



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 22.05.2025

To,
The General Manager,
Corporate Relation Department
BSE Limited
PJ Towers, Dalal Street Fort,
Mumbai – 400001

Scrip Code: 531433

Subject: Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended from time to time, this is to inform the Exchange that the Board of Directors of the Company at its meeting held today i.e. on **Thursday, May 22, 2025, Commenced at 04.00 P.M. and Concluded at 04.45 P.M.** has considered and approved the following matters:-

1. Statement showing Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2025 along with the Statement of Assets and Liabilities and Statement of Cash flow for the Financial year ended March 31, 2025 and Auditors' Report.
2. In compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016, we declare that the report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the Quarter and Financial year ended 31st March 2025.
3. Appointment of M/s. Ravjani Jemani & Co, Chartered Accountants (FRN: 134564W and M. No: 149421) as an Internal Auditor of the Company for a term of Five Consecutive Financial Years from 2025-2026 to 2029-2030.
4. Appointment of M/S. Amruta Giradkar & Associates, (Unique Identification No. S2017MH538400) Practicing Company Secretaries (COP No: 19381 and M.NO: 48693) as the Secretarial Auditor of the Company for a term of Five Consecutive Financial Years from 2025-2026 to 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

We enclose herewith the details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as Annexure- I.

The results have been uploaded on the website of the Company at <http://www.sungoldcapitallimited.com>

Kindly take the same into your records and suitably disseminated at all concerned.

Thanking You,

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No: A63929



Annexure – I

Disclosure of information pursuant to the requirement of Regulation 30 and other relevant provisions of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided as under:

1. Appointment of M/s. Ravjani Jemani & Co, Chartered Accountant, Ahmedabad (FRN: 134564W and M. No: 149421) as an Internal Auditor of the Company.

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name | M/s. Ravjani Jemani & Co |
| 2. | Reason for Change | Appointed as an Internal Auditor of the Company for a term of Five Consecutive Financial Years from 2025-2026 to 2029-2030. |
| 3. | Date of Appointment | 22.05.2025 |
| 4. | Term of Appointment | To conduct Internal Audit for a term of Five Consecutive Financial Years from 2025-2026 to 2029-2030. |
| 5. | Brief Profile | <p>M/s. Ravjani Jemani & Co. (FRN: 134564W and M. No: 149421)</p> <p>Mr. Mazharabbas Ravjani is a senior partner of the firm. He is a graduate and a fellow member of Institute of Chartered Accountants of India with 10 years standing in the profession. He has wide experience in the field of Direct Tax, Assurance and Accounting. His strength lies in maintaining integrity and delivering satisfying services. He has held leadership roles and has been in the forefront in articulating group philosophy and values and believes in a team building approach.</p> |
| 6. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |





2. Brief Profile of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, Mumbai is given as follows:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name | M/s. Amruta Giradkar & Associates |
| 2. | Reason for Change | Appointed as a Secretarial Auditor of the Company for a term of Five Consecutive Financial Years from 2025-2026 to 2029-2030. |
| 3. | Date of Appointment | May 22, 2025 |
| 4. | Term of Appointment | To conduct Secretarial Audit for the term of Five Consecutive Financial Years from 2025-2026 to 2029-2030. |
| 5. | Brief Profile | <p>M/s. Amruta Giradkar & Associates (COP No: 19381 and M. No: ACS 48693).</p> <p>M/s. Amruta Giradkar & Associates., Practicing Company Secretaries registered with the Institute of Company Secretary of India is a corporate secretarial services firm offering solutions for corporate compliances. CS Amruta Giradkar having Certificate of Practice No. 19381 has rich and varied experience in various matters related to Company Law and Corporate Law etc. The firm is based in Mumbai.</p> <p>The core competency of the firm lies under the Companies Act 2013, Merchant Banker and in IPO of NCD, Mergers and Acquisitions, Takeovers, Due Diligence, Valuations, Delisting, etc.</p> |
| 6. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No: A63929



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 22.05.2025

To
The General Manager,
Corporate Relation Department
BSE Limited
PJ Towers, Dalal Street Fort,
Mumbai - 400001

Scrip Code: 531433

Subject: Audited Financial Result for the Quarter and Financial Year Ended March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we are enclosing herewith the following:

1. Statement showing Audited Financial Result of the Company for the Quarter and Financial year ended March 31, 2025 along with the Statement of Assets and Liabilities and Statement of Cash flow for the Financial year ended March 31, 2025 and Auditors' Report.
2. In compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016, we declare that the report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the Quarter and Financial year ended March 31, 2025.

