

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145

E- Mail ID: sungoldmediaent@gmail.com, Contact No. +91-9099018633 Website: www.sungoldmediaent.com

Date: 28th October, 2021

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

Scrip Code: 541799

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

In pursuant to the provision of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that the Board of Directors in their Meeting held today i.e. **28th October,2021** at the registered office of the company, inter alia;

1. Approved Unaudited Financial Result prepared as per Indian Accounting Standard (Ind AS) for the half year ended 30th September, 2021.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the company for the half year ended on 30th September 2021, issued by the Auditor of the company.

A copy of the said Standalone Financial Results along with Limited Review report for standalone financial results in this respect are enclosed.

The Board Meeting was commenced at 03.00 pm and concluded at 04.00 pm.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sungold Media And Entertainment Limited

**Janvi Shirawala
Company Secretary & Compliance Officer
Membership No: A65093**



Encl: As above

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Date: October 28, 2021

**To
The General Manager,
Corporate Relation Department
Bombay stock Exchange Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001**

SCRIP CODE: 541799

Sub: Unaudited Financial Result for the half-year ended September 30, 2021

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Unaudited Financial Result, Statement of Asset & Liability and Statement of Cash Flow along with the Limited Review Report of the Company, for the half year ended September 30, 2021.

The Board Meeting commenced at 03.00 PM and concluded at 04.00 PM.

Kindly take into your record and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Sungold Media And Entertainment Limited



**Janvi Shirawala
Company Secretary & Compliance Officer
Membership No: A65093**



Encl: As above

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED(CIN:L22100GJ1995PLC024944)					
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Website: www.sungoldmediaent.com E-mail: info@sungoldmediaent.com, sungoldmediaent@gmail.com					
Statement of Unaudited Financial Results for the Half Year Ended on 30.09.2021					
PART I Particulars	Standalone			(Rs. In Lakhs except for EPS)	
	Six Months Ended April 1, 2021 to September 30, 2021	Preceding Six Months Ended October 1, 2020 to March 31, 2021	Corresponding Six Months Ended April 1, 2020 to September 30, 2020	Year to date figures for the period ended April 1, 2020 to March 31, 2021	Year to date figures for the period ended April 1, 2019 to March 31, 2020
	Unaudited	Audited	Unaudited	Audited	Audited
1. Income					
a. Revenue from Operations	29.147	26.017	39.188	65.205	66.820
b. Other Income	0.006	0.050	0.088	0.138	0.229
Total income	29.153	26.067	39.276	65.343	67.049
2. Expenses					
a. Cost of materials consumed	0.000	0.000	0.000	0.000	0.000
b. Purchases of stock-in-trade	0.000	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	0.000
d. Employee benefits expense	12.084	11.995	12.967	24.962	38.559
e. Finance Cost	0.137	0.295	0.370	0.665	0.917
f. Depreciation, depletion and amortisation expense	1.704	1.720	1.721	3.441	4.813
g. Other expenditure	14.779	12.042	22.982	35.024	21.564
Total Expenses	28.704	26.052	38.040	64.092	65.853
3. Profit / (Loss) from operations before exceptional items and tax (1-2)	0.449	0.015	1.236	1.251	1.196
4. Exceptional Items	0.000	0.000	0.000	0.000	0.000
5. Total Profit Before tax	0.449	0.015	1.236	1.251	1.196
6. Tax expense					
a) Current Tax	0.056	0.012	0.321	0.333	0.391
b) Deferred Tax	0.000	-0.008	0.000	-0.008	-0.080
Total Tax expenses	0.056	0.004	0.321	0.325	0.311
7. Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.000	0.000	0.000	0.000	0.000
8. Net Profit Loss for the period from continuing operations	0.393	0.011	0.915	0.926	0.885
9. Profit (loss) from discontinued operations before tax	0.000	0.000	0.000	0.000	0.000
10. Tax expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000
11. Net profit (loss) from discontinued operation after tax	0.000	0.000	0.000	0.000	0.000
12. Share of profit (loss) of associates and joint ventures accounted for using equity method	0.000	0.000	0.000	0.000	0.000
13. Total profit (loss) for period	0.393	0.011	0.915	0.926	0.885
14. Other Comprehensive Income net of taxes	0.000	0.000	0.000	0.000	0.000
15. Total Comprehensive Income for the period	0.393	0.011	0.915	0.926	0.885
16. Total profit or loss, attributable to					
Profit or loss, attributable to owners of parent	0.000	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	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	0.000
Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000	0.000	0.000	0.000
18. Details of equity share capital					
Paid-up equity share capital	500.000	500.000	500.000	500.000	500.000
Face value of equity share capital	10.000	10.000	10.000	10.000	10.000
19. Details of debt securities					
20. Reserves excluding revaluation reserve	-	-	-	60.312	59.386
Earning Per Share					
21. i. Earnings per equity share for continuing operations					
Basic earnings (loss) per share from continuing operations	0.008	0.001	0.018	0.019	0.018
Diluted earnings (loss) per share from continuing operations	0.008	0.001	0.018	0.019	0.018
21. ii. Earnings per equity share for discontinued operations					
Basic earnings (loss) per share from discontinued operations	0.000	0.000	0.000	0.000	0.000
Diluted earnings (loss) per share from discontinued operations	0.000	0.000	0.000	0.000	0.000
21. iii. Earnings per equity share					
Basic earnings (loss) per share from continuing and discontinued operations	0.008	0.001	0.018	0.019	0.018
Diluted earnings (loss) per share from continuing and discontinued operations	0.008	0.001	0.018	0.019	0.018
22. Debt equity ratio	0.000	0.000	0.000	0.000	0.000
23. Debt service coverage ratio	0.000	0.000	0.000	0.000	0.000
24. Interest service coverage ratio	0.000	0.000	0.000	0.000	0.000

