

# SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: U22100GJ1995PLC024944

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

E- mail ID: sungoldmediaent@gmail.com

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November 14, 2018

To,  
The Manager,  
Corporate Relations Department  
The Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 541799**

**Sub: Outcome of the Board Meeting.**

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Wednesday, November 14, 2018. The Board has approved and has taken on record following matters:

1. Unaudited Financial Result along with the Limited Review Report for the quarter ended September 30, 2018.

The Board Meeting was commenced at 3.30 pm and concluded at 4.30 pm.

Kindly take into your record.

Thanking You,

**For Sungold Media And Entertainment Limited**

*M. N. Mistry*

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



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**November 14, 2018**

To  
The General Manager,  
Corporate Relation Department  
Bombay stock Exchange Limited  
Phiroze Jejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**SCRIP CODE: 531433**

**Sub: Unaudited Financial Result for the quarter ended September 30, 2018**

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Unaudited Financial Result along with the Limited Review Report of the Company for the quarter ended September 30, 2018

**The Board Meeting commenced at 3.30 pm and concluded at 4.30 pm.**

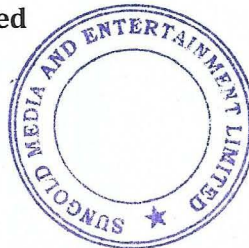
Kindly take into your record and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

**For Sungold Media And Entertainment Limited**

*M. N. Mistry*  
**Madhuri Mistry**  
**(Company Secretary & Compliance Officer)**  
**(Membership No.: A37347)**  
Encl: as above



**SUNGOLD MEDIA AND ENTERTAINMENT LIMITED**

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Website: www.sungoldmediaent.com e-mail: info@sungoldmediaent.com, sungoldmediaent@gmail.com

**Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30.09.2018**

(Rs. In Lakhs)

| PART I<br>Particulars   | Standalone                |  |                                |
|---|---------------------------|--|--------------------------------|
|   | 3 months ended 30/09/2018 | Year to date figures for current period ended 30/09/2018 | Previous year ended 31/03/2018 |
|   | Unaudited                 | Unaudited  | Audited                        |
| <b>1. Income from Operations</b>  |                           |  |                                |
| a. Net Sales/Income from Operations   | 5.388                     | 12.167   | 59.648                         |
| b. Other Operating Income   | 0.000                     | 0.000  | -                              |
| <b>Total income from Operations</b>   | <b>5.388</b>              | <b>12.167</b>  | <b>59.648</b>                  |
| <b>2. Expenses</b>  |                           |  |                                |
| a. Cost of materials consumed   | 0.000                     | 0.000  | 0.000                          |
| b. Purchases of stock-in-trade  | 0.000                     | 0.000  | 0.000                          |
| c. Changes in inventories of finished goods, work-in-progress and stock-in-trade  | 0.000                     | 0.000  | 0.000                          |
| d. Employee benefits expense  | 7.838                     | 19.008   | 30.124                         |
| e. Depreciation and amortisation expense  | 0.000                     | 0.000  | 0.304                          |
| f. Other expenditure  | 21.942                    | 26.198   | 26.051                         |
| <b>Total Expenses</b>   | <b>29.780</b>             | <b>45.206</b>  | <b>56.479</b>                  |
| <b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>                  | <b>-24.392</b>            | <b>-33.039</b>   | <b>3.170</b>                   |
| 4. Other Income   | 0.000                     | 0.000  | 0.008                          |
| <b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>                       | <b>-24.392</b>            | <b>-33.039</b>   | <b>3.178</b>                   |
| 6. Finance cost   | 0.000                     | 0.000  | 0.000                          |
| <b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>                 | <b>-24.392</b>            | <b>-33.039</b>   | <b>3.178</b>                   |
| 8. Exceptional items  | 0.000                     | 0.000  | 0.000                          |
| <b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>  | <b>-24.392</b>            | <b>-33.039</b>   | <b>3.178</b>                   |
| 10. Tax expense   | 0.000                     | 0.000  |                                |
| a) Current Tax  | 0.000                     | 0.000  | 1.026                          |
| b) Deferred Tax   | 0.000                     | 0.000  | -0.044                         |
| <b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>   | <b>-24.392</b>            | <b>-33.039</b>   | <b>2.196</b>                   |
| 12. Extraordinary Item (net of tax expense Rs. NIL)   | 0.000                     | 0.000  | 0.000                          |
| <b>13. Net Profit(+)/ Loss(-) for the period (11-12)</b>  | <b>-24.392</b>            | <b>-33.039</b>   | <b>2.196</b>                   |
| 14. Share of profit / (loss) of associates  | 0.000                     | 0.000  | 0.000                          |
| 15. Minority interest   | 0.000                     | 0.000  | 0.000                          |
| <b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b> | <b>-24.392</b>            | <b>-33.039</b>   | <b>2.196</b>                   |
| 17. Paid-up equity share capital  | 500.000                   | 500.000  | 500.000                        |
| <b>19 i. Earnings Per Share (EPS)(before extraordinary items)</b>   |                           |  |                                |
| a) Basic  | -0.488                    | -0.661   | 0.04                           |
| b) Diluted  | -0.488                    | -0.661   | 0.04                           |
| <b>19 ii. Earnings Per Share (after extraordinary items)</b>  |                           |  |                                |
| a) Basic  | -0.488                    | -0.661   | 0.04                           |
| b) Diluted  | -0.488                    | -0.661   | 0.04                           |



