

Date: 5th September, 2017

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
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

NSE Scrip Name - SKIPPER / BSE Scrip Code - 538562

Dear Sir/Madam,

Sub: Proceedings of the Annual General Meeting held on 5th September, 2017

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the 36th Annual General Meeting of the Company held on 5th September, 2017 at 3.30 pm at Shripati Singhania Hall, Rotary Sadan, 94/2 Jawaharlal Nehru Road, Kolkata- 700 020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited



Manish Agarwal
Company Secretary & Compliance Officer

Encl: as above

Summary of the proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting (AGM) of the Members of Skipper Limited commenced at 3.30 p.m on Tuesday, 5th September, 2017 at Shripati Singhania Hall, Rotary Sadan, 94/2, Jawaharlal Nehru Road, Kolkata-700020.

- Mr. Amit Kiran Deb, Chairman of the Company, chaired the Meeting. He introduced the Board members present at the meeting and confirmed the presence of Statutory Auditors, Secretarial Auditors and Scrutinizer for e-voting and voting at the AGM of the Company.
- The requisite quorum being present, the meeting was called to order by the Chairman. The quorum remained throughout the meeting.
- The Chairman informed the members that registers and documents, as statutorily required were available for inspection during the meeting.
- Thereafter the Managing Director delivered his speech to the shareholders covering highlights on the performance of the Company made during the year 2016-17.
- The Chairman informed the members that the Company had provided facility to the members to cast their vote through remote e-voting which remained open from 9:00 a.m on Saturday, 2nd September, 2017 and continued till 5:00 p.m on Monday, 4th September, 2017. Members who were present at the AGM and had not cast their votes electronically will be provided an opportunity to cast their votes through ballot papers under the supervision of Mr. Manoj Kumar Banthia, scrutinizer appointed by the Board of Directors, after all the matters have been deliberated upon by the members.
- Opportunity was given to all attending Members to seek clarifications on the Resolutions placed at the meeting and accordingly the same were addressed by the Chairman and Managing Director of the Company.

Thereafter the following items of business as per the Notice convening the 36th AGM were proposed and seconded by the members:

Ordinary Business

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors' thereon.
2. Declaration of dividend for the financial year ended 31st March, 2017.
3. Appointment of director in place of Mr. Devesh Bansal (DIN: 00162513) who retires by rotation and, being eligible, offers himself for re-appointment.
4. Ratification of appointment of Statutory Auditors & fixing their remuneration.

Special Business

5. Approval of remuneration of the Cost Auditors for financial year ending March 31, 2018.



SKIPPER LIMITED

6. Re-appointment of Mr. Sharan Bansal (Din: 00063481) as Whole Time Director upto 30th June, 2020.

The Chairman thereafter, announced that the result of remote e-voting and voting done at the AGM along with the consolidated scrutiniser's report would be declared within 48 hours of the conclusion of the AGM and will also be displayed on the website of the Company and communicated to the stock exchanges.

The Chairman extended his heartiest thanks to all the stakeholders of the Company for their contribution towards the Company's performance.

The meeting concluded at 4.40 PM.

