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: 01st August, 2022

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

Scrip Code: 541799

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

Dear Sir/Madam,

At its 27th Annual General Meeting held on Monday, 01st August, 2022 which commenced at 09.30 a.m. and concluded at 10:30 a.m. at 13, Radhakrushna Mandir Compound, Village-Rajpipla, Nandod Narmada-393145, all the business contained in the notice of the Annual General Meeting dated 05th July, 2022 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

Shubhangi Chourasia

Company Secretary & Compliance Officer

Membership No.- A67818

Encl: As mentioned above

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#### 27th 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	01st August, 2022
Total Number of Shareholders as on Record Date: 25th July, 2022	30
No. of shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	2
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	A STATE OF THE STA
Public	

#### Agenda wise details and disclosure:

Resolution 1:				Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2022 along with the Auditor's Report and Board Report thereon.						
Resolution red	uired: (Ordi	nary/ Specia	al)	Ordinary r	esolution					
Whether prointerested in t	/ 1		roup are	NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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)]*	% of Votes against on votes polled (7)=[(5) /(2)]*10 0		
Promoter	E- Voting	2846120	2846120	100	2846120	0	100	0		
and Promoter Group	Poll  Total	2846120	2846120	100	2846120	0	100	0		
Public	E- Voting		-	-	-	-	-	-		
Institutions	Poll	-	-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Public Non	E- Voting	2153880	1943880	90.25	1943880	0	100	0		
Institutions	Poll Total	2153880	10000 <b>1953880</b>	0.46 <b>90.71</b>	10000 1953880	0	100 100	0		
ТОТ	AL	5000000	4800000	96.00	4800000	0	100	0		



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Resolution 2:					Appointment of Mr. Keyur Gandhi (DIN: 03494183), Director who retires by rotation and being eligible, seeks re-appointment.					
Resolution req	uired: (Ordi	nary/ Specia	al)		Ordinary resolution  Yes					
Whether promin the agenda/		oter group a	re intereste	d Yes						
Category	Mode of Voting	No. of shares held (1)	votes eld polled		No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and	E- Voting	2846120	2245030	78.88	2245030	0	100	0		
Promoter Group	Poll Total	2846120	2245030	78.88	0 <b>2245030</b>	<b>0</b>	0 <b>100</b>	0 <b>0</b>		
Public Institutions			-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Public Non Institutions	E- Voting	2153880	1943880	90.25	1943880	0	100	0		
	Poll Total	2153880	10000 <b>1953880</b>	0.46 <b>90.71</b>	10000 <b>1953880</b>	0 <b>0</b>	100 100	0		
TOTAL		5000000	4198910	83.98	4198910	0	100	0		

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



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Resolution 3:				Appoint	Appointment of Statutory Auditor of the Company						
Resolution requ	ired: (Ordi	nary/ Specia	al)	Ordinary resolution  d Yes							
Whether promo in the agenda/r		oter group a	re intereste								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
Promoter and	E- Voting	2846120	2245030 78.88		2245030	0	100	0			
Promoter	Poll		0 -		0	0	0	0			
Group	Total	2846120	2245030	78.88	2245030	0	100	0			
Public Institutions	E- Voting		-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public Non Institutions	E- Voting	2153880	1943880	1943880 90.25 1943880 0		100	0				
	Poll		10000	10000 0.46		0	100	0			
	Total	2153880	1953880	90.71	1953880	0	100	0			
TOTAL		5000000	4198910	83.98	4198910	0	100	0			

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



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Resolution 4:	Increase	Increase in Authorised Share Capital of the Company.							
Resolution requ	Ordinary	Ordinary resolution							
Whether promoin the agenda/r		oter group a	re intereste	d No					
Category	Voting shares votes Votes Votes		No. of Votes – in favour (4)	No. of Votes - agains t (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	E- Voting Poll	2846120	2846120	100	2846120	0	100	0	
Group	Total			100	2846120	0	100	0	
Public E- Institutions Voting Poll		-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public Non Institutions	E- Voting	2152000	1943880	90.25	1943880	0	100	0	
	Poll	2153880	10000	0.46	10000	0	100	0	
	Total	2153880	1953880	90.71	1953880	0	100	0	
TOTAL		5000000	4800000	96.00	4800000	0	100	0	



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Resolution 5:					Alteration of the Capital Clause in the Memorandum of Association of the Company.						
Resolution re	quired: (	Ordinary/S	pecial)		Ordinary resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?						No					
Category			on ndin es )/(1	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	E- Voting	2846120	2846120	100		2846120	0	100	0		
Group	Poll		-	-			-	-	-		
	Total 2846120 2846120 100		)	2846120	0	100	0				
Public Institutions	E- Voting	-	-	-		-	-	-	-		
	Poll		-	-		-	-	-	-		
	Total	-	-	-		-	-	-	-		
Public Non Institutions	E- Voting	2153880	1943880	90.2	25	1943880	0	100	0		
	Poll		10000	0.4	6	10000	0	100	0		
	Total	2153880	1953880	90.7		1953880	0	100	0		
TOTA	I.	5000000	4800000	96.0	00	4800000	0	100	0		



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Resolution 6:					To Issue Convertible Warrants on Preferential Basis to Promoter and Non Promoter Special resolution						
Resolution re	quired: (	Ordinary/ S	pecial)								
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes					
Category	Mode of Voting	No. of shares held (1)	shares votes Polled outstand (1) (2) g share (3)=[(2)	shares votes polled outsta (1) (2) g share (3)=[(3)]	votes Polled polled outstan		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)]	
Promoter and	E- Voting	2846120	0	0 - 0		-	0	-	0		
Promoter Group	Poll Total	2846120	0			-	0	-	0		
Public Institutions	E- Voting	-	-	-		-	***	-	-		
	Poll		-,	-		-		-	-	-	-
	Total	-	-	-		-	-	-	-		
Public Non Institutions	E- Voting	2153880	268880	12.4	-8	268880	0	100	0		
mstrations	Poll		10000	0.4	6	10000	0	100	-		
	Total	2153880	278880	12.9	95	278880	0	100	0		
TOTA	Ĺ	5000000	278880	5.5	8	278880	0	100	0		

Promoters & Promoter Group and Public Non Institutions (Allottees) for the purpose of Preferential Issue of
the company are interested in the said resolution therefore holding of them (4521120 shares) are not shown
in this sheet.

For Sungold Media And Entertainment Limited

Shubhangi Chourasia

Company Secretary & Compliance Officer

Membership No.- A67818

Place: Rajpipla

Date: 01st August, 2022