

Sportking INDIA LTD.

(Govt. Recognised Four 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/2023-24/SE

16.09.2023

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

We wish to inform you that the 34th Annual General Meeting of Shareholders of the company held on Saturday, the 16th September, 2023 at 10.30 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 (34th Annual General Meeting)

Date of AGM	16 th September, 2023
Total No. of Shareholders on cutoff date	21699
No. of Shareholders present in the meeting either in person or through proxy:	38 (total)
a. Promoter and Promoter Group	7
b. Public	31
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	4

The Consolidated Voting Results (remote e-voting and poll) is enclosed herewith (Annexure-1). Further, a copy of results declared for the 34th Annual General Meeting is also being placed on the website of the Company at www.sportking.co.in, website of stock exchanges i.e. www.bseindia.com and www.nseindia.com 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)

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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	22-07-2023
Date of Issuance of Report to the company	16-09-2023

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Voting results	
Record date	09-09-2023
Total number of shareholders on record date	21699
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	31
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	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 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	9449445	8149007	86.2379	8149007	0	100.0000	0.0000
	Poll		5638	0.0597	5638	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8154645	86.2976	8154645	0	100.0000	0.0000
Public- Institutions	E-Voting	1900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1900	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3255855	98467	3.0243	98444	23	99.9766	0.0234
	Poll		108027	3.3179	108027	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		206494	6.3422	206471	23	99.9889	0.0111
Total		12707200	8361139	65.7984	8361116	23	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	9449445	8149007	86.2379	8149007	0	100.0000	0.0000
	Poll		5638	0.0597	5638	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8154645	86.2976	8154645	0	100.0000	0.0000
Public- Institutions	E-Voting	1900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3255855	98467	3.0243	98444	23	99.9766	0.0234
	Poll		108027	3.3179	108027	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		206494	6.3422	206471	23	99.9889	0.0111
Total		12707200	8361139	65.7984	8361116	23	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
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 2023-24				
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		8149007	86.2379	8149007	0	100.0000	0.0000
	Poll	9449445	5638	0.0597	5638	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9449445	8154645	86.2976	8154645	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		98467	3.0243	98444	23	99.9766	0.0234
	Poll	3255855	108027	3.3179	108027	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3255855	206494	6.3422	206471	23	99.9889	0.0111
Total		12707200	8361139	65.7984	8361116	23	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Sandeep Kapur (DIN: 07016726) as an Independent Director of the Company for a second term of consecutive five 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	9449445	8149007	86.2379	8149007	0	100.0000	0.0000
	Poll		5638	0.0597	5638	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8154645	86.2976	8154645	0	100.0000	0.0000
Public- Institutions	E-Voting	1900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3255855	98467	3.0243	98444	23	99.9766	0.0234
	Poll		108027	3.3179	108027	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		206494	6.3422	206471	23	99.9889	0.0111
Total		12707200	8361139	65.7984	8361116	23	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

SIL/2023-24/BSE

16.09.2023

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 34th Annual General Meeting of the M/s Sportking India Limited

In respect of 34th Annual General Meeting of Shareholders of the Company held on Saturday, the 16th September, 2023 at 10.30 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 16.09.2023 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. CS SUNNY KAKKAR

(FCS, LL.B, B.COM)

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



ICSI UDIN:F010111E001023662

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

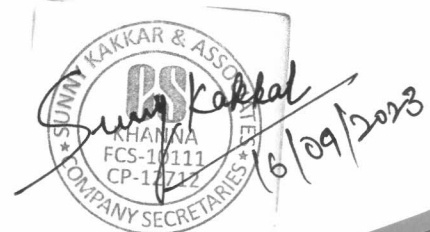
Village Kanech, Near Sahnewal,

GT Road, Ludhiana-141120

34th Annual General Meeting of the Sportking India Limited held on Saturday, 16th September, 2023 at 10.30 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 34th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 16th September, 2023 at 10.30 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 "Business Standard" and a Vernacular Newspaper "Desh Sewak" dated 22.08.2023.
3. The Corrigendum to the Annual Report was submitted to the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com on 02.09.2023 and published in an English Newspaper "Business Standard" and a Vernacular Newspaper "Desh Sewak" dated 05.09.2023.
4. The remote e-voting period commenced on Wednesday, 13th September, 2023 at 09.00 a.m. and ended on Friday, 15th September, 2023, at 05.00 p.m., the CDSL Portal was blocked for voting thereafter.
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. Saturday 09th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. 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
7. 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 34th Annual General Meeting of the Company is the responsibility of the Management.



✉ cssunnykakk09@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. CS SUNNY KAKKAR

(FCS, LL.B, B.COM)

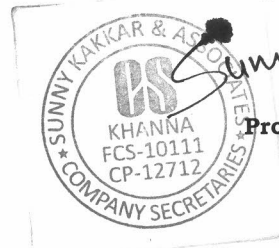
Office : 01628-357109, Mobile : +91-98882-05570



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.

8. I hereby submit Consolidated Scrutinizer's Report on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
9. All relevant records of the electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of 34th Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.
10. The result of the voting is enclosed as **Annexure A**.

For Sunny Kakkar & Associates
Company Secretaries



Sunny Kakkar
16/09/2023
(Sunny Kakkar)
Proprietor- FCS-10111
CP No. 12712

Place: Khanna
Date: 16.09.2023

ICSI UDIN: F010111E001023662

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. Sameer Sharma

Mr. Sumeet Kumar

SUNNY KAKKAR & ASSOCIATES

COMPANY SECRETARIES

(A PEER REVIEWED FIRM)

Prop. CS SUNNY KAKKAR

(FCS, LL.B, B.COM)

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Annexure-A

Resolution-1 Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 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	91	8247451	113665	8361116	99.99
Voted against the resolution	2	23	Nil	23	0.01
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	93	8247474	113665	8361139	100.00

RESULT FOR RESOLUTION NO. 1

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 34th 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	8247451	113665	8361116	99.99
Voted against the resolution	2	23	Nil	23	0.01
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	93	8247474	113665	8361139	100.00

RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 34th 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.



✉ cssunnykakk09@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. CS SUNNY KAKKAR

(FCS, LL.B, B.COM)

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



Resolution-3 Ordinary Resolution

Ratification of Remuneration payable to Cost Auditors for the Financial Year 2023-24:

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	8247451	113665	8361116	99.99
Voted against the resolution	2	23	Nil	23	0.01
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	93	8247474	113665	8361139	100.00

RESULT FOR RESOLUTION NO. 3

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 34th 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 Special Resolution

Re-appointment of Dr. Sandeep Kapur (DIN: 07016726) as an Independent Director of the Company for a second term of consecutive five 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	91	8247451	113665	8361116	99.99
Voted against the resolution	2	23	Nil	23	0.01
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total	93	8247474	113665	8361139	100.00

RESULT FOR RESOLUTION NO. 4

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 34th 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..



✉ cssunnykakkar09@gmail.com

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