Please note that the Board Meeting Commenced at 04.00 P.M. and concluded at 4.45 PM.

You are therefore, kindly requested to place the aforesaid information on record and acknowledge the receipt of the same.

Thanking You,

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No: A63929

Encl:

1. Auditors Report for the Financial year ended March 31, 2025
2. Audited Financial Result for the Quarter and Financial year ended March 31, 2025

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

www.sungoldcapitallimited.com sungold2006@gmail.com | info@sungoldcapitallimited.com +91-8108756812



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 22.05.2025

To
The General Manager,
Corporate Relation Department
BSE Limited
PJ Towers, Dalal Street Fort,
Mumbai - 400001

Scrip Code: 531433

Subject: Declaration - Disclosure pursuant to Regulation 33(3)(d) of Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to state that the Statutory Auditors of the Company, M/s J Singh & Associates, Chartered Accountants (Firm Registration No: 110266W), have issued the Auditors Report with unmodified opinion on the Audited Financial Results for the Quarter and Financial year ended 31st March, 2025 as approved by the Board of Directors at its Meeting held on 22.05.2025.

We request you to take it on your record.

For Sungold Capital Limited



Rajiv Kotia
Chairman and Managing Director
DIN: 00135912

Date: 22.05.2025
Place: Rajpipla



J SINGH & ASSOCIATES (Regd.)
CHARTERED ACCOUNTANTS

505/506/507, HUBTOWN *Viva*, Shankar wadi,
Western express Highway,
Between Andheri & Jogeshwari (East),
Mumbai - 400 060.
Tel : 022-66994617/18/19 | 28361081
Web : cajsingh.com
Email : ca_jsingh@rediffmail.com
mumbai@cajsingh.com

INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY AND YEAR TO DATE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors of
Sungold Capital Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of financial results Sungold Capital Limited (the Company) for the Quarter ended 31st March, 2025 and for the year ended 31st March, 2025 ("Statement"), attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the Quarter ended 31st March, 2025 and for the year ended 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw attention to Note 3 to the financial results with regard the company does not have any business plan and does not intend to have any business activity in near future therefore, the financial statement have been prepared on non-going concern assumption and consequently, the financial assets of the company are stated at their realizable value or cost whichever is lower.

Our opinion is not modified in respect of this matter



Branch Office:

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

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial control with reference to financial statements in place and operating effectiveness of such control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the Quarter ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2025 and the published unaudited year to date figure up to 31st December, 2024 being the Quarter of the current financial year, which were subjected to a limited review by us, as required under the listing regulations.

