

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/2024-25/SE

Date: 17.08.2024

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

Subject: Outcome/ Proceeding of 35th Annual General Meeting of the Company held on 17th August 2024

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of outcome/ proceedings of 35th Annual General Meeting of the Company held on 17th August 2024 at 10.30 AM at Registered office of the Company.

You are requested to kindly take above information on your records.

Yours truly,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

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SUMMARY OF PROCEEDINGS OF 35th ANNUAL GENERAL MEETING

The 35th Annual General Meeting of the Company has been held on Saturday, 17th August 2024 at 10.30 A.M at the registered office of the company at Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120.

DIRECTORS PRESENT

Sr No	Name	Designation
1.	Mr. Munish Avasthi	Chairman Cum Managing Director
2.	Mr. Naresh Kumar Jain	Executive Director
3.	Mr. Prashant Kochhar	Independent Director and Chairperson of Audit Committee
4.	Mr. Sandeep kapur	Independent Director and Chairperson of Stakeholders Relationship Committee and Nomination & Remuneration Committee
5.	Mrs. Anjali Avasthi	Non-Executive Non Independent Director

IN ATTENDANCE

Sr No	Name	Designation
1.	Mr. Sandeep Sachdeva	Chief Financial officer
2.	Mr. Lovlesh Verma	Company Secretary & Compliance Officer
3.	Mr. Sanjiv Mohan	Partner of SCV & Co LLP, Statutory Auditors
4.	Mr. Sunny Kakkar	Scrutinizer and Secretarial Auditor

Mr. Lovlesh Verma, Company Secretary & Compliance Officer commenced the meeting by welcoming all the Members, who were participating in the Meeting through their physical presence. He also informed that Mr. Munish Avasthi (Chairman and Managing Director) chaired the meeting.

Mr. Munish Avasthi (Chairman and Managing Director) presided over the meeting and formally commenced the proceedings of the meeting at 10.30 AM as the necessary quorum was present. The Chairman introduced the Directors, Management Committee Members and the Invitees present at the Meeting.

The Notice convening the 35th AGM was taken as read. The Chairman informed the members that the Auditor's Report on the Financial Statements of the Company for the financial year ended 31st March, 2024, did not contain any qualifications, observations or comments on financial transactions or matters which had any adverse effect on the functioning of the Company. Further, the Secretarial Audit Report for the financial year ended 31st March, 2024, also did not contain any qualifications, observations or comments which had any adverse effect on the functioning of the Company. Accordingly, the Auditor's Report on the Financial Statements and the Secretarial Audit Report were not required to be read. Thereafter, the Chairman continued with the proceedings of the meeting.

The Chairman informed the members that all statutory registers are available for inspection for the members present.

Mr. Lovlesh Verma, Company Secretary & Compliance Officer further informed that that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the E-voting facility provided by Central Depository Services Limited (CDSL) to exercise voting right by members of the Company. We would also like to inform that E-voting was kept open for members from Wednesday, 14th August

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2024 at 09.00 a.m. to Friday, 16th August 2024, at 05.00 p.m. He further informed that members present at the AGM who have not cast their votes through remote e-voting may cast their votes through ballot paper at the meeting.

He further informed that M/s Sunny Kakkar & Associates, Practicing Company Secretaries (FCS-10111 & CP No-12712) has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM in a fair and transparent manner.

The Chairman then addressed the Members and gave an overview of the Company's performance and its future outlook. The Chairman then requested the shareholders present to raise their questions. The shareholders expressed their views and raised a few questions. Members of the Board and Senior Management replied to the queries and provided necessary clarifications, as appropriate to the shareholders concerned.

Thereafter, the Chairman informed the Members that the following 6 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

Item No.	Particulars of Resolution
Ordinary Business	
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution) .
2.	To declare dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2024 (Ordinary Resolution) .
3.	To appoint a Director in place of Mrs. Anjali Avasthi (DIN: 06911970) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment (Ordinary Resolution) .
Special Business	
4.	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2024-25 (Ordinary Resolution)
5.	Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupees One only) each fully paid up (Ordinary Resolution)
6.	Alteration of Capital Clause of the Memorandum of Association of the Company (Ordinary Resolution)

Thereafter, Chairman thanked the Members for attending Annual General Meeting and informed that voting results will be announced within time prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He further informed that voting result shall be informed to the Stock Exchange i.e. www.bseindia.com and www.nseindia.com and shall also be uploaded on the Company's website at www.sportking.co.in.

The AGM was concluded at 12.30 P.M. with a vote of thanks to those present.