

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: Outcome/ Proceeding of 34th Annual General Meeting of the Company

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 34th Annual General Meeting of the Company held on Saturday, the 16th September, 2023 at 10.30 A.M at the registered office of the Company at Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120 and the meeting concluded at 12.30 P.M.

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 welcomed & introduced all the dignitaries with the Members. He also informed that Mr. Munish Avasthi (Chairman and Managing Director) chaired the meeting. The quorum of the meeting was present. The Chairperson called the meeting to order and conducted the proceedings of the meeting.

Mr. Prashant Kochhar- Independent Director and Chairperson of Audit Committee, Dr. Sandeep Kapur Independent Director and Chairperson of Stakeholders Relationship Committee and Nomination & Remuneration Committee and Mr. Naresh Kumar Jain - Executive Director, Mrs. Anjali Avasthi (Non-Executive Non Independent Director), Mr. Sandeep Sachdeva-Chief Financial Officer, Mr. Jarnail Singh (GM – Account and Finance) and Mr. Lovlesh Verma- Company Secretary and Compliance Officer were also present at the meeting.

Mr. Sanjiv Mohan (Partner of SCV & Co LLP) Statutory Auditors and Mr. Sunny Kakkar (Practicing Company Secretary) Scrutinizer and Secretarial Auditor were also showed their presence at the meeting.

The Company Secretary 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, 13th September, 2023 at 09.00 a.m. to Friday, 15th September, 2023, 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.

The Company Secretary informed to the Member that there was no qualification, observation or adverse remark in the Statutory Auditor's Report on the financials of the Company for the Financial Year 2022-23 and the Secretarial Auditor's Report, the same were taken as read.

After that, Chief Financial Officer delivered his speech and addressed the Members about the business performance, financials, working and future prospects of the Company.



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Mr. Sandeep Kapur, Independent Director and Chairman of Stakeholders Relationship Committee addressed to the shareholders about the performance of the Company and he further ensure to the shareholders that while taking all the major decisions by Board of Directors, the overall interest of all the stakeholders have been taken care and there is full transparency in the Board.

Thereafter, Company Secretary proposed following items of business set out in the Notice calling the meeting were put for shareholders' approval:

Item No.	Particulars of Resolution	Type of Resolutions
Ordinary Business		
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
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.	Ordinary Resolution
Special Business		
3.	Ratification of the remuneration of the Cost Auditors for Financial Year 2023-24.	Ordinary Resolution
4.	Re-appointment of Dr. Sandeep Kapur (DIN: 07016726) as an Independent Director of the Company for a second term of consecutive five years.	Special 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 above information is treated as disclosure of outcome/proceedings of the Company in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)