

Date: 24th August, 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 41st Annual General Meeting of the Company held on Wednesday, 24th August, 2022 at 11.00 A.M (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Dear Sir,

In compliance with the provisions of Regulation 30 read with Para A of Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the proceedings of the 41st Annual General Meeting ('AGM') of the Company held on Wednesday, 24th August, 2022 at 11.00 A.M (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

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 41ST ANNUAL GENERAL MEETING OF THE COMPANY

In view of the prevailing COVID-19 pandemic, the 41st Annual General Meeting (AGM) of **SKIPPER LIMITED** ('the Company') was held on Wednesday, 24th August, 2022 at 11.00 A.M (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, the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- At the commencement of the meeting, Smt. Anu Singh, Company Secretary welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting. She then requested Sri Amit Kiran Deb, 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, 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/Key Managerial Personnel, representative of statutory auditor, representative of secretarial auditor and informed the members about the other imperative details and the efforts made by the Company for seamless conduct of the Meeting. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee etc., were present at the AGM.
- With the permission of the members, the Notice and Director'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, key achievements, future scope and corporate social responsibility initiatives undertaken by the Company amongst other notable highlights.
- In terms of the Notice dated 11th May, 2022 convening the 41st AGM of the Company, the following businesses were transacted at the Meeting.

**SKIPPER LIMITED**

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
CIN : L40104WB1981 PLC033408 Phone : 033 2289 5731 / 5732, Fax : 033 2289 5733
Email : mail@skipperlimited.com, Website : www.skipperlimited.com

Ordinary Business:		
Item No.	Agenda Item	Type of Resolution
1.	Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended 31st March, 2022, audited consolidated financial statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend of 10% i.e., 0.10 paise per equity share of ₹ 1 each, fully paid up, for the financial year ended 31st March, 2022	Ordinary Resolution
3.	Appointment of Director in place of Sri Siddharth Bansal (DIN: 02947929), 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, 2023.	Ordinary Resolution
5.	Approval of remuneration of Sri Sajan Kumar Bansal as the Managing Director of the Company for the remaining period of his tenure i.e., from 1st July, 2022, to 30th June, 2024.	Special Resolution
6.	Approval for re-appointment of Sri Sharan Bansal as the Whole-Time Director of the Company for a further period of 3 years with effect from 1 st July, 2022 to 30 th June, 2025.	Special Resolution
7.	Approval for re-appointment of Sri Yash Pall Jain as the Whole-Time Director of the Company for a further period of 3 years with effect from 6 th September, 2022 to 5 th September, 2025.	Special Resolution
8.	Approval for re-appointment of Sri Ashok Bhandari as an Independent Director of the Company for a further period of 5 years with effect from 6 th September, 2022 to 5 th September, 2027.	Special resolution

- After tabling and confirming the aforesaid items of business, the Company Secretary 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. 9 (nine) 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 Sunday, 21st August, 2022 at 9:00 A.M. (IST) and had ended on Tuesday, 23rd August, 2022 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.

- The Chairman, thereafter, announced that the results of remote e-voting and voting done at the AGM along with the Scrutinizer's Report would be declared on or before 26th August, 2022. The same would be communicated to the respective stock exchanges and also be displayed on the website of the Company and NSDL.
- The Chairman then thanked 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. He then concluded the meeting after requesting the Company Secretary to allow the members to cast their votes through NSDL e-Voting system.
- The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The 41st Annual General Meeting of the Company concluded at 12.35 P.M. (IST) (including the time allowed for e-voting at AGM).

For Skipper Limited



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 proceedings of the Annual General Meeting of the Company.*

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