



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLC018956

Date: 09/08/2022

To,
The General Manager,
Corporate Relation Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street Fort,
Mumbai - 400001

Scrip Code: 531433

Subject: Outcome of the Board Meeting.

Dear Sir/Madam,

In pursuant to the provision of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended from time to time, this is to inform the Exchange that the Board of Directors of the company at its meeting held today i.e. on **Tuesday, 9th August, 2022 Commenced at 03:30 PM and Concluded at 04:30 PM** has considered and approved the following matters:-

1. Approved Unaudited Standalone Financial Results of the Company prepared as per Indian Accounting Standard (Ind-AS) for the quarter ended on 30th June, 2022.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June 2022 issued by the Auditors of the Company.

A copy of the said standalone financial results along with limited review reports for Standalone financial results in this respect are enclosed.

Kindly take the same into your records and oblige.

Thanking You,

For Sungold Capital Limited

Shreya Shah
Company Secretary & Compliance Officer



Registered Office Address:- House No.7/13,Opp White Tower,Station Road,Nandod,Rajpipla,Narmada - 393145

Corporate Office Address:- B/618,6thFloor,Jaswanti Allied Business Centre,Off:Ramchandra Lane Extn,Kachpada,Malad - West,Mumbai 400064

☎ www.sungoldcapitallimited.com ☎ sungold2006@gmail.com | info@sungoldcapitallimited.com

☎ +91-8108756812 / 022-28891692



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Date: 09/08/2022

To
The General Manager,
Corporate Relation Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street Fort,
Mumbai - 400001

Scrip Code: 531433

Subject: Unaudited Financial Result for the Quarter Ended June 30, 2022

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we are enclosing herewith the Statement showing Unaudited Financial Result of the Company for the quarter ended June 30, 2022 along with the Limited Review Report of the Company for the quarter ended June 30, 2022.

Please note that the Board Meeting Commenced at 03.30 PM and concluded at 04.30 PM.

Kindly requested to place the aforesaid information on record and acknowledge the receipt of the same.

Thanking You,

For Sungold Capital Limited


Shreya Shah
Company Secretary & Compliance Officer



Encl: as above

Registered Office Address:- House No.7/13, Opp White Tower, Station Road, Nandod, Rajpipla, Narmada - 393145

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SUNGOLD CAPITAL LIMITED				
(CIN:L65910GJ1993PLC018956)				
Registered off: House no. 7/13 Opp White Tower, Station Road,Nandod Rajppla Narmada Gujarat 393145				
Corporate off: B/618, Jaswanti Allied Business Centre, off: Ramchandra Lane Extn; Kachpada, Malad - West, Mumbai - 400064				
Website: www.sungoldcapitallimited.com e-mail: sungold2006@gmail.com, info@sungoldcapitallimited.com				
Statement of Unaudited Financial Results for the Quarter Ended 30.06.2022				
PART I		(Rs. In Lakhs)		
Particulars	Standalone			
	QUARTER ENDED			YEAR ENDED
	30-06-2022	31-03-2022	30-06-2021	31-03-2022
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations				
Interest Income	45.541	25.750	37.618	128.576
Dividend Income	0.000	0.000	0.000	0.000
Rental Income	0.000	0.000	0.000	0.000
Fees and commission Income	0.000	0.000	0.000	0.000
Net gain on fair value changes	0.000	0.000	0.000	0.000
Net gain on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000
Sale of products(including Excise Duty)	0.000	0.000	0.000	0.000
Sale of services	0.620	0.210	0.400	3.131
Others (to be specified)	0.000	0.000	0.000	0.000
1. Total Revenue from operations	46.161	25.960	38.018	131.707
2. Other Income (to be specified)	0.000	4.264	0.000	4.264
3.Total Income (1+2)	46.161	30.224	38.018	135.971
Expenses				
a. Cost of materials consumed	0.000	0.000	0.000	0.000
b. Purchases of stock-in-trade	0.000	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	0.000
d. Employee benefits expense	17.973	17.389	13.066	53.411
e. Finance costs	0.000	0.000	0.000	0.000
f. Depreciation and amortisation expense	0.000	0.000	0.000	0.000
g. Fees and commission expense	0.000	0.000	0.000	0.000
h. Net loss on fair value changes	0.000	0.000	0.000	0.000
i. Net loss on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000
j. Impairment on financial instruments	0.000	0.000	0.000	0.000
k. Other expenditure	24.935	17.711	22.427	77.726
4. Total Expenditure	42.908	35.100	35.493	131.137
5. Profit/(Loss) before exceptional items and tax (3-4)	3.253	-4.876	2.525	4.834
6. Exceptional items	0.000	0.000	0.000	0.000
7.Total profit before tax (5-6)	3.253	-4.876	2.525	4.834
8. Tax expense				
(a) Current tax	0.205	-0.604	0.158	1.217
(b) Deferred tax	0.000	0.000	0.000	0.000
Total Tax Expense	0.205	-0.604	0.158	1.217
9. Net Profit (Loss) for the period from continuing operations after tax (7-8)	3.048	-4.272	2.367	3.617
10. Profit (Loss) from discontinued operations before tax	0.000	0.000	0.000	0.000
11. Tax Expense of discontinued operations	0.000	0.000	0.000	0.000
12. Net Profit (Loss) from discontinuing operations (after tax) (10-11)	0.000	0.000	0.000	0.000
13. Profit (loss) for the period (9+12)	3.048	-4.272	2.367	3.617
14. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
Subtotal (A)	0.000	0.000	0.000	0.000
(B) (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
Subtotal (B)	0.000	0.000	0.000	0.000
Other Comprehensive Income (A + B)	0.000	0.000	0.000	0.000
15. Total Comprehensive Income for the period (13+14) (Comprising Profit (Loss) and other Comprehensive Income for the period)	3.048	-4.272	2.367	3.617
16. Total profit or loss, attributable to				
Profit or loss, attributable to owners of parent	0.000	0.000	0.000	0.000
Total profit or loss, attributable to non-controlling interests	0.000	0.000	0.000	0.000
17. Total Comprehensive income for the period attributable to				
Comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000
Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000	0.000	0.000
18. Details of equity share capital				
Paid-up equity share capital	1840.350	1840.350	1840.350	1840.350
Face value of equity share capital	10.000	10.000	10.000	10.000
Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	0.000	0.000	0.000	364.450
19. Earnings Per Share (EPS)(for continuing operations)				
a) Basic	0.017	-0.023	0.013	0.020
b) Diluted	0.017	-0.023	0.013	0.020
20. Earnings Per Share (EPS)(for discontinued operations)				
a) Basic	0.000	0.000	0.000	0.000
b) Diluted	0.000	0.000	0.000	0.000
21. Earnings per equity share (for continuing and discontinued operations)				
a) Basic	0.017	-0.023	0.013	0.020
b) Diluted	0.017	-0.023	0.013	0.020
22. Debt equity ratio	0.000	0.000	0.000	0.000
23. Debt service coverage ratio	0.000	0.000	0.000	0.000
24. Interest service coverage ratio	0.000	0.000	0.000	0.000



