

Sportking INDIA LTD.

(Govt. Recognised Three Star Export House)

Regd. & 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 CIN No. L17122PB1989PLC053162
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA
10.09.2021

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 32nd Annual General Meeting of Shareholders of the company held on Friday, 10th September 2021 at 11.00 A.M (concluded at 12.30 P.M) at the registered office of the company at Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120 transacted the business as set out in the Notice of Annual General Meeting. Details of Voting Result of Sportking India Limited (32nd Annual General Meeting)

Date of AGM	10 th September 2021
Total No. of Shareholders on cutoff date	6816
No. of Shareholders present in the meeting either in person or through proxy:	38 (total)
a. Promoter and Promoter Group	9
b. Public	29
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	6

The Consolidated Voting Results (remote e-voting and poll) is enclosed herewith (Annexure-1). Further, a copy of results declared for the 32nd 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

DOVLESH 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, 2021, including the Audited Balance Sheet as at 31st March, 2021 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	2,459,993.00	2,292,793.00	93.20	2,292,793.00	-	100.00	-
	Poll		167,200.00	6.80	167,200.00	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,459,993.00	2,459,993.00	100.00	2,459,993.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	861,807.00	201,622.00	23.40	201,622.00	-	100.00	-
	Poll		5,591.00	0.65	5,591.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		861,807.00	207,213.00	24.04	207,213.00	-	100.00
Total		3,321,800.00	2,667,206.00	80.29	2,667,206.00	-	100.00	-

Item No. 2

To appoint a Director in place of Mr. Naresh Kumar Jain (DIN: 00254045), 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				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	2,459,993.00	2,292,793.00	93.20	2,292,793.00	-	100.00	-
	Poll		167,200.00	6.80	167,200.00	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,459,993.00	2,459,993.00	100.00	2,459,993.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	861,807.00	201,622.00	23.40	200,022.00	1,600.00	99.21	0.79
	Poll		5,591.00	0.65	5,591.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		861,807.00	207,213.00	24.04	205,613.00	1,600.00	99.23
Total		3,321,800.00	2,667,206.00	80.29	2,665,606.00	1,600.00	99.94	0.06

Item No. 3

Ratification of the remuneration of the Cost Auditors for Financial Year 2021-22

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the				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	2,459,993.00	2,292,793.00	93.20	2,292,793.00	-	100.00	-
	Poll		167,200.00	6.80	167,200.00	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,459,993.00	2,459,993.00	100.00	2,459,993.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	861,807.00	201,622.00	23.40	201,618.00	4.00	100.00	0.00
	Poll		5,591.00	0.65	5,591.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		861,807.00	207,213.00	24.04	207,209.00	4.00	100.00
Total		3,321,800.00	2,667,206.00	80.29	2,667,202.00	4.00	100.00	0.00



Item No. 4

Increase in the Authorised Share Capital of the Company and consequent Alteration of the Capital Clause of the 'Memorandum of Association' of the Company

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the				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	2,459,993.00	2,292,793.00	93.20	2,292,793.00	-	100.00	-
	Poll		167,200.00	6.80	167,200.00	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,459,993.00	2,459,993.00	100.00	2,459,993.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	861,807.00	201,622.00	23.40	200,022.00	1,600.00	99.21	0.79
	Poll		5,591.00	0.65	5,591.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		861,807.00	207,213.00	24.04	205,613.00	1,600.00	99.23
Total		3,321,800.00	2,667,206.00	80.29	2,665,606.00	1,600.00	99.94	0.06

Item No. 5

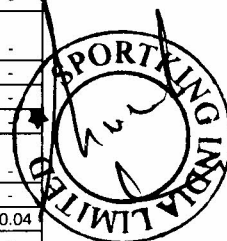
Approval for Issue of Bonus Shares

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the				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	2,459,993.00	2,292,793.00	93.20	2,292,793.00	-	100.00	-
	Poll		167,200.00	6.80	167,200.00	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,459,993.00	2,459,993.00	100.00	2,459,993.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	861,807.00	201,622.00	23.40	200,018.00	1,604.00	99.20	0.80
	Poll		5,591.00	0.65	5,591.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		861,807.00	207,213.00	24.04	205,609.00	1,604.00	99.23
Total		3,321,800.00	2,667,206.00	80.29	2,665,602.00	1,604.00	99.94	0.06

Item No. 6

Approval for entering into Related Party Transactions

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the				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	2,459,993.00	2,292,793.00	93.20	2,292,793.00	-	100.00	-
	Poll		167,200.00	6.80	167,200.00	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,459,993.00	2,459,993.00	100.00	2,459,993.00	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	861,807.00	201,622.00	23.40	201,541.00	81.00	99.96	0.04
	Poll		5,591.00	0.65	5,591.00	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		861,807.00	207,213.00	24.04	207,132.00	81.00	99.96
Total		3,321,800.00	2,667,206.00	80.29	2,667,125.00	81.00	100.00	0.00



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E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

SIL / 2021-22/BSE

10.09.2021

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 32nd Annual General Meeting of Shareholders of the company held on Friday, 10th September 2021 at 11.00 A.M (concluded at 12.30 P.M) at the registered office of the company at Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120, please find enclosed herewith Consolidated Scrutinizer Report (MGT-13) dated 10.09.2021 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

(A PEER REVIEWED FIRM)

