

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: Voting Results (Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We wish to inform you that the 31st Annual General Meeting of Shareholders of the company held on Saturday, 26th day of December 2020 at 02.00 P.M (concluded at 03.30 P.M) at the registered office of the company at 5/69, Guru Mansion, First Floor, Padam, Singh Road, Karol Bagh, New Delhi-110005 transacted the business as set out in the Notice of Annual general meeting.

Details of Voting Result of Sportking India Limited (31st Annual General Meeting)

Date of AGM	26 th December 2020
Total No. of Shareholders on cutoff date	933
No. of Shareholders present in the meeting either in person or through proxy:	42 (total)
a. Promoter and Promoter Group	3
b. Public	39
No. of Shareholders attended the meeting through video conferencing:	NOT ARRANGED
a. Promoter and Promoter Group	
b. Public	
No of resolution Passed in the Meeting	10



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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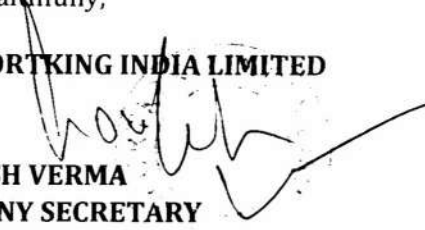
The Consolidated Voting Results (remote e-voting and poll) is enclosed herewith (Annexure-1). Further, a copy of results declared for the 31st Annual General Meeting is also being placed on the website of the Company at www.sportking.co.in and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

You are therefore requested to take the same on record.

Thanking You

Yours Faithfully,

For SPORTKING INDIA LIMITED


LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

Item No. 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

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)	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	2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		2,441,850.00	99.12	2,441,850.00	-	100.00	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if Applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	858,350.00	291,702.00	33.98	291,700.00	2.00	100.00	0.00
	Poll		598.00	0.07	598.00	-	100.00	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		292,300.00	34.05	292,298.00	2.00	100.00	0.00
Total		3,321,800.00	2,734,150.00	82.31	2,734,148.00	2.00	100.00	0.00

Item No. 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

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes*				
Category	Mode of Voting	No. of Shares Held (1)	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	2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if Applicable)		-	-	-	-	-	
	Total		2,441,850.00	99.12	2,441,850.00	-	100.00	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if Applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	858,350.00	291,702.00	33.98	291,700.00	2.00	100.00	0.00
	Poll		598.00	0.07	598.00	-	100.00	-
	Postal Ballot (if Applicable)		-	-	-	-	-	
	Total		292,300.00	34.05	292,298.00	2.00	100.00	0.00
Total		3,321,800.00	2,734,150.00	82.31	2,734,148.00	2.00	100.00	0.00

*Mr. Munish Avasthi is the part of the promoter group of the Company. Accordingly, he is interested to the said extent, however entitled to vote.

Item No. 3

Ratification of the remuneration of the Cost Auditors for Financial Year 2020-21

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)	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	2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if Applicable)		-	-	-	-	-	
	Total		2,441,850.00	99.12	2,441,850.00	-	100.00	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if Applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	858,350.00	291,702.00	33.98	291,700.00	2.00	100.00	0.00
	Poll		598.00	0.07	598.00	-	100.00	-
	Postal Ballot (if Applicable)		-	-	-	-	-	
	Total		292,300.00	34.05	292,298.00	2.00	100.00	0.00
Total		3,321,800.00	2,734,150.00	82.31	2,734,148.00	2.00	100.00	0.00



Item No. 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

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)	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	2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	858,350.00	291,702.00	33.98	291,700.00	2.00	100.00	0.00
	Poll		598.00	0.07	598.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		858,350.00	292,300.00	34.05	292,298.00	2.00	100.00
Total		3,321,800.00	2,734,150.00	82.31	2,734,148.00	2.00	100.00	0.00

Item No. 5

Re-appointment of Mr. Prashant Kochhar (DIN: 07298730) as an Independent Director of the company for a second term of consecutive five years

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares Held (1)	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	2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	858,350.00	291,702.00	33.98	291,700.00	2.00	100.00	0.00
	Poll		598.00	0.07	598.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		858,350.00	292,300.00	34.05	292,298.00	2.00	100.00
Total		3,321,800.00	2,734,150.00	82.31	2,734,148.00	2.00	100.00	0.00

