

**Voting Results of 40th Annual General Meeting of Skipper Limited**

Date of the AGM	28 September 2021
Total Number of Shareholders on Record Date (i.e. 21 September 2021)	32144
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	NA
Public	
<b>Total</b>	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	19
Public	33
<b>Total</b>	52

**Agenda- wise disclosure**

**ORDINARY BUSINESS:**

Item No-1: (a) Adoption of the Audited Stancalone Financial statements of the Company for the financial year ended 31 March 2021, together with the reports of the Board of Directors and the Auditors thereon and (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2021, together with the Report of the Auditors thereon.

Resolution Required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	E voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		73810582	100.00000	73810582	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	9734445	8793620	90.33509	8793620	0	100.00000	0.00000
	E voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		8793620	90.33509	8793620	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	19125185	67568	0.35329	67443	125	99.81500	0.18500
	E voting at AGM		251	0.00131	251	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		67819	0.35461	67694	125	99.81569	0.18431
<b>Total</b>		102670212	82672021	80.52192	82671896	125	99.99985	0.00015



**Item No-2: Declaration of dividend of ₹ 0.10 per Equity Share of ₹ 1 each for the financial year ended 31st March, 2021.**

Resolution Required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	E voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	N.A.
Public-Institutional holders	Remote Evoting	9734445	8793620	90.33509	8793620	0	100.00000	0.00000
	E voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8793620	90.33509	8793620	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	19125185	67468	0.35277	67138	330	99.51088	0.48912
	E voting at AGM		251	0.00131	251	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		67719	0.35408	67389	330	99.51269	0.48731
Total		102670212	82671921	80.52182	82671591	330	99.99960	0.00040

**Item No.3: Approval for appointment of Sri Yash Pall Jain (DIN: 00016663) as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.**

Resolution Required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	E voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	N.A.
Public-Institutional holders	Remote Evoting	9734445	8793620	90.33509	8793620	0	100.00000	0.00000
	E voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8793620	90.33509	8793620	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	19125185	67268	0.35172	64662	2606	96.12594	3.87406
	E voting at AGM		251	0.00131	251	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		67519	0.35304	64913	2606	96.14035	3.85965
Total		102670212	82671721	80.52162	82669115	2606	99.99685	0.00315



SPECIAL BUSINESS:

Item No-4: Approval of the remuneration of M/s. AB & Co., Cost Auditors for financial year ending March 31, 2022.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	E voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	N.A.
Public-Institutional holders	Remote Evoting	9734445	8793620	90.33509	8793620	0	100.00000	0.00000
	E voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8793620	90.33509	8793620	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	19125185	67468	0.35277	67330	138	99.79546	0.20454
	E voting at AGM		251	0.00131	251	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		67719	0.35408	67581	138	99.79622	0.20378
Total		102670212	82671921	80.52182	82671783	138	99.99983	0.00017

Item No-5: Approval for re-appointment of Sri Yash Pal Jain (DIN: 00016663) as the Whole-Time Director of the Company for a further period of 1 year with effect from 6th September, 2021 to 5th September, 2022.

Resolution Required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	E voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	N.A.
Public-Institutional holders	Remote Evoting	9734445	8793620	90.33509	8793620	0	100.00000	0.00000
	E voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8793620	90.33509	8793620	0	100.00000	N.A.
Public-Non Institutional holders	Remote Evoting	19125185	67468	0.35277	64742	2726	95.95957	4.04043
	E voting at AGM		251	0.00131	251	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		67719	0.35408	64993	2726	95.97454	4.02546
Total		102670212	82671921	80.52182	82669195	2726	99.99670	0.00330





### **CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman of the 40<sup>th</sup> (Fortieth) Annual General Meeting (AGM) of Members of Skipper Limited (CIN: L40104WB1981PLC033408), held on Tuesday, 28<sup>th</sup> day of September, 2021 at 2:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Dear Sir,**

