

Date: 17<sup>th</sup> June, 2022

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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**

Dear Sir/Madam,

**Subject: Voting Results & Scrutinizers Report of Postal Ballot**

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, voting results of the Postal Ballot of the Company transacted via remote E-voting.

Further, copy of consolidated report on voting submitted by scrutinizer, Sri Raj Kumar Banthia, Practicing Company Secretary is enclosed herewith.

All items of Agenda as contained in the notice of Postal Ballot dated 11<sup>th</sup> May, 2022, have been passed with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Skipper Limited

Anu Singh  
Company Secretary & Compliance Officer

*Encl: As above*

**SKIPPER LIMITED**

**Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of declaration of Voting Results of Postal Ballot	17th June, 2022
Total Number of Shareholders on Record Date (cut-off date i.e. 13th May, 2022)	29947
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	NA
Public	
<b>Total</b>	
<b>No. of Members attended the meeting through Video Conferencing</b>	
Promoter & Promoter Group	
Public	NA
<b>Total</b>	

**Agenda- wise disclosure**

Item No-1: Re-appointment of Sri Devesh Bansal as Whole-Time Director of the Company								
Resolution Required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
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	62920582	85.25	62920582	0	100.00	0.00
	E voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		62920582	85.25	62920582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	9611635	8605953	89.54	8605953	0	100.00	0.00
	E voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		8605953	89.54	8605953	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	19247995	77819	0.40	65951	11868	84.75	15.25
	E voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		77819	0.40	65951	11868	84.75	15.25
<b>Total</b>		<b>102670212</b>	<b>71604354</b>	<b>69.74</b>	<b>71592486</b>	<b>11868</b>	<b>99.98</b>	<b>0.02</b>



**Item No-2: Re-appointment of Sri Siddharth Bansal as Whole-Time Director of the Company.**

Resolution Required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
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	62920582	85.25	62920582	0	100.00	0.00
	E voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		62920582	85.25	62920582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	9611635	8605953	89.54	8605953	0	100.00	0.00
	E voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8605953	89.54	8605953	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	19247995	76902	0.40	65684	11218	85.41	14.58
	E voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		76902	0.40	65684	11218	85.41	14.58
Total		102670212	71603437	69.74	71592219	11218	99.98	0.02

**Item No.3: Appointment of Sri Raj Kumar Patodi as an Independent Director of the Company**

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	62930582	85.26	62930582	0	100.00	0.00
	E voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		62930582	85.26	62930582	0	100.00	0.00
Public-Institutional holders	Remote Evoting	9611635	8605953	89.54	8605953	0	100.00	0.00
	E voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8605953	89.54	8605953	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	19247995	78162	0.40	66766	11396	85.42	14.57
	E voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		78162	0.40	66766	11396	85.42	14.57
Total		102670212	71614697	69.75	71603301	11396	99.98	0.02





### SCRUTINIZER'S REPORT

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

17th June, 2022

To  
The Chairman,  
SKIPPER LIMITED  
3A, Loudon Street,  
1st Floor,  
Kolkata - 700 017

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 including voting through e-voting conducted for seeking approval of members of the Company on the items as mentioned in postal ballot notice dated 11<sup>th</sup> May, 2022 do hereby submit my report as follows:

- (a) On 16<sup>th</sup> May, 2022 the Company has 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, 13<sup>th</sup> May, 2022, 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 ("MCA Circulars").





- (b) The Company has provided 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, 13<sup>th</sup> May, 2022 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 Wednesday, 18<sup>th</sup> May, 2022 at 9:00 a.m. and ended on Thursday, 16<sup>th</sup> June, 2022 at 5:00 p.m.
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Thursday, 16<sup>th</sup> June, 2022 after 5:00 p.m. in the presence of two witnesses.
- (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:[www.evoting.nsdl.com](http://www.evoting.nsdl.com) in respect of voting through e-voting.
- (h) 203 Members representing 7,16,14,697 equity shares have cast their votes through e-voting on the resolutions. 10,000 equity shares held by 1 member who has voted in favour of the resolutions, has not been taken into consideration in resolution no. 1 & 2.

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





### Resolution No. 1

**Special Resolution:** Re-appointment of Sri Devesh Bansal as Whole-Time Director of the Company.

	Voting through e-voting		Voting through Ballots		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	175	7,15,92,486	NA	NA	175	7,15,92,486	99.9834
Voted against the resolution	27	11,868	NA	NA	27	11,868	0.0166
Total	202	7,16,04,354	NA	NA	202	7,16,04,354	100

### Resolution No. 2

**Special Resolution:** Re-appointment of Sri Siddharth Bansal as Whole-Time Director of the Company.

	Voting through e-voting		Voting through Ballots		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	173	71,592,219	NA	NA	173	7,15,92,219	99.9843
Voted against the resolution	27	11,218	NA	NA	27	11,218	0.0157
Total	200	7,16,03,437	NA	NA	200	7,16,03,437	100





### Resolution No. 3

**Special Resolution:** Appointment of Sri Raj Kumar Patodi as an Independent Director of the Company.

	Voting through e-voting		Voting through Ballots		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	178	7,16,03,301	NA	NA	178	7,16,03,301	99.9841
Voted against the resolution	25	11,396	NA	NA	25	11,396	0.0159
Total	203	7,16,14,697	NA	NA	203	7,16,14,697	100

In view of the above scrutiny, I hereby certify that the resolutions as aforesaid, as set out in notice dated 11<sup>th</sup> May, 2022 has been approved and passed by requisite majority.

Date: 17.06.2022

Place: Kolkata

UDIN: A017190D000503907

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042200  
Raj K Bantha  
Raj Kumar Bantha  
Partner  
Membership no. 17190  
COP no. 18428


