

F. SL/Compliance/2014-15

31st March, 2015

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

Dear Sir,

Re.: Scrip Code: 538562

Sub.: Outcome of E-Voting/Postal Ballot Results

With reference to the above subject, we would like to inform you that pursuant to Clause 35B of the Listing agreement and the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, the company had extended E-Voting facility to the Members of the Company in respect of business to be transacted through Postal Ballot/E-voting commenced at 10.00 A. M on Friday, the 27th February, 2015 and ended at 6.00 P.M on Saturday, 28th March, 2015. Sri Manoj Kumar Banthia, Proprietor of M/s MKB Associates was appointed as Scrutinizer for scrutinizing the E-voting/Postal Ballot process. Shareholders who do not have access to e-voting facility, were to send their assent or dissent in writing on a Postal Ballot pursuant to the provisions of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 or amendments made thereto.

The copy of the Report on e-voting submitted by the Scrutinizer Sri Manoj Kumar Banthia, Practising Company Secretary is enclosed herewith for your reference and record.

You are requested to take the above on record.

Thanking You,

Yours faithfully,
For Skipper Limited



Arbind Kumar Jain
Company Secretary

Encl: As above

Jangalpur Unit :

Jalan Complex (Gate No. 1)
N. H. No. 6, Vill. : Jangalpur
PO : Andul Mouri, Howrah - 711 302
Phone : 033 2669 1251 / 52, (BCTL) 2669 4563 / 64
Fax : 033 2669 2328, (BCTL) 2669 5199



Uluberia Unit :

N. H. No. 6, Vill. - Madhabpur
PO - Mahishrekha, PS - Uluberia
Howrah - 711 303
Phone : 033 2621 0826 / 0827
Fax : 033 2621 0568

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



March 30, 2015

To
The Chairman
SKIPPER LIMITED
3A Loudon Street,
1st Floor,
Kolkata-700017
India

Sub: Scrutinizer's Report on Postal Ballot & E-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Manoj Kumar Banthia, Proprietor of M/s MKB & Associates, Practicing Company Secretary, appointed by the Board of Directors of **SKIPPER LIMITED** (the Company) to act as the Scrutinizer for the purpose of scrutinizing the Postal Ballot & E-voting process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 (Act) read with Section 108 of the Act, Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, in respect of the Resolutions mentioned in the Postal Ballot Notice dated 23rd February, 2015 (Notice), do hereby submit my report as follows:

The Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein were sent by the Company physically by Speed Post or Registered Post to the members whose names appear on the register of members/ List of Beneficial Owners as on 20th February, 2015.

(a) E-voting:

- i. The e-voting services were provided by Central Depository Services (India) Limited (CDSL)
- ii. The transmission of the Notice at the registered address of the Members was completed on 26th February, 2015.
- iii. Voting rights were reckoned on the shares registered in the names of the Members as on Friday, 20th February, 2015.





Manoj Kumar Banthia
Company Secretary

MKB & Associates

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

- iv. The period for e-voting had commenced at 10.00 a.m. on Friday, 27th February, 2015 and ended at close of working hours i.e. 6.00 p.m. on Saturday, 28th March, 2015.
- v. The votes cast were unblocked on Monday, 30th March, 2015 at 9.00 a.m. in the presence of 2 witnesses, Mrs. Sonam Lakhotia and Mrs. Swetha Mukherjee, who are not in the employment of the Company.
- vi. The results of e-voting are based on the reports generated from CDSL's e-voting website <https://www.evotingindia.com>.

(b) Physical Ballots:

- i. The Company had dispatched the Postal Ballots, along with the Notice, the Postal Ballot forms along with postage prepaid business reply envelope by Speed Post/Registered Post on 26th February, 2015 to the members of the Company whose names appear on the register of members/ List of Beneficial Owners as on 20th February, 2015.
- ii. The Postal Ballot forms were opened on 30th March, 2015 in my presence and scrutinized by me. The signature of shareholder, shareholding and other details was matched /confirmed with the assistance of M/s ABS Consultant Private Limited, Registrar and Transfer Agent of the Company.
- iii. All Physical ballot forms received up to the close of the working hours i.e. 6.00 pm on Saturday, 28th March, 2015, being the last date and time fixed by the Company for receipt of the Ballot Forms were considered for my scrutiny.
- iv. I did not find any defaced or mutilated ballot paper.
- v. The Company in aggregate has received 11 Postal Ballot forms representing 537 shares in the Company out of which none of the ballot forms were invalid.