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, 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 electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 40<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 28<sup>th</sup> day of September, 2021 at 2:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 12<sup>th</sup> August, 2021 convening the 40<sup>th</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 4<sup>th</sup> September, 2021, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 21<sup>st</sup> September, 2021 were entitled to vote on the proposed resolutions.
- (e) 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 Saturday, 25<sup>th</sup> September, 2021 at 9:00 AM (IST) and ended on Monday, 27<sup>th</sup> September, 2021 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).
- (g) After conclusion of voting at the 40<sup>th</sup> Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes





cast through remote e-voting were unblocked in presence of Mr. Rishabh Dev Chauhan and Ms. Khushi Nangalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- (i) A total of 163 Members have cast their vote, out of which 160 Members have cast their votes through remote e-voting and all such votes are valid, 3 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	<b>Number of votes (shares) cast through Remote E- voting. (1)</b>	<b>Number of Votes (shares) cast through e-voting during the meeting (2)</b>	<b>Total (1)+(2)=(3)</b>	<b>% of total number of valid votes cast</b>
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#### **ORDINARY BUSINESS**

**Item No.1 as an Ordinary Resolution:** To receive, consider and adopt

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
- (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2021, together with the Report of the Auditors thereon.

<b>(1) Voted in favour of the resolution</b>	<b>82671645</b>	<b>251</b>	<b>82671896</b>	<b>99.9999</b>
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(2) Voted against the resolution	125	--	125	0.0001
<b>Total</b>	<b>82671770</b>	<b>251</b>	<b>82672021</b>	<b>100</b>

(3) Invalid votes:

**Item No.2 as an Ordinary Resolution:** To declare dividend for the financial year ended 31 March, 2021. The Board of Directors has recommended a Dividend of 10% i.e., 0.10 paise per equity share of Re. 1 each, fully paid up.

(1) Voted in favour of the resolution	82671340	251	82671591	99.9996
(2) Voted against the resolution	330	--	330	0.0004
<b>Total</b>	<b>82671670</b>	<b>251</b>	<b>82671921</b>	<b>100</b>

(3) Invalid votes

**Item No.3 as an Ordinary Resolution:** To appoint a Director in place of Sri Yash Pall Jain (DIN: 00016663), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	82668864	251	82669115	99.9969
(2) Voted against the resolution	2606	--	2606	0.0031
<b>Total</b>	<b>82671470</b>	<b>251</b>	<b>82671721</b>	<b>100</b>

(3) Invalid votes





**SPECIAL BUSINESS**

**Item No.4 as an Ordinary Resolution:** To consider and if thought fit, to pass with or without modification(s), the following resolution for ratification of remuneration of Cost Auditors for the Financial Year 2021-22.

(1) Voted in favour of the resolution	82671532	251	82671783	99.9998
(2) Voted against the resolution	138	--	138	0.0002
<b>Total</b>	<b>82671670</b>	<b>251</b>	<b>82671921</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No.5 as an Special Resolution:** To consider and if thought fit, to pass, with or without modification(s), the following resolution for re-appointment of Sri Yash Pall Jain as Whole- Time Director of the Company.

(1) Voted in favour of the resolution	82668944	251	82669195	99.9967
(2) Voted against the resolution	2726	--	2726	0.0033
<b>Total</b>	<b>82671670</b>	<b>251</b>	<b>82671921</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.



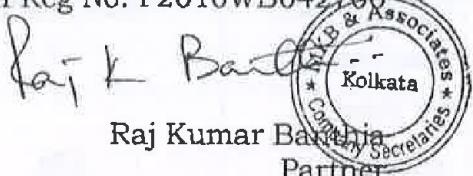


The remote e-voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Date: 29.09.2021  
Place: Kolkata  
UDIN: A017190C001032424



For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700



Raj Kumar Banthia  
Partner  
Membership no. 17190  
COP no. 18428