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

Hemant Kumar Shantilal Mehta
Partner
Membership No: 100748



UDIN: 25100748BMOUJV3367

Place:- Mumbai
Date: 22/05/2025

| 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 Audited Financial Results for the Quarter and Year Ended 31.03.2025 | | | | | |
| (Rs. In Lakhs) | | | | | |
| PART I | Standalone | | | | |
| Particulars | QUARTER ENDED | | | YEAR ENDED | |
| | 31/03/2025 | 31/12/2024 | 31/03/2024 | 31/03/2025 | 31/03/2024 |
| | Audited | Unaudited | Audited | Audited | Audited |
| Revenue from Operations | | | | | |
| Interest Income | 39.854 | 43.019 | 48.740 | 202.513 | 226.270 |
| Dividend Income | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| Rental Income | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| Fees and commission Income | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| Net gain on fair value changes | 0.000 | 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 | 0.000 |
| Sale of products(including Excise Duty) | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| Sale of services | 0.528 | 0.769 | 0.169 | 2.786 | 1.373 |
| Others (to be specified) | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| 1. Total Revenue from operations | 40.382 | 43.788 | 48.909 | 205.299 | 227.643 |
| 2. Other Income (to be specified) | 4.019 | 0.000 | 0.000 | 4.065 | 0.024 |
| 3.Total Income (1+2) | 44.401 | 43.788 | 48.909 | 209.364 | 227.667 |
| Expenses | | | | | |
| a. Cost of materials consumed | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| b. Purchases of stock-in-trade | 0.000 | 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 | 0.000 |
| d. Employee benefits expense | 24.782 | 14.958 | 18.008 | 79.460 | 66.436 |
| e. Finance costs | 2.424 | 10.741 | 18.177 | 46.705 | 76.271 |
| f. Depreciation and amortisation expense | 0.042 | 0.042 | 0.130 | 0.170 | 0.521 |
| g. Fees and commission expense | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| h. Net loss on fair value changes | 0.000 | 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 | 0.000 |
| j. Impairment on financial instruments | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| k. Other expenditure | 21.396 | 15.720 | 16.784 | 77.465 | 79.942 |
| 4. Total Expenditure | 48.644 | 41.461 | 53.099 | 203.800 | 223.170 |
| 5. Profit/(Loss) before exceptional items and tax (3-4) | -4.243 | 2.327 | -4.190 | 5.564 | 4.497 |
| 6. Exceptional items | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| 7.Total profit before tax (5-6) | -4.243 | 2.327 | -4.190 | 5.564 | 4.497 |
| 8. Tax expense | | | | | |
| (a) Current tax | -0.386 | 0.845 | -0.291 | 1.400 | 1.132 |
| (b) Deferred tax | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| Total Tax Expense | -0.386 | 0.845 | -0.291 | 1.400 | 1.132 |
| 9.Net Profit (Loss) for the period from continuing operations after tax (7-8) | -3.857 | 1.482 | -3.899 | 4.164 | 3.365 |
| 10. Profit (Loss) from discontinued operations before tax | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| 11. Tax Expense of discontinued operations | 0.000 | 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 | 0.000 |
| 13. Profit (loss) for the period (9+12) | -3.857 | 1.482 | -3.899 | 4.164 | 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 | 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 | 0.000 |
| Subtotal (A) | 0.000 | 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 | 0.000 |
| (ii) Income tax relating to items that will be reclassified to profit or loss | 0.000 | 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 |
| 15. Total Comprehensive Income for the period (13+14) (Comprising Profit (Loss) and other Comprehensive Income for the period) | -3.857 | 1.482 | -3.899 | 4.164 | 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 | 0.000 |
| Total profit or loss, attributable to non-controlling interests | 0.000 | 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 | 0.000 |
| Total comprehensive income for the period attributable to owners of parent non-controlling interests | 0.000 | 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 | 1840.350 |
| Face value of equity share capital | 10.000 | 10.000 | 10.000 | 10.000 | 10.000 |
| 17. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year | 0.000 | 0.000 | 0.000 | 374.613 | 370.450 |
| 19. Earnings Per Share (EPS)(for continuing operations) | | | | | |
| a) Basic | -0.021 | 0.008 | -0.021 | 0.023 | 0.018 |
| b) Diluted | -0.021 | 0.008 | -0.021 | 0.023 | 0.018 |
| 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 | -0.021 | 0.008 | -0.021 | 0.023 | 0.018 |
| b) Diluted | -0.021 | 0.008 | -0.021 | 0.023 | 0.018 |
| 22. Debt equity ratio | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| 23. Debt service coverage ratio | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| 24. Interest service coverage ratio | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |



