



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

Date: August 12, 2023

Scrip Code: 531433

Subject: Revised Outcome of Board Meeting held on Friday, August 11, 2023.

Dear Sir/Madam,

With the reference to our earlier outcome dated August 11, 2023 we hereby inform you that we are herewith submitting revised outcome of the Board Meeting held on August 11, 2023 by deleting point no. 7 which is added mistakenly whereas other business transacted at the meeting were kept as it is:

1. Approved Unaudited Financial Results (Standalone) of the Company for the quarter ended on June 30, 2023 along with Limited Review Report issued by the Statutory Auditors of the Company.
2. To hold the 31st Annual General Meeting of the Company on Thursday, September 21, 2023 at 09:30 A.M. at its registered office of company.
3. Book Closure for the purpose of the 31st Annual General Meeting will remain closed from Friday, September 15, 2023, to September 21, 2023 (both days inclusive) and the cut-off date is September 14, 2023.
4. Approved re-appointment of Mr. Rajesh Pillai Director who retires by rotation at the ensuing Annual General Meeting subject to the approval of Shareholders.
5. Appointment of M/s J Singh & Associates, a partnership firm (Reg No. 110266W) as Statutory Auditor of the Company, for the first term of 5 (five) consecutive years as recommended by the Audit Committee, subject to the approval of the members at the ensuing Annual General Meeting of the Company (**Disclosures required pursuant to Regulation 30 is enclosed as Annexure - I.**)





6. Approved the appointment of M/s. Amruta Giradkar & Associates, Practicing Company Secretary bearing Membership No. 48693 and C.P. No. 19381 to act as a Scrutinizer to conduct e-voting in a fair and transparent manner, ensuring 31st Annual General Meeting of the company.
7. Approved re-appointment of Independent director Mr. Uma Maheswara Rao Sikhinam and Mrs. Karishma Raturaj Kaku for 2nd term of 5 years from September 21, 2023 to September 20, 2028, subject to members approval.

(Point No. 7. has been deleted from the above points i.e. the re-appointment of Independent director Mr. Uma MaheswaraRoa Sikhinam and Mrs. Karishma Raturaj Kaku which was added mistakenly)

The Board Meeting commenced at 4 p.m. & concluded at 5 p.m.

The results have been uploaded on the Bombay Stock Exchange website at <https://www.bseindia.com> and on the website of the Company at <http://www.sungoldcapitallimited.com>

We regret the inconvenience caused and request you to kindly take the above information on record and do the needful.

Thanking You,

For Sungold Capital Limited



Rajiv Kotia
Chairman & Managing Director
DIN: 00135912



ANNEXURE – 1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. J Singh & Associates, Chartered Accountants, (FRN: 110266W)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditors of the Company The term of current Statutory Auditors M/s Bhatler & Company will be expiring at the conclusion of the ensuing Thirty First Annual General Meeting. It is proposed to appoint M/s J Singh & Associates, as Statutory Auditors of the Company in place of the Outgoing Auditors.
3	Date of appointment	Term: 5 years For a period of 5 consecutive financial years i.e upto the conclusion of the Annual General Meeting to be held for the financial year ended 31st March, 2028.
4	Brief Profile	M/s J Singh & Associates is a Chartered Accountant firm having strong presence in major cities of the country. J Singh & Associates is engaged in statutory audits of some of the large companies in various sectors.
5	Disclosure of relationship between Directors	Not Applicable





SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

To
The General Manager,
Listing Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street Fort,
Mumbai – 400001

Date: 11/08/2023

Scrip Code: 531433

Subject: Unaudited Financial Result for the Quarter Ended June 30, 2023

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, 2023 along with the Limited Review Report of the Company for the quarter ended June 30, 2023.

Please note that the Board Meeting Commenced at 04.00 PM and concluded at 05.00 PM.

