



Date: 14 August 2019

The Manager
The 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

Dear Sir/Madam,

Sub: Voting Results & Scrutinizers Report of 38th Annual General Meeting of the Company held on 12 August 2019

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results of the 38th Annual General Meeting of the Company held on 12 August 2019 at 3.30 pm at Shripati Singhania Hall, Rotary Sadan, 94/2 Jawaharlal Nehru Road, Kolkata- 700 020.

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

All items of Agenda as contained in notice of 38th Annual General Meeting have been passed with requisite majority.

The meeting concluded at 05.15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Manish Agarwal
Manish Agarwal
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 2327 / 5731 / 5732, Fax : 033 2289 5733
Email : mail@skipperlimited.com, Website : www.skipperlimited.com

Voting Results of 38th Annual General Meeting of Skipper Limited

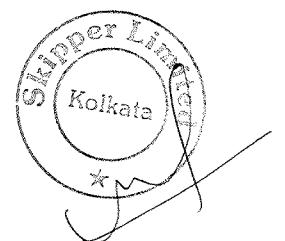
Date of the AGM	12 August 2019
Total Number of Shareholders on record date (i.e. 5th August, 2019)	19938
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	11
Public	342
Total	353
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	Not Applicable
Public	Not Applicable
Total	

Agenda- wise disclosure

ORDINARY BUSINESS:

Item no 1- Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and the Auditors' thereon and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of the Auditors.

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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	0.00000
Public - Institutions	E-Voting	13336113	6942162	52.05540	6942162	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6942162	52.05540	6942162	0	100.00000	0.00000
Public - Non Institutions	E-Vote	15523517	10212	0.06580	10212	0	100.00000	0.00000
	Poll		361	0.00230	260	101	72.02220	27.97780
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10573	0.06810	10472	101	99.04470	0.95530
Total		102670212	80763317	78.66285	80763216	101	99.99987	0.00013



Item no 2- Declaration of dividend for the financial year ended 31st March, 2019.

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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	0.00000
Public - Institutions	E-Voting	13336113	6942162	52.05540	6942162	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6942162	52.05540	6942162	0	100.00000	0.00000
Public - Non Institutions	E-Vote	15523517	10212	0.06580	10212	0	100.00000	0.00000
	Poll		361	0.00230	361	0	100.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10573	0.06810	10573	0	100.00000	0.00000
Total		102670212	80763317	78.66285	80763317	0	100.00000	0.00000

Item no 3- Appointment of director in place of Sri Sharan Bansal (DIN: 00063481) 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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	0.00000
Public - InstitutionS	E-Voting	13336113	6942162	52.05540	6918377	23785	99.65740	0.34260
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6942162	52.05540	6918377	23785	99.65740	0.34260
Public - Non InstitutionS	E-Vote	15523517	10212	0.06580	10162	50	99.51040	0.48960
	Poll		361	0.00230	260	101	72.02220	27.97780
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10573	0.06810	10422	151	98.57180	1.42820
Total		102670212	80763317	78.66285	80739381	23936	99.97036	0.02964



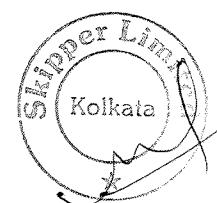
Item no 4- Re-appointment of M/s. Singhi & Co., Chartered Accountants, Kolkata, as the Statutory Auditors of the Company.

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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	0.00000
Public - Institutions	E-Voting	13336113	6942162	52.05540	6942162	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6942162	52.05540	6942162	0	100.00000	0.00000
Public - Non Institutions	E-Vote	15523517	10212	0.06580	10212	0	100.00000	0.00000
	Poll		361	0.00230	160	201	44.32130	55.67870
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10573	0.06810	10472	101	99.04470	0.95530
Total		102670212	80763317	78.66285	80763216	201	99.99975	0.00025

SPECIAL BUSINESS:

Item no 5 – Approval of remuneration of the Cost Auditors for financial year ending March 31, 2020.

