



**SUNGOLD**  
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

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

Date: September 10, 2024

Scrip Code: 531433

Subject: Combined Scrutinizer Report.

Dear Sir/Madam,

With reference to above captioned subject matter, please find attached herewith Scrutinizer's report on Combined Result from M/s. Amruta Giradkar & Associates, Practicing Company Secretaries who were appointed as scrutinizers to scrutinize the e-voting/remote e-voting and voting conducted by poll in a fair and transparent manner at the 32<sup>nd</sup> Annual General Meeting held on Tuesday, September 10, 2024 10.00 A.M. at Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada -393145.

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: Combined Scrutinizer Report*

**Registered Office Address:-** Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat-393145

[www.sungoldcapitallimited.com](http://www.sungoldcapitallimited.com) | [sungold2006@gmail.com](mailto:sungold2006@gmail.com) | [info@sungoldcapitallimited.com](mailto:info@sungoldcapitallimited.com) | [+91-8108756812](tel:+91-8108756812)



**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 32<sup>nd</sup> Annual General Meeting  
of Shareholders of held on September 10, 2024  
at its 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 32<sup>nd</sup> AGM of the shareholders of the Company, held on Tuesday, September 10, 2024 at 10.00 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 13<sup>th</sup> August, 2024 ("Notice") calling Thirty-Second Annual General Meeting of its Equity Shareholders ("the meeting"/" AGM"). The AGM was convened Tuesday, September 10, 2024 at 10.00 A.M. (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 32<sup>nd</sup> 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

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

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

☎ +91 9892981184 ✉ info@csamrutagiradkar.com 🌐 www.csamrutagiradkar.com

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 Tuesday, August 16, 2024, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on September 03, 2024 ("Cut-off-date").


The Remote E-voting periods remained open from Thursday 05, 2024 (9:00 A.M.IST) and ended on Monday, September 09, 2024 (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., Tuesday, September 03, 2024 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 10, 2024, 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 Tuesday September 10, 2024 after the conclusion of AGM and the witnessed by two witnesses, Mr. Ajay Vishwakarma and Ms. Nikita Sharma, who are not in the employment of the company and / or NSDL.



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Mr. Ajay Vishwakarma



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Ms. Nikita Sharma

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 NSDL i.e., /web.nsdllindia.com/. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
- D. The Company had appointed NSDL 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 NSDL and relied upon by me as under dated September 10, 2024.

Date of Annual General Meeting	Tuesday, September 10, 2024
Total number of shareholder on cutoff date (September 03, 2024)	6037
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and promoter Group	2
b) Public	42
<b>No. of the shareholder attend the meeting through video conference</b>	
a) Promoter and Promoter group	The Annual General Meeting was held through physical presence of the member or appointment of the proxies
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>4</b>

**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 NSDL, 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 01 (One) Ordinary Resolutions as set out in Item Nos. 1 of the Notice and 3 (Three) Special Resolutions as set out in Item No. 2- 4 of the Notice of AGM dated August 13, 2024 have been passed with the requisite majority.

**Place: Mumbai**

**Date: September 10, 2024**

**UDIN: A048693F001188931**

**CS Amruta Giradkar**

AMRUTA  
NARENDRA  
GIRADKAR

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NARENDRA GIRADKAR  
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**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, 2024 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
55	77,77,142	100%

## ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
0	0	0

## 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 13, 2024 has been passed with the requisite majority.

**Place: Mumbai**  
**Date: September 10, 2024**  
**UDIN: A048693F001188931**

**CS Amruta Giradkar**

AMRUTA  
 NARENDRA  
 GIRADKAR

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**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**



### Consolidated Results

**Item no. 2 Special Resolution:** Appointment of Mr. Bakulesh Mafatlal Oza (DIN: 01697105) as an Non Executive Non- Independent Director of the Company and he is also liable to retire by rotation

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
53	76,27,142	98.07

ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
2	1,50,000	1.93

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. 2 of the Notice of the AGM dated August 13, 2024 has been passed with requisite majority.

Place: Mumbai  
Date: September 10, 2024  
UDIN: A048693F001188931

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

### Consolidated Results

**Item no. 3 Special Resolution: Appointment of Mr. Avinash Nolkha (DIN: 08463871) as an Non Executive Independent Director of the Company.**

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
53	76,27,142	98.07

ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
2	1,50,000	1.93

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 13, 2024 has been passed with requisite majority.

**Place: Mumbai**  
**Date: September 10, 2024**  
**UDIN: A048693F001188931**

**CS Amruta Giradkar**  
AMRUTA  
NARENDRA  
GIRADKAR  
Practicing Company Secretary  
Membership No: 48693  
CP. No: 19381

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### Consolidated Results

**Item no. 4 Special Resolution: Appointment of Ms. Moksha Shah (DIN: 10671318) as a Non Executive Women Independent Director of the Company**

Voted in favour of the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
53	76,27,142	98.07

i. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
2	1,50,000	1.93

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 13, 2024 has been passed with requisite majority.

**Place: Mumbai**  
**Date: September 10, 2024**  
**UDIN: A048693F001188931**

**CS Amruta Giradkar**

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**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**

**Countersigned by :**  
**For Sungold Capital Limited**

**For Sungold Capital Limited**

  
**Shruti Asati**

**Company Secretary & Compliance**  
**Company Secretary**

