



Date: 26th August, 2022

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

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

Ref: NSE Scrip Name - SKIPPER / BSE Scrip Code - 538562

Subject: Voting Results and Scrutinizer's Report of 41st Annual General Meeting of the Company held on 24th August 2022.

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of the 41st Annual General Meeting of the Company held on Wednesday, 24th August, 2022 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). Further, copy of the consolidated report on voting submitted by scrutinizer, Sri Raj Kumar Banthia, Practicing Company Secretary is also enclosed herewith.

All items of Agenda as contained in the Notice of 41st Annual General Meeting have been passed with the requisite majority.

The meeting concluded at 12:35 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

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
CIN : L40104WB1981 PLC033408 Phone : 033 2289 5731 / 5732, Fax : 033 2289 5733
Email : mail@skipperlimited.com, Website : www.skipperlimited.com

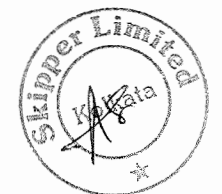
SKIPPER LIMITED

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

Date of the AGM	24th August, 2022	
Total Number of Shareholders on Record Date (cut-off date i.e. 17th August, 2022)	30125	
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	18	
Public	44	
Total	62	

Agenda- wise disclosure

Item No-1: To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022, audited consolidated financial statements of the Company for the financial year ended 31st March, 2022, 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)		0	0.00	0	0	0.00	0.00
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	9607526	8605953	89.58	8605953	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8605953	89.58	8605953	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	19252104	55648	0.29	55448	200	99.64	0.36
	Evoting at AGM		21065	0.11	21065	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		76713	0.40	76513	200	99.74	0.26
Total		102670212	82493248	80.35	82493048	200	100.00	0.00



Item No-2: To declare dividend for the financial year ended 31st March, 2022. 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)		0	0.00	0	0	0.00	0.00
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	9607526	8605953	89.58	8605953	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8605953	89.58	8605953	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	19252104	55648	0.29	55070	578	98.96	1.04
	Evoting at AGM		21065	0.11	21065	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		76713	0.40	76135	578	99.25	0.75
Total		102670212	82493248	80.35	82492670	578	100.00	0.00

Item No.3: To appoint a Director in place of Sri Siddharth Bansal (DIN: 02947929), 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	30126045	40.82	30126045	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30126045	40.82	30126045	0	100.00	0.00
Public-Institutional holders	Remote Evoting	9607526	8605953	89.58	8605953	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8605953	89.58	8605953	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	19252104	55648	0.29	45696	9952	82.12	17.88
	Evoting at AGM		21065	0.11	21065	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		76713	0.40	66761	9952	87.03	12.97
Total		102670212	38808711	37.80	38798759	9952	99.97	0.03



Item No.4: To ratify the remuneration of M/s. AB & Co., Cost Auditors for the Financial Year 2022-23.								
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)		0	0.00	0	0	0.00	0.00
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	9607526	8605953	89.58	8605953	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8605953	89.58	8605953	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	19252104	55648	0.29	48955	6693	87.97	12.03
	Evoting at AGM		21065	0.11	3	21062	0.01	99.99
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		76713	0.40	48958	27755	63.82	36.18
Total		102670212	82493248	80.35	82465493	27755	99.97	0.03

Item No.5: To consider and approve the remuneration of Sri Sajan Kumar Bansal (DIN: 00063555) as the Managing Director of the Company.								
Resolution Required			Special 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	30126045	40.82	30126045	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30126045	40.82	30126045	0	100.00	0.00
Public-Institutional holders	Remote Evoting	9607526	8605953	89.58	8605953	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8605953	89.58	8605953	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	19252104	55648	0.29	44435	11213	79.85	20.15
	Evoting at AGM		21065	0.11	3	21062	0.01	99.99
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		76713	0.40	44438	32275	57.93	42.07
Total		102670212	38808711	37.80	38776436	32275	99.92	0.08



Item No.6: To consider and approve the re-appointment of Sri Sharan Bansal (DIN: 00063481) as a Whole-Time Director of the Company.								
Resolution Required			Special 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	30126045	40.82	30126045	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30126045	40.82	30126045	0	100.00	0.00
Public-Institutional holders	Remote Evoting	9607526	8605953	89.58	8605953	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8605953	89.58	8605953	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	19252104	55567	0.29	44734	10833	80.50	19.50
	Evoting at AGM		21065	0.11	3	21062	0.01	99.99
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		76632	0.40	44737	31895	58.38	41.62
Total		102670212	38808630	37.80	38776735	31895	99.92	0.08

Item No.7: To consider and approve the re-appointment of Sri Yash Pall Jain (DIN: C0016663) as Whole-Time 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)		0	0.00	0	0	0.00	0.00
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	9607526	8605953	89.58	8605953	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8605953	89.58	8605953	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	19252104	55648	0.29	44636	11012	80.21	19.79
	Evoting at AGM		21065	0.11	3	21062	0.01	99.99
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		76713	0.40	44639	32074	58.19	41.81
Total		102670212	82493248	80.35	82461174	32074	99.96	0.04