PART-II

| Particulars | QUARTER ENDED | | | YEAR ENDED | |
|--|-----------------|-----------------|-----------------|-----------------|-----------------|
| | 31/03/2025 | 31/12/2024 | 31/03/2024 | 31/03/2025 | 31/03/2024 |
| | Audited | Unaudited | Audited | Audited | Audited |
| 1. Segment Revenue | | | | | |
| (net sale/income from each segment should be disclosed under this head) | | | | | |
| (a) Segment – Entertainment | 0.279 | 0.389 | 0.082 | 1.479 | 0.686 |
| (b) Segment – Software Development | 0.249 | 0.380 | 0.087 | 1.307 | 0.687 |
| (c) Segment – NBFC | 43.873 | 43.019 | 48.740 | 206.578 | 226.294 |
| (d) Unallocated | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| Total | 44.401 | 43.788 | 48.909 | 209.364 | 227.667 |
| Less : Inter segment Revenue | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| Net sales/Income From Operations | 44.401 | 43.788 | 48.909 | 209.364 | 227.667 |
| 2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment) | | | | | |
| (a) Segment – Entertainment | (0.799) | (0.314) | 0.042 | -0.851 | 0.562 |
| (b) Segment - Software Development | 0.142 | 0.128 | 0.062 | 0.440 | 0.557 |
| (c) Segment – NBFC | (3.586) | 2.513 | (4.294) | 5.975 | 3.378 |
| (d) Unallocated | | | | | |
| Total | (4.243) | 2.327 | (4.190) | 5.564 | 4.497 |
| Less: | | | | | |
| (i) Interest** | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| (ii) Other Un-allocable Expenditure net off | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| (iii) Un-allocable income | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| Total Profit Before Tax | -4.243 | 2.327 | (4.190) | 5.564 | 4.497 |
| 3.Capital Employed | | | | | |
| (Segment assets – Segment Liabilities) | | | | | |
| (a) Segment – Entertainment | 0.306 | 0.319 | 0.359 | 0.306 | 0.359 |
| (b) Segment – Software Development | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| (c) Segment – NBFC | 2,214.656 | 2,218.500 | 2,210.439 | 2,214.656 | 2,210.439 |
| (d) Unallocated | | 0.000 | | | 0.000 |
| Total | 2214.962 | 2218.819 | 2210.798 | 2214.962 | 2210.798 |

NOTES:

- The above Standalone Audited 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 Thursday, 22.05.2025. The Report of Statutory Auditors is being filed with the BSE Limited 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 Accounting Standards) Rules, 2015 from 01st April, 2019
- Previous year/period's figure has been rearranged/ regrouped wherever necessary.

Place: Rajpipla
Date: 22.05.2025

For Sungold Capital Limited



Rajiv Kotia
Chairman & Managing Director
DIN: 00135912


Attention Members - Registration of email Id Address:

• In terms of the Circulars issued from time to time by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI) Sungold Capital Limited will be sending its Annual Report for FY 2024-2025, and the Notice of 33rd Annual General meeting to be held in 2025 only by email to the Members whose email addresses are registered with the Company or with the Depository.

• Members holding shares in physical form and who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses by sending following details to Company's RTA - M/s Satellite Corporate Services Private Limited on service@satellitecorporate.com (A) their folio number (B) their email id, and (C) scanned copy of their (i) share certificate (front and back) (ii) PAN card (self attested), (iii) Aadhar Card (self attested). Members holding shares in demat mode are requested to update their email address with their depository participant.

• Members holding shares in demat mode are requested to update their email address with their depository participant

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 Audited Financial Results for the Quarter and Year Ended 31.03.2025

