



Date: 19<sup>th</sup> September, 2024

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Symbol- SKIPPER

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
Scrip Code- 538562

**Subject: Proceedings of 43<sup>rd</sup> Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir,

In compliance with the provisions of Regulation 30 read with Para A of Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company held on Thursday, 19<sup>th</sup> September, 2024 at 11.30 A.M (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Skipper Limited

Anu Singh  
Company Secretary and Compliance Officer

*Encl: As above*

## **SUMMARY OF THE PROCEEDINGS OF 43<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 43<sup>rd</sup> Annual General Meeting (AGM) of **SKIPPER LIMITED** ('the Company') was held on Thursday, 19<sup>th</sup> September, 2024 at 11.30 A.M (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

At the commencement of the meeting, Mrs. Anu Singh, Company Secretary & Compliance Officer welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting. She then informed that Mr. Amit Kiran Deb, Independent Director and also the Chairman of Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company to proceed with the meeting. Therefore, in accordance with Article 75 of Articles of Association of the Company, Mr. Amit Kiran Deb, Chairman presided over the meeting and after announcing the presence of requisite quorum, he called the meeting to order.

Thereafter, the Chairman introduced the Directors/ Key Managerial Personnel, representative of statutory auditor, representative of secretarial auditor and informed the members about the other imperative details and the efforts made by the Company for seamless conduct of the Meeting.

All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee etc., were present at the AGM.

With the permission of the members, the Notice and Director's Report were taken as read and thereafter, the Chairman notified the members about the availability of statutory registers, certificates and other documents for the purpose of inspection via electronic means in the NSDL e-voting system.

The Chairman further stated that the Statutory Auditors' report on the Financial Statements and the Secretarial Audit Report do not contain any qualification or observation and thus were not required to be read pursuant to Section 145 of the Companies Act, 2013.

Thereafter, Mr. Sajan Kumar Bansal, Managing Director, delivered his speech and apprised the members about the Company's business and financial performance, Segment Performance, future scope and corporate social responsibility & sustainability initiatives undertaken by the Company amongst other notable highlights.

Thereafter, in terms of the Notice dated 27<sup>th</sup> August, 2024 convening the 43<sup>rd</sup> AGM of the Company, the following businesses were transacted at the Meeting:

<b>Ordinary Business:</b>		
<b>Item No.</b>	<b>Agenda Item</b>	<b>Type of Resolution</b>
1.	Consideration and adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31 <sup>st</sup> March 2024, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend of 10% i.e., ₹ 0.10 per equity share of ₹ 1 each fully paid up and ₹ 0.025 per equity share of face value of ₹ 0.25 each partly paid up for the financial year ended 31 <sup>st</sup> March, 2024.	Ordinary Resolution
3.	Appointment of Director in place of Mr. Devesh Bansal (DIN: 00162513), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Appointment of Statutory Auditor and fixation of remuneration for a period of five consecutive years from the conclusion of 43 <sup>rd</sup> Annual General Meeting until the conclusion of the 48 <sup>th</sup> Annual General Meeting of the Company.	Ordinary Resolution
<b>Special Business:</b>		
<b>Item No.</b>	<b>Agenda Item</b>	<b>Type of Resolution</b>
5.	Approval of the remuneration of M/s. AB & Co., Cost Auditors for financial year ending 31 <sup>st</sup> March, 2025.	Ordinary Resolution
6.	Approval for re-appointment of Mr. Sajan Kumar Bansal (DIN: 00063555) as Managing Director of the Company for a further period of 5 years with effect from 01 <sup>st</sup> July, 2024 and fixation of remuneration.	Special resolution
7.	Approval for revision in remuneration of Mr. Sharan Bansal (DIN: 00063481), Whole-Time-Director of the Company.	Special resolution
8.	Approval for revision in remuneration of Mr. Devesh Bansal (DIN: 00162513), Whole-Time-Director of the Company.	Special resolution
9.	Approval for revision in remuneration of Mr. Siddharth Bansal (DIN: 02947929), Whole-Time-Director of the Company.	Special resolution
10.	Approval for appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company for a period of 5 years with effect from 30 <sup>th</sup> July, 2024 till 29 <sup>th</sup> July, 2029.	Special resolution
11.	Approval for increase in borrowing powers of the Company under section 180 (1)(c) of the Companies Act, 2013.	Special resolution
12.	Approval for mortgage and/or charge creation on movable and immovable assets and properties of the Company under section 180 (1) (a) of the Companies Act, 2013.	Special resolution
13.	Approval for raising of funds through issuance of securities of the Company.	Special resolution

After tabling and confirming the aforesaid items of business, the Company Secretary invited the registered speaker shareholders to raise their queries or give their suggestions in respect of any of the

items of business of the Notice. 13 (thirteen) members expressed their views and asked for clarifications which were addressed by the Chairman and Directors of the company.

The Chairman further informed the members that pursuant to Section 108 of 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 had provided remote e-voting facilities to all its Members through National Securities Depositories Limited (NSDL) and such remote e-voting facility had opened on Monday, 16<sup>th</sup> September, 2023 at 9:00 A.M. (IST) and had ended on Wednesday, 18<sup>th</sup> September, 2023 at 5:00 P.M (IST). He further requested the members present at the AGM who had not cast their votes through remote e-voting to avail the facility of e-voting during the AGM and cast their respective votes.

The Chairman, thereafter, announced that the results of remote e-voting and voting done at the AGM along with the Scrutinizer's Report would be declared on or before 21<sup>st</sup> September, 2024. The same would be communicated to the respective stock exchanges and also be displayed on the website of the Company and NSDL.

The Chairman then thanked all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company. He then concluded the meeting after requesting the Company Secretary to allow the members to cast their votes through NSDL e-Voting system.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

**The 43<sup>rd</sup> Annual General Meeting of the Company concluded at 01:10 P.M. (IST) (including the time allowed for e-voting at AGM).**

For Skipper Limited

Anu Singh  
Company Secretary and Compliance Officer

*Notes:*

- i. The Company will separately intimate the results of e-voting to the stock exchanges.*
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*