NOTES:

- The above Standalone results have been reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on October 28 2021, on Thursday. The Report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's website.
- The Company does not have more than one reportable segment in terms of AS (17) hence segment wise reporting is not applicable under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014
- These results have been prepared in accordance with SEBI Listing Regulations and SEBI Circulars issued from time to time and applicable Ind AS notified under Companies (Indian Accounting Standard) Rules, 2015.
- Previous year figure has been rearranged/ regrouped wherever necessary, to correspond with those of the current periods's classification.

Date: 28.10.2021
Place: Rajpipla

For Sungold Media and Entertainment Limited

Raj
Raj Kotia
Chairman & Managing Director
DIN:06360347



SUNGOLD MEDIA AND ENTERTAINMENT LIMITED (CIN:L22100GJ1995PLC024944)			
Registered off: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada Gujarat 393145			
Website: www.sungoldmediaent.com E-mail: sungoldmediaent@gmail.com, info@sungoldmediaent.com			
Statement of Asset & Liability for the half year ended on 30.09.2021 (Rs. in lakhs)			
		As at September 30, 2021	As at March 31, 2021
		UNAUDITED	AUDITED
I	ASSETS		
	Non-current Asset		
	(1) (a) Fixed Asset		
	(i) Tangible Assets	0.225	0.264
	(ii) Intangible assets	0.000	0.000
	(iii) Capital work-in-progress	0.000	0.000
	(iv) Intangible assets under development	0.000	0.000
	Total of Fixed Assets	0.225	0.264
	(b) Non-current investments		
	(c) Deferred tax assets (net)	0.179	0.179
	(d) Long-term loans and advances	0.000	0.000
	(e) Other non-current assets	448.916	415.730
	Sub-total - Non-current assets	449.095	416.173
	(2) Current Assets		
	(a) Current investments	0.000	0.000
	(b) Inventories	0.000	0.000
	(c) Trade receivables	90.767	92.780
	(d) Cash and cash equivalents	8.236	37.329
	(e) Short-term loans and advances	0.000	0.000
	(f) Other current assets	15.453	17.118
	Sub-total - Current assets	114.456	147.227
	TOTAL - ASSETS	563.776	563.400
I	EQUITY & LIABILITIES		
	(1) Shareholders' Funds		
	(a) Share capital	500.000	500.000
	(b) Reserves and surplus	60.705	60.312
	(c) Money received against share warrants	0.000	0.000
	Sub- total of Shareholder's fund	560.705	560.312
	(2) Share application money pending allotment	0.000	0.000
	(3) Non Current Liabilities		
	(a) Long-term borrowings	0.385	2.375
	(b) Deferred tax liabilities (net)	0.000	0.000
	(c) Other long-term liabilities	0.000	0.000
	(d) Long-term provisions	0.000	0.000
	Sub-total - Non-current liabilities	0.385	2.375
	(4) Current Liabilities		
	(a) Short-term borrowings	0.000	0.000
	(b) Trade payables		
	i) Due to micro enterprises & small enterprises	0.000	0.000
	ii) Dues to creditors other than micro enterprises & small	0.141	0.074
	(c) Other current liabilities	2.156	0.306
	(d) Short-term provisions	0.389	0.333
	Sub-total - Current liabilities	2.686	0.713
	TOTAL - EQUITY AND LIABILITIES	563.776	563.400