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

For Sungold Capital Limited

Rajiv Kotia
Chairman & Managing Director
DIN: 00135912



Encl: as above

SUNGOLD CAPITAL LIMITED				
(CIN:L65910GJ1993PLC018956)				
Registered off: Ground Floor, 36, Shri Rang Residency vadia, Rajpipla, Narmada Nandod GJ 393145 IN				
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 30.06.2023				
(Rs. In Lakhs)				
PART I	Standalone			
	QUARTER ENDED			YEAR ENDED
Particulars	30/06/2023	31/03/2023	30/06/2022	31/03/2023
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations				
Interest Income	66.637	47.178	45.541	177.610
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	0.530	0.580	0.620	2.086
Others (to be specified)	0.000	0.000	0.000	0.000
1. Total Revenue from operations	67.167	47.758	46.161	179.696
2. Other Income (to be specified)	0.110	0.110	0.000	0.696
3. Total Income (1+2)	67.277	47.868	46.161	180.392
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	15.957	22.251	17.973	63.959
e. Finance costs	20.704	0.020	0.000	0.020
f. Depreciation and amortisation expense	0.130	0.202	0.000	0.605
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 instrument	0.000	0.000	0.000	0.000
k. Other expenditure	26.995	29.935	24.935	112.288
4. Total Expenditure	63.786	52.408	42.908	176.872
5. Profit/(Loss) before exceptional items and tax (3-4)	3.491	-4.541	3.253	3.520
6. Exceptional items	0.000	0.000	0.000	0.000
7. Total profit before tax (5-6)	3.491	-4.541	3.253	3.520
8. Tax expense				
(a) Current tax	0.220	-0.636	0.205	0.886
(b) Deferred tax	0.000	0.000	0.000	0.000
Total Tax Expense	0.220	-0.636	0.205	0.886
9. Net Profit (Loss) for the period from continuing operations after tax (7-8)	3.271	-3.905	3.048	2.633
10. Profit (Loss) from discontinued operations before tax	0.000	0.000	0.000	0.000
11. Tax Expense of discontinued operation	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)	3.271	-3.905	3.048	2.633
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)	3.271	-3.905	3.048	2.633
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	367.084
19. Earnings Per Share (EPS) (for continuing operations)				
a) Basic	0.018	-0.021	0.017	0.014
b) Diluted	0.018	-0.021	0.017	0.014
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	0.018	-0.021	0.017	0.014
b) Diluted	0.018	-0.021	0.017	0.014
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	
	30/06/2023	31/03/2023	30/06/2022	31/03/2023	
	Unaudited	Audited	Unaudited	Audited	
1. Segment Revenue					
(net sale/income from each segment should be disclosed under this head)					
(a) Segment – Entertainment	0.260	0.300	0.400	0.870	
(b) Segment – Software Development	0.270	0.280	0.220	1.216	
(c) Segment – NBFC	66.747	47.288	45.541	178.306	
(d) Unallocated	0.000	0.000	0.000	0.000	
Total	67.277	47.868	46.161	180.392	
Less : Inter segment Revenue	0.000	0.000	0.000	0.000	
Net sales/Income From Operations	67.277	47.868	46.161	180.392	
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)					
(a) Segment – Entertainment	0.258	0.030	0.120	0.155	
(b) Segment – Software Development	0.223	0.015	0.040	0.193	
(c) Segment – NBFC	3.010	(4.586)	3.093	3.172	
(d) Unallocated	0.000	0.000	0.000	0.000	
Total	3.491	(4.541)	3.253	3.520	
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	3.491	(4.541)	3.253	3.520	
3. Capital Employed					
(Segment assets – Segment Liabilities)					
(a) Segment – Entertainment	0.354	0.354	0.313	0.354	
(b) Segment – Software Development	0.000	0.000	0.000	0.000	
(c) Segment – NBFC	2210.350	2,207.078	2207.534	2,207.078	
(d) Unallocated	0.000	0.000	0.000	0.000	
Total	2210.704	2207.432	2207.847	2207.432	

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 Friday, August 11th, 2023. 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: Rajpipla
Date: 11.08.2023

For Sungold Capital Limited



Rajiv Kotia
Chairman & Managing Director
DIN: 00135912





Bhatler & Company

CHARTERED ACCOUNTANTS

LIMITED REVIEW CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

To
The Board Members
M/s. Sungold Capital Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s. Sungold Capital Limited** for the quarter ended June 30, 2023. 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 M/s. Bhatler & Company
Chartered Accountants
Firm Registration No: 131092W

Daulal H. Bhatler
Proprietor
Membership No: 016937
UDIN: 23016937BGSDVV4672

Place:-Mumbai
Date: - 11.08.2023