NOTES:

1. The above Financial Results of the Company have been Reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on Wednesday, 14th November, 2018.
2. Limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 has been carried out by the Statutory Auditors and these results are accompanied by the Limited review report.
3. The Company is engaged in the business of Media And Entertainment.
4. These results have been prepared in accordance with SEBI Listing Regulations and SEBI Circulars issued from time to time.
5. Previous period figures have been rearranged wherever necessary.

Place: Rajpipla  
Date: 14.11.2018

For SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

*Raj*

Mr. Raj Kotia  
[Managing Director & CFO]  
DIN : 06360347



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**SUNGOLD MEDIA AND ENTERTAINMENT LIMITED**

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

Website: www.sungoldmediaent.com e-mail: info@sungoldmediaent.com, sungoldmediaent@gmail.com

| Statement of Asset & Liability as on September 30, 2018 |  | (In Lakhs)       |                |
|---|--|------------------|----------------|
|   | AS AT 30/09/2018                                     | AS AT 31/03/2018 |                |
| <b>I.</b>   | <b>EQUITY AND LIABILITIES</b>                        |                  |                |
|   | <b>(1) Shareholders' Funds</b>                       |                  |                |
|   | (a) Share capital                                    | 500.000          | 500.000        |
|   | (b) Reserves and surplus                             | 24.229           | 57.378         |
|   | (c) Money received against share warrants            | 0.000            | 0.000          |
|   | <b>Sub- total of Shareholder's fund</b>              | <b>524.229</b>   | <b>557.378</b> |
|   | <b>(2) Share application money pending allotment</b> |                  |                |
|   | <b>(3) Non Current Liabilities</b>                   |                  |                |
|   | (a) Long-term borrowings                             | 0.000            | 0.000          |
|   | (b) Deferred tax liabilities (net)                   | -0.044           | -0.044         |
|   | (c) Other long-term liabilities                      | 0.000            | 0.000          |
|   | (d) Long-term provisions                             | 0.000            | 0.000          |
|   | <b>Sub-total - Non-current liabilities</b>           | <b>-0.044</b>    | <b>-0.044</b>  |
|   | <b>(4) Current Liabilities</b>                       |                  |                |
|   | (a) Short-term borrowings                            | 9.021            | 10.000         |
|   | (b) Trade payables                                   | 3.816            | 0.000          |
|   | (c) Other current liabilities                        | 1.099            | 10.000         |
|   | (d) Short-term provisions                            | 0.000            | 0.000          |
|   | <b>Sub-total - Current liabilities</b>               | <b>13.936</b>    | <b>20.000</b>  |
|   | <b>TOTAL - EQUITY AND LIABILITIES</b>                | <b>538.121</b>   | <b>577.334</b> |
| <b>II</b>   | <b>ASSETS</b>  |                  |                |
|   | <b>Non-current Assets</b>                            |                  |                |
|   | <b>(1) (a) Fixed Assets</b>                          |                  |                |
