

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 - 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 27th Annual General Meeting held on Monday, 01st August, 2022 at 09.30 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

Shubhangi Chourasia
Company Secretary & Compliance Officer
Membership No. A67818



Encl: As mentioned above



POOJA GANDHI & CO

Company Secretaries

Mob : 9769 338 810 • Email : cspoojaparekh@gmail.com

Scrutinizer's Report - Combined

To,
The Chairman
Sungold Media And Entertainment Limited

27th Annual General Meeting of the Members of M/s. Sungold Media And Entertainment Limited (the Company) held on 1st August, 2022 at 13, Radhakrushna Mandir Compound, Rajpipla, Nandod Narmada-393145 at 9:30 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
 - 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 27th Annual General Meeting (AGM) of the Members of the Company, held on Monday, 1st August, 2022 at 13, Radhakrushna Mandir Compound, Rajpipla, Nandod Narmada-393145 at 9:30 A.M.
- 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 27th 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 "infavour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting.
- I have issued separate Scrutinizer's Report dated 1st August, 2022 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	Nos.

P. Gandhi



Add : A-009, 5th Floor, Hiren Chs. Gokhale Road, Dahanukarwadi, Kandivali (West), Mumbai - 400067



POOJA GANDHI & CO

Company Secretaries

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				cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	4800000	100%	0	0	-
Item No. 2 of the Notice (As an Ordinary Resolution)	4198910	100%	0	0	-
Item No. 3 of the Notice (As an Ordinary Resolution)	4198910	100%	0	0	-
Item No. 4 of the Notice (As an Ordinary Resolution)	4800000	100%	0	0	-
Item No. 5 of the Notice (As an Ordinary Resolution)	4800000	100%	0	0	-
Item No. 6 of the Notice (As a Special Resolution)	278880	100%	0	0	-

Thanking you,
Yours faithfully,

For Pooja Gandhi & Co.,
Practicing Company Secretaries



Pooja Gandhi
Proprietor
Membership No: 22838
C. P No: 20135
Date: 01-08-2022
UDIN: A022838D000719204
Peer Review Cer No: 1367/2021

Add : A-009, 5th Floor, Hiren Chs. Gokhale Road, Dahanukarwadi,
Kandivali (West), Mumbai - 400067