SEGMENT REPORTING

PART-II

Particulars	QUARTER ENDED			YEAR ENDED
	30-06-2022	31-03-2022	30-06-2021	31-03-2022
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(net sale/income from each segment should be disclosed under this head)				
(a) Segment – Entertainment	0.400	0.120	0.230	1.990
(b) Segment – Software Development	0.220	0.090	0.170	1.141
(c) Segment – NBFC	45.541	30.014	37.618	132.840
(d) Unallocated	0.000	0.000	0.000	0.000
Total	46.161	30.224	38.018	135.971
Less : Inter segment Revenue	0.000	0.000	0.000	0.000
Net sales/Income From Operations	46.161	30.224	38.018	135.971
2 Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
(a) Segment – Entertainment	0.120	0.032	0.040	1.304
(b) Segment - Software Development	0.040	0.050	0.040	0.570
(c) Segment – NBFC	3.093	-4.958	2.445	2.960
(d) Unallocated	0.000	0.000	0.000	0.000
Total	3.253	-4.876	2.525	4.834
Less:				
(i) Interest**	0.000	0.000	0.000	0.000
(ii) Other Un-allocable Expenditure net off	0.000	0.000	0.000	0.000
(iii) Un-allocable income	0.000	0.000	0.000	0.000
Total Profit Before Tax	3.253	-4.876	2.525	4.834
3.Capital Employed				
(Segment assets – Segment Liabilities)				
(a) Segment – Entertainment	0.313	0.303	0.310	0.303
(b) Segment – Software Development	0.000	0.000	0.000	0.000
(c) Segment – NBFC	2207.534	2204.496	2203.238	2204.496
(d) Unallocated	0.000	0.000	0.000	0.000
Total	2207.847	2204.799	2203.548	2204.799

NOTES:

- The above Standalone Unaudited 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 09th August, 2022 on Tuesday. The Report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's website.
- The Company is operating with NBFC, Entertainment segments & software development. Accordingly, segment-wise information has been given. This is in line with the requirement of AS 17 "Segment Reporting".
- The Company has adopted Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 from 01st April, 2019.
- Previous year/period's figure has been rearranged/ regrouped wherever necessary.

Place: Mumbai
Date: 09.08.2022

For Sungold Capital Limited


Rajiv Kotia
Chairman & Managing Director
DIN: 00135912





Bhatler & Company

CHARTERED ACCOUNTANTS

LIMITED REVIEW CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022


To
The Board Members
M/s. Sungold Capital Limited

We have reviewed the accompanying statement of Unaudited Financial Result of **M/s. Sungold Capital Limited** for the quarter ended June 30, 2022. 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, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 Bhatler & Company
Chartered Accountant
FRN No: 131092W
UDIN: 22016937AOQBKL6144


Daulal H Bhatler
Proprietor
M.No.016937



Place: Mumbai
Date: 09/08/2022