| | | Year to date figures for the current period ended April 1, 2024 to March 31, 2025 | Year to date figures for the previous year ended April 1, 2023 to March 31, 2024 |
|----|---|--|---|
| | | Audited | Audited |
| I. | ASSETS | | |
| | (1) Financial Assets | | |
| | (a) Cash and cash equivalents | 27.410 | 26.360 |
| | (b) Bank balance other than (a) above | 0.000 | 0.000 |
| | (c) Derivative financial instruments | 0.000 | 0.000 |
| | (d) Receivables | | |
| | (1) Trade Receivables | 0.000 | 0.000 |
| | (2) Other Receivables | 0.000 | 0.000 |
| | (e) Loans | 2304.316 | 2911.536 |
| | (f) Investments | 0.000 | 0.000 |
| | (g) Other Financial assets | 0.000 | 0.000 |
| | (2) Non Financial Assets | | |
| | (a) Current Assets (net) | 3.399 | 3.106 |
| | (b) Deferred tax assets (net) | 0.000 | 0.000 |
| | (c) Property, Plant and Equipment | 0.614 | 0.724 |
| | (d) Capital work-in-progress | 0.000 | 0.000 |
| | (e) Intangible Assets Under Development | 37.886 | 37.886 |
| | (f) Other Intangible assets | 0.090 | 0.149 |
| | (g) Other non financial assets (to be specified) | 0.000 | 0.000 |
| | TOTAL ASSETS | 2373.715 | 2979.761 |
| II | LIABILITIES AND EQUITY | | |
| | LIABILITIES | | |
| | (1) Financial Liabilities | | |
| | (a) Derivative financial instruments | 0.000 | 0.000 |
| | (b) Payables | | |
| | (1) Trade payables | | |
| | (i) total outstanding dues of micro enterprises and small enterprises | 0.000 | 0.000 |
| | (ii) total outstanding dues of creditors other than micro enterprises and small enterprises | 13.533 | 1.161 |
| | (II) Other payables | | |
| | (i) total outstanding dues of micro enterprises and small enterprises | 0.000 | 0.000 |
| | (ii) total outstanding dues of creditors other than micro enterprises and small enterprises | 12.294 | 19.974 |
| | (c) Debt securities | 0.000 | 0.000 |
| | (d) Borrowings (other than debt securities) | 131.431 | 746.601 |
| | (e) Subordinated liabilities | 0.000 | 0.000 |
| | (f) Other financial liabilities | 0.000 | 0.000 |
| | (2) Non - Financial Liabilities | | |
| | (a) Current tax liabilities (net) | 1.400 | 1.132 |
| | (b) Provisions | 0.000 | 0.000 |
| | (c) Deferred tax liabilities (net) | 0.0950 | 0.0950 |
| | (d) Other non- financial liabilities | 0.000 | 0.000 |
| | EQUITY | | |
| | (a) Equity share capital | 1840.349 | 1840.349 |
| | (b) Other Equity | 374.613 | 370.449 |
| | TOTAL LIABILITIES AND EQUITY | 2373.715 | 2979.761 |