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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	0.00000
Public - Institutions	E-Voting	13336113	6942162	52.05540	6942162	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6942162	52.05540	6942162	0	100.00000	0.00000
Public - Non Institutions	E-Vote	15523517	10212	0.06580	10212	0	100.00000	0.00000
	Poll		361	0.00230	260	101	72.02220	27.97780
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10573	0.06810	10472	101	99.04470	0.95530
Total		102670212	80763317	78.66285	80763216	101	99.99987	0.00013

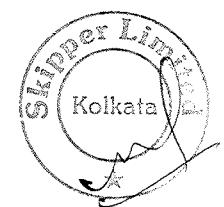


Item no 6 – Appointment of Sri Pramod Kumar Shah (DIN: 00343256) as Independent Director of the Company for a period of five years.

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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000	
	Poll		0	0.00000	0	0	0.00000	0.00000	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		73810582	100.00000	73810582	0	100.00000	0.00000	
Public - Institutions	E-Voting	13336113	6942162	52.05540	6942162	0	100.00000	0.00000	
	Poll		0	0.00000	0	0	0.00000	0.00000	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		6942162	52.05540	6942162	0	100.00000	0.00000	
Public - Non Institutions	E-Vote	15523517	10212	0.06580	10162	50	99.51040	0.48960	
	Poll		361	0.00230	260	101	72.02220	27.97780	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		10573	0.06810	10422	151	98.57180	1.42820	
Total		102670212	80763317	78.66285	80763166	151	99.99981	0.00019	

Item no 7 – Re-appointment of Sri Amit Kiran Deb (DIN: 02107792) as Independent Director of the Company for a further period of five years.

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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000	
	Poll		0	0.00000	0	0	0.00000	0.00000	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		73810582	100.00000	73810582	0	100.00000	0.00000	
Public - Institutions	E-Voting	13336113	6942162	52.05540	6942162	0	100.00000	0.00000	
	Poll		0	0.00000	0	0	0.00000	0.00000	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		6942162	52.05540	6942162	0	100.00000	0.00000	
Public - Non Institutions	E-Vote	15523517	10212	0.06580	10162	50	99.51040	0.48960	
	Poll		361	0.00230	260	101	72.02220	27.97780	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		10573	0.06810	10422	151	98.57180	1.42820	
Total		102670212	80763317	78.66285	80763166	151	99.99981	0.00019	

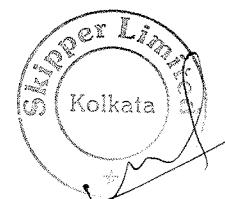


Item no 8 – Re-appointment of Smt. Mamta Binani (DIN: 00462925) as Independent Director of the Company for a further period of five years.

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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	0.00000
Public - Institutions	E-Voting	13336113	6942162	52.05540	6942162	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6942162	52.05540	6942162	0	100.00000	0.00000
Public - Non Institutions	E-Vote	15523517	10212	0.06580	10162	50	99.51040	0.48960
	Poll		361	0.00230	260	101	72.02220	27.97780
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10573	0.06810	10422	151	98.57180	1.42820
Total		102670212	80763317	78.66285	80763166	151	99.99981	0.00019

Item no 9 – Re-appointment of Sri Sajan Kumar Bansal (DIN: 00063555) as Managing Director of the Company for a period of five years.

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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	0.00000
Public - Institutions	E-Voting	13336113	6942162	52.05540	6942162	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6942162	52.05540	6942162	0	100.00000	0.00000
Public - Non Institutions	E-Vote	15523517	10212	0.06580	10162	50	99.51040	0.48960
	Poll		361	0.00230	260	101	72.02220	27.97780
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10573	0.06810	10422	151	98.57180	1.42820
Total		102670212	80763317	78.66285	80763166	151	99.99981	0.00019



Item no 10 – Re-appointment of Sri Sharan Bansal (DIN: 00063481) as Whole-Time Director of the Company for a period of three years.

