

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 Postal Ballot Process and E-Voting Results under Clause 35A of the Listing Agreement

With reference to the above we wish to inform you that the members of the Company have passed the following resolutions with requisite majority through Postal ballot process, result of which declared yesterday i.e, Monday, 30th March, 2015. In terms of Clause 35A of the Listing Agreement, we give below the details of e-voting/Postal Ballot results declared on 30th March, 2015

Agenda-wise

Result Date of Postal Ballot	30 th March, 2015
Total Number of Shareholders at cut-off date	1687
No. of Shareholders voted for Postal Ballot	26
a) Promoters and Promoter Group	14
b) Public	12

The mode of voting for all resolution mentioned in Postal Ballot Notice was E-voting/Postal Ballot conducted between February 27, 2015 (10.00 A.M) to March 28, 2015 (6.00 P. M)

Given below is resolution wise results of e-voting/Postal Ballot:

RESOLUTIONS

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

Promoter/ Public	No of Shares held	No. of Votes polled	% of Votes Polled on Outstandi ng shares	No. of Votes-in favour	No, of Votes- against	% of votes in favour on Votes polled	% of vote against on Votes polled
Promoter & Promoter Group	74054962	74054962	100%	74054962	Nil	100%	72.38%
Public	28261500	637		637	Nil	0.00%	0.00%
Total	102316462	74055599	100%	74055599	Nil	100%	72.38%

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

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

Promoter/ Public	No of Shares held	No. of Votes polled	% of Votes Polled on Outstandin g shares	No. of Votes-in favour	No, of Votes- against	% of votes in favour on Votes polled	% of vote against on Votes polled
Promoter & Promoter Group	74054962	74054962	100%	74054962	Nil	100%	72.38%
Public	28261500	637	0.00%	637	Nil	0.00%	0.00%
Total	102316462	74055599	100%	74055599	Nil	100%	72.38%

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

Promoter/ Public	No of Shares held	No. of Votes polled	% of Votes Polled on Outstandin g shares	No. of Votes-in favour	No, of Votes- against	% of votes in favour on Votes polled	% of vote against on Votes polled
Promoter & Promoter Group	74054962	74054962	100%	74054962	Nil	100%	72.38%
Public	28261500	637	0.00%	637	Nil	0.00%	0.00%
Total	102316462	74055599	100%	74055599	Nil	100%	72.38%

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

Promoter/ Public	No of Shares held	No. of Votes polled	% of Votes Polled on Outstandin g shares	No. of Votes-in favour	No, of Votes- against	% of votes in favour on Votes polled	% of vote against on Votes polled
Promoter & Promoter Group	74054962	74054962	100%	74054962	Nil	100%	72.38%
Public	28261500	637	0.00%	637	Nil	0.00%	0.00%
Total	102316462	74055599	100%	74055599	Nil	100%	72.38%

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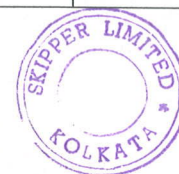
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Item no. 5 – Ordinary Resolution Revision of remuneration of Sri Siddharth Bansal, Whole-time Director of the Company

Promoter/ Public	No of Shares held	No. of Votes polled	% of Votes Polled on Outstandin g shares	No. of Votes-in favour	No, of Votes- against	% of votes in favour on Votes polled	% of vote against on Votes polled
Promoter & Promoter Group	74054962	74054962	100%	74054962	Nil	100%	72.38%
Public	28261500	637	0.00%	637	Nil	0.00%	0.00%
Total	102316462	74055599	100%	74055599	Nil	100%	72.38%

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

Promoter/ Public	No of Shares held	No. of Votes polled	% of Votes Polled on Outstandin g shares	No. of Votes-in favour	No, of Votes- against	% of votes in favour on Votes polled	% of vote against on Votes polled
Promoter & Promoter Group	74054962	74054962	100%	74054962	Nil	100%	72.38%
Public	28261500	637	0.00%	637	Nil	0.00%	0.00%
Total	102316462	74055599	100%	74055599	Nil	100%	72.38%



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

Promoter/ Public	No of Shares held	No. of Votes polled	% of Votes Polled on Outstandin g shares	No. of Votes-in favour	No, of Votes- against	% of votes in favour on Votes polled	% of vote against on Votes polled
Promoter & Promoter Group	74054962	74054962	100%	74054962	Nil	100%	72.38%
Public	28261500	637	0.00%	637	Nil	0.00%	0.00%
Total	102316462	74055599	100%	74055599	Nil	100%	72.38%

You are requested to take the above on record.

Thanking You,

Yours faithfully,
For Skipper Limited




Arbind Kumar Jain
Company Secretary

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