



To,
The Manager,
Corporate Relations Department,
BSE Limited,
P. J. Tower, Dalal Street Fort,
Mumbai – 400 001

Date: 02.08.2024

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. **Friday, August 02, 2024** 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 ended on 30th June, 2024.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2024 issued by the Auditors of the Company.

The Board Meeting was commenced at 03.00 P.M. and concluded at 03.45 P.M.

Kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully,

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No: A63929

Encl:

1. Unaudited Financial Result for the Quarter ended June 30, 2024
2. Limited Review Report for the Quarter ended June 30, 2024



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 02.08.2024

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

SCRIP CODE: 531433

Sub: Unaudited Financial Result for the Quarter ended June 30, 2024

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 ended June 30, 2024.

The Board Meeting was commenced at 03.00 P.M. and concluded at 03.45 P.M.

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

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

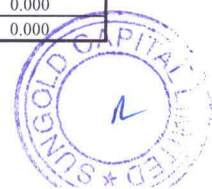




Shruti Asati
Company Secretary and Compliance Officer
Membership No. - A63929

Encl:

1. Unaudited Financial Result for the Quarter ended June 30, 2024
2. Limited Review Report for the Quarter ended June 30, 2024

SUNGOLD CAPITAL LIMITED				
(CIN:L65910GJ1993PLC018956)				
Registered off: Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla Narmada Gujarat 393145				
Website: www.sungoldcapitallimited.com e-mail: sungold2006@gmail.com, info@sungoldcapitallimited.com				
Statement of Unaudited Financial Results for the Quarter Ended 30.06.2024				
PART I	(Rs. In Lakhs)			
Particulars	Standalone			
	QUARTER ENDED			YEAR ENDED
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations				
Interest Income	64.340	48.740	66.637	226.270
Dividend Income	0.000	0.000	0.000	0.000
Rental Income	0.000	0.000	0.000	0.000
Fees and commission Income	0.000	0.000	0.000	0.000
Net gain on fair value changes	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
Sale of products(including Excise Duty)	0.000	0.000	0.000	0.000
Sale of services	1.123	0.169	0.530	1.373
Others (to be specified)	0.000	0.000	0.000	0.000
1. Total Revenue from operations	65.463	48.909	67.167	227.643
2. Other Income (to be specified)	0.046	0.000	0.110	0.024
3.Total Income (1+2)	65.509	48.909	67.277	227.667
Expenses				
a. Cost of materials consumed	0.000	0.000	0.000	0.000
b. Purchases of stock-in-trade	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
d. Employee benefits expense	25.047	18.008	15.957	66.436
e. Finance costs	16.718	18.177	20.704	76.271
f. Depreciation and amortisation expense	0.043	0.130	0.130	0.521
g.Fees and commission expense	0.000	0.000	0.000	0.000
h.Net loss on fair value changes	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
j.Impairment on financial instruments	0.000	0.000	0.000	0.000
k. Other expenditure	20.022	16.784	26.995	79.942
4. Total Expenditure	61.830	53.099	63.786	223.170
5. Profit/(Loss) before exceptional items and tax (3-4)	3.679	-4.190	3.491	4.497
6. Exceptional items	0.000	0.000	0.000	0.000
7.Total profit before tax (5-6)	3.679	-4.190	3.491	4.497
8. Tax expense				
(a) Current tax	0.231	-0.291	0.220	1.132
(b) Deferred tax	0.000	0.000	0.000	0.000
Total Tax Expense	0.231	-0.291	0.220	1.132
9.Net Profit (Loss) for the period from continuing operations after tax (7-8)	3.448	-3.899	3.271	3.365
10. Profit (Loss) from discontinued operations before tax	0.000	0.000	0.000	0.000
11. Tax Expense of discontinued operations	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) for the period (9+12)	3.448	-3.899	3.271	3.365
14.Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss	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
Subtotal (A)	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
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
Subtotal (B)	0.000	0.000	0.000	0.000
Other Comprehensive Income (A + B)	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)	3.448	-3.899	3.271	3.365
16.Total profit or loss, attributable to				
Profit or loss, attributable to owners of parent	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
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
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				
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	0.000	0.000	0.000	370.450
19. Earnings Per Share (EPS)(for continuing operations)				
a) Basic	0.019	-0.021	0.018	0.018
b) Diluted	0.019	-0.021	0.018	0.018
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	0.019	-0.021	0.018	0.018
b) Diluted	0.019	-0.021	0.018	0.018
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
24. Interest service coverage ratio	0.000	0.000	0.000	0.000