For Sungold Capital Limited



Mr. Rajiv Kotia
Chairman & Managing Director
DIN:00135912



Place: Rajpipla
Date: 22.05.2025

| 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 Cash Flow as on March 31, 2025 (In Lakhs) | | | |
| | Particulars | For the Year Ended on 31st March, 2025 | For the Year Ended on 31st March, 2024 |
| | | Amount (in Rs.) | Amount (in Rs.) |
| Part I | Statement of cash flows | | |
| | Cash flows from used in operating activities | | |
| | Profit before tax | 5,564 | 4,497 |
| | Adjustments for reconcile profit (loss) | | |
| | Adjustments for finance costs | - | - |
| | Adjustments for decrease (increase) in inventories | - | - |
| | Adjustments for decrease (increase) in trade receivables, current | - | - |
| | Adjustments for decrease (increase) in trade receivables, non-current | - | - |
| | Adjustments for decrease (increase) in other current assets | (0.194) | 3,588 |
| | Adjustments for decrease (increase) in other non-current assets | 607,120 | 110,020 |
| | Adjustments for other financial assets, non-current | - | - |
| | Adjustments for other financial assets, current | - | - |
| | Adjustments for other bank balances | - | - |
| | Adjustments for increase (decrease) in trade payables, current | 12,372 | (0,891) |
| | Adjustments for increase (decrease) in trade payables, non-current | - | - |
| | Adjustments for increase (decrease) in other current liabilities | (7,680) | (1,622) |
| | Adjustments for increase (decrease) in other non-current liabilities | - | - |
| | Adjustments for depreciation and amortisation expense | 0.170 | 0,521 |
| | Adjustments for impairment loss reversal of impairment loss recognised in profit or loss | - | - |
| | Adjustments for provisions, current | - | - |
| | Adjustments for provisions, non-current | - | - |
| | Adjustments for other financial liabilities, current | - | - |
| | Adjustments for other financial liabilities, non-current | - | - |
| | Adjustments for unrealised foreign exchange losses gains | - | - |
| | Adjustments for dividend income | - | - |
| | Adjustments for interest income | - | - |
| | Adjustments for share-based payments | - | - |
| | Adjustments for fair value losses (gains) | - | - |
| | Adjustments for undistributed profits of associates | - | - |
| | Other adjustments for which cash effects are investing or financing cash flow | - | - |
| | Other adjustments to reconcile profit (loss) | - | - |
| | Other adjustments for non-cash items | - | - |
| | Share of profit and loss from partnership firm or association of persons or limited liability partnerships | - | - |
| | Total adjustments for reconcile profit (loss) | 611,788 | 111,616 |
| | Net cash flows from (used in) operations | 617,352 | 116,113 |
| | Dividends received | - | - |
| | Interest paid | 46,705 | 76,271 |
| | Interest received | (1,637) | - |
| | Income taxes paid (refund) | (1,132) | (0,886) |
| | Other inflows (outflows) of cash | - | - |
| | Net cash flows from (used in) operating activities | 661,288 | 191,498 |
| | Cash flows from used in investing activities | | |
| | Cash flows from losing control of subsidiaries or other businesses | - | - |
| | Cash flows used in obtaining control of subsidiaries or other businesses | - | - |
| | Other cash receipts from sales of equity or debt instruments of other entities | - | - |
| | Other cash payments to acquire equity or debt instruments of other entities | - | - |
| | Other cash receipts from sales of interests in joint ventures | - | - |
| | Other cash payments to acquire interests in joint ventures | - | - |
| | Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships | - | - |
| | Cash payment for investment in partnership firm or association of persons or limited liability partnerships | - | - |
| | Proceeds from sales of property, plant and equipment | - | - |
| | Purchase of property, plant and equipment | - | (6,750) |
| | Proceeds from sales of investment property | - | - |
| | Purchase of investment property | - | - |
| | Proceeds from sales of intangible assets | - | - |
| | Purchase of intangible assets | - | - |
| | Proceeds from sales of intangible assets under development | - | - |
| | Purchase of intangible assets under development | - | - |
| | Proceeds from sales of goodwill | - | - |
| | Purchase of goodwill | - | - |
| | Proceeds from biological assets other than bearer plants | - | - |
| | Purchase of biological assets other than bearer plants | - | - |
| | Proceeds from government grants | - | - |
| | Proceeds from sales of other long-term assets | - | - |
| | Purchase of other long-term assets | - | - |
| | Cash advances and loans made to other parties | - | - |
| | Cash receipts from repayment of advances and loans made to other parties | - | - |
| | Cash payments for future contracts, forward contracts, option contracts and swap contracts | - | - |
| | Cash receipts from future contracts, forward contracts, option contracts and swap contracts | - | - |
| | Dividends received | - | - |
| | Interest received | 1,637 | - |
| | Income taxes paid (refund) | - | 0,024 |
| | Other inflows (outflows) of cash | - | - |
| | Net cash flows from (used in) investing activities | 1,637 | (6,729) |
| | Cash flows from used in financing activities | | |
| | Proceeds from changes in ownership interests in subsidiaries | - | - |
| | Payments from changes in ownership interests in subsidiaries | - | - |
| | Proceeds from issuing shares | - | - |
| | Proceeds from issuing other equity instruments | - | - |
| | Payments to acquire or redeem entity's shares | - | - |
| | Payments of other equity instruments | - | - |
| | Proceeds from exercise of stock options | - | - |
| | Proceeds from issuing debentures notes bonds etc | - | - |
| | Proceeds from borrowings | (615,170) | (95,699) |
| | Repayments of borrowings | - | - |
| | Payments of finance lease liabilities | - | - |
| | Payments of lease liabilities | - | - |
| | Dividends paid | - | - |
| | Interest paid | (46,705) | (76,271) |
| | Income taxes paid (refund) | - | - |
| | Other inflows (outflows) of cash | - | - |
| | Net cash flows from (used in) financing activities | (661,875) | (171,970) |
| | Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes | 1,050 | 12,799 |
| | Effect of exchange rate changes on cash and cash equivalents | | |
| | Effect of exchange rate changes on cash and cash equivalents | - | - |
| | Net increase (decrease) in cash and cash equivalents | 1,050 | 12,799 |
| | Cash and cash equivalents cash flow statement at beginning of period | 26,360 | 13,561 |
| | Cash and cash equivalents cash flow statement at end of period | 27,410 | 26,360 |

For Sungold Capital Limited



Rajiv Kotia
Chairman & Managing Director
DIN:00135912