I submit below my Report on the results of the voting through electronic means and postal ballot forms in respect of the resolutions detailed hereunder:-





The Consolidation Results as per the Scrutinizers' Report dated 30th March, 2015

Particulars	Number of e-votes cast (1)	Number of votes cast by Postal Ballot (2)	Total No. of votes cast through e-voting and Postal Ballot {(1)+(2)}=3	% of total number of valid votes cast
Item No.1 as an Ordinary Resolution: Appointment of Mamta Binani (DIN: 00462925) as an Independent Director				
(1) Voted in favour of the resolution	74055062	537	74055599	100%
(2) Voted against the resolution	0	0	0	0.00%
Total	74055062	537	74055599	100%
(3) Invalid votes:	NIL	NIL	NIL	NIL
<i>The resolution has been passed with requisite majority.</i>				
Item No.2 as an Ordinary Resolution: Revision of remuneration of Sri Sajjan Kumar Bansal, Managing Director of the Company.				
(1) Voted in favour of the resolution	74055062	537	74055599	100%
(2) Voted against the resolution	0	0	0	0.00%
Total	74055062	537	74055599	100%
(3) Invalid votes:	NIL	NIL	NIL	NIL
<i>The resolution has been passed with requisite majority.</i>				
Item No.3 as an Ordinary Resolution: Revision of remuneration of Sri Sharan Bansal, Whole-time Director of the Company				
(1) Voted in favour of the resolution	74055062	537	74055599	100%
(2) Voted against the resolution	0	0	0	0.00%
Total	74055062	537	74055599	100%
(3) Invalid votes:	NIL	NIL	NIL	NIL
<i>The resolution has been passed with requisite majority.</i>				





Item No.4 as a an Ordinary Resolution: Revision of remuneration of Sri Devesh Bansal, Whole-time Director of the Company

(1) Voted in favour of the resolution	74055062	537	74055599	100%
(2) Voted against the resolution	0	0	0	0.00%
Total	74055062	537	74055599	100%
(3) Invalid votes:	NIL	NIL	NIL	NIL

The resolution has been passed with requisite majority.

Item No. 5 as an Ordinary Resolution: Revision of remuneration of Sri Siddharth Bansal, Whole-time Director of the Company

(1) Voted in favour of the resolution	74055062	537	74055599	100%
(2) Voted against the resolution	0	0	0	0.00%
Total	74055062	537	74055599	100%
(3) Invalid votes:	NIL	NIL	NIL	NIL

The resolution has been passed with requisite majority.

Item No.6 as an Ordinary Resolution: To approve the appointment of Sri Shankar Lal Poddar as a Director of the Company

(1) Voted in favour of the resolution	74055062	537	74055599	100%
(2) Voted against the resolution	0	0	0	0.00%
Total	74055062	537	74055599	100%
(3) Invalid votes:	NIL	NIL	NIL	NIL

The resolution has been passed with requisite majority.





Manoj Kumar Banthia
Company Secretary

MKB & Associates


SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

Item No.7 as an Ordinary Resolution: Approval of remuneration of Sri Shankar Lal Poddar				
(1) Voted in favour of the resolution	74055062	537	74055599	100%
(2) Voted against the resolution	0	0	0	0.00%
Total	74055062	537	74055599	100%
(3) Invalid votes:	NIL	NIL	NIL	NIL
<i>The resolution has been passed with requisite majority.</i>				

N.B: Percentages have been taken upto two decimals.

Thanking You,

Yours Faithfully


Manoj Kumar Banthia
Company Secretary
Membership No.: 11470
COP No.: 7596

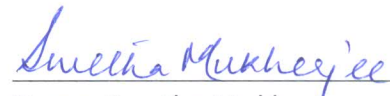
Date: March 30, 2015

Place: Kolkata

We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-voting website www.evotingindia.com and the Physical Ballots were opened by the Scrutinizer in our presence on Monday, 30th March, 2015.



