

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: Voting Result in accordance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

At its 25th Annual General Meeting held on Monday, September 28, 2020 which commenced at 11.00 a.m. and concluded at 12:05 p.m. at 13, Radhakrushna Mandir Compound, Rajpipla, Narmada-393145, all the business contained in the notice of the Annual General Meeting dated September 01, 2020 were transacted and approved by the members with requisite majority.

The details of combined voting result are enclosed in the prescribed format of Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

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25th ANNUAL GENERAL MEETING VOTING RESULT FOR SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

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

Date of AGM	September 28, 2020
Total Number of Shareholders as on Record Date: September 21, 2020	37
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	2
Public:	7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not arranged
Public	

Agenda wise details and disclosure:

Resolution 1:				Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2020 along with the Auditor's Report and Board Report thereon				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2655772	2655772	100	2655772	0	100	0
	Poll		0	-	0	0	0	0
	Total	2655772	2655772	100	2655772	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2344228	2084228	88.90	2084228	0	100	0
	Poll		0			0	0	0
	Total	2344228	2084228	88.90	2084228	0	100	0
TOTAL		5000000	4740000	94.80	4740000	0	100	0



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Resolution 2:				Appointment of Mr. Keyur Gandhi (DIN: 03494183), Director who seeks re- appointment.				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	2655772	2054682	77.36	2054682	0	100	0
	Poll		0	-	0	0	0	0
	Total	2655772	2054682	77.36	2054682	0	100	0
Public Institutions	E- Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E- Voting	2344228	2040348	87.03	2040348	0	100	0
	Poll					0	0	0
	Total	2344228	2040348	87.03	2040348	0	100	0
TOTAL		5000000	4095030	81.90	4095030	0	100	0

* Promoters & Promoter Group of the company are interested in the said resolution therefore holding of promoters (601090 shares) are not shown in this sheet.



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Resolution 3:				Regularisation of Mrs. Amruta Giradkar (DIN: 08698062) as an Independent Non-Executive Director of the Company.				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2655772	2655772	100	2655772	0	100	0
	Poll		0	-	0	0	0	0
	Total	2655772	2655772	100	2655772	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2344228	2084228	88.90	2084228	0	100	0
	Poll		0	0	0	0	0	0
	Total	2344228	2084228	88.90	2084228	0	100	0
TOTAL		5000000	4740000	94.80	4740000	0	100	0



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Resolution 4:				Regularisation of Ms. Aasthi Singh (DIN: 08709814) as an Independent Non-Executive Director of the Company.				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	2655772	2655772	100	2655772	0	100	0
	Poll		0	-	0	0	0	0
	Total	2655772	2655772	100	2655772	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2344228	2084228	88.90	2084228	0	100	0
	Poll		0	0	0	0		0
	Total	2344228	2084228	88.90	2084228	0	100	0
TOTAL		5000000	4740000	94.80	4740000	0	100	0

For Sungold Media And Entertainment Limited

M. N. Mistry

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



Place: Rajpipla
Date: 28.09.2020