

# SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

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

E- Mail ID: sungoldmediaent@gmail.com , Contact No. +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: Voting Result in accordance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

At its 24<sup>th</sup> Annual General Meeting held on Saturday, August 10, 2019 which commenced at 12.00 p.m. and concluded at 12:50 p.m. at 13, Radhakrushna Mandir Compound, Rajpipla, Narmada-393145, all the business contained in the notice of the Annual General Meeting dated July 16, 2019 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

*M. N. Mistry*

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



ENCL: as mentioned above

**24<sup>th</sup> 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   | August 10, 2019 |
| Total Number of Shareholders as on Record Date: August 03, 2019   | 50              |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | 2<br>10         |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public            | Not arranged    |

**Agenda wise details and disclosure:**

| <b>Resolution 1:</b>   |                |                        | <b>Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2019 along with the Auditor's Report and Board Report thereon</b> |   |                              |                            |  |  |
|--|----------------|------------------------|---|---|------------------------------|----------------------------|--|--|
| <b>Resolution required: (Ordinary/ Special)</b>                                  |                |                        | <b>Ordinary resolution</b>  |   |                              |                            |  |  |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                |                        | <b>NO</b>   |   |                              |                            |  |  |
| 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 |
| <b>Promoter and Promoter Group</b>   | E-Voting       | 2515772                | 2515772   | 100   | 2515772                      | 0                          | 100  | 0  |
|  | Poll           |                        | 0   | -   | 0                            | 0                          | 0  | 0  |
|  | <b>Total</b>   | <b>2515772</b>         | <b>2515772</b>  | <b>100</b>  | <b>2515772</b>               | <b>0</b>                   | <b>100</b>   | <b>0</b>   |
| <b>Public Institutions</b>   | E-Voting       |                        | -   | -   | -                            | -                          | -  | -  |
|  | Poll           |                        | -   | -   | -                            | -                          | -  | -  |
|  | <b>Total</b>   |                        | -   | -   | -                            | -                          | -  | -  |
| <b>Public Non Institutions</b>   | E-Voting       | 2484228                | 1884228   | 75.84   | 1884228                      | 0                          | 100  | 0  |
|  | Poll           |                        | 235000  | 9.45  | 235000                       | 0                          | 100  | 0  |
|  | <b>Total</b>   | <b>2484228</b>         | <b>2119228</b>  | <b>85.29</b>  | <b>2119228</b>               | <b>0</b>                   | <b>100</b>   | <b>0</b>   |
| <b>TOTAL</b>   |                | <b>5000000</b>         | <b>4635000</b>  | <b>92.7</b>   | <b>4635000</b>               | <b>0</b>                   | <b>100</b>   | <b>0</b>   |



| Resolution 2:   |                |                        |                         | Appointment of Mr. Keyur Gandhi (DIN: 03494183), Director who 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      | 2515772                | 1914682                 | 76.10  | 1914682                      | 0                          | 100   | 0   |
|   | Poll           |                        | 0                       | -  | 0                            | 0                          | 0   | 0   |
|   | <b>Total</b>   | <b>2515772</b>         | <b>1914682</b>          | <b>76.10</b>   | <b>1914682</b>               | <b>0</b>                   | <b>100</b>  | <b>0</b>  |
| Public Institutions   | E- Voting      | -                      | -                       | -  | -                            | -                          | -   | -   |
|   | Poll           |                        | -                       | -  | -                            | -                          | -   | -   |
|   | <b>Total</b>   | <b>-</b>               | <b>-</b>                | <b>-</b>   | <b>-</b>                     | <b>-</b>                   | <b>-</b>  | <b>-</b>  |
| Public Non Institutions   | E- Voting      | 2484228                | 1840348                 | 49.88  | 1840348                      | 0                          | 100   | 0   |
|   | Poll           |                        | 235000                  | 9.45   | 235000                       | 0                          | 100   | 0   |
|   | <b>Total</b>   | <b>2484228</b>         | <b>2075348</b>          | <b>83.54</b>   | <b>2075348</b>               | <b>0</b>                   | <b>100</b>  | <b>0</b>  |
| <b>TOTAL</b>  |                | <b>5000000</b>         | <b>3990030</b>          | <b>79.80</b>   | <b>3990030</b>               | <b>0</b>                   | <b>100</b>  | <b>0</b>  |

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





| Resolution 3:   |                |                        |                         | Appointment of Ms. Heena Parekh (DIN: 08150364) as an Independent Director 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       | 2515772                | 2515772                 | 100  | 2515772                      | 0                          | 100   | 0  |
|   | Poll           |                        | 0                       | -  | 0                            | 0                          | 0   | 0  |
|   | <b>Total</b>   | <b>2515772</b>         | <b>2515772</b>          | <b>100</b>   | <b>2515772</b>               | <b>0</b>                   | <b>100</b>  | <b>0</b>   |
| Public Institutions   | E-Voting       |                        | -                       | -  | -                            | -                          | -   | -  |
|   | Poll           |                        | -                       | -  | -                            | -                          | -   | -  |
|   | <b>Total</b>   |                        | -                       | -  | -                            | -                          | -   | -  |
| Public Non Institutions   | E-Voting       | 2484228                | 1884228                 | 75.84  | 1884228                      | 0                          | 100   | 0  |
|   | Poll           |                        | 235000                  | 9.45   | 235000                       | 0                          | 100   | 0  |
|   | <b>Total</b>   | <b>2484228</b>         | <b>2119228</b>          | <b>85.29</b>   | <b>2119228</b>               | <b>0</b>                   | <b>100</b>  | <b>0</b>   |
| <b>TOTAL</b>  |                | <b>5000000</b>         | <b>4635000</b>          | <b>92.7</b>  | <b>4635000</b>               | <b>0</b>                   | <b>100</b>  | <b>0</b>   |



| Resolution 4:   |                |                        |                         |   | Appointment of Mr. Daiv Kotia (DIN: 08357597) as Whole Time Director 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       | 0                      | 0                       | 0   | 0  | 0                          | 0  | 0  |
|   | Poll           |                        | 0                       | -   | 0  | 0                          | 0  | 0  |
|   | <b>Total</b>   | <b>0</b>               | <b>0</b>                | <b>0</b>  | <b>0</b>   | <b>0</b>                   | <b>0</b>   | <b>0</b>   |
| Public Institutions   | E-Voting       |                        | -                       | -   | -  | -                          | -  | -  |
|   | Poll           |                        | -                       | -   | -  | -                          | -  | -  |
|   | <b>Total</b>   |                        | -                       | -   | -  | -                          | -  | -  |
| Public Non Institutions   | E-Voting       | 2484228                | 1884228                 | 75.84   | 1884228  | 0                          | 100  | 0  |
|   | Poll           |                        | 235000                  | 9.45  | 235000   | 0                          | 100  | 0  |
|   | <b>Total</b>   | <b>2484228</b>         | <b>2119228</b>          | <b>85.30</b>  | <b>2119228</b>   | <b>0</b>                   | <b>100</b>   | <b>0</b>   |
| <b>TOTAL</b>  |                | <b>2484228</b>         | <b>2119228</b>          | <b>85.30</b>  | <b>2119228</b>   | <b>0</b>                   | <b>100</b>   | <b>0</b>   |

\*Promoters & Promoter Group of the company are interested in the said resolution therefore holding of promoters (2515772 shares) are not shown in this sheet.

For Sungold Media And Entertainment Limited

*M. N. Mistry*

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



Place: Rajpipla  
Date: 10.08.2019