

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

SIL / 2022-23/BSE

01.10.2022

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Script Code: 539221	Symbol: SPORTKING

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 33rd Annual General Meeting of Shareholders of the company held on Friday, 30th September 2022 at 10.00 A.M (concluded at 11.30 A.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 (33rdAnnual General Meeting) are as under

Date of AGM	30 th September 2022
Total No. of Shareholders on cutoff date	24314
No. of Shareholders present in the meeting either in person or through proxy:	36 (total)
a. Promoter and Promoter Group	6
b. Public	30
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	9

The Consolidated Voting Results (remote e-voting and poll) is enclosed herewith. Further, a copy of results declared for the 33rdAnnual 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)

WORKS : *SPORTKING SYNTHETICS, Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana - 141120 Ph. : (0161) 2845456, 57, 59, 60 Fax : 2845458
*SPORTKING PROCESSOR, 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

General information about company	
Scrip code	539221
NSE Symbol	SPORTKING
MSEI Symbol	
ISIN	INE885H01011
Name of the company	SPORTKING INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	11:30 AM



Scrutinizer Details	
Name of the Scrutinizer	SUNNY KAKKAR
Firms Name	SUNNY KAKKAR & ASSOCIATES
Qualification	CS
Membership Number	10111
Date of Board Meeting in which appointed	03-09-2022
Date of Issuance of Report to the company	30-09-2022



Voting results	
Record date	23-09-2022
Total number of shareholders on record date	24314
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9852048	8557248	86.8576	8557248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9852048	8557248	86.8576	8557248	0	100
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	3435142	194112	5.6508	189297	4815	97.5195	2.4805
	Poll		272566	7.9346	272566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3435142	466678	13.5854	461863	4815	98.9682
Total		13287200	9023926	67.9144	9019111	4815	99.9466	0.0534
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Munish Avasthi (DIN: 00442425) who retires by rotation and being eligible, offers himself for re- appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	9852048	8557248	86.8576	8557248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9852048	8557248	86.8576	8557248	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	3435142	194112	5.6508	189297	4815	97.5195	2.4805
	Poll		272566	7.9346	272566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3435142	466678	13.5854	461863	4815	98.9682
Total		13287200	9023926	67.9144	9019111	4815	99.9466	0.0534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

*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.



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



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Statutory Auditors of the Company from the conclusion of this 33rd Annual General Meeting of the Company till the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2027 and to fix their remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9852048	8557248	86.8576	8557248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9852048	8557248	86.8576	8557248	0	100
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public-Non Institutions	E-Voting	3435142	194112	5.6508	189160	4952	97.4489	2.5511
	Poll		272566	7.9346	272566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3435142	466678	13.5854	461726	4952	98.9389
Total		13287200	9023926	67.9144	9018974	4952	99.9451	0.0549
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors for Financial Year 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9852048	8557248	86.8576	8557248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9852048	8557248	86.8576	8557248	0	100
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	3435142	194112	5.6508	189257	4855	97.4989	2.5011
	Poll		272566	7.9346	272566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3435142	466678	13.5854	461823	4855	98.9597
Total		13287200	9023926	67.9144	9019071	4855	99.9462	0.0538
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of the appointment of Mrs. Anjali Avasthi (DIN: 06911970) as a Non-Executive Non Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9852048	8557248	86.8576	8557248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9852048	8557248	86.8576	8557248	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	3435142	194112	5.6508	189169	4943	97.4535	2.5465
	Poll		272566	7.9346	272566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3435142	466678	13.5854	461735	4943	98.9408
Total		13287200	9023926	67.9144	9018983	4943	99.9452	0.0548
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Mrs. Anjali Avasthi is the part of the promoter group of the Company. Accordingly, she is interested to the said extent, however entitled to vote



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



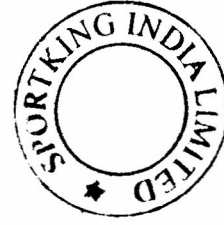
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and Payment of Remuneration to Mr. Munish Avasthi (DIN: 00442425) as Managing Director along with designating Sh. Munish Avasthi as Chief Executive Officer (CEO) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9852048	8557248	86.8576	8557248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9852048	8557248	86.8576	8557248	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	3435142	194112	5.6508	189141	4971	97.4391	2.5609
	Poll		272566	7.9346	272566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3435142	466678	13.5854	461707	4971	98.9348
Total		13287200	9023926	67.9144	9018955	4971	99.9449	0.0551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	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.



