

F. SL/BSE/Listing/2014-15

24<sup>th</sup> September, 2014

BSE LIMITED  
P J Towers  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Sub: Voting Results under Clause 35A of the Listing Agreement**

In terms of Clause 35A of the Listing Agreement, we give below the details of e-voting results declared at the Annual General Meeting of the Members of the Company held on 23<sup>rd</sup> September, 2014 at 11:00 A.M at Somani Conference Hall, MCC Chamber of Commerce, 2<sup>nd</sup> Floor, 15-B, Hemant Basu Sarani, Kolkata – 700 001.

Date of Annual General Meeting		September 23 <sup>rd</sup> , 2014
Total number of shareholders on record date		835
No. of Shareholders present in the meeting either in person or through proxy		69
	Promoters and Promoter Group	16
	Public	53
No. of Shareholders attended the meeting through Video Conferencing		Nil
	Promoters and Promoter Group	N A
	Public	N A

**Agenda-wise**

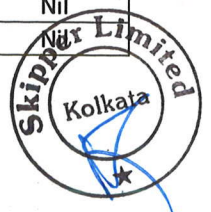
The mode of voting for all resolutions was E-voting conducted between September 16, 2014 (9.00 A.M) to September 18, 2014 (6.00 P.M)

Given below is resolution wise result of e-voting-

**Ordinary Businesses:**

**Item no. 1 – Ordinary Resolution** to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2014 together with the Reports of the Directors and the Auditors thereon.

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74535079	Nil	100.00	



**SKIPPER LIMITED**

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017

CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733

Email : mail@skipperlimited.com, Website : www.skipperlimited.com

**Item no. 2 – Ordinary Resolution To declare dividend for the financial year ended 31<sup>st</sup> March, 2014**

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467517	Nil	100.00	Nil
Total	102316462	74535079	72.85	74534979	Nil	100.00	Nil

**Item no. 3– Ordinary Resolution to appoint a Director in place of Mr. Devesh Bansal, (DIN: 00162513) who retires by rotation and being eligible, offers himself for reappointment.**

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74535079	Nil	100.00	Nil

**Item no. 4 – Ordinary Resolution for appointment of Auditors M/s. Singhi & Co, Chartered Accountants, Kolkata (Registration No. 302049E) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting of the Company held after this meeting, subject to ratification t every Annual General Meeting, on such remuneration to be decided by the Board of Directors of the Company.**

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5452417	Nil	99.72	Nil
Total	102316462	74535079	72.85	74519879	Nil	99.98	Nil

**Special Business:**

**Item no. 5 – Ordinary Resolution seeking approval of members under Section 198, 268, 309, 311, 314, Schedule XIII & other applicable provisions of the Companies Act, 1956 & corresponding provisions of Section 196, 197, 198 and 203 of the Companies Act, 2013 read with Schedule V &**



other provisions of the Companies Act, 2013, for payment of revised remuneration to Sri Sajan Kumar Bansal (DIN: 00063555), the Managing Director of the Company.

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74535079	Nil	100.00	Nil

**Item no. 6 – Ordinary Resolution** seeking approval of members under Section 198, 268, 309, 311, 314, Schedule XIII & other applicable provisions of the Companies Act, 1956 & corresponding provisions of Section 196, 197, 198 and 203 of the Companies Act, 2013 r.w. Schedule V & other provisions of the Companies Act, 2013, for payment of revised remuneration to Sri Sharan Bansal (DIN: 00063481), the Whole-Time Director of the Company.

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74535079	Nil	100.00	Nil

**Item no. 7 – Ordinary Resolution** seeking approval of members under Section 198, 268, 309, 311, 314, Schedule XIII & other applicable provisions of the Companies Act, 1956 & corresponding provisions of Section 196, 197, 198 and 203 of the Companies Act, 2013 r.w. Schedule V & other provisions of the Companies Act, 2013, for payment of revised remuneration to Sri Devesh Bansal (DIN: 00162513), the Whole-Time Director of the Company.

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74535079	Nil	100.00	Nil

**Item no. 8 – Ordinary Resolution** seeking approval of members under Section 198, 268, 309, 311, 314, Schedule XIII & other applicable provisions of the Companies Act, 1956 & corresponding



provisions of Section 196, 197, 198 and 203 of the Companies Act, 2013 r.w. Schedule V & other provisions of the Companies Act, 2013, for payment of revised remuneration to Sri Siddhartha Bansal (DIN: 02947929), the Whole-Time Director of the Company.

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74535079	Nil	100.00	Nil

**Item no.9 – Ordinary Resolution** to appoint Sri Shyam Bahadur Singh (DIN: 01982407), Director of the Company who retires by rotation, as an Independent Director, to hold office for a term of 5 years from the date of appointment and whose office, henceforth shall not be liable to retire by rotation.

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467517	Nil	100.00	Nil
Total	102316462	74535079	72.85	74534979	Nil	100.00	Nil

**Item no.10 – Ordinary Resolution** to appoint Sri Amit Kiran Deb (DIN: 02107792), Director of the Company who retires by rotation, as an Independent Director, to hold office for a term of 5 years from the date of appointment and whose office, henceforth shall not be liable to retire by rotation.

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74535079	Nil	100.00	Nil



**Item no.11 – Ordinary Resolution** to appoint Sri Manindra Nath Banerjee (DIN: 00312918), Director of the Company who retires by rotation, as an Independent Director, to hold office for a term of 5 years from the date of appointment and whose office, henceforth shall not be liable to retire by rotation.

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467517	Nil	100.00	Nil
Total	102316462	74535079	72.85	74534979	Nil	100.00	Nil

**Item no.12 – Ordinary Resolution** to appoint Sri Sharan Bansal (DIN: 00063481), as Whole Time Director of the Company for a period of 3 years.

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74530979	Nil	100.00	Nil

**Item no.13 – Ordinary Resolution** to approve the payment of remuneration to non-executive directors.

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74535079	Nil	100.00	Nil



**Item no.14 – Ordinary Resolution to amend Memorandum of Association of the Company.**

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467417	Nil	100.00	Nil
Total	102316462	74535079	72.85	74534879	Nil	100.00	Nil

**Item no. 15– Special Resolution seeking approval of members under section 180(1)(c) of the Companies Act, 2013 for borrowing up to an amount not exceeding Rs 3000 Crores.**

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74535079	Nil	100.00	Nil

**Item no. 16 – Special Resolution under section 180(1)(a) of the Companies Act, 2013 for creation of mortgage/charge on Company's assets.**

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74535079	Nil	100.00	Nil

**Item no. 17 – Ordinary Resolution to appoint M/S AB & CO, Cost Accountants, as Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions of the Act and Companies (Audit & Auditors) Rules, 2014 for the financial year 2014-15.**



Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74535079	Nil	100.00	Nil

**Item no. 18 – Special Resolution to alter Articles of Association of the Company.**

Promoter/Public	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
Promoter & Promoter Group	74054962	69067462	93.27	69067462	Nil	100.00	Nil
Public	28261500	5467617	19.35	5467617	Nil	100.00	Nil
Total	102316462	74535079	72.85	74535079	Nil	100.00	Nil

You are requested to take the above on record.

Thanking You,

Yours faithfully,  
For Skipper Limited

  
Arbind Kumar Jain  
Company Secretary

CC: 1 The Calcutta Stock Exchange Limited  
: 2. The U P Stock Exchange Limited