Date: June 30, 2026

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

Scrip Code: 541799

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 31st 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 31st Annual General Meeting (AGM) of the Company held on Tuesday, June 30, 2026 at 11:00 A.M. at 102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada –393145.

Also, please find attached herewith Scrutinizer's report on Combined Result from M/s. Vineeta Patel & Co., 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://sungoldmediaent.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 Media And Entertainment Limited

BHAVYA DEVANG MANIYAR
Digitally signed by BHAVYA DEVANG MANIYAR
Date: 2026.06.30 17:20:10 +05'30'

SUNGOLD MEDIA & ENTERTAINMENT LIMITED

Bhavya Devang Maniyar
Company Secretary and Compliance Officer
Membership No. A62856

Encl: Voting result and Combined Scrutinizer Report

31ST 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	**30th June, 2026**
Total Number of Shareholders as on Record Date: 23rd June, 2026	51
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	13 2 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged

Agenda wise details and disclosure:

Resolution 1:				**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.**				
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	63,66,120	63,66,120	100	63,66,120	0	100	0
	Poll		0	0	0	0	0	0
	Total	**63,66,120**	**63,66,120**	**100**	**63,66,120**	**0**	**100**	**0**
Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E- Voting	46,33,880	32,68,880	70.5430	32,68,880	0	100	0
	Poll		6,70,000	14.4587	6,70,000	0	100	0
	Total	46,33,880	**39,38,880**	**85.0018**	**39,38,880**	**0**	**100**	**0**
TOTAL		**1,10,00,000**	**1,03,05,000**	**93.6818**	**1,03,05,000**	**0**	**100**	**0**

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

SUNGOLD MEDIA & ENTERTAINMENT LIMITED

Resolution 2:				**Appointment of Mr. Keyur Gandhi (DIN: 03494183), Director who retires by rotation and being eligible, seeks re-appointment.**				
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	63,66,120	63,66,120	100	63,66,120	0	100	0
	Poll		0	0	0	0	0	0
	Total	**63,66,120**	**63,66,120**	**100**	**63,66,120**	**0**	**100**	**0**
Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E- Voting	46,33,880	32,68,880	70.5430	32,68,880	0	100	0
	Poll		6,70,000	14.4587	6,70,000	0	100	0
	Total	46,33,880	**39,38,880**	**85.0018**	**39,38,880**	**0**	**100**	**0**
TOTAL		**1,10,00,000**	**1,03,05,000**	**93.6818**	**1,03,05,000**	**0**	**100**	**0**

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

SUNGOLD MEDIA & ENTERTAINMENT LIMITED

Resolution 3:				**Remuneration payable to Raj Kotia (DIN: 06360347) as Chairman And Managing Director of the Company for the remaining period of 2 years from 23rd March, 2026 to 22nd March, 2028**				
Resolution required: (Ordinary/ ~~Special~~)				**Special 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	63,66,120	63,66,120	100	63,66,120	0	100	0
	Poll		0	0	0	0	0	0
	Total	**63,66,120**	**63,66,120**	**100**	**63,66,120**	**0**	**100**	**0**
Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E- Voting	46,33,880	32,68,880	70.5430	32,68,880	0	100	0
	Poll		6,70,000	14.4587	6,70,000	0	100	0
	Total	**46,33,880**	**39,38,880**	**85.0018**	**39,38,880**	**0**	**100**	**0**
TOTAL		**1,10,00,000**	**1,03,05,000**	**93.6818**	**1,03,05,000**	**0**	**100**	**0**

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

For Sungold Media And Entertainment Limited

BHAVYA DEVANG MANIYAR
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Date: 2026.06.30 17:20:35 +05'30'

SUNGOLD MEDIA & ENTERTAINMENT LIMITED

Bhavya Devang Maniyar
Company Secretary and Compliance Officer
Membership No. A62856

Place: Rajpipla
Date: 30.06.2026

VINEETA PATEL & CO
COMPANY SECRETARIES

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 of **31st Annual General Meeting** of the Equity Shareholders of Sungold Media and Entertainment Limited held on **Tuesday, June 30, 2026 at 11.00 A.M. (IST)** at **102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat-393145.**

Dear Sir,

1. We Vineeta Patel & Co, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Sungold Media and Entertainment Limited **("the Company")** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") as well as voting through poll papers at the venue of the Annual General Meeting on the resolution contained in the notice dated 05th June, 2026 ("Notice") calling 31st Annual General Meeting of its Equity Shareholders ("the meeting"/" AGM"). The AGM was convened on Tuesday, June 30, 2026 at 11.00 A.M. (IST) at its registered office at 102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145. 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"). As scrutinizer we have scrutinize:

   (i) process of e-voting from a place other than the venue of the meeting ("remote e-voting") under the provision of Section 108 of the Act read with Rule 20 of the Rules; and

   (ii) Process of voting at the venue of the meeting through poll papers under the provision of Section 109 of the Act read with Rule 21 of the Rules.

