

Date: 25th September, 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: E-Voting Results and Scrutinizer's Report of 44th Annual General Meeting of the Company held on 23rd September, 2025.

Dear Sir/Madam,

In compliance with provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the e-voting results of 44th Annual General Meeting of the Company held on Tuesday, 23rd September, 2025 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Further, copy of the consolidated report on e-voting submitted by scrutinizer, Mr. Raj Kumar Bantia, Practicing Company Secretary is also enclosed herewith.

All items of Agenda as contained in the Notice of 44th Annual General Meeting have been passed with the requisite majority.

The meeting concluded at 01:00 P.M. (IST) (including the time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

Anu Singh
Company Secretary & Compliance Officer

SKIPPER LIMITED

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

Date of the AGM	23-Sep-25
Total Number of Shareholders on Record Date	99652
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	19
Public	35
Total	54

1	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025,together with the reports of the Board of Directors and the Auditors thereon.							
Whether Promoter / Promoter Group Are Interested in the agenda/resolution? NO								
Resolution required - Ordinary								
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 E-voting	75080657	75080657	100.0000	75080657	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.0000	75080657	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	7900126	6174673	78.1592	6174673	0	100.0000	
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6174673	78.1592	6174673	0	100.0000	0.0000
Public-Non Institution holders	Remote E-voting	29956450	22547	0.0753	22333	214	99.0509	0.9491
	E-voting at AGM		157	0.0005	156	1	99.3631	0.6369
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22704	0.0758	22489	215	99.0530	0.9470
Total		112937233	81278034	71.9674	81277819	215	99.9997	0.0003

2	To declare a dividend for the Financial Year ended 31st March, 2025. The Board of Directors has recommended a Dividend of 10 per cent i.e. Rs. 0.10 per equity share of face value of Re. 1 each fully paid up and Rs. 0.025 per equity share of face value of Rs. 0.25 each partly paid up.
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Whether Promoter / Promoter Group Are Interested in the agenda/resolution? NO

Resolution required - Ordinary

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 Voting	75080657	75080657	100.0000	75080657	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.0000	75080657	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	7900126	6179711	78.2229	6179711	0	100.0000	
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6179711	78.2229	6179711	0	100.0000	0.0000
Public-Non Institution holders	Remote Evot	29956450	22547	0.0753	21833	714	96.8333	3.1667
	E-voting at AGM		157	0.0005	156	1	99.3631	0.6369
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22704	0.0758	21989	715	96.8508	3.1492
Total		112937233	81283072	71.9719	81282357	715	99.9991	0.0009

3	To appoint a Director in place of Mr. Yash Pall Jain (DIN:00016663), who retires by rotation and being eligible, offers himself for re-appointment.
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Whether Promoter / Promoter Group Are Interested in the agenda/resolution? NO

Resolution required - Ordinary

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 Evot	75080657	75080657	100.0000	75080657	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.0000	75080657	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	7900126	6179711	78.2229	6178055	1656	99.9732	0.0268
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6179711	78.2229	6178055	1656	99.9732	0.0268
Public-Non Institution holders	Remote Evot	29956450	22547	0.0753	20604	1943	91.3824	8.6176
	E-voting at AGM		157	0.0005	156	1	99.3631	0.6369
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22704	0.0758	20760	1944	91.4376	8.5624
Total		112937233	81283072	71.9719	81279472	3600	99.9956	0.0044

4	To consider and if thought fit, to pass the following resolution for appointment of M/s MKB and Associates, as the Secretarial Auditor of the Company for a term of 5(Five) consecutive years and fixation of remuneration as an Ordinary Resolution
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Whether Promoter / Promoter Group Are Interested in the agenda/resolution? NO

Resolution required - Ordinary

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 Voting	75080657	75080657	100.0000	75080657	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.0000	75080657	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	7900126	6179711	78.2229	6179711	0	100.0000	
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6179711	78.2229	6179711	0	100.0000	0.0000
Public-Non Institution holders	Remote Evot	29956450	22547	0.0753	22333	214	99.0509	0.9491
	E-voting at AGM		157	0.0005	156	1	99.3631	0.6369
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22704	0.0758	22489	215	99.0530	0.9470
Total		112937233	81283072	71.9719	81282857	215	99.9997	0.0003

5	To consider and if thought fit, to pass the following resolution for ratification of remuneration of Cost Auditors for the Financial Year 2025-26 as an Ordinary Resolution
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Whether Promoter / Promoter Group Are Interested in the agenda/resolution? NO

Resolution required - Ordinary

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 E-voting	75080657	75080657	100.0000	75080657	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.0000	75080657	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	7900126	6179711	78.2229	6179711	0	100.0000	
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6179711	78.2229	6179711	0	100.0000	0.0000
Public-Non Institution holders	Remote E-voting	29956450	22547	0.0753	22248	299	98.6739	1.3261
	E-voting at AGM		157	0.0005	156	1	99.3631	0.6369
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22704	0.0758	22404	300	98.6786	1.3214
Total		112937233	81283072	71.9719	81282772	300	99.9996	0.0004