Date: 28.10.2021
Place: Rajpipla

For Sungold Media and Entertainment Limited

Raj
Raj Kotia
Chairman & Managing Director
DIN:06360347



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Website: www.sungoldmediaent.com E-mail: info@sungoldmediaent.com, sungoldmediaent@gmail.com		
Statement of Cash Flow for Half Year Ended on 30.09.2021 (Rs. In Lakhs)		
Particulars	As on 30/09/2021	As on 31/03/2021
	Unaudited	Audited
Cash flows from used in operating activities		
Profit before tax	0.449	1.251
Adjustments for reconcile profit (loss)		
Adjustments for finance costs	-	-
Adjustments for decrease (increase) in inventories	-	-
Adjustments for decrease (increase) in trade receivables, current	-	-
Adjustments for decrease (increase) in trade receivables, non-current	2.013	(2.313)
Adjustments for decrease (increase) in other current assets	1.665	1.915
Adjustments for decrease (increase) in other non-current assets	-	-
Adjustments for other financial assets, non-current	-	-
Adjustments for other financial assets, current	-	-
Adjustments for other bank balances	-	-
Adjustments for increase (decrease) in trade payables, current	-	-
Adjustments for increase (decrease) in trade payables, non-current	0.068	0.074
Adjustments for increase (decrease) in other current liabilities	1.850	(0.662)
Adjustments for increase (decrease) in other non-current liabilities	-	-
Adjustments for depreciation and amortisation expense	0.039	0.113
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	-	-
Adjustments for provisions, current	-	-
Adjustments for provisions, non-current	-	-
Adjustments for other financial liabilities, current	-	-
Adjustments for other financial liabilities, non-current	-	-
Adjustments for unrealised foreign exchange losses gains	-	-
Adjustments for dividend income	-	-
Adjustments for interest income	(0.006)	(0.088)
Adjustments for share-based payments	-	-
Adjustments for fair value losses (gains)	-	-
Adjustments for undistributed profits of associates	-	-
Other adjustments for which cash effects are investing or financing cash flow	-	-
Other adjustments to reconcile profit (loss)	-	-
Other adjustments for non-cash items	-	-
Share of profit and loss from partnership firm or association of persons or limited liability partnerships	-	-
Total adjustments for reconcile profit (loss)	5.628	(0.961)
Net cash flows from (used in) operations	6.077	0.290
Dividends received	-	-
Interest paid	-	-
Interest received	-	-
Income taxes paid (refund)	-	(0.391)
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) operating activities	6.077	(0.101)
Cash flows from used in investing activities		
Cash flows from losing control of subsidiaries or other businesses	-	-
Cash flows used in obtaining control of subsidiaries or other businesses	-	-
Other cash receipts from sales of equity or debt instruments of other entities	-	-
Other cash payments to acquire equity or debt instruments of other entities	-	-
Other cash receipts from sales of interests in joint ventures	-	-
Other cash payments to acquire interests in joint ventures	-	-
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	-	-
Cash payment for investment in partnership firm or association of persons or limited liability partnerships	-	-
Proceeds from sales of property, plant and equipment	-	-
Purchase of property, plant and equipment	-	-
Proceeds from sales of investment property	-	-
Purchase of investment property	-	-
Proceeds from sales of intangible assets	-	-
Purchase of intangible assets	-	-
Proceeds from sales of intangible assets under development	-	-
Purchase of intangible assets under development	-	-
Proceeds from sales of goodwill	-	-
Purchase of goodwill	-	-
Proceeds from biological assets other than bearer plants	-	-
Purchase of biological assets other than bearer plants	-	-
Proceeds from government grants	-	-
Proceeds from sales of other long-term assets	-	-
Purchase of other long-term assets	-	-
Cash advances and loans made to other parties	-	-
Cash receipts from repayment of advances and loans made to other parties	(33.186)	3.478
Cash payments for future contracts, forward contracts, option contracts and swap contracts	-	-
Cash receipts from future contracts, forward contracts, option contracts and swap contracts	-	-
Dividends received	0.006	0.088
Interest received	-	-
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) investing activities	(33.180)	3.566
Cash flows from used in financing activities		
Proceeds from changes in ownership interests in subsidiaries	-	-
Payments from changes in ownership interests in subsidiaries	-	-
Proceeds from issuing shares	-	-
Proceeds from issuing other equity instruments	-	-
Payments to acquire or redeem entity's shares	-	-
Payments of other equity instruments	-	-
Proceeds from exercise of stock options	-	-
Proceeds from issuing debentures notes bonds etc	-	-
Proceeds from borrowings	(1.990)	(1.831)
Repayments of borrowings	-	-
Payments of finance lease liabilities	-	-
Payments of lease liabilities	-	-
Dividends paid	-	-
Interest paid	-	-
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) financing activities	(1.990)	(1.831)
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	(29.093)	1.634
Effect of exchange rate changes on cash and cash equivalents		
Effect of exchange rate changes on cash and cash equivalents	(29.093)	1.634
Net increase (decrease) in cash and cash equivalents	37.329	35.694
Cash and cash equivalents cash flow statement at beginning of period	8.236	37.329
Cash and cash equivalents cash flow statement at end of period	45.565	73.023

For Sungold Media and Entertainment Limited

Date: 28.10.2021
Place: Rajpipla


Raji Kotia
Chairman & Managing Director
DIN:06360347





Bhatler & Company

CHARTERED ACCOUNTANTS

LIMITED REVIEW CERTIFICATE ON UNAUDITED FINANCIAL RESULTS OF SUNGOLD MEDIA AND ENTERTAINMENT LIMITED FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

To
The Board Members
M/s. SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

We have reviewed the accompanying statement of Unaudited Financial Result of **M/s. SUNGOLD MEDIA AND ENTERTAINMENT LIMITED** for the half year ended and year to date results for the period from 1st April, 2021 to 30th September, 2021. 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.

Bhatler & Company
Chartered Accountants
FRN:131092W
UDIN: 21016937AAAAKX3782

Dh H Bhatler
Daulal H Bhatler
Proprietor
M.No:016937



Place: Mumbai
Date:28/10/2021