

Date: 13th March, 2025

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

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Subject: Declaration of e-Voting Results of Postal Ballot

Dear Sir/Madam,

Please be informed that pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, the e-voting results in relation to the following resolutions as stated in the Notice of Postal Ballot dated 5th February, 2025 has been announced on 13th March, 2025 and as per the Scrutinizer's Report the resolutions have been passed with requisite majority:

- a. Re-appointment of Mr. Sharan Bansal (DIN: 00063481) as Whole-Time Director of the Company.
- b. Re-appointment of Mr. Devesh Bansal (DIN: 00162513) as Whole-Time Director of the Company.
- c. Re-appointment of Mr. Siddharth Bansal (DIN: 02947929) as Whole-Time Director of the Company.
- d. Appointment of Ms. Richa M Goyal (DIN: 00159889) as an Independent Director of the Company.

In this regard we are enclosing the following:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-**Annexure-I**
2. Scrutinizers report dated 13th March, 2025- **Annexure-II**

Copy of the e-voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.skipperlimited.com>.

We request you to kindly take the abovementioned information on record and oblige.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	538562
NSE Symbol	SKIPPER
MSEI Symbol	NOTLISTED
ISIN	INE439E01022
Name of the company	SKIPPER LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MR. RAJ KUMAR BANTHIA
Firms Name	M/S MKB & ASSOCIATES
Qualification	CS
Membership Number	A17190
Date of Board Meeting in which appointed	05-02-2025
Date of Issuance of Report to the company	13-03-2025

Voting results	
Record date	07-02-2025
Total number of shareholders on record date	98400
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sharan Bansal (DIN: 00063481) as Whole-Time Director of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75080657	75080657	100	75080657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	75080657	75080657	100	75080657	0	100	0
Public-Institutions	E-Voting	5078906	4598475	90.5407	3153135	1445340	68.5691	31.4309
	Poll							
	Postal Ballot (if applicable)							
	Total	5078906	4598475	90.5407	3153135	1445340	68.5691	31.4309
Public- Non Institutions	E-Voting	32777670	35382	0.1079	34465	917	97.4083	2.5917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	32777670	35382	0.1079	34465	917	97.4083	2.5917
Total		112937233	79714514	70.583	78268257	1446257	98.1857	1.8143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. DeveshBansal (DIN: 00162513) as Whole-Time Director				
Category	Mode of voting	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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75080657	75080657	100	75080657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	75080657	75080657	100	75080657	0	100	0
Public-Institutions	E-Voting	5078906	4598475	90.5407	3185142	1413333	69.2652	30.7348
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5078906	4598475	90.5407	3185142	1413333	69.2652	30.7348
Public- Non Institutions	E-Voting	32777670	35317	0.1077	34390	927	97.3752	2.6248
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	32777670	35317	0.1077	34390	927	97.3752	2.6248
Total		112937233	79714449	70.583	78300189	1414260	98.2258	1.7742
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Siddharth Bansal (DIN: 02947929) as Whole-Time Director of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75080657	75080657	100	75080657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	75080657	75080657	100	75080657	0	100	0
Public-Institutions	E-Voting	5078906	4598475	90.5407	3185142	1413333	69.2652	30.7348
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5078906	4598475	90.5407	3185142	1413333	69.2652	30.7348
Public- Non Institutions	E-Voting	32777670	35317	0.1077	34373	944	97.3271	2.6729
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	32777670	35317	0.1077	34373	944	97.3271	2.6729
Total		112937233	79714449	70.583	78300172	1414277	98.2258	1.7742
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Richa M Goyal (DIN:00159889) as an Independent Director of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75080657	75080657	100	75080657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	75080657	75080657	100	75080657	0	100	0
Public-Institutions	E-Voting	5078906	4137220	81.4589	3892502	244718	94.085	5.915
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5078906	4137220	81.4589	3892502	244718	94.085	5.915
Public- Non Institutions	E-Voting	32777670	35327	0.1078	34235	1092	96.9089	3.0911
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	32777670	35327	0.1078	34235	1092	96.9089	3.0911
Total		112937233	79253204	70.1746	79007394	245810	99.6898	0.3102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

13th March, 2025

To
 The Chairman
 Skipper Limited
 3A, Loudon Street
 Kolkata - 700 017
 West Bengal

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Skipper Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of the resolution as set out in the Postal Ballot notice dated 5th February, 2025, do hereby submit my report as follows:

- (a) On 10th February, 2025 the Company had completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 7th February, 2025, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars").
- (b) The Company has provided remote e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 7th February, 2025 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 22 and Rule 20 of the Companies (Management



and Administration) Rules, 2014, as amended, the voting period commenced on Tuesday, 11th February, 2025 at 09:00 a.m. (I.S.T) and ended on Wednesday, 12th March, 2025 at 5:00 p.m. (I.S.T).