Item No. 6

Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Punjab

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares Held (1)	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	2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	858,350.00	291,702.00	33.98	291,700.00	2.00	100.00	0.00
	Poll		598.00	0.07	598.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		858,350.00	292,300.00	34.05	292,298.00	2.00	100.00
Total		3,321,800.00	2,734,150.00	82.31	2,734,148.00	2.00	100.00	0.00



Item No. 7

Payment of Remuneration to Mr. Raj Kumar Avasthi (DIN: 01041890), Managing Director of the company

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)	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	2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	858,350.00	291,702.00	33.98	291,700.00	2.00	100.00	0.00
	Poll		598.00	0.07	598.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		858,350.00	292,300.00	34.05	292,298.00	2.00	100.00
Total		3,321,800.00	2,734,150.00	82.31	2,734,148.00	2.00	100.00	0.00

*Mr. Raj Kumar Avasthi is the part of the promoter group of the Company. Accordingly, he is interested to the said extent, however entitled to vote

Item No. 8

Payment of Remuneration to Mr. Munish Avasthi (DIN: 00442425), Managing Director of the Company

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)	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	2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	858,350.00	291,702.00	33.98	291,700.00	2.00	100.00	0.00
	Poll		598.00	0.07	598.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		858,350.00	292,300.00	34.05	292,298.00	2.00	100.00
Total		3,321,800.00	2,734,150.00	82.31	2,734,148.00	2.00	100.00	0.00

*Mr. Munish Avasthi is the part of the promoter group of the Company. Accordingly, he is interested to the said extent, however entitled to vote

Item No. 9

Payment of Remuneration to Mr. Naresh Kumar Jain (DIN: 00254045), Whole Time Director of the Company

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares Held (1)	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	2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	858,350.00	291,702.00	33.98	291,700.00	2.00	100.00	0.00
	Poll		598.00	0.07	598.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		858,350.00	292,300.00	34.05	292,298.00	2.00	100.00
Total		3,321,800.00	2,734,150.00	82.31	2,734,148.00	2.00	100.00	0.00

Item No. 10

Create, offer, issue and allot 5% Non-Cumulative Non-Convertible Redeemable Preference Shares on Private Placement Basis

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)	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	2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,463,450.00	2,441,850.00	99.12	2,441,850.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	858,350.00	291,702.00	33.98	291,700.00	2.00	100.00	0.00
	Poll		598.00	0.07	598.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		858,350.00	292,300.00	34.05	292,298.00	2.00	100.00
Total		3,321,800.00	2,734,150.00	82.31	2,734,148.00	2.00	100.00	0.00



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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: Scrutinizer Report in Respect of Annual General Meeting of the M/s Sportking India Limited

In respect of 31st Annual General Meeting of Shareholders of the company held on Saturday, 26th day of December , 2020 at 02.00 P.M (concluded at 03.30 P.M) at the registered office of the company at 5/69, Guru Mansion, First Floor, Padam, Singh Road, Karol Bagh, New Delhi-110005 , please find enclosed herewith Consolidated Scrutinizer Report (MGT-13) dated 27.12.2020 of M/s Sportking India Limited pursuant to the section 108 and 109 of the Companies Act 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules 2014)

You are therefore requested to take the same on record.

Thanking You

Yours Faithfully,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)



SUNNY KAKKAR & ASSOCIATES

COMPANY SECRETARIES

Prop. C.S. Sunny Kakkar

(B.Com, FCS, LL.B)

E Mail : cssunnykakk09@gmail.com

New Bank Colony, Near Bhisham Park,
Khanna - 141401, Distt. Ludhiana (Pb.)

Office: 01628-233999, Cell. 98882-05570



ICSI UDIN: F010111B001678901

FORM NO. MGT-13

**Consolidated Scrutinizer Report for E-voting & Poll for
Sportking India Limited**

**(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20
& 21 of the Companies (Management and Administration) Rules, 2014)**

To
The Chairman
Sportking India Limited
5/69, Guru Mansion, First Floor, Padam Singh Road
Karol Bagh, New Delhi- 110005

31st Annual General Meeting of the Sportking India Limited held on Saturday, 26th December 2020 at 02.00 P.M. at Registered Office of the Company at 5/69, Guru Mansion, 1st Floor, Padam Singh Road, Karol Bagh, New Delhi-110005.

