

Sportking INDIA LTD

(Govt. Recognised Three Star Export House)

Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001 Ph. (0161) 2770954 to 55 Fax : 2770953
E-mail : sportking@sportking.co.in For online shopping visit us :
Website : www.sportking.co.in www.sportkingbrands.com
GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

SIL / 2019-20/BSE

30.08.2019

To
Listing Department
BSE Limited
Phiroze Jeeheebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Notice of 30th Annual General Meeting

Dear Sir,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 30th Annual General Meeting of the Company is scheduled to be held on Saturday, the 28th day of September, 2019 at 2.00 P.M. at the Registered Office of the Company situated at 5/69, Guru Mansion, 1st Floor, Padam Singh Road, Karol Bagh, New Delhi-110005. The copy of Notice of 30th Annual General Meeting of the Company is enclosed herewith for your information and record.

Further Pursuant to the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM (Remote E-Voting). Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically/physically, the company has fixed Saturday, 21st September, 2019 as the cut-off date. The Remote E-Voting period begins on Wednesday, 25th day, September, 2019 at 09:00 a.m. [IST] and ends on Friday, 27th day, September, 2019 at 05.00 p.m. [IST]. The remote e-voting shall not be allowed beyond the above said dates and time. The company has engaged the services of Central Depository Services Limited (CDSL) to provide the Remote E-Voting facility to its member.

Thanking You,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)



NOTICE

NOTICE is hereby given that **30th Annual General Meeting** of the members of Sportking India Limited will be held on Saturday, the **28th day of September 2019 at 2.00 P.M.** at Registered Office of the company situated at 5/69, Guru Mansion, 1st Floor, Padam Singh Road, Karol Bagh, New Delhi-110005 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date and the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Sh. Raj Kumar Avasthi (DIN 01041890), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS**3. Ratification of the remuneration of the Cost Auditors for Financial Year 2019-20**

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s R.R. & Co, Cost Accountants, Ludhiana (Registration No. 00323) appointed by the board of directors as cost auditors of the company, to conduct the audit of the cost records of the company for the financial year ending 31st March 2020, be paid remuneration of Rs.1,10,000/- plus applicable taxes."

4. Regularization of Appointment of Mr. Sandeep Kapur (DIN:07016726) as a Non Executive Independent Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Mr. Sandeep Kapur (DIN: 07016726), who was appointed by the Board of Directors as an Additional Non Executive Independent Director of the Company with effect from 3rd November 2018 pursuant to the provisions of section 161(1) of the Companies Act, 2013 holds office upto the conclusion of this Annual General Meeting of the Company. He has offered himself for appointment as a non-executive independent director of the company and had submitted a declaration that he meets the criteria of the independent directorship as provided in Section 149(6) of the Act and is qualified for appointment. As recommended by Nomination and Remuneration Committee and Board of Directors, in their meeting held on 13th August, 2019 consent of the members be and are hereby accorded for regularization of appointment of Mr. Sandeep Kapur from additional non executive Independent director to non executive independent director for a period of five years w.e.f. 3rd November 2018 or up to conclusion of the 34th Annual General Meeting of the Company in the calendar year 2023 and he shall not be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. Continuation of holding of office of Independent Director by Dr. (Mrs.) Harbhajan Kaur Bal (DIN: 00008576), who has attained the age of 75 years

To consider and if thought fit to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with the provisions of Companies Act, 2013 and Rules framed there under (including any

statutory modification(s) or re-enactment(s) thereof for the time being in force), consent and approval of the Members be and is hereby accorded for continuation of holding of office of Independent Director of the Company by Dr. (Mrs.) Harbhajan Kaur Bal (DIN: 00008546), who has attained the age of 75 years, up to the expiry of her present term i.e. the conclusion of the 31st Annual General Meeting to be held in the year 2020.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**By Order of the Board
For Sportking India Limited**

**(Raj Kumar Avasthi)
Chairman
DIN: 01041890**

**Place: Ludhiana
Date : 13th August, 2019**

**Regd. Office :
5/69, Guru Mansion, 1st Floor,
Padam Singh Road, Karol Bagh,
New Delhi - 110005**

NOTES:

