

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: 24th August, 2021

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400001

Scrip Code: 541799

Subject: Combined Scrutinizer Report.

Dear Sir/Madam,

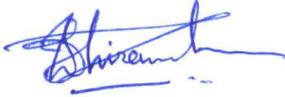
With reference to above captioned subject matter, please find attached herewith Scrutinizer's report on Combined Result from M/s. Pooja Gandhi & Co., Practicing Company Secretaries who were appointed as scrutinizers to scrutinize the e-voting/remote e-voting and voting conducted by poll in a fair and transparent manner at the 26th Annual General Meeting held on Tuesday, 24th August, 2021 at 11.00 am at 13, Radhakrushna Mandir Compound, Village-Rajpipla, Nandod Narmada-393145.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Sungold Media And Entertainment Limited



Janvi Shirawala
Company Secretary & Compliance Officer
Membership No. A65093



Encl: As mentioned above



Pooja Gandhi & Co
Company Secretaries

CS Pooja Gandhi
M.Com., A.C.S.
Cell No.9769338810

Scrutinizer's Report - Combined

To,
The Chairman
Sungold Media And Entertainment Limited

26th Annual General Meeting of the members of M/s Sungold Media And Entertainment Limited (the Company) held on 24th August, 2021 at 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod Narmada-393145, at 11.00 A.M.

Dear Sir,

I, **Mrs. Pooja Gandhi**, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of M/s SUNGOLD MEDIA AND ENTERTAINMENT LIMITED (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

(i) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 26th Annual General Meeting (AGM) of the Members of the Company, held on 24th August, 2021 at 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod Narmada-393145 at 11.00 A.M.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 26th Annual General Meeting (AGM) of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.

2. I have issued separate Scrutinizer's Report dated 24th day of August, 2021 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-

Office Address: A-009, Hiren Chs, Gokhale Road, Kandivali (West), Mumbai 400 067.
Email: cspoojaparekh@gmail.com

P. Gandhi





Pooja Gandhi & Co
Company Secretaries

CS Pooja Gandhi
M.Com., A.C.S.
Cell No.9769338810

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	47,30,000	100%	-	-	-
Item No. 2 of the Notice (As an Ordinary Resolution)	40,85,030	100%	-	-	-
Item No. 3 of the Notice (As Special Resolution)	20,74,228	100%	-	-	-

In consideration of the restrictions for physical visit due to spread of Covid-19 pandemic, I have relied on electronic data for verification of certain records sent by the Company as the physical presence at the Annual General Meeting for the verification was not possible.

Thanking you,
Yours faithfully,

For Pooja Gandhi & Co.,


Pooja Gandhi
Practicing Company Secretary
Membership No.22838
COP No: 20135
UDIN: A022838C000824826



Place: Mumbai
Date: 24.08.2021

Office Address: A-009, Hiren Chs, Gokhale Road, Kandivali (West), Mumbai 400 067.
Email: cspoojaparekh@gmail.com