



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  
Scrip Name- SKIPPER

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
Scrip Code- 538562

**Subject: Proceedings of Postal Ballot and Voting Results along with Scrutinizer's Report on Postal Ballot**

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Postal Ballot of the Company transacted via remote e-voting, with respect to seeking shareholders' approval for the issuance of securities by the Company through permissible modes of fund raising.

Further, in accordance with 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 along with a copy of consolidated report on voting submitted by scrutinizer, Mr. Raj Kumar Banthia, Practicing Company Secretary.

All items of Agenda as contained in the notice of Postal Ballot dated 28<sup>th</sup> October, 2024, have been passed with requisite majority.

Kindly take the same on record.

Thanking you,

**Yours faithfully,  
For Skipper Limited**

Anu  
Singh

Digital signature by Anas Singh  
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DEB95353CBAB0004A57CD5D1CFCE06732S,  
cn=Anas Singh  
Date: 2024.11.29 20:01 AM +05'30'

**Anu Singh**  
**Company Secretary & Compliance Officer**

**Encl: As above**

## **SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT**

The Board of Directors, at its meeting held on 28<sup>th</sup> October, 2024, decided to obtain consent of the members through Postal Ballot pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circular"), Secretarial Standards on General Meetings (SS-2) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), only through remote e-voting for the issuance of securities by the Company through permissible modes of fund raising.

The Postal Ballot Notice dated 28<sup>th</sup> October, 2024 was sent to the members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depositories Limited ("NSDL") and Central Depository Services Limited ("CDSL") on Tuesday, 29<sup>th</sup> October, 2024 (Benpos Date).

The Company had completed sending the Postal Ballot Notice by way of e-mail on Wednesday, 30<sup>th</sup> October, 2024. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the MCA Circulars and SS- 2 on General Meetings, the Company had provided e-voting facility only for its Members to enable them to cast their votes electronically through National Securities Depository Limited ("NSDL"). The e-voting commenced on Thursday, 31<sup>st</sup> October, 2024 at 9:00 AM IST and ended on Friday, 29<sup>th</sup> November, 2024 at 5:00 PM IST.

The said notice has also been placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Notice and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express (English Language) and Ek Din (Bengali Language) on Thursday, 31<sup>st</sup> October, 2024.

The Company had appointed Mr. Raj Kumar Banthia, Practicing Company Secretary (Membership no-A17190/CP-18428), partner of M/s. MKB & Associates, Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Scrutinizer's report was received on 29<sup>th</sup> November, 2024 and the resolution as set out in the Notice was passed with requisite majority.

This is for your information and records.

Thanking You.

**Yours faithfully,  
For Skipper Limited**

Anu  
Singh  
Anu Singh  
Company Secretary and Compliance Officer

Digitally signed by Anu Singh  
DN: cn=Anu Singh, o=Skipper Limited, ou=Skipper Limited, email=anu.singh@skipperlimited.com, c=IN  
Date: 2024.11.29 15:03:11 +05'30'

**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	29.11.2024
Total Number of Shareholders on Record Date (cut-off date i.e. 29th October, 2024)	76740
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter & Promoter Group	
Public	
Total	
No. of Members voted through e-voting through postal ballot process	
Promoter & Promoter Group	19
Public	303
Total	322

**Agenda- wise disclosure**

<b>Item No-1: Alteration of the Object Clause of Memorandum of Association ('MOA') of the Company</b>								
<b>Resolution Required</b>			Special Resolution					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			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	75080657	75080657	100.00	75080657	0	100.00	0.00
	Evoting 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>		75080657	100.00	75080657	0	100.00	0.00
Public-Institutional holders	Remote Evoting	5478315	1322578	24.14	1322578	0	100.00	0.00
	Evoting 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>		1322578	24.14	1322578	0	100.00	0.00
Public-Non Institutional holders	Remote Evoting	32378261	93252	0.29	89044	4208	95.49	4.51
	Evoting 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>		93252	0.29	89044	4208	95.49	4.51
<b>Total</b>		<b>112937233</b>	<b>76496487</b>	<b>67.73</b>	<b>76492279</b>	<b>4208</b>	<b>99.994</b>	<b>0.006</b>

**Anu Singh**

Digitally signed by Anu Singh  
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Singh  
Date: 2024.11.29 20:02:28 +05'30'



### SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

29<sup>th</sup> November, 2024

To  
The Chairman  
Skipper Limited  
3A, Loudon Street  
Kolkata - 700 017  
West Bengal

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 through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of the resolution as set out in the Postal Ballot notice dated 28<sup>th</sup> October, 2024, do hereby submit my report as follows:

- (a) On 30<sup>th</sup> October, 2024 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. Tuesday, 29<sup>th</sup> October, 2024, 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, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 ("MCA Circulars").
- (b) The Company has provided remote 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. Tuesday, 29<sup>th</sup> October, 2024 were entitled to vote on the proposed resolution.
- (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 Thursday, 31<sup>st</sup> October, 2024 at 09:00 a.m. (I.S.T) and ended on Friday, 29<sup>th</sup> November, 2024 at 5:00 p.m. (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through remote e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The remote e-voting facility provided by NSDL was unlocked after the close of remote e-voting.
- (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: <https://www.evoting.nsdl.com> in respect of voting through remote e-voting.
- (h) (i) A total of 322 Members holding 75215365 fully paid up equity shares have cast their votes through remote e-voting on the resolution and all such votes were valid..
- (ii) A total of 77 Members holding 1281122 partly paid up equity shares with paid up value of Re. 0.25 paise per share have cast their votes votes through remote e-voting on the resolution and all such votes were valid.

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

**Item No. 1 as a Special Resolution:** To approve raising of funds by issuance of securities of the Company through permissible modes

	Voting through Remote e-voting	Voting through Postal Ballot Form	Consolidated Voting Results
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	No. of Members who voted	No. of votes cast	No. of Ballot s	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 -							
(i) 100% voting rights - Fully paid up equity shares	302	75211631	NA	NA	302	75211631	99.9950
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	71	1280648	NA	NA	71	1280648	99.9630
Voted against the resolution-							
(i) 100% voting rights - Fully paid up equity shares	20	3734	NA	NA	20	3734	0.0050
(ii) 25% voting rights -	6	474	NA	NA	6	474	0.0370





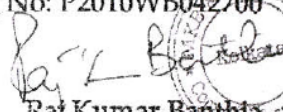


Partly paid up shares with paid up value of Re. 0.25 paise per share							
Total							
(i) 100% voting rights - Fully paid up equity shares	322	75215365	NA	NA	322	75215365	100
(ii) 25% voting rights - Partly paid up shares with paid up value of Re. 0.25 paise per share	77	1281122	NA	NA	77	1281122	100

In view of the above scrutiny, I hereby certify that the Resolution No. 1 as aforesaid, as set out in notice dated 28<sup>th</sup> October, 2024 has been approved and passed by requisite majority.

Date: 29.11.2024  
Place: Kolkata  
UDIN: A017190F003143170

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  
Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

