

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 / 2020-21/BSE

27.12.2020

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

Dear Sir/Madam,

Subject: Outcome of 31st Annual General Meeting of the Company

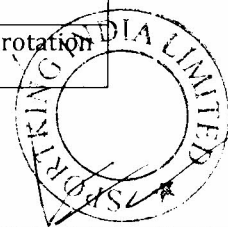
Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 31st Annual General Meeting of the Company has been held on Saturday, 26th December, 2020 at 02.00 P.M at the registered office of the company at 5/69, Guru Mansion, First Floor, Padam Singh Road, Karol Bagh, New Delhi-110005 and the meeting concluded at 3.30 PM.

Mr. Naresh Kumar Jain (Whole Time Director) elected as Chairperson of the meeting. The quorum of the meeting was present. The Chairperson called the meeting to order and conducted the proceedings of the meeting.

We would like to inform that 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the E-voting facility provided by Central Depository Services Limited (CDSL) to exercise voting right by members of the Company.

We would also like to inform that E-voting was kept open for members from Wednesday, 23rd December 2020 at 09.00 a.m. to Friday, 25th December, 2020 at 05.00 p.m. and ballot papers were circulated to the members/proxies present at the AGM for those members who have not voted electronically. The following items of business as set out in the Notice calling the meeting were put for shareholders approval:

Item No.	Particulars of Resolution
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss for the year ended on that date and the Reports of Directors and Auditors thereon. (Ordinary Resolution)
2	To appoint a Director in place of Mr. Munish Avasthi (DIN: 00442425), who retires by rotation and being eligible, offers himself for re- appointment. (Ordinary Resolution)



Regd. Office : 5/69, Guru Mansion, 1st Floor Padam Singh Road, Karol Bagh, New Delhi - 110 005. Ph. (011) 25754885, 25747028
WORKS*SPORTKING SYNTHETICS, Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. : (0161) 2845456, 57, 59, 60 Fax : 2845458
*SPORTKING PROCESSORS, Village Barmalipur, Near Doraha, G.T. Road, Ludhiana - 141416 Ph. : (01628) 244152, 244153
*SPORTKING INDUSTRIES, Village Jeeda, NH-15, Kotkapura Road, Bathinda-151201 Ph. : (0164) 2767763, 544, 644, 744 Fax : 2767844

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Special Business	
3	Ratification of the remuneration of the Cost Auditors for Financial Year 2020-21 (Ordinary Resolution)
4	Regularization of the appointment of Mrs. Harpreet Kaur Kang (DIN: 03049487) as an Independent Director of the Company for a first term of consecutive five years (Ordinary Resolution)
5	Re-appointment of Mr. Prashant Kochhar (DIN: 07298730) as an Independent Director of the company for a second term of consecutive five years (Special Resolution)
6	Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Punjab (Special Resolution)
7	Payment of Remuneration to Mr. Raj Kumar Avasthi (DIN: 01041890), Managing Director of the company (Special Resolution)
8	Payment of Remuneration to Mr. Munish Avasthi (DIN: 00442425), Managing Director of the Company (Special Resolution)
9	Payment of Remuneration to Mr. Naresh Kumar Jain (DIN: 00254045), Whole Time Director of the Company (Special Resolution)
10	Create, offer, issue and allot 5% Non-Cumulative Non-Convertible Redeemable Preference Shares on Private Placement Basis (Special Resolution)

We would also like to inform that Mr. Sunny Kakkar, Practicing Company Secretary (M. No. FCS 10111 & C.P. No. 12712) was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Based on the Scrutinizer report, all the 10 items of business contained in the Notice of 31st Annual General Meeting as mentioned above were approved with requisite majority.

The above information is treated as disclosure of outcome/proceedings of the Company in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

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