|   | (i) Tangible Assets                                  | 1.055            | 1.055          |
|   | (ii) Intangible assets                               | 0.000            | 0.000          |
|   | (iii) Capital work-in-progress                       | 0.000            | 0.000          |
|   | (iv) Intangible assets under development             | 0.000            | 0.000          |
|   | <b>Total of Fixed Assets</b>                         | <b>1.055</b>     | <b>1.055</b>   |
|   | <b>(b) Non-current investments</b>                   |                  |                |
|   | (c) Deferred tax assets (net)                        | 0.000            | 0.000          |
|   | (d) Long-term loans and advances                     | 0.000            | 0.000          |
|   | (e) Other non-current assets                         | 0.000            | 393.946        |
|   | <b>Sub-total - Non-current assets</b>                | <b>0.000</b>     | <b>393.946</b> |
|   | <b>(2) Current Assets</b>                            |                  |                |
|   | (a) Current investments                              | 0.000            | 0.000          |
|   | (b) Inventories                                      | 0.000            | 0.000          |
|   | (c) Trade receivables                                | 152.459          | 162.025        |
|   | (d) Cash and cash equivalents                        | 6.223            | 18.958         |
|   | (e) Short-term loans and advances                    | 375.682          | 0.000          |
|   | (f) Other current assets                             | 2.702            | 1.350          |
|   | <b>Sub-total - Current assets</b>                    | <b>537.066</b>   | <b>182.333</b> |
|   | <b>TOTAL - ASSETS</b>                                | <b>538.121</b>   | <b>577.334</b> |



**NOTES:**

1

The above Standalone results have been reviewed by Audit Committee and taken on record by the Board of Directors meeting held on Wednesday, 14th November, 2018. The Report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's website.

2 The Company is engaged in the business of Media and Entertainment.

3 The results displayed here are as furnished by the company at the relevant point of time.

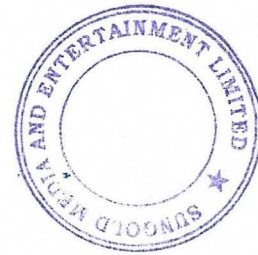
The Standalone Financial Results are prepared as per applicable accounting standards notified under  
4 Companies (Accounting Standard) Rules 2006.

Previous year figure has been rearranged/ regrouped wherever necessary, to correspond with those of the  
5 current periods's classification.

**For SUNGOLD MEDIA AND ENTERTAINMENT LIMITED**

*Raj*

**Mr. Raj Kotia**  
**[Managing Director & CFO]**  
**DIN : 06360347**



**Date: 14.11.2018**  
**Place: Rajpipla**



# Bhatler & Company

CHARTERED ACCOUNTANTS

**CERT/NO./BC/072/2018-19**

**LIMITED REVIEW CERTIFICATE ON UNAUDITED FINANCIAL RESULTS OF SUNGOLD MEDIA  
AND ENTERTAINMENT LIMITED FOR THE QUARTER AND HALF YEAR ENDED  
SEPTEMBER 30, 2018**

**To  
The Board Members  
M/s. Sungold Media And Entertainment Limited**

We have reviewed the accompanying statement of Unaudited Financial Result of **M/s. Sungold Media And Entertainment Limited** for the period ended September 30, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M/s. Bhatler & Company  
Chartered Accountants  
Firm Registration No: 131092W**

*d h bhatler*  
**Daulal.H. Bhatler  
Proprietor  
Membership No: 016937**



**Place:-Mumbai  
Date: November 14, 2018**