Dear Sir,

1. I, Sunny Kakkar, Proprietor, Sunny Kakkar & Associates, Practicing Company Secretaries was appointed as Scrutinizer by the Board of Directors of M/s Sportking India Limited for the purpose of scrutinizing e-voting process (remote e-voting) and voting by the use of ballot paper at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of below mentioned resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 26th December 2020 at 02.00 P.M. at registered office of the company at 5/69, Guru Mansion, 1st Floor, Padam Singh Road, Karol Bagh, New Delhi-110005, submit our report as under.
2. The public advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "Pioneer" dated 01.12.2020 and a Vernacular Newspaper "Veer Arjun" dated 01.12.2020.
3. The remote e-voting period commenced on 23rd December 2020 at 09.00 a.m. and ended on 25th December 2020 at 05.00 p.m., the CDSL Portal was blocked for voting thereafter.
4. The shareholders of the Company holding shares as on the "cut-off" date i.e. Saturday, 19th December 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. At the Meeting, Company offered physical voting to the Shareholders who had not cast their vote earlier through remote e-voting facility. After the closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us
6. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereafter relating to voting through electronic means (by remote e-voting) and voting by ballots by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the Management.

SUNNY KAKKAR & ASSOCIATES

COMPANY SECRETARIES

Prop. C.S. Sunny Kakkar

(B.Com, FCS, LL.B)

E Mail : cssunnykakk09@gmail.com

New Bank Colony, Near Bhisham Park,
Khanna - 141401, Distt. Ludhiana (Pb.)

Office: 01628-233999, Cell. 98882-05570



My responsibility as scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidate scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.

7. I hereby submit Consolidated Scrutinizer's Report on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
8. All relevant records of the electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of 31st Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.
9. The result of the voting is enclosed as Annexure A.

**For Sunny Kakkar & Associates
Company Secretaries**



(Sunny Kakkar)
Proprietor - FCS-10111
CP No. 12712
27/12/2020

Place: Khanna

Date: 27th December 2020

ICSI UDIN: F010111B001678901

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Service Limited (www.evotingindia.com) and also votes polled through ballot were opened and processed in our presence.


Ms. Shruti Shori


Mr. Sumeet Kumar

Resolution-1 Ordinary Resolution

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

a. Voted in favor of the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	65	2733550	99.98
Physical	16	598	0.02
Total	81	2734148	100.00

b. Voted against the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	1	2	0.00
Physical	0	0	0.00
Total	1	2	0.00

c. Invalid Votes:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	2	2	0.00
Total	2	2	0.00

RESULT FOR RESOLUTION NO. 1

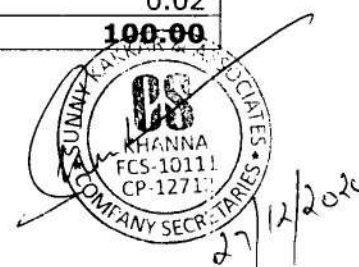
As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 31st AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

Resolution-2 Ordinary Resolution

To appoint a Director in place of Mr. Munish Avasthi (DIN: 00442425), who retires by rotation and being eligible, offers himself for re- appointment.

a. Voted in favor of the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	65	2733550	99.98
Physical	16	598	0.02
Total	81	2734148	100.00



b. Voted against the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	1	2	0.00
Physical	0	0	0.00
Total	1	2	0.00

c. Invalid Votes:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	2	2	0.00
Total	2	2	0.00

RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 31st AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

Resolution-3 Ordinary Resolution

Ratification of the remuneration of the Cost Auditors for Financial Year 2020-21

a. Voted in favor of the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	65	2733550	99.98
Physical	16	598	0.02
Total	81	2734148	100.00

b. Voted against the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	1	2	0.00
Physical	0	0	0.00
Total	1	2	0.00

c. Invalid Votes:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	2	2	0.00
Total	2	2	0.00



 KHANNA
 FCS-10111
 CP-12712
 COMPANY SECRETARIES
 27/2/2020

RESULT FOR RESOLUTION NO. 3

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 31st AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

Resolution-4 Ordinary Resolution

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

a. Voted in favor of the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	65	2733550	99.98
Physical	16	598	0.02
Total	81	2734148	100.00

b. Voted against the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	1	2	0.00
Physical	0	0	0.00
Total	1	2	0.00

c. Invalid Votes:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	2	2	0.00
Total	2	2	0.00

RESULT FOR RESOLUTION NO. 4

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 31st AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.



