

SKIPPER

Limited

(CIN: L40104WB1981PLC033408)
3A, Loudon Street, Kolkata - 700 017
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POSTAL BALLOT NOTICE

NOTICE IS HEREBY GIVEN under Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules 2014, to the members of Skipper Limited (the Company) that the Company is seeking approval of its members by Postal Ballot (which includes electronic voting) by way of resolutions for matters set out in the Notice dated 23rd February, 2015.

Members may note that the Notice of Postal Ballot, Postal Ballot Form, and e voting instructions have already been dispatched on 26th February, 2015 thru registered /speed post along with self addressed business reply envelope. However member may obtain the copy of same from the registered office of the Company.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting facility provided through Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday 27th February, 2015 at 10.00 a.m and ends on Saturday, 28th March, 2015 at 6.00 p.m. The e-voting module shall be disabled for voting after 6:00 pm on Saturday, 28th March, 2015 and no e-voting will be allowed thereafter.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 20th February, 2015 (cut-off date). Members holding shares either in physical or in dematerialised form, on the said cut-off date, are eligible to cast their vote electronically. The Notice of Postal Ballot containing, inter alia, the procedure of e-voting, is available on the Company's website www.skipperlimited.com and on CDSL website <https://www.evotingindia.com>. In case of any queries or grievances pertaining to e-voting, you may refer to the Frequently Asked questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evotingindia.com> or contact toll free Number 1800-200-5533

By Order of the Board
For Skipper Limited
Sd/-

Date : 26th February, 2015 Arbind Kumar Jain
Place : Kolkata Company Secretary