

Dated: 25th September, 2015

The Secretary
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 Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Dear Sirs,

Sub: Outcome of AGM & voting results under clause 35A of the listing agreement.

With reference to the above please note that the 34th Annual General Meeting of the Company was convened and held on Wednesday, 23rd September, 2015 at 3.30 P.M at Shripati Singhanian Hall, Rotary Sadan, 94/2 Jawaharlal Nehru Road, Kolkata- 700 020 and all the five resolutions mentioned below were passed with requisite majority.

In terms of Clause 35A of the listing agreement, we give below the details with regard to the voting results for the resolutions passed by the members at the 34th Annual General Meeting along with a copy of scrutinizers report.

Date of Annual General Meeting	23 rd September, 2015
Total number of shareholders on record date	2612
Number of shareholders present in the meeting either in person or through proxy	
- Promoter & Promoter group	11
- Public	125
Number of shareholders attended the meeting through video conferencing	
- Promoter & Promoter group	Not Applicable
- Public	Not Applicable
Details of Agenda	
- Resolution required	All the resolutions were ordinary resolutions
- Mode of voting	Remote e-voting conducted between 20 th September 2015 (9 am) to 22 nd September 2015 (5 pm) and through ballot form at the venue of Annual General Meeting.

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

Voting Results

Item no 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, and the Reports of the Board of 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	74054962	100%	74054962	0	100%	-
Public	28261500	13295350	47.04%	13295347	3	99.99%	Negligible
Total	102316462	87350312	85.37%	87350309	3	99.99%	Negligible

Item no 2- To declare dividend for the financial year ended 31st March, 2015.

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	74054962	100%	74054962	0	100%	-
Public	28261500	13295350	47.04%	13295349	1	99.99%	Negligible
Total	102316462	87350312	85.37%	87350311	1	99.99%	Negligible

Item no 3- To appoint a director in place of Mr. Siddharth Bansal (DIN: 02947929) who retires by rotation and, being eligible, offers himself for re-appointment.

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	74054962	100%	74054962	0	100%	-
Public	28261500	13295350	47.04%	13295347	3	99.99%	Negligible
Total	102316462	87350312	85.37%	87350309	3	99.99%	Negligible

Item no 4 - To ratify the appointment of M/s Singhi & Co., Chartered Accountants, as Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company at such remuneration plus applicable service tax and re-imbursment of out of pocket expenses incurred by them for the purpose of Audit, as may be determined by the Board of Directors of the Company in consultation with the Auditors.

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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
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Public	28261500	13295350	47.04%	13295347	3	99.99%	Negligible
Total	102316462	87350312	85.37%	87350309	3	99.99%	Negligible

Item no 5- To ratify the remuneration of Rs. 70,000/- (Rupees seventy thousand only) plus applicable taxes payable to M/s AB & Co., Cost Accountants, for conducting Audit of Cost Accounting records maintained by the Company for the financial year 2015-16 as approved by the Board of 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	74054962	100%	74054962	0	100%	-
Public	28261500	13295350	47.04%	13295347	3	99.99%	Negligible
Total	102316462	87350312	85.37%	87350309	3	99.99%	Negligible

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Skipper Limited



Arbind Kumar Jain
Company Secretary

Encl: Scrutinizers Report

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SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

24th September, 2015

To

The Chairman of the 34th (Thirty Fourth) Annual General Meeting (AGM) of Members of **Skipper Limited** (CIN:L40104WB1981PLC033408), held on Wednesday, 23rd day of September, 2015 at 3.30 P.M. at Shripati Singhanian Hall, Rotary Sadan, 94/2 Jawaharlal Nehru Road (Near Exide Crossing) Kolkata- 700020, West Bengal, India.

Dear Sir,

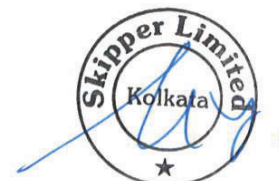
I, Manoj Kumar Banthia, Practicing Company Secretary, appointed by the Board of Directors of **Skipper Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote E-voting and by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 [as amended by Companies (Management & Administration) Amendment Rules, 2015] in respect of the below mentioned Resolutions proposed at the 34th Annual General Meeting of the Company held on Wednesday, 23rd day of September, 2015 at 3.30 P.M. Shripati Singhanian Hall, Rotary Sadan, 94/2 Jawaharlal Nehru Road (Near Exide Crossing) Kolkata- 700020, West Bengal, India, do hereby submit my report as follows:

- (a) The Notice dated 28th July, 2015 convening the 34th Annual General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein, was sent on 28th August, 2015 to the shareholders of the company.





- (b) The company provided remote e-voting facility offered by Central depository Services (India) Limited ("CDSL") to its Shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting facility.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. 16th September, 2015 were entitled to vote on the proposed resolutions.
- (d) 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, 20th September, 2015 at 9:00 AM (IST) and ended on Tuesday, 22nd September, 2015 at 5:00 PM (IST).
- (e) The member and/or their proxy at the meeting exercised their voting rights at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 34th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mrs. Suhita Mukhopadhyay and Ms. Twinkle Agarwal who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.
- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolution that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting as well as the report generated from the e-voting website of CDSL, www.evotingindia.com in respect of remote e-voting.





- (h) 136 members have cast their votes through remote e-voting and all such votes are valid. 36 members and/or their proxy have cast their votes through poll at the AGM venue, out of which 12 ballots are invalid.

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 on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Item no. 1 - Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, and the Reports of the Board of Directors and Auditors thereon.				
(1) Voted in favour of the resolution	83892592	3457717	87350309	99.99%
(2) Voted against the resolution	2	1	3	Negligible
Total	83892594	3457718	87350312	100%
(3) Invalid votes:	0	46	46	





	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Item no. 2 - Ordinary Resolution - To declare dividend for the financial year ended 31st March, 2015.				
(1) Voted in favour of the resolution	83892594	3457717	87350311	99.99%
(2) Voted against the resolution	0	1	1	Negligible
Total	83892594	3457718	87350312	100%
(3) Invalid votes:	0	46	46	

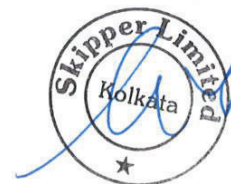
	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Item no. 3 - Ordinary Resolution - To appoint a director in place of Mr. Siddharth Bansal (DIN: 02947929), who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	83892592	3457717	87350309	99.99%
(2) Voted against the resolution	2	1	3	Negligible





Total	83892594	3457718	87350312	100%
(3) Invalid votes:	0	46	46	

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Item no. 4- Ordinary Resolution - To ratify the appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company at such remuneration plus applicable service tax and re-imbursement of out of pocket expenses incurred by them for the purpose of audit, as may be determined by the Board of Directors of the Company in consultation with the Auditors.				
(1) Voted in favour of the resolution	83892592	3457717	87350309	99.99%
(2) Voted against the resolution	2	1	3	Negligible
Total	83892594	3457718	87350312	100%
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	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Special Business				
Item no. 5- Ordinary Resolution - To ratify the remuneration of Rs. 70,000/- (Rupees seventy thousand only) plus applicable taxes payable to M/s AB & Co., Cost Accountants, for conducting Audit of Cost Accounting records maintained by the Company for the financial year 2015-16 as approved by the Board of Directors.				
(1) Voted in favour of the resolution	83892592	3457717	87350309	99.99%
(2) Voted against the resolution	2	1	3	Negligible
Total	83892594	3457718	87350312	100%
(3) Invalid votes:	0	46	46	

Thanking You.

Yours Faithfully,


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

Date: 24th September, 2015

Place: Kolkata