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



Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment / Continuation and Payment of Remuneration to Mr. Naresh Kumar Jain (DIN: 00254045) as Whole Time Director of Company upon attaining age of Seventy years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9852048	8557248	86.8576	8557248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9852048	8557248	86.8576	8557248	0	100
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	3435142	194112	5.6508	189165	4947	97.4515	2.5485
	Poll		272566	7.9346	272566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3435142	466678	13.5854	461731	4947	98.94
Total		13287200	9023926	67.9144	9018979	4947	99.9452	0.0548
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the borrowing powers of the company under Section 180(1)(c) of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9852048	8557248	86.8576	8557248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9852048	8557248	86.8576	8557248	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	3435142	194112	5.6508	189069	5043	97.402	2.598
	Poll		272566	7.9346	272566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3435142	466678	13.5854	461635	5043	98.9194
Total		13287200	9023926	67.9144	9018883	5043	99.9441	0.0559
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of the security for the loan/ credit facilities by mortgage/ creation of charge under Section 180(1)(a) of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9852048	8557248	86.8576	8557248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9852048	8557248	86.8576	8557248	0	100
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	3435142	194112	5.6508	189124	4988	97.4303	2.5697
	Poll		272566	7.9346	272566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3435142	466678	13.5854	461690	4988	98.9312
Total		13287200	9023926	67.9144	9018938	4988	99.9447	0.0553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



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

SIL / 2022-23/BSE

01.10.2022

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 539221	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: SPORTKING
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Dear Sir/Madam,

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

In respect of 33rd Annual General Meeting of Shareholders of the company held on Friday, 30th September 2022 at 10.00 A.M (concluded at 11.30 A.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 30.09.2022 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)**

**WORKS : *SPORTKING SYNTHETICS, Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana - 141120 Ph. : (0161) 2845456, 57, 59, 60 Fax : 2845458
*SPORTKING PROCESSOR, 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**

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: F010111D001105051

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)

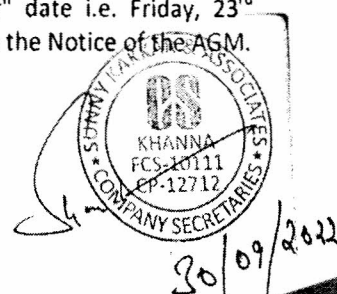
To
The Chairman
Sportking India Limited
Village Kanech, Near Sahnewal,
GT Road, Ludhiana-141120

33rd Annual General Meeting of the Sportking India Limited held on Friday, 30th September 2022 at 10.00 A.M at Registered Office of the Company at Village Kanech, Near Sahnewal, GT 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 33rd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30th September 2022 at 10.00 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 06.09.2022.
3. The remote e-voting period commenced on 27th September 2022 at 09.00 a.m. and ended on 29th September 2022 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, 23rd September 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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E-mail : cssunnykakkkar09@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

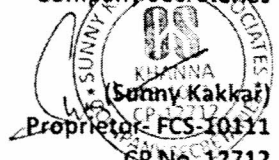
(FCS, LL.B, B.COM)

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



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. 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 consolidated 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 33rd 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

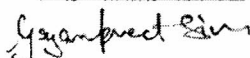

(Sunny Kakkar)
Proprietor- FCS-10111
CP No. 12712

30/09/2022

Place: Khanna
Date: 30.09.2022

ICSI UDIN: F010111D001105051

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.