1. The Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts in respect of the business under Item No (s.) 3 to 5 set out above and the details under Regulation 36 (3) of SEBI (LODR) Regulations, 2015 in respect of Directors proposed to be appointed/ re-appointed at the Annual General Meeting, is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY**

The instrument(s) appointing the proxy, if any, shall be deposited at the Registered Office of the Company at 5/69, Guru Mansion, 1st Floor, Padam Singh Road, Karol Bagh, New Delhi -110005 not less than Forty Eight (48) hours before the commencement of the meeting and in default, the instrument of proxy shall be treated as invalid. Proxies shall not have right to speak at the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Members are requested to bring their copies of the Annual Report at the Meeting. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members holding share certificates under different folio numbers but in the same order of name are requested to apply for consolidation of such folios and send relevant share certificates to the Registrars and the Share Transfer Agent of the Company.
5. The copy of relevant documents can be inspected at the registered office of the company on any working day between 11:00 A.M. To 01:00 P.M.
6. Members seeking any information with regard to the accounts of the company are requested to write to the company at least 15 days before the date of the meeting so as to enable the management to keep the information ready.
7. Electronic copy of the Annual Report for the year 2018-19 is being sent to all the members who's Email IDs are registered with the Company / Depository Participant for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered the Email address, physical copies of the Annual Report is being sent separately

8. Members are requested to notify change in address, if any, to the company at its registered Office quoting their folio number.
9. Members/Proxies should bring the attendance slip sent herewith, duly filled in and signed and handover the same at the entrance of the meeting place.
10. The company's Registrar and Share Transfer Agents is M/s. Beetal Financial & Computer Services (P) Ltd., situated at Beetal House, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi and has maintained connectivity with both NSDL/CDSL.
11. The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies. Your company has joined the MCA in its environmental friendly initiative. The company would send documents such as Notice of the General Meetings, Annual Report and other communication to its shareholders via electronic mode to the registered e-mail addresses of shareholders. To support this green initiative of the Government in full measure, shareholders are requested to register / update their latest e-mail addresses with the Depository Participants (D.P.) with whom they are having Demat Account or send the same to the Company via e-mail at: cs@sportking.co.in We solicit your valuable co-operation and support in our endeavor to contribute our bit to the environment.
12. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations, Members have been provided with the facility of "remote e- voting" (e-voting from a venue other than place of Annual General Meeting) on resolutions proposed to be considered at the ensuing Annual General Meeting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL). The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The instructions for shareholders voting electronically are as under:

- i. The voting period begins on 25th day, September, 2019 at 09:00 a.m. [IST] and ends on 27th day, September, 2019 at 05.00 p.m. [IST]. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st day, September, 2019 may cast their vote electronically. The evoting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iv. Click on Shareholders.
- v. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi. Next enter the Image Verification as displayed and Click on Login.
- vii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- viii. If you are a first time user follow the steps given below:

For members shares in Demat Form and Physical Form	
PAN*	<p>Enter your 10 digit alpha-numeric PAN issued by the Income Tax Department (applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- ix. After entering these details appropriately, click on "SUBMIT" tab
- x. Members holding shares in physical form will then directly reach the company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the EVSN (190823014) of SPORTKING INDIA LIMITED to vote.
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xviii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xx. Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to logon to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xxi. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- xxii. The Company has appointed Mr. Sunny Kakkar, Practicing Company Secretary (M. No. FCS 10111 & C.P. No. 12712) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- xxiii. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper"/"Poling Paper" for all those member who are present at the AGM but have not cast their votes by availing the remote e- voting facility.

ANNEXURE TO THE NOTICE**STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013****Item No. 3**

The Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment of M/s. R.R. & Co, Cost Accountants, Ludhiana to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2020 at a fixed remuneration of Rs.1,10,000/- plus applicable taxes in their meeeting held on 13th August, 2019

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Audit) Rules, 2014 the remuneration payable to the Cost Auditor is required to be ratified by the shareholders of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the shareholders.

Item No. 4

Mr. Sandeep Kapur (DIN: 07016726), was appointed as an Additional Non Executive Independent Director of the company on 3rd November 2018 in accordance with the provisions of Section 161 of the Companies Act, 2013. The said director holds office up to the date of the conclusion of the ensuing Annual General Meeting.

