



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

May 15, 2018

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

Scrip Code: 531433.
Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Tuesday, May 15, 2018. The Board has approved and has taken on record following matters:

1. Standalone Audited Financial Result for the quarter and year ended March 31, 2018, along with the statement of Asset and Liability for the year ended March 31, 2018.
2. The Standalone Auditor's report for the year ended March 31, 2018.

The Board Meeting was commenced at 04.00 p.m. and concluded at 05.00 pm.

Kindly take into your record.

Thanking You,

FOR SUNGOLD CAPITAL LIMITED


CS SOWJANYA POOJARY
COMPANY SECRETARY & COMPLIANCE OFFICER



Registered Office : House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145

Corporate Office : B/ 618, 6th Floor, Jaswanfi Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

Email : sungold2006@gmail.com / info@sungoldcapitallimited.com Website : www.sungoldcapitallimited.com

Contact Details : 8108756812 / 022-28891692



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

May 15, 2018

To
The General Manager,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 531433

Sub: Audited Financial Result for the quarter and year ended March 31, 2018

Dear Sir/Madam,

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

- a) Annual Audited Financial Result of the Company for the quarter and year ended March 31, 2018 along with the Statement of Assets and Liabilities for the financial year ended March 31, 2018.
- b) Auditors' Report on the Audited Financial Result of the Company for the Financial Year ended March 31, 2018.
- c) Declaration regarding Audit Report with unmodified opinion.


The Board Meeting commenced at 04.00 p.m. and concluded at 05.00 p.m.

Kindly take into your record and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited


CS Sowsanya Poojary
(Company Secretary & Compliance Officer)
(Mem No: A49579)
Encl: as above



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SUNGOLD CAPITAL LIMITED

Register off: House no. 7/13 Opp White Tower, Station Road, Nandod Rajpipla Narmada Gujarat 393145
 Corporate off: B/618, Jaswanti Allied Business Centre, off: Ramchandra Lane Extn; Kachpada, Malad - West, Mumbai - 400064
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Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31/03/2018

(Rs. In Lacs)

PART I Particulars	Standalone				
	Quarter ended 31/03/2018	Quarter ended 31/12/2017	Quarter ended in the previous year 31/03/2017	Year ended 31/03/2018	Year ended in the previous year 31/03/2017
	Audited	Unaudited	Audited	Audited	Audited
1. Revenue from Operations	37,933	34,626	46,899	138,586	180,999
2. Other Income	0.000	0.000	0.846	0.065	0.020
3. Total Revenue	37,933	34,626	47,745	138,651	181,019
4 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	25,277	18,193	21,236	74,613	65,872
e. Depreciation and amortisation expense	1,613	0,403	0,153	2,652	1,267
f. Other expenditure	16,603	11,918	31,855	57,175	106,134
Total Expenditure	43,493	30,514	53,244	134,420	175,273
5. Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	-5,560	4,112	-5,499	4,231	7,746
6. Exceptional items	0.000	0.000	0.000	0.000	0.000
7. Profit / (Loss) before extraordinary items and tax (5-6)	-5,560	4,112	-5,499	4,231	7,746
8. Extraordinary items	0.000	0.000	0.000	0.000	0.000
9. Profit / (Loss) before tax (7-8)	-5,560	4,112	-5,499	4,231	7,746
10. Tax expense					
(1) Current tax	0.000	1,271	0.000	1,577	0,323
(2) Deferred tax	0.053	0.000	0.000	0.053	-0,190
(3) Previous Year tax	2,224	0.000	0.000	2,224	0.000
11. Profit (Loss) for the period from continuing operations (9-10)	-7,837	2,841	-5,499	0,377	7,613
12. Profit (Loss) from discontinuing operations	0.000	0.000	0.000	0.000	0.000
13. Tax Expense of discontinuing operations	0.000	0.000	0.000	0.000	0.000
14. Profit (Loss) from discontinuing operations (after tax) (12-13)	0.000	0.000	0.000	0.000	0.000
15. Profit (loss) for the period (11+14)	-7,837	2,841	-5,499	0,377	7,613
16. Paid-up Equity Share Capital (Face value Rs. 10 each)	1840,350	1840,350	1840,350	1840,350	1840,350
17. Earnings Per Share (EPS)					
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-0,043	0,015	-0,030	0,002	0,041
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-0,043	0,015	-0,030	0,002	0,041



