

Date: 17th June, 2022

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

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Subject: Proceedings of the Postal Ballot

Dear Sir,

Further to our letter dated 13th May, 2022 and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Postal Ballot of the Company transacted via remote e-voting, with respect to seeking approval of the shareholders on the following matters:

1. Re-appointment of Sri Devesh Bansal as Whole-Time Director of the Company.
2. Re-appointment of Sri Siddharth Bansal as Whole-Time Director of the Company.
3. Appointment of Sri Raj Kumar Patodi as an Independent Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Skipper Limited

Anu Singh
Company Secretary and Compliance Officer

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED
BY WAY OF POSTAL BALLOT

The Board of Directors, at its meeting dated 11th May, 2022, decided to obtain consent of the members through Postal Ballot pursuant to provisions of Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with the 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.33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings (SS 2) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), via Postal Ballot only through remote e-voting for the following:

1. Re-appointment of Sri Devesh Bansal as Whole-Time Director of the Company
2. Re-appointment of Sri Siddharth Bansal as Whole-Time Director of the Company
3. Appointment of Sri Raj Kumar Patodi as an Independent Director of the Company

The Postal Ballot Notice dated 11th May, 2022 was sent to the members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depositories Limited ("NSDL") and Central Depository Services Limited ("CDSL") on Friday, 13th May, 2022 (Benpos Date).

The Company had completed sending the Postal Ballot Notice by way of e-mail on 16th May, 2022. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the MCA Circulars and Secretarial Standards 2 on General Meetings, the Company had provided e-voting facility only for its Members to enable them to cast their votes electronically through National Securities Depository Limited ("NSDL"). The e-voting commenced on Wednesday, 18th May, 2022 at 9:00 AM IST and ended on Thursday, 16th June, 2022 at 5:00 PM IST.

The said notice has also been placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Notice and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express (English Language) and Ek Din (Bengali Language) on 17th May, 2022.



SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
CIN: L40104WB1981PLC033408 Phone: 033 2289 2327 / 5731 / 5732, Fax: 033 2289 5733
Email: mail@skipperlimited.com, Website: www.skipperlimited.com



The Company had appointed Sri Raj Kumar Banthia, Practicing Company Secretary (Membership no- A17190/CP-18428), partner of M/s. MKB & Associates, Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The Scrutinizer's report was received on 17th June, 2022 and the resolution as set out in the Notice was passed with requisite majority.

This is for your information and records.

Thanking You,

Yours faithfully,
For Skipper Limited

A handwritten signature in blue ink, appearing to read "Anu Singh".

Anu Singh
Company Secretary and Compliance Officer

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the Postal Ballot.

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