Mr. Sandeep Kapur has offered himself for appointment as a non-executive independent director of the company in terms of Section 160 of the companies Act 2013. The company has also received declaration from Mr. Sandeep Kapur that he meets with the criteria of independence as prescribed under section 149(6) read with Schedule IV of the Companies Act 2013 and Regulation 16(B) of SEBI (LODR) Regulations, 2015. He is not disqualified from being appointed as Director in terms of section 164 of the Act and has given his consent to act as director.

Nomination and Remuneration Committee has recommended regularization of Mr. Sandeep kapur as an Independent Non Executive Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013.

Based on the Recommendation of Nomination and Remuneration Committee and in the opinion of the Board Mr. Sandeep kapur fulfill the conditions for appointment as Independent Director as specified in the Act and the Listing Regulations and he is independent of the management. So the board recommends to appoint Mr. Sandeep Kapur as Non Executive Independent Director of the company for a period of five years w.e.f. 3rd November 2018 or up to conclusion of the 34th Annual General Meeting of the Company in the calendar year 2023 and he shall not be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013.

Brief resume of Sh. Sandeep kapur and nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors are provided in the statement giving details under Regulation 36 (3) of the SEBI (LODR) Regulations 2015 in respect of the Directors proposed to be appointed/ re-appointed, annexed to this notice.

Copy of the draft letters for appointment of Mr. Sandeep Kapur as Independent Director setting out the terms and conditions are available for inspection by members at the Registered Office of the Company.

Mr. Sandeep Kapur and their relatives to the extent of their shareholding's interest, if any, in the company are interested/deemed to be interested in the resolution.

Save and except the above, none of other Directors / Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolution set out at Item No 4 of the Notice for approval by the shareholders.

Item No. 5

Dr. (Mrs.) Harbhajan Kaur Bal (DIN: 00008546) was re-appointed as an Independent director of the Company in Annual General Meeting of the Company held on 30th September 2015 for a second term up to the conclusion of the 31st Annual General Meeting to be held in the year 2020 under the relevant provisions of the Companies Act, 2013. The provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 provides that no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five (75) years unless a special resolution is passed to that effect.

Dr. (Mrs.) Harbhajan Kaur Bal is 80 years of age. She is Post Graduate and Ph.D (Stats). She is an eminent educationist and having more than 33 years of experience as Academician and General Management and 14 years of experience in the board management of the company. She is independent of the Management and possesses appropriate skills, experience and knowledge

Based on the Recommendation of Nomination and Remuneration Committee and the Board of Directors it is proposed to continue the holding of office of Non Executive Independent Directorship by Dr (Mrs.) Harbhajan Kaur Bal upto the conclusion of the 31st Annual General Meeting to be held in the year 2020.

Brief resume of Dr. (Mrs.) Harbhajan Kaur Bal and nature of her expertise in specific functional areas and names of companies in which she hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors are provided in the statement giving details under Regulation 36 (3) of the Listing Regulation with Stock Exchanges in respect of the Directors proposed to be appointed/ re-appointed, annexed to this notice.

Dr. (Mrs.) Harbhajan Kaur Bal and their relatives to the extent of their shareholding's interest, if any, in the company are interested/deemed to be interested in the resolution.

Save and except the above, none of other Directors / Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Special Resolution set out at Item No 5 of the Notice for approval by the shareholders

**By Order of the Board
For Sportking India Limited**

**(Raj Kumar Avasthi)
Chairman
DIN: 01041890**

**Place: Ludhiana
Date : 13th August, 2019**

**Regd. Office :
5/69, Guru Mansion, 1st Floor,
Padam Singh Road, Karol Bagh,
New Delhi - 110005**

ANNEXURE TO EXPLANATORY STATEMENT OF THE NOTICE**Details of Directors seeking appointment/ re-appointment at the Annual General Meeting (Pursuant to Regulation 36 (3) of SEBI (LODR) Regulations, 2015**

