

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145

Email ID: sungoldmediaent@gmail.com Contact: +91-9099018633

August 10, 2019

To,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Fort, Mumbai -400001

Dear Sir/Madam,

Scrip Code: 541799

Subject: Combined Scrutinizer Report.

With reference to above captioned subject matter, please find attached herewith Scrutinizer's report on Combined Result from M/s. SG & Associates, 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 24th Annual General Meeting held on Saturday, August 10, 2019 at 12.00 pm at 13, Radhakrushna Mandir Compound, Rajpipla, Narmada-393145.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Sungold Media And Entertainment Limited

M. N. Mistry

CS Madhuri Mistry
(Company Secretary & Compliance Officer)
Membership No. A37347



ENCL: as mentioned above

Scrutinizer's Report - Combined

To,
The Chairman
Sungold Media and Entertainment Limited

24th Annual General Meeting of the members of Sungold Media and Entertainment Limited (the Company) held on the 10th day of August, 2019 at 13, Radhakrushna Mandir Compound, Rajpipla, Narmada-393145 at 12.00 Noon.

Dear Sir,

1. I, Suhas Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of 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 24th Annual General Meeting (AGM) of the Members of the Company, held on Saturday 10th day of August, 2019 at 13, Radhakrushna Mandir Compound, Rajpipla, Narmada-393145 at 12.00 Noon.
2. 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 24th 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 Central Depository Services (India) Limited (CDSL), 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.
3. I have issued separate Scrutinizer's Report dated 10th day of August, 2019 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:-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	



SG & ASSOCIATES

Company Secretaries


9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfir@gmail.com

Room No.1; 1st Floor, New Vora House,
Gram Panchayat Road, Above Kajal
Jewellers, Goregaon (West), Mumbai - 62.

Item No. 1 of the Notice (As an Ordinary Resolution)	46,35,000	100	--	--	-
Item No. 2 of the Notice (As an Ordinary Resolution)	39,90,030	100	--	--	6,44,970
Item No. 3 of the Notice (As an Ordinary Resolution)	46,35,000	100	--	--	-
Item No. 4 of the Notice (As an Ordinary Resolution)	21,19,228	100	--	--	25,15,772

Thanking you,
Yours faithfully,

For SG and Associates,


Suhas Ganpule
Practicing Company Secretary
Membership No.12122
COP No: 5722

**SG & ASSOCIATES
COMPANY SECRETARIES**


**SUHAS S. GANPULE
PROPRIETOR
C.P. NO: 5722**

Place: Mumbai
Date: 10th August, 2019.