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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000	
	Poll		0	0.00000	0	0	0.00000	0.00000	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		73810582	100.00000	73810582	0	100.00000	0.00000	
Public - Institutions	E-Voting	13336113	6942162	52.05540	6918377	23785	99.65740	0.34260	
	Poll		0	0.00000	0	0	0.00000	0.00000	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		6942162	52.05540	6918377	23785	99.65740	0.34260	
Public - Non Institutions	E-Vote	15523517	10212	0.06580	10162	50	99.51040	0.48960	
	Poll		361	0.00230	260	101	72.02220	27.97780	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		10573	0.06810	10422	151	98.57180	1.42820	
Total		102670212	80763317	78.66285	80739381	23936	99.97036	0.02964	

Item no 11 – Re-appointment of Sri Devesh Bansal (DIN: 00162513) as Whole-Time Director of the Company for a period of three years.

Resolution Required			Special Resolution						
Whether promoter/promoter group are interested in the			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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000	
	Poll		0	0.00000	0	0	0.00000	0.00000	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		73810582	100.00000	73810582	0	100.00000	0.00000	
Public - Institutions	E-Voting	13336113	6942162	52.05540	6918377	23785	99.65740	0.34260	
	Poll		0	0.00000	0	0	0.00000	0.00000	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		6942162	52.05540	6918377	23785	99.65740	0.34260	
Public - Non Institutions	E-Vote	15523517	10212	0.06580	10162	50	99.51040	0.48960	
	Poll		361	0.00230	260	101	72.02220	27.97780	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		10573	0.06810	10422	151	98.57180	1.42820	
Total		102670212	80763317	78.66285	80739381	23936	99.97036	0.02964	

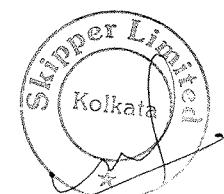


Item no 12 – Re-appointment of Sri Siddharth Bansal (DIN: 02947929) as Whole-Time Director of the Company for a period of three years.

Resolution Required		Special Resolution						
Whether promoter/promoter group are interested in the			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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	0.00000
Public - Institutions	E-Voting	13336113	6942162	52.05540	6918377	23785	99.65740	0.34260
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6942162	52.05540	6918377	23785	99.65740	0.34260
Public - Non Institutions	E-Vote	15523517	10212	0.06580	10162	50	99.51040	0.48960
	Poll		361	0.00230	260	101	72.02220	27.97780
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10573	0.06810	10422	151	98.57180	1.42820
Total		102670212	80763317	78.66285	80739381	23936	99.97036	0.02964

Item no 13 – Approval to keep the Company's registers as required to be maintained under Section 88 of the Companies Act, 2013 at the office of Company's Registrar and Share Transfer Agent, viz. M/s. Maheshwari Datamatics Pvt. Ltd. at 23 R. N. Mukherjee Road, 5th Floor, Kolkata – 700001.

Resolution Required		Special Resolution						
Whether promoter/promoter group are interested in the			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	E-Voting	73810582	73810582	100.00000	73810582	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73810582	100.00000	73810582	0	100.00000	0.00000
Public - Institutions	E-Voting	13336113	6942162	52.05540	6942162	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6942162	52.05540	6942162	0	100.00000	0.00000
Public - Non Institutions	E-Vote	15523517	10212	0.06580	10162	50	99.51040	0.48960
	Poll		361	0.00230	260	101	72.02220	27.97780
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10573	0.06810	10422	151	98.57180	1.42820
Total		102670212	80763317	78.66285	80763166	151	99.99981	0.00019





SCRUTINIZER'S REPORT

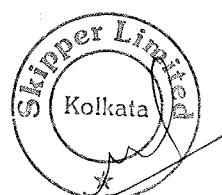
[Pursuant to the provisions of Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration)
Rules, 2014 as amended by Companies (Management & Administration)
Amendment Rules, 2015]

To

The Chairman of the 38th (Thirty Eighth) Annual General Meeting (AGM) of
Members of Skipper Limited (CIN: L40104WB1981PLC033408), held on
Monday, 12th day of August, 2019 at Shripati Singhania Hall, Rotary
Sadan, 94/2, Jawaharlal Nehru Road, Kolkata- 700 020, West Bengal at
3:30 PM.

