

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 - 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 26th Annual General Meeting held on Tuesday, 24th August, 2021 which commenced at 11.00 a.m. and concluded at 12:00 p.m. at 13, Radhakrushna Mandir Compound, Village-Rajpipla, Nandod Narmada-393145, all the business contained in the notice of the Annual General Meeting dated 16th July, 2021 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



Janvi Shirawala

Company Secretary & Compliance Officer

Membership No.- A65093



Encl: As mentioned above

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26th 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	24 th August, 2021
Total Number of Shareholders as on Record Date: 17 th August, 2021	35
No. of shareholders present in the meeting either in person or through proxy:	9
Promoters and Promoter Group:	2
Public:	7
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, 2021 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	2655772	2655772	100	2655772	0	100	0
	Poll		-	-	-	-	-	-
	Total	2655772	2655772	100	2655772	0	100	0
Public Institutions	E- Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E- Voting	2344228	2074228	88.48	2074228	0	100	0
	Poll		-	-	-	-	-	-
	Total	2344228	2074228	88.48	2074228	0	100	0
TOTAL		5000000	4730000	94.60	4730000	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	2655772	2054682	77.37	2054682	0	100	0
	Poll		0	-	0	0	0	0
	Total	2655772	2054682	77.37	2054682	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2344228	2030348	86.61	2030348	0	100	0
	Poll		-	-	-	-	-	-
	Total	2344228	2030348	86.61	2030348	0	100	0
TOTAL		5000000	4085030	81.70	4085030	0	100	0

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



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Resolution 3:					Payment of remuneration to Mr. Raj Kotia, Chairman and Managing Director for the period from March 23, 2021 to March 22, 2023			
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	2655772	0	0	-	0	-	0
	Poll		-	-	-	-	-	-
	Total	2655772	0	0	-	0	-	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2344228	2074228	88.48	2074228	0	100	0
	Poll		-	-	-	-	-	-
	Total	2344228	2074228	88.48	2074228	0	100	0
TOTAL		5000000	2074228	41.48	2074228	0	100	0

* Promoters & Promoter Group of the company are interested in the said resolution therefore holding of promoters (2655772 shares) are not shown in this sheet.

For Sungold Media And Entertainment Limited



Janvi Shirawala

Company Secretary & Compliance Officer

Membership No.- A65093



Place: Rajpipla

Date: 24th August, 2021