Name of the Director	Sh. Raj Kumar Avasthi	Sh. Sandeep Kapur	Dr. (Mrs.) Harbhajan Kaur Bal
Director's Identification Number (DIN)	01041890	07016726	00008546
Age	73 Years	53 Years	80 Years
Date of Appointment	15.02.1989	03.11.2018	25.04.2006
Qualification	Intermediate	B.Tech, MBA, Ph.D	M.sc (Maths). Ph.D
Nature of his expertise in specific functional areas	An Industrialist, having rich experience in designing and manufacturing of apparel/Textile Business.	Professor of Business Management at Punjab Agricultural University, Ludhiana, India (PAU). He specialized in marketing management	Vast Experience as Academician & General Management
Names of the listed entities in which the person also holds the Directorship	NA	NA	Nahar Industrial Enterprises Limited
The membership of the committees of the board of Listed Entities	Nil	Nil	Membership in Audit Committee & Nomination and Remuneration Committee of Nahar Industrial Enterprises Limited
Disclosure of Relationship between Directors	Father of Sh. Munish Avasthi (Managing Director)	NA	NA
Shareholding of Non-Executive Director	NA	NA	NA

SPORTKING INDIA LIMITED
CIN :L17122DL1989PLC035050
Registered Office: 5/69, Guru Mansion (First Floor) Padam Singh Road,
Karol Bagh, New Delhi-110005, E-mail: cs@sporking.co.in, Website: www.sporking.co.in

ATTENDANCE SLIP

Ref. Folio/DP/ & Client No. _____

No. of shares held _____

Member's/Proxy's Name in Block Letter _____

I/We certify that I am a registered shareholder/proxy for the registered shareholder of the company. I hereby record my presence at the 30th Annual General Meeting of the company held on Saturday, 28th day of September, 2019 at 2.00 P.M. at its Registered Office at 5/69, Guru Mansion (First Floor) Padam Singh Road, Karol Bagh, New Delhi-110005

Name of the Shareholder/Proxy
(In Block Letter)

Signature of the Shareholder/Proxy

Note: 1) Please fill the attendance slip and hand it over at the entrance of meeting venue. Joint shareholders may obtain additional attendance slip on request.
2) Please read instructions given at Note No. 11 of the Notice of 30th Annual General Meeting, carefully before voting electronically.

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Form No. MGT-11
SPORTKING INDIA LIMITED
CIN :L17122DL1989PLC035050
Registered Office: 5/69, Guru Mansion (First Floor) Padam Singh Road,
Karol Bagh, New Delhi-110005, E-mail: cs@sporking.co.in, Website: www.sporking.co.in
PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the member (s) : _____

Registered Address: _____

Folio No./DP & Client Id: _____

I/We, being the member (s) holding _____ shares of the above named company, hereby appoint:

1. Name & Address _____ Signature _____ or failing him/her
2. Name & Address _____ Signature _____ or failing him/her
3. Name & Address _____ Signature _____ or failing him/her as

my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the company, to be held on Saturday, 28th day of September, 2019 at 2.00 P.M. at its Registered Office at 5/69, Guru Mansion (First Floor) Padam Singh Road, Karol Bagh, New Delhi-110005 and at any adjournment thereof in respect of the following resolutions as are indicated below:-

S. No.	Resolution
	ORDINARY BUSINESS
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date and the Reports of Directors and Auditors thereon.
2	To appoint a Director in place of Sh. Raj Kumar Avasthi (DIN 01041890), who retires by rotation and being eligible, offers himself for re- appointment.
	SPECIAL BUSINESS
3	Ratification of the remuneration of the Cost Auditors for Financial Year 2019-20
4	Regularization of Appointment of Mr. Sandeep Kapur (DIN:07016726) as a Non Executive Independent Director
5	Continuation of holding of office of Independent Director by Dr. (Mrs.) Harbhajan Kaur Bal (DIN: 00008576), who has attained the age of 75 years

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Signed this _____ day of _____ 2019

Signature -----

Signature of shareholder

Affix
Revenue
Stamp of
Rs. 1/-

Cut here



VENUE OF AGM
SPORTKING INDIA LIMITED
 Regd. office: 5/69, Guru Mansion (First Floor) Padam Singh Road,
 Karol Bagh, New Delhi-110005