Name: Sonam Lakhota
Address: M/s MKB & Associates
Shantiniketan Building,
8, Camac Street,
5th Floor, Room no. 511,
Kolkata – 700017



Name: Swetha Mukherjee
Address: M/s MKB & Associates
Shantiniketan Building,
8, Camac Street,
5th Floor, Room no. 511,
Kolkata – 700017





SCRUTINIZER'S REPORT

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
SKIPPER LIMITED
3A Loudon Street
1st Floor
Kolkata-700017

E-voting results pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 in pursuance of the notice dated 23rd February, 2015 of Skipper Limited.

I, Manoj Kumar Banthia, Proprietor of M/s MKB & Associates, Practicing Company Secretary, appointed by the Board of Directors of **Skipper Limited** (the Company) to act as the Scrutinizer in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of resolutions proposed to be by way of postal ballot/ e-voting, do hereby submit my report as follows;

1. The e-voting services were provided by Central Depository Securities Limited (CDSL).
2. Voting rights of Members shall be reckoned as on 20th February, 2015 which is the cut-off date.
3. The period for e-voting had begun at 10.00 a.m. on Friday, 27th February, 2015 and ended at 6.00 p.m. on Saturday 28th March, 2015.
4. The votes cast were unblocked on Monday, 30th March, 2015 at 9.00 a.m. in the presence of 2 witnesses, Mrs. Sonam Lakhotia and Mrs. Swetha Mukherjee, who are not in the employment of the Company.
5. Based on the reports generated from CDSL's e-voting website www.evotingindia.com, the results of e-voting are as under. Percentages have been taken up to two decimals





RESOLUTIONS

Item no. 1 – Ordinary Resolution Appointment of Mamta Binani (DIN: 00462925) as an Independent Director

Particulars	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	74055062	100%	72.38%
Voted against the resolution	0	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Item no. 2 – Ordinary Resolution Revision of remuneration of Sri Sajan Kumar Bansal, Managing Director of the Company.

Particulars	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	74055062	100%	72.38%
Voted against the resolution	0	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Item no. 3 – Ordinary Resolution Revision of remuneration of Sri Sharan Bansal, Whole-time Director of the Company

Particulars	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	74055062	100%	72.38%
Voted against the resolution	0	0.00%	0.00%
Invalid votes	Nil	Nil	Nil





Item no. 4 – Ordinary Resolution Revision of remuneration of Sri Devesh Bansal, Whole-time Director of the Company

Particulars	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	74055062	100%	72.38%
Voted against the resolution	0	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Item no. 5 – Ordinary Resolution Revision of remuneration of Sri Siddharth Bansal, Whole-time Director of the Company

Particulars	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	74055062	100%	72.38%
Voted against the resolution	0	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Item no. 6 – Special Resolution To approve the appointment of Sri Shankar Lal Poddar as a Director of the Company

Particulars	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	74055062	100%	72.38%
Voted against the resolution	0	0.00%	0.00%
Invalid votes	Nil	Nil	Nil






Item no. 7 – Ordinary Resolution to approve the payment of remuneration to Sri Shankar Lal Poddar, Director of the Company

Particulars	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	74055062	100%	72.38%
Voted against the resolution	0	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

All the resolutions stand passed under the e-voting process with requisite majority.

Thanking You,

Yours Faithfully


Manoj Kumar Banthia
Company Secretary
Membership No.: 11470
COP No: 7596

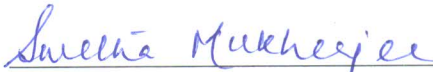
Date: March 30, 2015

Place: Kolkata

We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on Monday, March 30, 2015.



Name: Sonam Lakhotia
Address: M/s MKB & Associates
Shantiniketan Building,
8, Camac Street,
5th Floor, Room no. 511,
Kolkata – 700017



Name: Swetha Mukherjee
Address: M/s MKB & Associates
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8, Camac Street,
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