6	To consider and if thought fit, to pass, with or without modification(s), the following resolution for reappointment of Mr. Yash Pall Jain (DIN: 00016663) as Whole-Time Director of the Company as Special Resolution							
Whether Promoter / Promoter Group Are Interested in the agenda/resolution? NO								
Resolution required - Special								
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 E-voting	75080657	75080657	100.0000	75080657	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		75080657	100.0000	75080657	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	7900126	6179711	78.2229	6179711	0	100.0000	
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6179711	78.2229	6179711	0	100.0000	0.0000
Public-Non Institution holders	Remote E-voting	29956450	22547	0.0753	20604	1943	91.3824	8.6176
	E-voting at AGM		157	0.0005	156	1	99.3631	0.6369
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22704	0.0758	20760	1944	91.4376	8.5624
Total		112937233	81283072	71.9719	81281128	1944	99.9976	0.0024

The Ordinary Resolution / Special Resolutions as set out in the Notice dated 29th August, 2025 has been passed by the Members by requisite majority.



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 44th (Forty Fourth) Annual General Meeting (AGM) of Members of Skipper Limited (CIN: L40104WB1981PLC033408), held on Tuesday, 23rd September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 44th (Forty Fourth) Annual General Meeting of the Company held on Tuesday, 23rd September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 31st July, 2025 convening the 44th 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 electronically on Friday, 29th August, 2025, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities and Depositories Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility





offered by NSDL to the shareholders who did not cast their vote through remote e-voting.

- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e., Tuesday, 16th September, 2025 were entitled to vote on the proposed resolutions.
- (e) 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 Saturday, 20th September, 2025 at 9:00 AM (IST) and ended on Monday, 22nd September, 2025 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities and Depositories Limited (NSDL).
- (g) After conclusion of voting at the 44th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Payal Mundhara, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) 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 through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- (i) (i) A total of 240 Members holding fully paid up equity shares have cast their vote, out of which 234 Members have cast their votes through remote e-voting and 6 Member have cast their votes electronically during the AGM and all such votes are valid.
- (ii) 1 Member holding partly paid up equity shares with paid up value of Re. 0.25 paise per share had cast his vote through remote e-voting and all such votes are valid. None of the members have cast his vote electronically during the AGM.

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 through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2025 together with the reports of the Board of Directors and the Auditors thereon.				
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	81277617	156	81277773	99.9997
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	46	-	46	100
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	214	1	215	0.0003
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	-	-	-	-
Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To declare a dividend for the financial year ended 31st March, 2025. The Board of Directors has recommended a Dividend of 10% i.e. Rs. 0.10 per equity share of face value of Re. 1 each fully paid up and Rs. 0.025 per equity share of face value of Rs. 0.25 each partly paid up.				
Voted in favour of the resolution –				





(i) 100% voting rights – Fully paid up equity shares	81282155	156	81282311	99.9991
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	46	-	46	100
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	714	1	715	0.0009
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	-	-	-	-
Invalid votes	--	--	--	--
Item No. 3 as an Ordinary Resolution: To appoint a Director in place of Mr. Yash Pall Jain (DIN: 00016663) who retires by rotation and being eligible, offers himself for re-appointment.				
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	81279270	156	81279426	99.9956
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	46	-	46	100
Voted against the resolution-				





(i) 100% voting rights – Fully paid up equity shares	3599	1	3600	0.0044
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	-	-	-	-
Invalid votes	--	--	--	--

SPECIAL BUSINESS

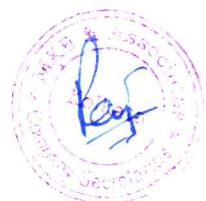
Item No. 4 as an Ordinary Resolution: To approve the appointment of M/s. MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of five consecutive years to hold office from 01st April, 2025 till 31st March, 2030

Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	81282655	156	81282811	99.9997
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	46	-	46	100
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	214	1	215	0.0003
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	-	-	-	-





Invalid votes:	--	--	--	--
Item No. 5 as an Ordinary Resolution: Ratification of remuneration payable to M/s. AB & Co., Cost Accountants, (Firm Registration No. 000256), Cost Auditors of the Company for the Financial Year 2025-26.				
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	81282570	156	81282726	99.9996
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	46	-	46	100
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	299	1	300	0.0004
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	-	-	-	-
Invalid votes:	--	--	--	--
Item No. 6 as a Special Resolution: To approve re-appointment of Mr. Yash Pall Jain (DIN: 00016663) as Whole-Time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 6 th September, 2025 to 5 th September, 2028.				
Voted in favour of the resolution –				
(i) 100% voting rights – Fully paid up equity shares	81280926	156	81281082	99.9976





(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	46	-	46	100
Voted against the resolution-				
(i) 100% voting rights – Fully paid up equity shares	1943	1	1944	0.0024
(ii) 25% voting rights – Partly paid up shares with paid up value of Re. 0.25 paise per share	-	-	-	-
Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman & Managing Director or Company Secretary & Compliance Officer for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700



Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 24.09.2025

Place: Kolkata

UDIN: A017190G001328225