- (e) Since the voting on the postal ballot was conducted only through remote e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The remote e-voting facility provided by NSDL was unlocked after the close of remote e-voting.
- (g) Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: <https://www.evoting.nsdl.com> in respect of voting through remote e-voting.
- (h)
 - (i) A total of 339 Members holding 79714068 fully paid up equity shares have cast their votes through remote e-voting on the resolution and all such votes were valid.
 - (ii) A total of 8 Members holding 456 partly paid up equity shares with paid up value of Re. 0.25 paise per share have cast their votes through remote e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through remote e-voting.

Item No. 1 as a Special Resolution: To approve re-appointment of Mr. Sharan Bansal (DIN: 00063481) as a Whole-Time Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 1st July, 2025 till 30th June, 2030 and remuneration thereof.

	Voting through Remote e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution –							
(i) 100% voting rights - Fully paid up equity shares	277	78267801	NA	NA	277	78267801	98.1857





(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	8	456	NA	NA	8	456	100
Voted against the resolution-							
(i) 100% voting rights - Fully paid up equity shares	61	1446257	NA	NA	61	1446257	1.8143
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	--	--	NA	NA	--	--	--
Total							
(i) 100% voting rights - Fully paid up equity shares	338	79714058	NA	NA	338	79714058	100
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	8	456	NA	NA	8	456	100

Item No. 2 as a Special Resolution: To approve re-appointment of Mr. Devesh Bansal (DIN: 00162513) as a Whole-Time Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 1st April, 2025 till 31st March, 2030 and remuneration thereof.

	Voting through Remote e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution -							
(i) 100% voting rights - Fully paid up equity shares	279	78299733	NA	NA	279	78299733	98.2258





(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	8	456	NA	NA	8	456	100
Voted against the resolution-							
(i) 100% voting rights - Fully paid up equity shares	58	1414260	NA	NA	58	1414260	1.7742
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	--	--	NA	NA	--	--	--
Total							
(i) 100% voting rights - Fully paid up equity shares	337	79713993	NA	NA	337	79713993	100
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	8	456	NA	NA	8	456	100

Item No. 3 as a Special Resolution: To approve re-appointment of Mr. Siddharth Bansal (DIN: 02947929) as a Whole-Time Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 1st April, 2025 till 31st March, 2030 and remuneration thereof.

	Voting through Remote e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution -							
(i) 100% voting rights - Fully paid	280	78299716	NA	NA	280	78299716	98.2258





up equity shares							
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	8	456	NA	NA	8	456	100
Voted against the resolution-							
(i) 100% voting rights - Fully paid up equity shares	57	1414277	NA	NA	57	1414277	1.7742
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	--	--	NA	NA	--	--	--
Total							
(i) 100% voting rights - Fully paid up equity shares	337	79713993	NA	NA	337	79713993	100
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	8	456	NA	NA	8	456	100

Item No. 4 as a Special Resolution: To approve appointment of Ms. Richa M Goyal (DIN: 00159889) as an Independent Director of the Company, not liable to retire by rotation, for a term of upto 5 (five) consecutive years with effect from 5th February, 2025 till 4th February, 2030.

	Voting through Remote e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution -							
(i) 100% voting							





rights - Fully paid up equity shares	294	79006938	NA	NA	294	79006938	99.6898
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	8	456	NA	NA	8	456	100
Voted against the resolution-							
(i) 100% voting rights - Fully paid up equity shares	41	245810	NA	NA	41	245810	0.3102
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	--	--	NA	NA	--	--	--
Total							
(i) 100% voting rights - Fully paid up equity shares	335	79252748	NA	NA	335	79252748	100
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	8	456	NA	NA	8	456	100

In view of the above scrutiny, I hereby certify that the Resolution Nos. 1 to 4 as aforesaid, as set out in notice dated 5th February, 2025 have been approved and passed by requisite majority.

Date: 13.03.2025
Place: Kolkata
UDIN: A017190F004096298

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428