Item No.8: To consider and approve the re-appointment of Sri Ashok Bhandari (DIN: 00012210) 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)		0	0.00	0	0	0.00	0.00
	Total		73810582	100.00	73810582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	9607526	8605953	89.58	8605953	0	100.00	0.00
	Evoting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8605953	89.58	8605953	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	19252104	55548	0.29	44876	10772	80.64	19.36
	Evoting at AGM		21065	0.11	3	21062	0.01	99.99
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		75713	0.40	44879	31834	58.50	41.50
Total		102670212	82493248	80.35	82461414	31834	99.96	0.04





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 41st (Forty-First) Annual General Meeting (AGM) of Members of Skipper Limited(CIN:L40104WB1981PLC033408), held on Wednesday, 24th August, 2022 at 11.00 A.M (IST) through Video Conference ("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 e-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 and 2/2022 dated 8th April, 2020, 13th April,2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 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/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 and Secretarial Standards on General Meetings, in respect of the below mentioned resolutions proposed at the 41st (Forty-First) Annual General Meeting (AGM) of the Company held on Wednesday, 24th day of August, 2022 at 11:00 A.M. through





Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), do hereby submit my report as follows:

- (a) The Notice dated 11th May, 2022 convening the 41st 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 2nd August, 2022, 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. 17th August, 2022 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 Sunday, 21st August, 2022 at 9:00 AM (IST) and ended on Tuesday, 23rd August, 2022 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).





- (g) After conclusion of voting at the 41st 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 Mr. Rishabh Dev Chauhan and Mr. Shubham Bhakta, 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 192 Members have cast their vote, out of which 188 Members have cast their votes through remote e-voting and all such votes are valid, 4 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 consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022, audited consolidated financial statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and the Auditors thereon:				
(1) Voted in favour of the resolution	82,471,983	21065	82,493,048	99.9998





(2) Voted against the resolution	200	-	200	0.0002
Total	82,472,183	21,065	82,493,248	100
(3) Invalid votes:	--	--	--	--

Item No. 2 as an Ordinary Resolution: To declare dividend for the financial year ended 31st March, 2022. 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.

(1) Voted in favour of the resolution	82,471,605	21,065	82,492,670	99.9993
(2) Voted against the resolution	578	-	578	0.0007
Total	82,472,183	21,065	82,493,248	100
(3) Invalid votes	--	--	--	--

Item No. 3 as an Ordinary Resolution: To appoint a Director in place of Sri Siddharth Bansal (DIN: 02947929), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	38,777,694	21,065	38,798,759	99.9744
(2) Voted against the resolution	9,952	-	9,952	0.0256
Total	38,787,646	21,065	38,808,711	100
(3) Invalid votes	--	--	--	--





SPECIAL BUSINESS

Item No. 4 as an Ordinary Resolution: Ratification of remuneration of Cost Auditors for the Financial Year 2022-23

(1) Voted in favour of the resolution	82,465,490	3	82,465,493	99.9664
(2) Voted against the resolution	6,693	21,062	27,755	0.0336
Total	82,472,183	21,065	82,493,248	100
(3) Invalid votes:	--	--	--	--

Item No. 5 as an Special Resolution: Approval of remuneration payable to Sri Sajan Kumar Bansal, Managing Director of the Company for the remaining period of his tenure i.e., from 1st July, 2022 to 30th June, 2024.

(1) Voted in favour of the resolution	38,776,433	3	38,776,436	99.9168
(2) Voted against the resolution	11,213	21,062	32,275	0.0832
Total	38,787,646	21,065	38,808,711	100
(3) Invalid votes:	--	--	--	--

Item No. 6 as an Special Resolution: Re-appointment of Sri Sharan Bansal as a Whole-Time Director of the Company for a period of 3 (three) years with effect from 1st July, 2022.

(1) Voted in favour of the resolution	38,776,732	3	38,776,735	99.9178
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(2) Voted against the resolution	10,833	21,062	31,895	0.0822
Total	38,787,565	21,065	38,808,630	100
(3) Invalid votes:	--	--	--	--
Item No. 7 as an Special Resolution: Re-appointment of Sri Yash Pall Jain as Whole-Time Director of the Company for a period of 3 (Three) years with effect from 6th September, 2022.				
(1) Voted in favour of the resolution	82,461,171	3	82,461,174	99.9611
(2) Voted against the resolution	11,012	21,062	32,074	0.0389
Total	82,472,183	21,065	82,493,248	100
(3) Invalid votes:	--	--	--	--
Item No. 8 as an Special Resolution: Re-appointment of Sri Ashok Bhandari as an Independent Director of the Company, for a second consecutive term of 5 (Five) years with effect from 6th September 2022.				
(1) Voted in favour of the resolution	82,461,411	3	82461414	99.9614
(2) Voted against the resolution	10,772	21,062	31834	0.0386
Total	82,472,183	21,065	82,493,248	100
(3) Invalid votes:	--	--	--	--

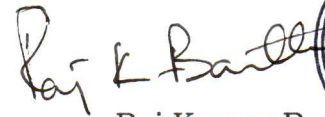




Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records 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: P2010WB042



Raj Kumar Bantia

Partner

Membership no. 17190

COP no. 18428

Date: 26.08.2022

Place: Kolkata

UDIN: A017190D000851751