SEGMENT REPORTING					
PART-II					
Particulars	Quarter ended 31/03/2018	Quarter ended 31/12/2017	Quarter ended in the previous year 31/03/2017	Year ended 31/03/2018	Year ended in the previous year 31/03/2017
1. Segment Revenue					
(net sale/income from each segment should be disclosed under this head)					
(a) Segment – Entertainment	1.017	0.087	0.459	1.829	0.459
(b) Segment – Software Development	0.295	0.177	0.387	0.822	1.536
(c) Segment – NBFC	36.621	34.362	46.899	136.000	179.024
(d) Unallocated	0.000	0.000	0.000	0.000	0.000
Total	37.933	34.626	47.745	138.651	181.019
Less : Inter segment Revenue	0.000	0.000	0.000	0.000	0.000
Net sales/Income From Operations	37.933	34.626	47.745	138.651	181.019
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)					
(a) Segment – Entertainment	0.622	(0.253)	(6.731)	0.026	(38.388)
(b) Segment – Software Development	0.080	0.040	0.108	0.205	0.414
(c) Segment – NBFC	(6.262)	4.325	1.124	4.000	45.720
(d) Unallocated	0.000	0.000	0.000	0.000	0.000
Total	(5.560)	4.112	(5.499)	4.231	7.746
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	(5.560)	4.112	(5.499)	4.231	7.746
3. Capital Employed					
(Segment assets – Segment Liabilities)					
(a) Segment – Entertainment	24.759	35.676	43.077	24.759	43.077
(b) Segment – NBFC	2,166.896	2,159.714	2,148.201	2,166.896	2,148.201
(c) Unallocated	0.000	0.000	0.000	0.000	0.000
Total	2,191.655	2,195.390	2,191.278	2,191.655	2,191.278



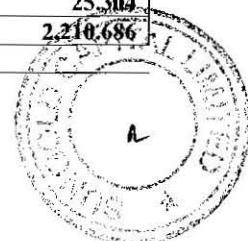
SUNGOLD CAPITAL LIMITED

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Statement of Asset & Liability as on March 31, 2018		(Rs. In Lacs)	
		AS AT 31/03/2018	AS AT 31/03/2017
I.	EQUITY AND LIABILITIES		
	(1) Shareholders' Funds		
	(a) Share capital	1,840.350	1,840.350
	(b) Reserves and surplus	351.306	350.929
	(c) Money received against share warrants	0.000	0.000
	Sub-total of Shareholder's fund	2,191.656	2,191.279
	(2) Share application money pending allotment	0.000	0.000
	(3) Non Current Liabilities		
	(a) Long-term borrowings	0.000	0.000
	(b) Deferred tax liabilities (net)	0.000	0.000
	(c) Other long-term liabilities	0.000	0.000
	(d) Long-term provisions	0.000	0.000
	Sub-total - Non-current liabilities		0.000
	(4) Current Liabilities		
	(a) Short-term borrowings	0.000	0.000
	(b) Trade payables	0.000	0.000
	(c) Other current liabilities	10.505	9.830
	(d) Short-term provisions	10.778	9.577
	Sub-total - Current liabilities	21.283	19.407
	TOTAL - EQUITY AND LIABILITIES	2,212.939	2,210.686
II	ASSETS		
	Non-current Assets		
	(1) (a) Fixed Assets		
	(i) Tangible Assets	0.566	1.416
	(ii) Intangible assets	0.000	1.210
	(iii) Capital work-in-progress	0.000	0.000
	(iv) Intangible assets under development	0.000	0.000
	Total of Fixed Assets	0.566	2.626
	(b) Non-current investments	25.000	25.000
	(c) Deferred tax assets (net)	0.106	0.159
	(d) Long-term loans and advances	2,157.428	2,157.597
	(e) Other non-current assets	0.000	0.000
	Sub-total - Non-current assets	2,183.100	2,185.382
	(2) Current Assets		
	(a) Current investments	0.000	0.000
	(b) Inventories	0.000	0.000
	(c) Trade receivables	0.000	0.000
	(d) Cash and cash equivalents	11.667	5.533
	(e) Short-term loans and advances	0.000	0.000
	(f) Other current assets	18.172	19.771
	Sub-total - Current assets	29.839	25.304
	TOTAL - ASSETS	2,212.939	2,210.686



NOTES:

- 1 The above Standalone results have been reviewed by Audit Committee and taken on record by the Board of Directors meeting held on 15/05/2018. The Report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's website.
- 2 The Company is operating with NBFC, Entertainment and software development segment. Accordingly, segment-wise information has been given. This is in line with the requirement of AS 17 "Segment Reporting.
- 3 The results displayed here are as furnished by the company at the relevant point of time.
- 4 The figures of last quarter are balancing figures between audited figures in respect of the full financial year and published year to date figures upto third quarter of the current financial year.
- 5 The Standalone Financial Results are prepared as per applicable accounting standards notified under Companies (Accounting Standard) Rules 2006.
- 6 Previous year figure has been rearranged/ regrouped wherever necessary, to correspond with those of the current periods's classification.