Dear Sir,

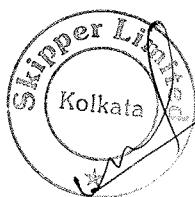
I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company
Secretaries, appointed by the Board of Directors of **Skipper Limited** (the
Company) for the purpose of scrutinizing the process of voting through Remote
e-Voting and voting by use of ballot forms at the Annual General Meeting
pursuant 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 and Secretarial Standards on General Meetings in respect of
the below mentioned Resolutions proposed at the 38th Annual General





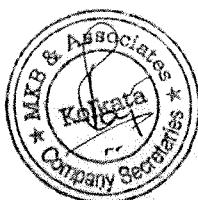
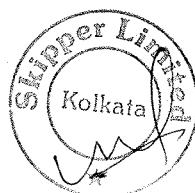
Meeting of the Company held on Monday, 12th day of August, 2019 at Shripati Singhania Hall, Rotary Sadan, 94/2, Jawaharlal Nehru Road, Kolkata-700 020, West Bengal at 3:30 PM, do hereby submit my report as follows:

- (a) The Notice dated 22nd May, 2019 convening the 38th 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 by 17th July, 2019 to the members of the company.
- (b) The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 5th August, 2019 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 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, August 9, 2019 at 9:00 AM (IST) and ended on Sunday, August 11, 2019 at 5:00 PM (IST).



- (e) The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 38th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Mudra Khetan and Ms. Ankita Choudhary, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (g) 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, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CDSL, www.evotingindia.com in respect of remote e-voting.
- (h) 40 Members have cast their votes through remote e-voting and all such votes are valid, 33 Members and/or their proxy have cast their votes through poll at the AGM venue out of which votes of 5 members are invalid.

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



	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
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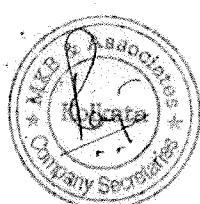
ORDINARY BUSINESS

Item No.1 as an Ordinary Resolution: Adoption of : (a) the Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31 March 2019, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2019 and the Report of the Auditors' thereon.

(1) Voted in favour of the resolution	80762956	260	80763216	100
(2) Voted against the resolution	0	101	101	Negligible
Total	80762956	361	80763317	100
(3) Invalid votes:	0	17	17	--

Item No. 2 as an Ordinary Resolution: Declaration of dividend for the financial year ended 31st March, 2019.

(1) Voted in favour of the resolution	80762956	361	80763317	100
(2) Voted against the resolution	0	0	0	0





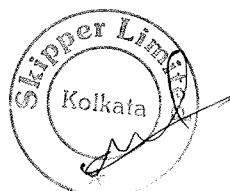
Total	80762956	361	80763317	100
(3) Invalid votes:	0	17	17	--

Item No.3 as an Ordinary Resolution: Appointment of director in place of Sri Sharan Bansal (DIN: 00063481) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	80739121	260	80739381	99.970
(2) Voted against the resolution	23835	101	23936	0.030
Total	80762956	361	80763317	100
(3) Invalid votes	0	17	17	--

Item No.4 as an Ordinary Resolution: Re-appointment of M/s. Singhi & Co. as the Statutory Auditor of the Company.

(1) Voted in favour of the resolution	80762956	160	80763116	100
(2) Voted against the resolution	0	201	201	Negligible
Total	80762956	361	80763317	100





(3) Invalid votes	0	17	17	--
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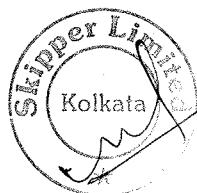
SPECIAL BUSINESS

Item No.5 as an Ordinary Resolution: Approval of remuneration of the Cost Auditors for financial year ending March 31, 2020.

(1) Voted in favour of the resolution	80762956	260	80763216	100
(2) Voted against the resolution	0	101	101	Negligible
Total	80762956	361	80763317	100
(3) Invalid votes:	0	17	17	--

Item No. 6 as an Ordinary Resolution: Appointment of Sri Pramod Kumar Shah (Din: 00343256) as Independent Director of the Company for a period of five years.

