

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada-393145
E- mail ID: sungoldmediaent@gmail.com, Website: www.sungoldmediaent.com, Contact: +91-9099018633

Date: 01st August, 2022

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

Scrip Code: 541799

Subject: Voting Result in accordance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

At its 27th Annual General Meeting held on Monday, 01st August, 2022 which commenced at 09.30 a.m. and concluded at 10:30 a.m. at 13, Radhakrushna Mandir Compound, Village-Rajpipla, Nandod Narmada-393145, all the business contained in the notice of the Annual General Meeting dated 05th July, 2022 were transacted and approved by the members with requisite majority.

The details of combined voting result are enclosed in the prescribed format of Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Sungold Media And Entertainment Limited



Shubhangi Chourasia
Company Secretary & Compliance Officer
Membership No.- A67818



Encl: As mentioned above

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27th ANNUAL GENERAL MEETING VOTING RESULT FOR SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	01 st August, 2022
Total Number of Shareholders as on Record Date: 25 th July, 2022	30
No. of shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	2
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public	

Agenda wise details and disclosure:

Resolution 1:				Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2022 along with the Auditor's Report and Board Report thereon.				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	2846120	2846120	100	2846120	0	100	0
	Poll		-	-	-	-	-	-
	Total	2846120	2846120	100	2846120	0	100	0
Public Institutions	E- Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E- Voting	2153880	1943880	90.25	1943880	0	100	0
	Poll		10000	0.46	10000	-	100	-
	Total	2153880	1953880	90.71	1953880	0	100	0
TOTAL		5000000	4800000	96.00	4800000	0	100	0



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Resolution 2:				Appointment of Mr. Keyur Gandhi (DIN: 03494183), Director who retires by rotation and being eligible, seeks re-appointment.				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2846120	2245030	78.88	2245030	0	100	0
	Poll		0	-	0	0	0	0
	Total	2846120	2245030	78.88	2245030	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2153880	1943880	90.25	1943880	0	100	0
	Poll		10000	0.46	10000	0	100	0
	Total	2153880	1953880	90.71	1953880	0	100	0
TOTAL		5000000	4198910	83.98	4198910	0	100	0

- * Promoters & Promoter Group of the company are interested in the said resolution therefore holding of promoter group (601090 shares) are not shown in this sheet.



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Resolution 3:				Appointment of Statutory Auditor of the Company				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2846120	2245030	78.88	2245030	0	100	0
	Poll		0	-	0	0	0	0
	Total	2846120	2245030	78.88	2245030	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2153880	1943880	90.25	1943880	0	100	0
	Poll		10000	0.46	10000	0	100	0
	Total	2153880	1953880	90.71	1953880	0	100	0
TOTAL		5000000	4198910	83.98	4198910	0	100	0

- * Promoters & Promoter Group of the company are interested in the said resolution therefore holding of promoter group (601090 shares) are not shown in this sheet.



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Resolution 4:				Increase in Authorised Share Capital of the Company.				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2846120	2846120	100	2846120	0	100	0
	Poll		-	-	-	-	-	-
	Total	2846120	2846120	100	2846120	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2153880	1943880	90.25	1943880	0	100	0
	Poll		10000	0.46	10000	0	100	0
	Total	2153880	1953880	90.71	1953880	0	100	0
TOTAL		5000000	4800000	96.00	4800000	0	100	0



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Resolution 5:					Alteration of the Capital Clause in the Memorandum of Association of the Company.			
Resolution required: (Ordinary/ Special)					Ordinary resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2846120	2846120	100	2846120	0	100	0
	Poll		-	-		-	-	-
	Total	2846120	2846120	100	2846120	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2153880	1943880	90.25	1943880	0	100	0
	Poll		10000	0.46	10000	0	100	0
	Total	2153880	1953880	90.71	1953880	0	100	0
TOTAL		5000000	4800000	96.00	4800000	0	100	0



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Resolution 6:				To Issue Convertible Warrants on Preferential Basis to Promoter and Non Promoter				
Resolution required: (Ordinary/ Special)				Special resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2846120	0	0	-	0	-	0
	Poll		-	-	-	-	-	-
	Total	2846120	0	0	-	0	-	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2153880	268880	12.48	268880	0	100	0
	Poll		10000	0.46	10000	0	100	-
	Total	2153880	278880	12.95	278880	0	100	0
TOTAL		5000000	278880	5.58	278880	0	100	0

- Promoters & Promoter Group and Public Non Institutions (Allottees) for the purpose of Preferential Issue of the company are interested in the said resolution therefore holding of them (4521120 shares) are not shown in this sheet.

For Sungold Media And Entertainment Limited

Shubhangi Chourasia

Company Secretary & Compliance Officer

Membership No.- A67818

Place: Rajpipla

Date: 01st August, 2022