Mr Gaganpreet Singh


Mr. Sameer Sharma

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



Annexure-A

Resolution-1 Ordinary Resolution

To consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board 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	110	8746545	272566	9019111	99.95
Voted against the resolution	2	4815	Nil	4815	0.05
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	112	8751360	272566	9023926	100.00

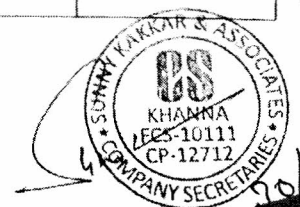
RESULT FOR RESOLUTION NO. 1

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 33rd 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.

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	110	8746545	272566	9019111	99.95
Voted against the resolution	2	4815	Nil	4815	0.05
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	112	8751360	272566	9023926	100.00



RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 33rd 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

To re-appoint Statutory Auditors of the Company from the conclusion of this 33rd Annual General Meeting of the Company till the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2027 and to fix their remuneration.

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	108	8746408	272566	9018974	99.94
Voted against the resolution	4	4952	Nil	4952	0.06
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	112	8751360	272566	9023926	100.00

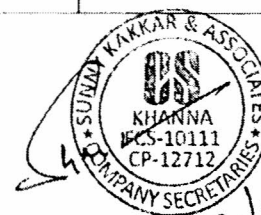
RESULT FOR RESOLUTION NO. 3

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 33rd 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

Ratification of the remuneration of the Cost Auditors for Financial Year 2022-23.

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	109	8746505	272566	9019071	99.95
Voted against the resolution	3	4855	Nil	4855	0.05
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	112	8751360	272566	9023926	100.00



RESULT FOR RESOLUTION NO.4

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 33rd 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

Regularization of the appointment of Mrs. Anjali Avasthi (DIN: 06911970) as a Non-Executive Non Independent Director 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	107	8746417	272566	9018983	99.94
Voted against the resolution	5	4943	Nil	4943	0.06
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	112	8751360	272566	9023926	100.00

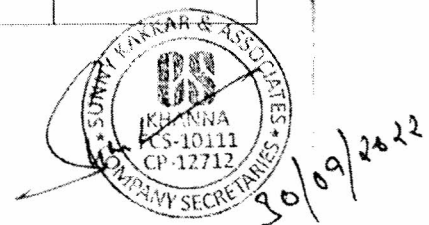
RESULT FOR RESOLUTION NO.5

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 33rd 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 Special Resolution

Re-appointment and Payment of Remuneration to Mr. Munish Avasthi (DIN: 00442425) as Managing Director along with designating Sh. Munish Avasthi as Chief Executive Officer (CEO) 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	107	8746389	272566	9018955	99.94
Voted against the resolution	5	4971	Nil	4971	0.06
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	112	8751360	272566	9023926	100.00



RESULT FOR RESOLUTION NO.6

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 33rd 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

Re-appointment / Continuation and Payment of Remuneration to Mr. Naresh Kumar Jain (DIN: 00254045) as Whole Time Director of Company upon attaining age of Seventy years.

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	108	8746413	272566	9018979	99.95
Voted against the resolution	4	4947	Nil	4947	0.05
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	112	8751360	272566	9023926	100.00

RESULT FOR RESOLUTION NO.7

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 33rd 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.

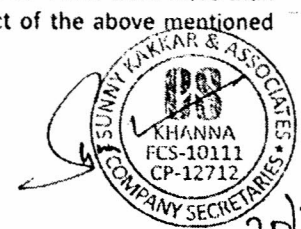
Resolution-8 Special Resolution

Increase in the borrowing powers of the company under Section 180(1)(c) of Companies Act, 2013.

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	104	8746317	272566	9018883	99.94
Voted against the resolution	8	5043	Nil	5043	0.06
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	112	8751360	272566	9023926	100.00

RESULT FOR RESOLUTION NO.8

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 33rd 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-9 Special Resolution

Creation of the security for the loan/ credit facilities by mortgage/ creation of charge under Section 180(1)(a) of Companies Act, 2013.

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	106	8746372	272566	9018938	99.95
Voted against the resolution	6	4988	Nil	4988	0.05
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	112	8751360	272566	9023926	100.00

RESULT FOR RESOLUTION NO. 9

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 33rd 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.

