

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

SIL/2025-26/SE

Date: 30.08.2025

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 36th Annual General Meeting ('AGM') of the Sportking India Limited (the Company) held on Saturday, August 30, 2025

Dear Sir

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of outcome/proceedings of 36th Annual General Meeting of the Company held today i.e. Saturday, August 30, 2025 at 10:30 AM IST at Registered office of the Company.

The meeting commenced at 10:30 A.M. and concluded at 1.30 PM.

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 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting of the Company has been held on Saturday, August 30, 2025 at 10:30 A.M at the Registered Office of the Company situated at Village Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120.

DIRECTORS PRESENT

Sr No	Name	Designation
1.	Mr. Munish Avasthi	Chairman Cum Managing Director
2.	Mrs. Anjali Avasthi	Non-Executive Non Independent 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.	Mr. Chetan Rupal	Whole time Director
6.	Mr. Puneet Singhania	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. Sumit Ghai	Scrutinizer
5.	Mr. Sunny Kakkar	Secretarial Auditor

Mr. Lovlesh Verma, Company Secretary & Compliance Officer commenced the meeting by welcoming all the Members, who were participating in the 36th Annual General Meeting through their physical presence. He introduced the Board members of the Company and other dignitaries present in the meeting. 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 requisite quorum was present, the Chairman called the Meeting to order.

Mr. Lovlesh Verma, Company Secretary & Compliance Officer informed that Annual Report consisting of Board's and Auditors' Report along with Notice of the 36th AGM have been e-mailed to all the Shareholders who have registered their email address

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and a physical letter was sent by the Company providing the web link, including the exact path of the complete Annual Report to those shareholders who have not registered their email address. He further, informed that the Statutory documents as required under Companies Act, 2013, have been made available for inspection electronically by the members during the AGM.

Mr. Munish Avasthi, Chairman of the Company addressed the shareholders and highlighted the performance of the Company for the financial year 2024-25. He further, informed that since the Notice of the 36th AGM and Boards' Report has already been circulated, with the permission of the Shareholders, the same were taken as read. The unmodified Statutory Auditor's Report on the Standalone financial statements of the Company for the year ended March 31, 2025 and the Secretarial Audit Report for the financial year ended March 31, 2025 were also taken as read with the permission of the shareholders.

Mr. Lovlesh Verma, Company Secretary & Compliance Officer informed the Members that the Board of Directors of the Company has engaged the services of Central Depository Services Limited (CDSL) for the remote e-Voting and appointed Mr. Sumit Ghai (M. No. FCS 10253 & C.P. No. 12814) Partner of Lal Ghai & Associates as a Scrutinizer to scrutinize the votes casted at the Meeting and through remote e-Voting in a fair and transparent manner. The Members were informed that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided members an option to cast their vote(s) on the Resolutions set out in the Notice of the Meeting, through remote e-Voting on the CDSL e-Voting platform. The remote e-Voting platform was kept open for voting from Wednesday 27th August, 2025 at 09.00 A.M. (IST) and ends on Friday 29th August, 2025 at 05:00 P.M. (IST). 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.

Mr. Lovlesh Verma, Company Secretary of the Company, briefed the members that there are 11 (Eleven) Agenda items for the approval of the shareholders, which were circulated in the Notice to the AGM as per below details:-

- There are 3 (three) ordinary Resolutions under Ordinary Business.
- There are 8 (eight) Resolutions under Special Business, out of which 6 (six) are special resolutions and 2 (two) are ordinary resolution.

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The Agenda Items transacted at the 36th AGM of the Company were as follows:

Resolution No.	Details of Resolution	Ordinary/Special
Ordinary Business		
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To declare dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2025	Ordinary
3.	To appoint a Director in place of Mr. Munish Avasthi (DIN: 00442425) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013	Ordinary
Special Business		
4.	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2025-26	Ordinary
5.	Appointment of M/s Sunny Kakkar & Associates, a Practicing Company Secretary (sole proprietor firm) as Secretarial Auditor of the Company	Ordinary
6.	Approve the appointment of Mr. Puneet Singhania (DIN: 01551462) as an Independent Director of the Company for the first term for five consecutive years	Special
7.	Approve the Re-appointment of Mrs. Harpreet Kang (DIN:03049487) as an Independent Director for the Second term for five consecutive years	Special
8.	Approve the Re-appointment of Mr. Munish Avasthi (DIN: 00442425) as Managing Director and Chief Executive Officer (CEO) of the Company	Special
9.	Approve the appointment of Mr. Chetan Rupal (DIN: 00253536) as the Whole-time Director of the Company	Special
10.	Increase in the borrowing limits of the company under Section 180(1)(c) of Companies Act, 2013	Special
11.	Creation of the security for the loan/ credit facilities by mortgage/ creation of charge under Section 180(1)(a) of Companies Act, 2013	Special

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Thereafter, the Chairman initiated Question & Answer session, whereby the shareholders expressed their views and sought clarification on the performance of the Company and related matters one by one, which were later responded by Mr. Munish Avasthi, MD & CEO.

Thereafter, Chairman thanked the Members for attending Annual General Meeting and further informed that the Combined results for remote e-Voting and Voting through ballot paper during the AGM shall be declared and intimated within 2 (Two) working days of conclusion of the meeting, and the same would be uploaded on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com, also on the Company's website at www.sportking.co.in.

The Chairman thanked the members for attending and participating in the meeting and extended his wishes. The AGM was concluded at 01.30 P.M. with a vote of thanks to those present.