



Date: 28th September, 2021

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

Dear Sir,

Sub: Proceedings of the 40th Annual General Meeting of the Company held on 28th September, 2021

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 40th Annual General Meeting of the Company held on Tuesday, 28th September, 2021 at 2.30 pm (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully
For Skipper Limited

Manish Agarwal

Manish Agarwal
Company Secretary and 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

Summary of the Proceedings of the 40th Annual General Meeting of the Company

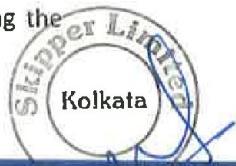
In view of the continuing COVID-19 pandemic, the 40th Annual General Meeting (AGM) of **SKIPPER LIMITED** (the Company) was held on Tuesday, 28th September, 2021 at 2.30 pm (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance with the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- At the commencement of the meeting, Sri Manish Agarwal, Company Secretary welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting. He then requested Sri Amit Kiran Deb, Non-Executive Chairman and Independent Director of the Company to proceed with the meeting.
- In accordance with Article 75 of Articles of Association of the Company, Sri Amit Kiran Deb, the Chairman presided over the meeting and after announcing the presence of requisite quorum, he called the meeting to order.
- Thereafter the Chairman introduced the Directors and other Officials of the Company who joined the meeting from various locations. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee and Representatives of the Statutory Auditors and Secretarial Auditors of the Company were present at the AGM.
- With the permission of the members, the notice and the Board's Report were taken as read and thereafter the Chairman notified the members about the availability of statutory registers, certificates and other documents for the purpose of inspection via electronic means in the NSDL e-voting system.
- The Chairman further stated that the Statutory Auditors' report on the Financial Statements and the Secretarial Audit Report do not contain any qualification or observation and thus were not required to be read pursuant to Section 145 of the Companies Act, 2013.
- Thereafter Sri Sajan Kumar Bansal, Managing Director, delivered his speech and apprised the members about the Company's financial performance including the segment-wise performance, key highlights of the company's business during the year, future scope and corporate social responsibility initiatives undertaken by the Company amongst other notable highlights.
- In terms of the Notice dated 12th August 2021 convening the 40th AGM of the Company, the following businesses were transacted at the Meeting.



Ordinary Business:		
Item No.	Agenda Item	Type of Resolution
1.	(a) Consideration and adoption of 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.	Ordinary Resolution
	(b) Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Auditors thereon.	
2.	Declaration of dividend of ₹ 0.10 per Equity Share of ₹ 1 each for the financial year ended 31st March, 2021.	Ordinary Resolution
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.	Ordinary Resolution
Special Business:		
Item No.	Agenda Item	Type of Resolution
4.	Approval of the remuneration of M/s. AB & Co., Cost Auditors for financial year ending March 31, 2022.	Ordinary Resolution
5.	Approval for re-appointment of Sri Yash Pall Jain as the Whole-Time Director of the Company for a further period of 1 year with effect from 6 th September, 2021 to 5 th September, 2022.	Special Resolution

- After tabling and confirming the aforesaid items of business, the Chairman invited the registered speaker shareholders to raise their queries or give their suggestions in respect of any of the items of business of the Notice. 7 (Seven) members expressed their views and asked for clarifications which were addressed by the Chairman.
- The Chairman further informed the members that pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through National Securities Depositories Limited (NSDL) and such remote e-voting facility had opened on Saturday, 25th September, 2021 at 9:00 A.M. (IST) and had ended on Monday, 27th September, 2021 at 5:00 P.M (IST). He further requested the members present at the AGM who had not cast their votes through remote e-voting to avail the facility of e-voting during the AGM and cast their respective votes and informed that the voting on the NSDL platform will continue to be available till 15 minutes after the conclusion of the meeting.
- The Chairman thereafter informed that Sri Raj Kumar Banthia, Practicing Company Secretary had been appointed as the Scrutinizer to carry out the remote e-voting and e-voting during the



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meeting and further announced that the results of remote e-voting and voting done at the AGM along with the Scrutinizer's Report would be declared by 30th September 2021 and would be displayed on the website of the Company and on the website of NSDL and would also be communicated to the respective stock exchanges.

- The Chairman then concluded the meeting by thanking the Board of Directors and all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.
- The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The 40th Annual General Meeting of the Company concluded at 03:50 P.M. (IST) (Including the time allowed for e-voting at AGM).

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 proceedings of the Annual General Meeting of the Company.*

