



Date: 19<sup>th</sup> 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: Proceedings of 42<sup>nd</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 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company held on Tuesday, 19<sup>th</sup> September, 2023 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 42<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 42<sup>nd</sup> Annual General Meeting (AGM) of **SKIPPER LIMITED** ('the Company') was held on Tuesday, 19<sup>th</sup> September, 2023 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 was unable to join the meeting due to his poor health. Therefore, in accordance with Article 75 of Articles of Association of the Company, members of the Board elected Mr. Sajan Kumar Bansal, Managing Director, as the Chairman of the Meeting. She then requested Mr. Sajan Kumar Bansal, Managing Director to proceed with the meeting.

Mr. Sajan Kumar Bansal, Managing Director greeted the members and 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.

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 financial performance, key achievements, future scope and corporate social responsibility initiatives undertaken by the Company amongst other notable highlights.

In terms of the Notice dated 10<sup>th</sup> August, 2023 convening the 42<sup>nd</sup> AGM of the Company, the following businesses were transacted at the Meeting.

Ordinary Business:		
Item No.	Agenda Item	Type of Resolution
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, 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 paise per equity share of ₹ 1 each, fully paid up for the financial year ended 31 <sup>st</sup> March, 2023.	Ordinary Resolution
3.	Appointment of Director in place of Mr. Sharan Bansal (DIN: 00063481), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
Item No.	Agenda Item	Type of Resolution
4.	Approval of the remuneration of M/s. AB & Co., Cost Auditors for financial year ending 31 <sup>st</sup> March, 2024.	Ordinary Resolution
5.	Approval for re-appointment of Mr. Pramod Kumar Shah as an Independent Director of the Company for a second term of 5 consecutive years with effect from 30 <sup>th</sup> September, 2023 to 29 <sup>th</sup> September, 2028.	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 Directors and Chief Financial Officer.

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 Saturday, 16th September, 2023 at 9:00 A.M. (IST) and had ended on Monday, 18th 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 21st September, 2023. 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 42nd 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.*

