



Date: 22<sup>nd</sup> July, 2022

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001

**NSE Scrip Name- SKIPPER/BSE Scrip Code- 538562**

**Subject: Newspaper Publication- Public Notice for conducting the 41<sup>st</sup> Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means (VC/OAVM)**

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A, Para A of Schedule III to the said Regulations, we are enclosing herewith the copies of newspaper publications made on 22<sup>nd</sup> July, 2022 in Financial Express (English) (All editions) and in Ek Din (Bengali) (Kolkata edition) in compliance with MCA General Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 5th May, 2022, in relation to the 41st AGM of the Company, scheduled to be held on Wednesday, 24<sup>th</sup> August 2022, through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Copies of the said publication will be also available on the website of the Company at [www.skipperlimited.com](http://www.skipperlimited.com).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully  
For Skipper Limited

  
Anu Singh  
Company Secretary & Compliance Officer

*Encl: As above*

**SKIPPER LIMITED**

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017  
CIN : L40104WB1981 PLC033408 Phone : 033 2289 5731 / 5732, Fax : 033 2289 5733  
Email : mail@skipperlimited.com, Website : [www.skipperlimited.com](http://www.skipperlimited.com)

**NPCL NOIDA POWER COMPANY LIMITED**

CIN:U31200UP1992PLC014506

**Notice Inviting Bids for Procurement of Non-Solar Renewable Power on Short Term basis**

Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of 30 MW non-solar renewable power during 01.11.2022 to 31.03.2023 as per the Guidelines of Ministry of Power, Gated dated 30.03.2016. Bid Document is available on www.mstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail id powertrading@noidapower.com or mobile no. 9718804966.

Head (Power Purchase)



Limited

CIN: L40104WB1981PLC033408

Registered Office: 3A, Loudon Street, Kolkata - 700 017  
Phone: (033) 2289 2327/5731, Fax: (033) 2289 5733  
Email: investor.relations@skipperlimited.com,  
Website: www.skipperlimited.com

**NOTICE**

a. NOTICE is hereby given that the 41st Annual General Meeting (AGM) of Skipper Limited is scheduled to be held on **Wednesday, 24th August, 2022 at 11.00 A.M (IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM), in compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CDF/CMD1/CR/P/2020/79 dated 12th May, 2020, SEBI/HO/CDF/CMD2/CR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CDF/CMD2/CR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as "SEBI Circulars"). The members can attend and participate in the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL).

b. In compliance with the above circulars, the Notice convening the 41st AGM ("Notice") and the Annual Report for the financial year 2021-22 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e M/s. Maheshwari Datamatics Private Limited ("MDPL")/Depository Participants. The Notice will also be available on the Company's website at [www.skipperlimited.com](http://www.skipperlimited.com) and on the website of the stock exchanges where equity shares of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The instructions for joining the AGM through VC/OAVM and the manner of taking part in e-voting process will be provided along with the Notice and Annual Report.

c. Members holding shares in physical mode or whose e-mail addresses are not registered with the Company may cast their votes through e-voting system, after registering the same with the RTA at <https://mdpl.in/form> following the instructions mentioned therein.

d. Members holding shares in physical mode and who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same with the RTA at <https://mdpl.in/form> following the instructions mentioned therein.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

e. Members holding share in demat mode should update their email addresses and bank mandate directly with their respective Depository Participants.

f. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 18th August, 2022 to Wednesday, 24th August, 2022** (both days inclusive) for the purpose of AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Skipper Limited

Sd/-

Anu Singh

(Company Secretary &amp; Compliance Officer)

Place: Kolkata

Date: 22nd July, 2022