Prop. C.S. SUNNY KAKKAR

(FCS LL.B. B.COM)

Office : 01628-357109, Cell : +91-98882-05570



ICSI UDIN: F010111C000932758

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

CIN:- L17122PB1989PLC053162

Village Kanech, Near Sahnewal,

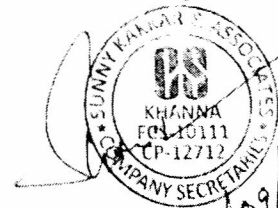
GT Road, Ludhiana-141120

**32nd Annual General Meeting of the Sportking India Limited held on Friday, 10th September 2021
at 11.00 A.M at Registered Office of the Company at Village Kanech, Near Sahnewal, G.T Road,
Ludhiana-141120.**

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 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 10th September 2021 at 11.00 A.M at Registered Office of the Company at Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120, 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 "Financial Express" and a Vernacular Newspaper "Desh Sewak" dated 18.08.2021.
3. The remote e-voting period commenced on 07th September 2021 at 09.00 a.m. and ended on 09th September 2021 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. Friday, 03rd September 2021 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 32nd Annual General Meeting of the Company is the responsibility of the Management.

Page 1 of 5



E-mail : cssunnykakar09@gmail.com

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

SUNNY KAKKAR & ASSOCIATES

COMPANY SECRETARIES

(A PEER REVIEWED FIRM)

Prop. C.S. SUNNY KAKKAR

(FCS, LL.B, B.COM)

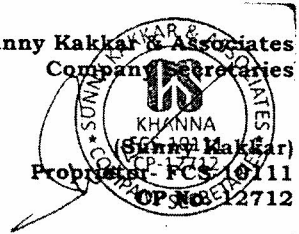
Office : 01628-357109, Cell : +91-98882-05570



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 32nd 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



Place: Khanna

Date: 10.09.2021

ICSI UDIN: F010111C000932758

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.

Shruti Shori

Ms. Shruti Shori

10/09/2021

Sameer Sharma

Mr. Sameer Sharma

10/09/2021

Resolution-1 Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of Directors and Auditors thereon.

Particulars	Number of Members voted	Number of Votes cast by them		Total	% of the total number of valid votes cast
		E-Voting	Physical		
Voted in favor of the resolution	92	2494415	172791	2667206	100.00
Voted against the resolution	Nil	Nil	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	92	2494415	172791	2667206	100.00

RESULT FOR RESOLUTION NO. 1

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 32nd 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.

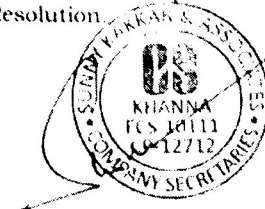
Resolution-2 Ordinary Resolution

To appoint a Director in place of Mr. Naresh Kumar Jain (DIN: 00254045), who retires by rotation and being eligible, offers himself for re- appointment.

Particulars	Number of Members voted	Number of Votes cast by them		Total	% of the total number of valid votes cast
		E-Voting	Physical		
Voted in favor of the resolution	91	2492815	172791	2665606	99.94
Voted against the resolution	1	1600	Nil	1600	0.06
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	92	2494415	172791	2667206	100.00

RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 32nd 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 2021-22.**

Particulars	Number of Members voted	Number of Votes cast by them		Total	% of the total number of valid votes cast
		E-Voting	Physical		
Voted in favor of the resolution	91	2494411	172791	2667202	99.99
Voted against the resolution	1	4	Nil	4	0.01
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	92	2494415	172791	2667206	100.00

RESULT FOR RESOLUTION NO. 3

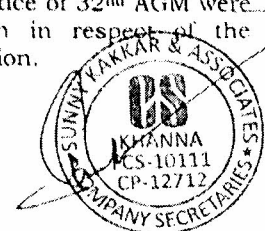
As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 32nd AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

Resolution-4 Ordinary Resolution**Increase in the Authorised Share Capital of the Company and consequent Alteration of the Capital Clause of the 'Memorandum of Association' of the Company.**

Particulars	Number of Members voted	Number of Votes cast by them		Total	% of the total number of valid votes cast
		E-Voting	Physical		
Voted in favor of the resolution	91	2492815	172791	2665606	99.94
Voted against the resolution	1	1600	Nil	1600	0.06
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	92	2494415	172791	2667206	100.00

RESULT FOR RESOLUTION NO. 4

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 32nd 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 Ordinary Resolution**Approval for Issue of Bonus Shares.**

Particulars	Number of Members voted	Number of Votes cast by them		Total	% of the total number of valid votes cast
		E-Voting	Physical		
Voted in favor of the resolution	90	2492811	172791	2665602	99.94
Voted against the resolution	2	1604	Nil	1604	0.06
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	92	2494415	172791	2667206	100.00

RESULT FOR RESOLUTION NO. 5

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 32nd 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-6 Ordinary Resolution**Approval for entering into Related Party Transactions.**

Particulars	Number of Members voted	Number of Votes cast by them		Total	% of the total number of valid votes cast
		E-Voting	Physical		
Voted in favor of the resolution	89	2494334	172791	2667125	99.99
Voted against the resolution	3	81	Nil	81	0.01
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	92	2494415	172791	2667206	100.00

RESULT FOR RESOLUTION NO. 6

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 32nd 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.

