



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: August 26, 2025

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

Scrip Code: 531433

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 33rd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of combined voting results in relation to the 33rd Annual General Meeting (AGM) of the Company held on Tuesday, August 26, 2025 at 10.00 A.M. at Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada -393145.

Also, 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.

The above are also being uploaded on the Company's website <https://sungoldcapitallimited.com/> and on the website of NSDL <https://www.evoting.nsdl.com/>.

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: Voting result and Combined Scrutinizer Report



33rd 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	August 26, 2025
Total Number of Shareholders as on Record Date:	6435
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	2
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public	

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, 2025 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	44,76,640	31,42,000	70.1866	31,42,000	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44,76,640	31,42,000	70.1866	31,42,000	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,39,26,845	33,24,157	23.8687	33,24,107	50	99.9985	0.0015
	Poll		11,15,837	8.0121	11,15,837	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,39,26,845	44,39,994	31.8808	44,39,944	50	99.9989
Total	1,84,03,485	75,81,994	41.1987	75,81,944	50	99.9993	0.0007	
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				To appoint a Director in place of Mr. Bakulesh Mafatlal Oza (DIN: 01697105), who retires by rotation and being eligible, offers himself for re-appointment				
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	44,76,640	31,42,000	70.1866	31,42,000	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44,76,640	31,42,000	70.1866	31,42,000	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,39,26,845	33,24,157	23.8687	33,24,107	50	99.9985	0.0015
	Poll		11,15,837	8.0121	11,15,837	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,39,26,845	44,39,994	31.8808	44,39,944	50	99.9989
Total	1,84,03,485	75,81,994	41.1987	75,81,944	50	99.9993	0.0007	
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		M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, (Membership No. 48693) & (Certificate of Practice No. 19381) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 01, 2025, till March 31, 2030							
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	44,76,640	31,42,000	70.1866	31,42,000	-	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		44,76,640	31,42,000	70.1866	31,42,000	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,39,26,845	33,24,157	23.8687	33,24,107	50	99.9985	0.0015	
	Poll		11,15,837	8.0121	11,15,837	-	100	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		1,39,26,845	44,39,994	31.8808	44,39,944	50	99.9989	0.0011
Total		1,84,03,485	75,81,994	41.1987	75,81,944	50	99.9993	0.0007	

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?				Yes				
Description of resolution considered				To re-appoint Mr. Rajiv Kotia (DIN: 00135912) as a Managing Director.				
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	44,76,640	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		44,76,640	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,39,26,845	33,24,157	23.8687	33,24,107	50	99.9985	0.0015
	Poll		11,15,837	8.0121	11,15,837	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,39,26,845	44,39,994	31.8808	44,39,944	50	99.9989
Total	1,84,03,485	44,39,994	24.1258	44,39,944	50	99.9989	0.0011	
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 (5)							
The resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To Appoint Dr. Subodh Singh (DIN: 11147999) as an Non Executive Independent Director for a first term of five consecutive years commencing from 17th June, 2025 up to 16th June, 2030							
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	44,76,640	31,42,000	70.1866	31,42,000	-	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		44,76,640	31,42,000	70.1866	31,42,000	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,39,26,845	33,24,157	23.8687	33,24,107	50	99.9985	0.0015	
	Poll		11,15,837	8.0121	11,15,837	-	100	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		1,39,26,845	44,39,994	31.8808	44,39,944	50	99.9989	0.0011
Total		1,84,03,485	75,81,994	41.1987	75,81,944	50	99.9993	0.0007	
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: 26.08.2025

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 33rd Annual General Meeting
of Shareholders of held on August 26, 2025
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 33rd AGM of the shareholders of the Company, held on Tuesday, August 26, 2025 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 29th July, 2025 ("Notice") calling Thirty-Three Annual General Meeting of its Equity Shareholders ("the meeting"/" AGM"). The AGM was convened Tuesday, August 26, 2025 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 33rd 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 Tuesday, 29th July, 2025, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of

beneficiaries as on Tuesday, August 19, 2025 ("Cut-off-date").

The Remote E-voting periods remained open from Friday August 22, 2025 (9:00 A.M.IST) and ended on Monday, August 25, 2025 (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, August 19, 2025 were entitled to vote on the resolutions Item nos. 1 to 5 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 Tuesday, August 26, 2025, 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, August 26, 2025 after the conclusion of AGM and the witnessed by two witnesses, Mr. Ajay Vishwakarma and Ms. Mansi Sharma, who are not in the employment of the company and / or NSDL .



Mr. Ajay Vishwakarma



Ms. Mansi 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.nsdlindia.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 Tuesday, August 26, 2025.

Date of Annual General Meeting	Tuesday, August 26, 2025
Total number of shareholder on cutoff date (Tuesday, August 19, 2025)	6435
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter Group	2
b) Public	34
No. of the shareholder attend the meeting through video conference	
a) Promoter and Promoter group	The Annual General Meeting was held through physical presence of the member or appointment of the proxies
b) Public	
No. of resolution passed in the meeting	5

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 02 (Two) Ordinary Resolutions as set out in Item Nos. 1 – 2 of the Notice and 3 (Three) Special Resolutions as set out in Item No. 3- 5 of the Notice of AGM dated August 26, 2025 have been passed with the requisite majority.

Place: Mumbai
Date: August 26, 2025
UDIN: A048693G001081186

CS Amruta Giradkar

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Date: 2025.08.26
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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, 2025 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
44	7581944	99.9993

ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	50	0.0007

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 July 29, 2025 has been passed with the requisite majority.

Place: Mumbai
Date: August 26, 2025
UDIN: A048693G001081186

CS Amruta Giradkar

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Date: 2025.08.26
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Consolidated Results

Item no. 2 Ordinary Resolution: To appoint a Director in place of Mr. Bakulesh Mafatlal Oza (DIN: 01697105), 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
44	7581944	99.9993

ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	50	0.0007

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 July 29, 2025 has been passed with requisite majority.

Place: Mumbai
Date: August 26, 2025
UDIN: A048693G001081186

CS Amruta Giradkar

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



Consolidated Results

Item no. 3 Ordinary Resolution: M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, (Membership No. 48693) & (Certificate of Practice No. 19381) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 01, 2025, till March 31, 2030.

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
44	7581944	99.9993

ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	50	0.0007

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. 3 of the Notice of the AGM dated July 29, 2025 has been passed with requisite majority.

Place: Mumbai
Date: August 26, 2025
UDIN: A048693G001081186

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

Consolidated Results

Item no. 4 Special Resolution: To re-appoint Mr. Rajiv Kotia (DIN: 00135912) as a Managing Director.

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
42	4439944	99.9989

ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	50	0.0011

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. 4 of the Notice of the AGM dated July 29, 2025 has been passed with requisite majority.

Place: Mumbai
Date: August 26, 2025
UDIN: A048693G001081186

CS Amruta Giradkar

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



Consolidated Results

Item no. 5 Special Resolution: To Appoint Dr. Subodh Singh (DIN: 11147999) as an Non Executive Independent Director for a first term of five consecutive years commencing from 17th June, 2025 up to 16th June, 2030.

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
44	7581944	99.9993

ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	50	0.0007

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. 5 of the Notice of the AGM dated July 29, 2025 has been passed with requisite majority.

Place: Mumbai
Date: August 26, 2025
UDIN: A048693G001081186

CS Amruta Giradkar

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GIRADKAR
Date: 2025.08.26
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Countersigned by:
For Sungold Capital Limited

Shruti Asati
Company Secretary &
Compliance Officer