



Date: 20th September, 2023

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
Scrip Name- SKIPPER

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

Subject: Voting Results and Scrutinizer's Report of 42nd Annual General Meeting of the Company held on 19th September, 2023.

Dear Sir/Madam,

In compliance with provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of 42nd Annual General Meeting of the Company held on Tuesday, 19th September, 2023 at 11.30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Further, copy of the consolidated report on voting submitted by scrutinizer, Mr. Raj Kumar Banthia, Practising Company Secretary is also enclosed herewith.

All items of Agenda as contained in the Notice of 42nd Annual General Meeting have been passed with the requisite majority.

The meeting concluded at 01:10 P.M. (IST) (including the time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

SKIPPER LIMITED

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	19th September, 2023	
Total Number of Shareholders on Record Date (cut-off date i.e. 12th September, 2023)	38668	
No. of shareholders present in the meeting either in person or through proxy:	NA	
Promoter & Promoter Group		
Public		
Total		
No. of Members attended the meeting through Video Conferencing		
Promoter & Promoter Group	19	
Public	64	
Total	83	

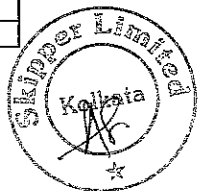
Agenda-wise disclosure

Item No-1: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and the Auditors thereon								
Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	8693364	8253920	94.95	8253920	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		8253920	94.95	8253920	0	100.00	0.00
Public-Non Institution holders	Remote Evoting	20166266	29538	0.15	29422	116	99.61	0.39
	Evoting at AGM		5	0.00	5	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		29543	0.15	29427	116	99.61	0.39
Total		102670212	82094045	79.96	82093929	116	100.00	0.00



Item No-2: To declare dividend for the financial year ended 31st March, 2023. The Board of Directors has recommended a Dividend of 10% i.e., 0.10 paise per equity share of Re. 1 each, fully paid up.								
Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	8693364	8253920	94.95	8253920	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8253920	94.95	8253920	0	100.00	0.00
Public-Non Institution holders	Remote Evoting	20166266	29538	0.15	29417	121	99.59	0.41
	Evoting at AGM		5	0.00	5	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29543	0.15	29422	121	99.59	0.41
Total		102670212	82094045	79.96	82093924	121	100.00	0.00

Item No-3: To appoint a Director in place of Mr. Sharan Bansal (DIN: 00063481), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	8693364	8253920	94.95	4076450	4177470	49.39	50.61
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8253920	94.95	4076450	4177470	49.39	50.61
Public-Non Institution holders	Remote Evoting	20166266	29538	0.15	29396	142	99.52	0.48
	Evoting at AGM		5	0.00	5	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29543	0.15	29401	142	99.52	0.48
Total		102670212	82094045	79.96	77916433	4177612	94.91	5.09



Item No.4: To ratify the remuneration of M/s. AB & Co., Cost Auditors for the Financial Year 2023-24.								
Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	8693364	8253920	94.95	8253920	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8253920	94.95	8253920	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	20166266	29538	0.15	29412	126	99.57	0.43
	Evoting at AGM		5	0.00	5	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29543	0.15	29417	126	99.57	0.43
Total		102670212	82094045	79.96	82093919	126	100.00	0.00

Item No.5: To approve the re-appointment of Mr. Pramod Kumar Shah (DIN: 00343256), as an Independent Director of the company.								
Resolution Required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00	73810582	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	8693364	8253920	94.95	8253920	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8253920	94.95	8253920	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	20166266	29538	0.15	29402	136	99.54	0.46
	Evoting at AGM		5	0.00	5	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29543	0.15	29407	136	99.54	0.46
Total		102670212	82094045	79.96	82093909	136	100.00	0.00





CONSOLIDATED SCRUTINIZER'S REPORT

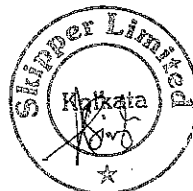
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 42nd (Forty Second) Annual General Meeting (AGM) of Members of Skipper Limited (CIN: L40104WB1981PLC033408), held on Tuesday, 19th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Skipper Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 42nd Annual General Meeting of the Company held on Tuesday, 19th September, 2023 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 10th August, 2023 convening the 42nd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 25th August, 2023, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Tuesday, 12th September, 2023 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 16th September, 2023 at 9:00 AM (IST) and ended on Monday, 18th September, 2023 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by NSDL.
- (g) After conclusion of voting at the 42nd Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes





cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Ms. Khushi Nangalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- (i) A total of 171 Members have cast their vote, out of which 168 Members have cast their votes through remote e-voting and 3 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	82093924	5	82093929	99.9999





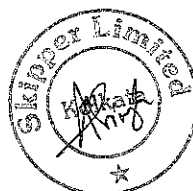
(2) Voted against the resolution	116	0	116	0.0001
Total	82094040	5	82094045	100
(3) Invalid votes:	--	--	--	--

Item No.2 as an Ordinary Resolution: To declare a dividend for the financial year ended 31st March, 2023.

(1) Voted in favour of the resolution	82093919	5	82093924	99.9999
(2) Voted against the resolution	121	0	121	0.0001
Total	82094040	5	82094045	100
(3) Invalid votes	--	--	--	--

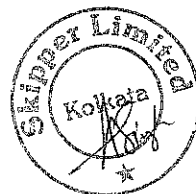
Item No.3 as an Ordinary Resolution: To appoint a Director in place of Mr. Sharan Bansal (DIN: 00063481), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	77916428	5	77916433	99.9112
(2) Voted against the resolution	4177612	0	4177612	5.0888
Total	82094040	5	82094045	100





(3) Invalid votes	--	--	--	--
SPECIAL BUSINESS				
Item No. 4 as a Ordinary Resolution: To ratify the remuneration to be paid to M/s. AB & Co., Cost Accountants, (Firm Registration No. 000256), Cost Auditors of the Company for the financial year 2023-24.				
(1) Voted in favour of the resolution	82093914	5	82093919	99.9999
(2) Voted against the resolution	126	0	126	0.0001
Total	82094040	5	82094045	100
(3) Invalid votes:	--	--	--	--
Item No. 5 as a Special Resolution: Re-appointment of Mr. Pramod Kumar Shah (DIN: 00343256), as an Independent Director of the Company for a second consecutive term of 5 years with effect from 30th September 2023.				
(1) Voted in favour of the resolution	82093904	5	82093909	99.9998
(2) Voted against the resolution	136	0	136	0.0002
Total	82094040	5	82094045	100
(3) Invalid votes:	--	--	--	--

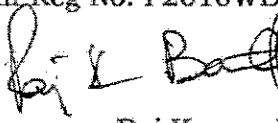





Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banerjee

Partner

Membership no. 17190

COP no. 18428

Date: 20.09.2023

Place: Kolkata

UDIN: A017190E001040762