Resolution-5 Special Resolution

Re-appointment of Mr. Prashant Kochhar (DIN: 07298730) as an Independent Director of the company for a second term of consecutive five years

a. Voted in favor of the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	65	2733550	99.98
Physical	16	598	0.02
Total	81	2734148	100.00

b. Voted against the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	1	2	0.00
Physical	0	0	0.00
Total	1	2	0.00

c. Invalid Votes:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	2	2	0.00
Total	2	2	0.00

RESULT FOR RESOLUTION NO. 5

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 31st AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the shareholders as Special Resolution.

Resolution-6 Special Resolution

Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Punjab

a. Voted in favor of the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	65	2733550	99.98
Physical	16	598	0.02
Total	81	2734148	100.00



b. Voted against the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	1	2	0.00
Physical	0	0	0.00
Total	1	2	0.00

c. Invalid Votes:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	2	2	0.00
Total	2	2	0.00

RESULT FOR RESOLUTION NO. 6

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 31st AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the shareholders as Special Resolution.

Resolution-7 Special Resolution

Payment of Remuneration to Mr. Raj Kumar Avasthi (DIN: 01041890), Managing Director of the company

a. Voted in favor of the resolution:

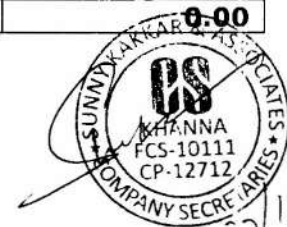
Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	65	2733550	99.98
Physical	16	598	0.02
Total	81	2734148	100.00

b. Voted against the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	1	2	0.00
Physical	0	0	0.00
Total	1	2	0.00

c. Invalid Votes:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	2	2	0.00
Total	2	2	0.00



RESULT FOR RESOLUTION NO. 7

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 31st AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the shareholders as Special Resolution.

Resolution-8 Special Resolution

Payment of Remuneration to Mr. Munish Avasthi (DIN: 00442425), Managing Director of the Company

a. Voted in favor of the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	65	2733550	99.98
Physical	16	598	0.02
Total	81	2734148	100.00

b. Voted against the resolution:

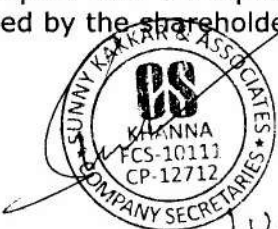
Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	1	2	0.00
Physical	0	0	0.00
Total	1	2	0.00

c. Invalid Votes:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	2	2	0.00
Total	2	2	0.00

RESULT FOR RESOLUTION NO. 8

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 31st AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the shareholders as Special Resolution.


27/12/2020

Resolution-9 Special Resolution

Payment of Remuneration to Mr. Naresh Kumar Jain (DIN: 00254045), Whole Time Director of the Company

a. **Voted in favor of the resolution:**

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	65	2733550	99.98
Physical	16	598	0.02
Total	81	2734148	100.00

b. **Voted against the resolution:**

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	1	2	0.00
Physical	0	0	0.00
Total	1	2	0.00

c. **Invalid Votes:**

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	2	2	0.00
Total	2	2	0.00

RESULT FOR RESOLUTION NO. 9

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 31st AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the shareholders as Special Resolution.

Resolution-10 Special Resolution

Create, offer, issue and allot 5% Non-Cumulative Non-Convertible Redeemable Preference Shares on Private Placement Basis

a. **Voted in favor of the resolution:**

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	65	2733550	99.98
Physical	16	598	0.02
Total	81	2734148	100.00



b. Voted against the resolution:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	1	2	0.00
Physical	0	0	0.00
Total	1	2	0.00

c. Invalid Votes:

Particular	Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	2	2	0.00
Total	2	2	0.00

RESULT FOR RESOLUTION NO. 10

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 31st AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the shareholders as Special Resolution.


27/12/2010