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/2026-27/SE **Date: 12.09.2026**

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: Scrutinizer Report in Respect of 37th Annual General Meeting of the M/s Sportking India Limited

In respect of 37th Annual General Meeting of Shareholders of the Company held on Saturday, the 12th September 2026 at 10.30 A.M (concluded at 12.10 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 12.09.2026 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
Digitally signed by Lovlesh Verma
Date: 2026.09.12 16:29:54 +05'30'

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

ICSI UDIN: F010253H001465542

<u>FORM NO. MGT-13</u>

<u>Consolidated Scrutinizer Report for E-voting & Poll for Sportking India Limited</u>

(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

37TH Annual General Meeting of the Sportking India Limited held on Saturday, 12th September 2026 at 10:30 A.M at Registered Office of the Company at Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120 (Punjab).

Dear Sir,

1. I, CS Sumit Ghai, Partner of Lal Ghai and Associates, A Firm of 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 37th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 12th September 2026 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 18.08.2026.
3. The remote e-voting period commenced on Wednesday 09th September 2026 at 09.00 A.M. (IST) and ends on Friday 11th September 2026 at 05:00 P.M. (IST) the CDSL Portal was blocked for voting thereafter.
4. The shareholders of the Company holding shares as on the "cut-off" date i.e. Saturday, 05th September 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
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

Lal Ghai & Associates ★ Ludhiana ★ Company Secretaries voting by ballots by the shareholders on the resolutions proposed in the Notice of the 37th 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 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.

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 37th 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 Lal Ghai and Associates
Company Secretaries
FRN: -P2014PB033300

Lal Ghai & Associates Ludhiana Company Secretaries

Partner- (CS Sumit Ghai)
FCS-10253
CP No. 12814

Place: Ludhiana
Date: 12.09.2026

ICSI UDIN: F010253H001465542

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.

Kritika

Ms. Kritika Bhatia

Palak

Ms. Palak Dahuja

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, 2026 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	130	9,39,44,872	7,33,952	9,46,78,824	99.99
Voted against the resolution	6	1,410	0	1,410	0.01
Invalid Votes	0	0	0	0	0.00
Total	**136**	**9,39,46,282**	**7,33,952**	**9,46,80,234**	**100.00**

RESULT FOR RESOLUTION NO. 1

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 37th 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 Declare dividend on Equity Shares of the company for the Financial Year ended 31st March, 2026.

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	131	9,39,45,352	7,33,952	9,46,79,304	99.99

Lal Ghai & Associates
Ludhiana
Company Secretaries

Voted against the resolution	6	1,410	0	1,410	0.01
Invalid Votes	0	0	0	0	0.00
Total	**137**	**9,39,46,762**	**7,33,952**	**9,46,80,714**	**100.00**

RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 37th 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 appoint a Director in place of Mrs. Anjali Avasthi (DIN: 06911970), Non-executive Non Independent Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself 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	122	2,86,111	6,77,572	9,63,683	96.37
Voted against the resolution	8	36,301	0	36,301	3.63
Invalid Votes	0	0	0	0	0.00
Total	**130**	**3,22,412**	**6,77,572**	**9,99,984**	**100.00**

***Since the Promoter and Promoter Group were interested in Resolution, there votes were not counted for this resolution.**

RESULT FOR RESOLUTION NO. 3

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 37th 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 payable to Cost Auditors for Financial Year 2026-27.

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	130	9,39,44,872	7,33,952	9,46,78,824	99.99
Voted against the resolution	6	1,410	0	1,410	0.01
Invalid Votes	0	0	0	0	0.00
Total	**136**	**9,39,46,282**	**7,33,952**	**9,46,80,234**	**100.00**

RESULT FOR RESOLUTION NO.4

As the numbers of votes cast in favor of Ordinary Resolution mentioned in the Notice of 37th 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 Special Resolution

To approve change in designation of Mrs. Anjali Avasthi (DIN: 06911970), from Non-Executive Director to Whole time Director:

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	122	2,86,111	6,77,572	9,63,683	96.37

Lal Ghai & Associates Ludhiana Company Secretaries

Voted against the resolution	8	36,301	0	36,301	3.63
Invalid Votes	0	0	0	0	0.00
Total	**130**	**3,22,412**	**6,77,572**	**9,99,984**	**100.00**

***Since the Promoter and Promoter Group were interested in Resolution, there votes were not counted for this resolution.**

RESULT FOR RESOLUTION NO.5

As the number of votes cast in favour of the Special Resolution mentioned in the Notice of the 37th Annual General Meeting exceeded three-fourths of the votes cast against it, I hereby report that the Special Resolution pertaining to the aforementioned business has been duly passed by the shareholders as a **Special Resolution**.

Lal Ghai & Associates Ludhiana Company Secretaries