SEGMENT REPORTING PART-II				
Particulars	QUARTER ENDED			YEAR ENDED
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(net sale/income from each segment should be disclosed under this head)				
(a) Segment – Entertainment	0.623	0.082	0.260	0.686
(b) Segment – Software Development	0.500	0.087	0.270	0.687
(c) Segment – NBFC	64.386	48.740	66.747	226.294
(d) Unallocated	0.000	0.000	0.000	0.000
Total	65.509	48.909	67.277	227.667
Less : Inter segment Revenue	0.000	0.000	0.000	0.000
Net sales/Income From Operations	65.509	48.909	67.277	227.667
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
(a) Segment – Entertainment	0.173	0.042	0.258	0.562
(b) Segment - Software Development	0.150	0.062	0.223	0.557
(c) Segment – NBFC	3.356	(4.294)	3.010	3.378
(d) Unallocated				
Total	3.679	(4.190)	3.491	4.497
Less:				
(i) Interest**	0.000	0.000	0.000	0.000
(ii) Other Un-allocable Expenditure net off	0.000	0.000	0.000	0.000
(iii)Un-allocable income	0.000	0.000	0.000	0.000
Total Profit Before Tax	3.679	(4.190)	3.491	4.497
3.Capital Employed				
(Segment assets – Segment Liabilities)				
(a) Segment – Entertainment	0.359	0.359	0.354	0.359
(b) Segment – Software Development	0.000	0.000	0.000	0.000
(c) Segment – NBFC	2213.885	2,210.439	2210.350	2,210.439
(d) Unallocated			0.000	
Total	2214.244	2210.798	2210.704	2210.798
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 Friday, August 02, 2024 . The Report of Statutory Auditors is being filed with the BSE Limited 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: 02.08.2024				

JSINGH&ASSOCIATES(Regd.)
CHARTEREDACCOUNTANTS

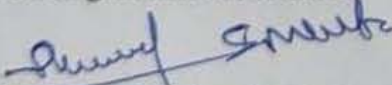
505/506/507 HUBTOWN Viva,
Shankarwadi, Western Express Highway
Between Andheri & Jogeshwari (East),
Mumbai-400060,
Tel:022-66994618|66994619|28361081
Fax :91-22-66994617|Web:cajsingh.com
Email : amiteena30@hotmail.com

**Independent Auditor's Review Report on standalone unaudited financial results of
M/s. Sungold Capital Limited for the Quarter ended June 30, 2024 pursuant to Regulation 33 of
Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations,
2015 as amended**

To
The Board of Directors,
Sungold Capital Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Sungold Capital Limited ("the Company") for the Quarter ended June 30, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended, read with SEBI Circular No. CIR/CFD/CMD 1144/2019 dated March 29th, 2019 (the "Circular").
2. The statement which is responsibility of the Company's management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with the Regulations 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 to review to obtain assurance as to whether the Statement is free of material misstatement. The review of the interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards, as amended, read with the relevant rules issued there under 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 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. J Singh & Associates
Chartered Accountants
Firm Registration No: 110266W


Hemant Kumar Shantilal Mehta
Partner
Membership No: 100748

UDIN: 24100748BKAKFE4659

Place:- Mumbai
Date: - 02.08.2024



Branch Office:

- Ahmedabad (Gujrat) • Bangalore (Karnataka) • Chennai (Tamilnadu) • Hyderabad (Andhra Pradesh) • Indore (M.P.) • Jaipur (Rajasthan)
- Kolkata (West Bengal) • New Delhi • Patna (Bihar)
- Punjab (Mohali) • Ranchi (Jarkhand) • Thiruvananthapuram (Kerla) • Tirunelveli(Tamilnadu) • Varanasi(U.P.)