Management's Responsibility

2. 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 Annual General Meeting. The

VINEETA PATEL & CO. PRACTICING COMPANY SECRETARY Proprietor Mumbai

Address: 94, Kansara Society, Room No.62nd, 3rd Floor, Kalbadevi Road Mumbai 400002
M: +91-9773396833; email id:cs.vineetapatel05@gmail.com

management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. 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 National Securities Depository Limited ("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.

Cut-off date

4. 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 to 3 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.

5. **Poll Process:**

   i. After the time fixed for closure of poll by the Chairman, the ballot boxes kept for polling were locked in the presence of Company's officials with due identification mark placed by them.

   ii. The locked ballot boxes were subsequently opened and poll papers were sent by email to me and poll papers were then diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

   iii. We did not find any poll papers as invalid.

VINEETA PATEL & CO. ★ PRACTICING COMPANY SECRETARY ★ Proprietor Mumbai

6. **Remote e-voting process**

iv. The remote e-voting period remained open from Friday June 26, 2026 (9:00 A.M. IST) to Monday, June 29, 2026 (5:00 P.M. IST).

v. The votes cast during the remote e-voting were unblocked, on Tuesday, June 30, 2026 after the conclusion of AGM and were witnessed by two witnesses, Mrs. Minita Patel and Mrs. Jaimini Mistry, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.

MPatel

Mrs. Minita Patel

Jaimini

Mrs. Jaimini Mistry

vi. 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., https://www.evoting.nsdl.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.

7. 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.

The combined result of the e-voting together with that the voting conducted at venue of the Annual General Meeting by way of poll papers are as under:

Details	Remote E-voting	Voting through poll paper at Annual General Meeting	Total Voting
Number of members who cast their votes	9	7	16
Total Number of Shares held by them	96,35,000	6,70,000	1,03,05,000
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		

VINEETA PATEL & CO. ★ PRACTICING COMPANY SECRETARY ★ Proprietor Mumbai

Note: Percentage of votes cast in favour or against the resolution(s) are calculated based on the valid votes cast through remote e-Voting and physical voting.

ORDINARY BUSINESS:

Item No.1 - Ordinary Resolution

Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2026 including Balance Sheet as at March 31, 2026, Profit & Loss Account for the year ended on that date and the Report of the Auditors and Directors thereon:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	96,35,000	93.50	0	-	0
Physical Voting	6,70,000	6.50	0	-	0
Total	**1,03,05,000**	**100.00**	0	-	0

The vote cast in favour are more than the votes cast against the resolution.

Item No.2 - Ordinary Resolution

Re-appointment of Mr. Keyur Gandhi (DIN: 03494183), Director who retires by rotation and being eligible, seeks re-appointment:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	9635000	93.50	0	-	0
Physical Voting	670000	6.50	0	-	0
Total	**10305000**	**100.00**	0	-	0

The vote cast in favour are more than the votes cast against the resolution.

NEETA PATEL & CO.
Proprietor
Mumbai
PRACTICING COMPANY SECRETARY

SPECIAL BUSINESS:

Item No.3 – Ordinary Resolution

Remuneration payable to Raj Kotia (DIN: 06360347) as Chairman and Managing Director of the Company for the remaining period of 2 years from 23rd March, 2026 to 22nd March, 2028:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	96,35,000	93.50	0	-	0
Physical Voting	6,70,000	6.50	0	-	0
Total	1,03,05,000	100.00	0	-	0

The vote cast in favour are more than the votes cast against the resolution.

8. The electronic data and all other relevant records relating to e-voting are underour safe custody and will be handed over to chief financial officer for preserving safely after the Chairman considers, approves and signs the minutes of the 31st AGM.

Restriction on Use

9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of Depositories. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

VINEETA PATEL & CO. PRACTICING COMPANY SECRETARY Proprietor Mumbai

Thanking You,

Yours Faithfully,
For Vineeta Patel & Co.,

Vineeta Piyush Patel
Practicing Company Secretary
ACS No.: 37699, COP No.: 19111
Peer Review Cert. No.: 7860/2026

Date: 30.06.2026
Place: Mumbai

UDIN: A037699H000714518

Counter Signed by:

For Sungold Media and Entertainment Limited

Company Secretary and Compliance officer