(1)Voted in favour of the resolution	80762906	260	80763166	100
(2) Voted against the resolution	50	101	151	Negligible
Total	80762956	361	80763317	100
(3) Invalid votes:	0	17	17	--



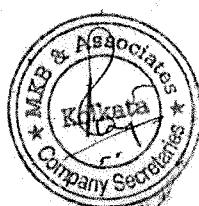
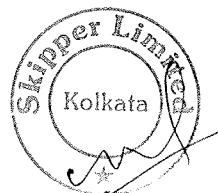
Item No. 7 as a Special Resolution: Re-appointment of Sri Amit Kiran Deb (Din: 02107792) as Independent Director of the Company for a period of five years.

(1)Voted in favour of the resolution	80762906	260	80763166	100
(2) Voted against the resolution	50	101	151	Negligible
Total	80762956	361	80763317	100
(3) Invalid votes:	0	17	17	--

Item No. 8 as a Special Resolution: Re-appointment of Smt. Mamta Binani (Din: 00462925) as Independent Director of the Company for a period of five years.

(1)Voted in favour of the resolution	80762906	260	80763166	100
(2) Voted against the resolution	50	101	151	Negligible
Total	80762956	361	80763317	100
(3) Invalid votes:	0	17	17	--

Item No. 9 as a Special Resolution: Re-appointment of Sri Sajan Kumar Bansal (Din: 00063555) as Managing Director of the Company for a period of five years.





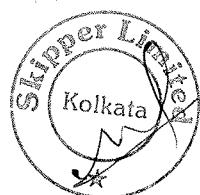
(1)Voted in favour of the resolution	80762906	260	80763166	100
(2) Voted against the resolution	50	101	151	Negligible
Total	80762956	361	80763317	100
(3) Invalid votes:	0	17	17	--

Item No. 10 as a Special Resolution: Re-appointment of Sri Sharan Bansal (Din: 00063481) as Whole-Time Director of the Company for a period of three years.

(1)Voted in favour of the resolution	80739121	260	80739381	99.970
(2) Voted against the resolution	23835	101	23936	0.030
Total	80762956	361	80763317	100
(3) Invalid votes:	0	17	17	--

Item No. 11 as a Special Resolution: Re-appointment of Sri Devesh Bansal (Din: 00162513) as Whole-Time Director of the Company for a period of three years.

(1)Voted in favour of the resolution	80739121	260	80739381	99.970
(2) Voted against the resolution	23835	101	23936	0.030





Total	80762956	361	80763317	100
(3) Invalid votes:	0	17	17	--

Item No. 12 as an Special Resolution: Re-appointment of Sri Siddharth Bansal (Din: 02947929) as Whole-Time Director of the Company for a period of three years.

(1)Voted in favour of the resolution	80739121	260	80739381	99.970
(2) Voted against the resolution	23835	101	23936	0.030
Total	80762956	361	80763317	100
(3) Invalid votes:	0	17	17	--

Item No. 13 as a Special Resolution: Approval to keep the Company's registers as required to be maintained under Section 88 of the Companies Act, 2013 at the office of Company's Registrar and Share Transfer Agent, viz. M/s. Maheshwari Datamatics Pvt. Ltd. at 23 R. N. Mukherjee Road, 5th Floor, Kolkata – 700001.

(1)Voted in favour of the resolution	80762906	260	80763166	100
(2) Voted against the resolution	50	101	151	Negligible
Total	80762956	361	80763317	100





(3) Invalid votes:	0	17	17	--
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Based on the aforesaid results, the resolution no.(s) 1 to 13 as contained in the Notice have been passed with the requisite majority.

The physical ballot forms, 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.

Thanking you,

Yours faithfully



Raj Kumar Banthia
Partner

MKB & Associates
Membership No.: 17190
COP No.: 18428
FRN: P2010WB042700

Date: 14th August, 2019

Place: Kolkata