Date: 15/05/2018
Place: Mumbai

For SUNGOLD CAPITAL LIMITED



Mr. Rajiv Kotia
[Chairman and Managing Director]
DIN:00135912





**DECLARATION IN RESPECT OF AUDITORS REPORT WITH UNMODIFIED
OPINION**

In respect of the Audited Financial Results for the Quarter and year ended March 31, 2018, in terms of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. We hereby declare that the Statutory Auditors of the Company, M/s. Motilal & Associates, Chartered Accountants (Firm Registration No. 106584W), have issued the Audit Report with Unmodified Opinion in respect to the aforesaid financial statements.

For Sungold Capital Limited

Rajiv Kotia
(Managing Director)
Din: 00135912



Date: 15.05.2018
Place: Mumbai

CA Mokshesh Shah
B.Com, A.C.A



MOTILAL & ASSOCIATES
CHARTERED ACCOUNTANTS
304, Orchid Plaza, Behind Gokul Shopping Center
Next to Platform No. 8, Off S. V.Road,
Borivali (West), Mumbai - 400 092.
Mob No.: +91 9821624491
Email : smokshesh@yahoo.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of Sungold Capital Limited,

We have audited the quarterly financial results of Sungold Capital Limited for the quarter ended March 31, 2018 and the year to date results for the period April 1, 2017 to March 31, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) gives a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

For Motilal & Associates

FRN: - 106584W

Chartered Accountants

CA Mokshesh Shah

Partner

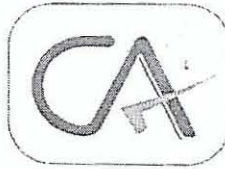
Membership No: - 172906



Place:-Mumbai

Date: - May 15, 2018

CA Mokshesh Shah
B.Com, A.C.A



**MOTILAL & ASSOCIATES
CHARTERED ACCOUNTANTS**

304, Orchid Plaza, Behind Gokul Shopping Center
Next to Platform No. 8, Off S. V.Road,
Borivali (West), Mumbai - 400 092.
Mob No.: +91 9821624491
Email : smokshesh@yahoo.com

INDEPENDENT AUDITOR'S REPORT

**To
The Members of
M/S. SUNGOLD CAPITAL LIMITED.**

Report on the standalone Financial Statements

Opinion

We have audited the accompanying Standalone financial statements of **M/S. SUNGOLD CAPITAL LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the company as at 31st March, 2018 and its profit and its cash flows for the year ended on that date.

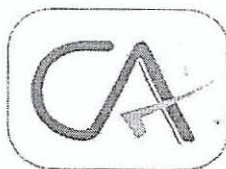
Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements 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 statements 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.

Responsibility of Management for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. 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 statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process

Auditors' Responsibility for the Audit of the Financial Statements.

Our objectives are to obtain reasonable assurance about whether the financial statements 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 these financial statements.

Report on Other Legal and Regulatory Requirements

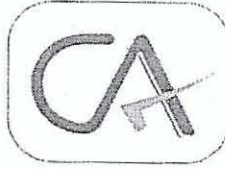
As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure A, a statement on the matters specified in paragraphs 3 and 4 of the order, to the extent applicable.

As required by Section 143 (3) of the Act, we report that:

- a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b. In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
- c. The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account;
- d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- e. On the basis of the written representations received from the directors as on 31st March 2018 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2018 from being appointed as a director in terms of Section 164 (2) (a) of the Act



CA Mokshesh Shah
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- f. With respect to adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B", and
- g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position;
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses; and
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the company.

For and on behalf of
M/s. Motilal & Associates
Chartered Accountants
FRN: - 106584W

CA Mokshesh Shah
Partner

Membership No: - 172906



Place: Mumbai
Date: May 15, 2018