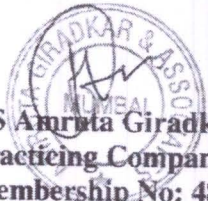


Transfer Agent (“RTA”) for my verification.

Result

Based on the aforesaid results, we report that 03 (Three) Ordinary Resolutions as set out in Item Nos. 1 to 3 of the Notice and 1 (One) Special Resolutions as set out in Item No. 4 of the Notice of AGM dated August 11, 2023 have been passed with the requisite majority.

Place: Mumbai
Date: September 21, 2023
UDIN: A048693E001053290


CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Consolidated Results

Item no. 1 Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

i. Voted in favour of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
59	94,00,551	99.9999

ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	5	0.000053

iii. Invalid votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated August 11, 2023 has been passed with the requisite majority.

Place: Mumbai
Date: September 21, 2023
UDIN: A048693E001053290

CS Amruta Giradkar
 Practising Company Secretary
 Membership No: 48693
 CP. No. 19381

Consolidated Results

Item no. 2 Ordinary Resolution: Appointment of Mr. Rajesh Pillai, (DIN: 07585805) Director who retires by rotation and being eligible, offers himself for re-appointment

i. Voted in favour of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
58	92,64,493	98.553

ii. Votes against the resolution:


Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
2	1,36,063	1.447

iii. Invalid votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated August 11, 2023 has been passed with requisite majority.

Place: Mumbai
Date: September 21, 2023
UDIN: A048693E001053290



CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Consolidated Results**Item no. 3 Special Resolution:** Appointment of the Statutory Auditor M/s. J. Singh & Associates.

i. Voted in favour of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
58	92,64,493	98.553

ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
2	1,36,063	1.447

iii. Invalid votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 3 of the Notice of the AGM dated August 11, 2023 has been passed with requisite majority. *

Place: Mumbai

Date: September 21, 2023

UDIN: A048693E001053290

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381



Amruta Giradkar & Associates

Company Secretaries

Consolidated Results

Item no. 4 Special Resolution: Remuneration payable to Mr. Rajiv Kotia (DIN: 00135912) as 'Chairman & Managing Director' of the Company, for period of 2 Years from July 01, 2023 To June 30, 2025

Voted in favour of the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
57	92,64,453	98.552

i. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
3	1,36,103	1.448

ii. Invalid votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 4 of the Notice of the AGM dated August 11, 2023 has been passed with requisite majority.

Place: Mumbai

Date: September 21, 2023

UDIN: A048693E001053290


CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Countersigned by:
For Sungold Capital Limited


Shrutu Asari
Company Secretary and
Compliance Officer


Office Address: 208C, 2nd Floor, Ecstasy Business Park, Citi Of Joy, Mulund West, Mumbai, Maharashtra - 400080

Registered Office: MIG 6B, 703 Gavanpada, PMGP Colony, Mulund East, Mumbai- 400081

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