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: September 28, 2020

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

Dear Sir/Madam,

Scrip Code: 541799 Subject: Combined Scrutinizer Report.

With reference to above captioned subject matter, please find attached herewith Scrutinizer's report on Combined Result from M/s. SG & Associates, 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 25th Annual General Meeting held on Monday, September 28, 2020 at 11.00 am at 13, Radhakrushna Mandir Compound, Rajpipla, Narmada-393145.

Kindly take the same on your records.

Thanking You, Yours Faithfully,

For Sungold Media And Entertainment Limited

M.N. Mistry

CS Madhuri Mistry (Company Secretary & Compliance Officer) Membership No: A37347

ENCL: as mentioned above





Scrutinizer's Report - Combined

To, The Chairman Sungold Media And Entertainment Limited

25th Annual General Meeting of the Members of **Sungold Media And Entertainment** Limited (the Company) held on the 28th day of September, 2020 at 13, Radhakrushna Mandir Compound, Rajpipla, Narmada-393145, at 11.00 A.M.

Dear Sir,

- I, Suhas Ganpule, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of 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
 - (i) 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 25th Annual General Meeting (AGM) of the Members of the Company, held on Monday 28th day of September, 2020 at 13, Radhakrushna Mandir Compound, Rajpipla, Narmada-393145, at 11.00 A.M.
- 2. 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 25th 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 "in favour" or "against" the resolutions stated above, based on the report generated from the evoting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.
- 3. I have issued separate Scrutinizer's Report dated 28th day of September, 2020 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 Notice	no.	of	Votes in favour of the resolution			Votes against the resolution		Invalid votes
			Nos.	% o numbe		Nos.	% of total number of	



9620057999 / 9819757999 E-mail : suhas62@yahoo.com E-mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House, Gram Panchayat Road, Above Kajai Jewellers, Goregaon (West), Mumbai - 62

		valid votes	 valid	
		cast (Favour		
		and Against)	votes cast	
		and Against)	(Favour	
			and	
	17 10 000	1000	 Against)	
Item No. 1 of the	47,40,000	100%	 	-
Notice (As an				
Ordinary				
Resolution)			 	
Item No. 2 of the	40,95,030	100%	 	6,44,970
Notice (As an				
Ordinary				
Resolution)				
Item No. 3 of the	47,40,000	100%	 	
Notice (As an				
Ordinary				
Resolution)				
Item No. 4 of the	47,40,000	100%	 	
Notice (As an				
Ordinary				
Resolution)				

* Mr. Keyur Gandhi and Shree Krishna Infrastructure Limited are interested in the Item no. 2 of the Notice. Hence, the votes cast by them are considered as invalid.

> Thanking you, Yours faithfully,

For SG and Associates,

SUHAS Digitally signed by SUHAS SADANA SADANAD ND GANPULE Date: 2020.09.28 GANPULE 19:26:41 +05'30'

Suhas Ganpule Practicing Company Secretary Membership No.12122 COP No: 5722 UDIN: A012122B000795696

Place: Mumbai Date: 28th September, 2020