

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

We wish to inform you that the 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 transacted the business at set out in the Notice of Annual General Meeting. Details of Voting Result of Sportking India Limited (37th Annual General Meeting)

Date of AGM	12 th September, 2026
Total No. of Shareholders on cutoff date	24977
No. of Shareholders present in the meeting either in person or through proxy:	43 (total)
a. Promoter and Promoter Group	7
b. Public	36
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	5

The Consolidated Voting Results (remote e-voting and poll) is enclosed herewith (Annexure-1). Further, a copy of results declared for the 37th 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)

General information about company	
Scrip code	539221
NSE Symbol	SPORTKING
MSEI Symbol	NITLISTED
ISIN	INE885H01029
Name of the company	SPORTKING INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	SUMIT GHAI
Firms Name	LAL GHAI AND ASSOCIATES
Qualification	CS
Membership Number	10253
Date of Board Meeting in which appointed	01-08-2026
Date of Issuance of Report to the company	12-09-2026

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	24977
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	36
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	5
Disclosure of notes on voting results	

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, 2026 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	94494450	93624350	99.0792	93624350	0	100	0
	Poll		56380	0.0597	56380	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94494450	93680730	99.1389	93680730	0	100	0
Public- Institutions	E-Voting	956925	314991	32.917	314991	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956925	314991	32.917	314991	0	100	0
Public- Non Institutions	E-Voting	31620625	6941	0.022	5531	1410	79.6859	20.3141
	Poll		677572	2.1428	677572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31620625	684513	2.1648	683103	1410	99.794	0.206
Total		127072000	94680234	74.5091	94678824	1410	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare dividend on Equity Shares of the company for the Financial Year ended 31st March, 2026.				
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	94494450	93624350	99.0792	93624350	0	100	0
	Poll		56380	0.0597	56380	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94494450	93680730	99.1389	93680730	0	100	0
Public- Institutions	E-Voting	956925	314991	32.917	314991	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956925	314991	32.917	314991	0	100	0
Public- Non Institutions	E-Voting	31620625	7421	0.0235	6011	1410	80.9999	19.0001
	Poll		677572	2.1428	677572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31620625	684993	2.1663	683583	1410	99.7942	0.2058
Total		127072000	94680714	74.5095	94679304	1410	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	94494450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94494450	0	0	0	0	0	0
Public-Institutions	E-Voting	956925	314991	32.917	280100	34891	88.9232	11.0768
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956925	314991	32.917	280100	34891	88.9232	11.0768
Public- Non Institutions	E-Voting	31620625	7421	0.0235	6011	1410	80.9999	19.0001
	Poll		677572	2.1428	677572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31620625	684993	2.1663	683583	1410	99.7942	0.2058
Total		127072000	999984	0.7869	963683	36301	96.3698	3.6302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Since the Promoter and Promoter Group were interested in Resolution, there votes were not counted for this resolution.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to Cost Auditors for Financial Year 2026-27.				
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	94494450	93624350	99.0792	93624350	0	100	0
	Poll		56380	0.0597	56380	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94494450	93680730	99.1389	93680730	0	100	0
Public- Institutions	E-Voting	956925	314991	32.917	314991	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956925	314991	32.917	314991	0	100	0
Public- Non Institutions	E-Voting	31620625	6941	0.022	5531	1410	79.6859	20.3141
	Poll		677572	2.1428	677572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31620625	684513	2.1648	683103	1410	99.794	0.206
Total		127072000	94680234	74.5091	94678824	1410	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve change in designation of Mrs. Anjali Avasthi (DIN: 06911970), from Non- Executive Director to Whole time Director				
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	94494450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94494450	0	0	0	0	0	0
Public- Institutions	E-Voting	956925	314991	32.917	280100	34891	88.9232	11.0768
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956925	314991	32.917	280100	34891	88.9232	11.0768
Public- Non Institutions	E-Voting	31620625	7421	0.0235	6011	1410	80.9999	19.0001
	Poll		677572	2.1428	677572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31620625	684993	2.1663	683583	1410	99.7942	0.2058
Total		127072000	999984	0.7869	963683	36301	96.3698	3.6302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Since the Promoter and Promoter Group were interested in Resolution, there votes were not counted for this resolution.

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

ICSI UDIN: F010253H001465542

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

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

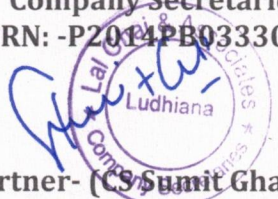
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voting by ballots by the shareholders on the resolutions proposed in the Notice of the 37th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as scrutinizer is to ensure that the voting process both through 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

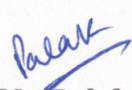

Partner- (CS Sumit Ghai)
FCS-10253
CP No. 12814

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.


Ms. Kritika Bhatia


Ms. Palak Dahuja

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



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 37thAGM 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

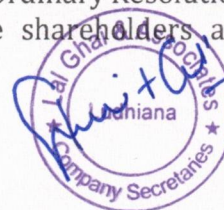
To appoint a Director in place of Mrs. Anjali Avasthi (DIN: 06911970), Non-executive Non Independent Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.

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



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**.

