



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: June 30, 2026

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

Scrip Code: 531433

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 34th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of combined voting results in relation to the 34th Annual General Meeting (AGM) of the Company held on Tuesday, June 30, 2026 at 09:00 A.M. at Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada -393145.

Also, please find attached herewith Scrutinizer's report on Combined Result from M/s. Amruta Giradkar & Associates, 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.

The above are also being uploaded on the Company's website <https://sungoldcapitallimited.com/> and on the website of NSDL <https://www.evoting.nsdl.com/> .

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No.-A63929

Encl: Voting result and Combined Scrutinizer Report



34th ANNUAL GENERAL MEETING VOTING RESULT FOR SUNGOLD CAPITAL LIMITED

As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	June 30, 2026
Total Number of Shareholders as on Record Date: 23 June, 2026	6421
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	2
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public	

Agenda wise details and disclosure:

Resolution (1)									
The resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2026 along with the Auditor's Report and Board Report thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	43,82,385	30,47,745	69.5454	30,47,745	-	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		43,82,385	30,47,745	69.5454	30,47,745	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,40,21,100	3322531	23.6967	33,22,506	25	99.9992	0.0008	
	Poll		11,15,837	7.9583	11,15,837	0	100	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		1,40,21,100	44,38,368	31.6549	44,38,343	25	99.9994	0.0006
Total		1,84,03,485	74,86,113	40.6777	74,86,088	25	99.9997	0.0003	
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution (2)									
The resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To appoint a Director in place of Mr. Bakulesh Mafatal Oza (DIN: 01697105), who retires by rotation and being eligible, offers himself for re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	43,82,385	30,47,745	69.5454	30,47,745	-	100	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		43,82,385	30,47,745	69.5454	30,47,745	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,40,21,100	3322531	23.6967	33,22,506	25	99.9992	0.0008	
	Poll		11,15,837	7.9583	11,15,837	0	100	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		1,40,21,100	44,38,368	31.6549	44,38,343	25	99.9994	0.0006
Total	1,84,03,485	74,86,113	40.6777	74,86,088	25	99.9997	0.0003		
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Sungold Capital Limited,



Shruti Asati
Company Secretary and Compliance Officer
Membership No.-A63929

Place: Rajpipla
Date: 30.06.2026



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

**To,
The Chairman
34th Annual General Meeting
of Shareholders of Sungold Capital Limited
held on June 30, 2026
at its registered office,
Ground Floor, 36, Shri Rang Residency,
Vadia, Rajpipla, Narmada- 393145, Gujarat**

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through means ("e-voting") as well as voting through poll papers at the venue of the 34th AGM of the shareholders of the Company, held on Tuesday, June 30, 2026 at 09:00 A.M. at Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada- 393145, Gujarat.

Appointment:

I, **Amruta Giradkar of Amruta Giradkar and Associates, Mumbai**, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Sungold Capital Limited ("the Company") of scrutinizing the process of voting through electronic means ("e-voting") as well as voting through poll papers at the venue of the AGM on the resolution contained in the notice dated 04th June, 2026 ("Notice") calling Thirty-Fourth Annual General Meeting of its Equity Shareholders ("the meeting"/"AGM"). The AGM was convened Tuesday, June 30, 2026 at 09:00 A.M. (IST) at Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada-393145, Gujarat. The said appointment as Scrutinizer is under provision of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules").

Notice:

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 34th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated April 8, 2020, April 13,

2020, June 15, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 On General Meetings issued by the Institute Of Company Secretaries of India. The Company completed dispatch of Notice on Thursday, 04th June, 2026, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Tuesday, June 23, 2026 (“Cut-off-date”).

The Remote E-voting periods remained open from Friday June 26, 2026 (9:00 A.M.IST) and ended on Monday, June 29, 2026 (5:00 P.M. IST).

A. Cut-off date


The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, June 23, 2026 were entitled to vote on the resolutions Item nos. 1 & 2 as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

B. Poll and Remote E-voting Process:

1. After the conclusion of AGM on Tuesday, June 30, 2026, I have downloaded, scrutinized and counted the Votes cast through Electronic Voting System at the venue of AGM, for the Purpose of this report.
2. Thereafter, I have unblocked the Ballot box in front of two personnel who is not in employment of the company and counted by me all the document related to ballot voting is kept in record by me.
3. The vote cast during the remote e-voting were unblocked on Tuesday June 30, 2026 after the conclusion of AGM and in the presence two witnesses, Ms. Durga Rana and Ms. Divya Wadhwa, who are not in the employment of the company and / or NSDL.



Ms. Durga Rana



Ms. Divya Wadhwa

4. The Particulars of votes through Remote E-voting and votes cast through electronic voting systems at the venue of AGM have been recorded in accordance with the Companies (Management & Administration) Rule, 2014.

- C. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., /web.nsdlindia.com/. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
- D. The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. We, submit herewith the Consolidated Scrutinizer's Report on the results of the e-voting and polling papers at the AGM, based on the report generated from NSDL and relied upon by me as under dated Tuesday, June 30, 2026.

Date of Annual General Meeting	Tuesday, June 30, 2026
Total number of shareholders on cutoff date (Tuesday, June 23, 2026)	6421
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter Group	2
b) Public	34
No. of the shareholder attend the meeting through video conference	
a) Promoter and Promoter group	The Annual General Meeting was held through physical presence of the member or appointment of the proxies
b) Public	
No. of resolution passed in the meeting	2

Management Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) LODR relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

Our responsibility as a scrutinizer was restricted to scrutinize the e-voting and polling papers process (i.e. Remote e-voting and polling papers at the AGM) in a fair and transparent manner and to prepare Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility, poll papers, attendance papers/ documents furnished to me electronically by the Company and/ or Registrar and Share Transfer Agent ("RTA") for my verification.

Result

Based on the aforesaid results, we report that 02 (Two) Ordinary Resolutions as set out in Item Nos. 1 – 2 of the Notice of AGM dated June 04, 2026 have been passed with the requisite majority.

CS Amruta Giradkar

AMRUTA
NARENDRA
GIRADKAR

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AMRUTA NARENDRA
GIRADKAR
Date: 2026.06.30
17:59:14 +05'30'

Place: Mumbai

Date: June 30, 2026

UDIN: A048693H000714182

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Consolidated Results

Item no. 1 Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

i. Voted in favour of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
41	7486088	99.9996%

ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	25	0.0004%

iii. Invalid votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated June 02, 2026 has been passed with the requisite majority.

Place: Mumbai
Date: June 30, 2026

UDIN: A048693H000714182

CS Amruta Giradkar

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GIRADKAR

Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2026.06.30
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381



Consolidated Results

Item no. 2 Ordinary Resolution: To appoint a Director in place of Mr. Bakulesh Mafatlal Oza (DIN: 01697105), who retires by rotation and being eligible, offers himself for re-appointment

i. Voted in favour of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
41	7486088	99.996%

ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	25	0.0004%

iii. Invalid votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated June 04, 2026 has been passed with requisite majority.

Place: Mumbai
Date: June 30, 2026

UDIN: A048693H000714182

CS Amruta Giradkar

AMRUTA
NARENDRA
GIRADKAR
Date: 2026.06.30
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Counter Signed by:

For Sungold Capital Limited

SHRUTI
SANTOSH ASATI
Date: 2026.06.30
18:13:08 +05'30'

Company Secretary and Compliance officer