

Date: 29th September, 2020

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,

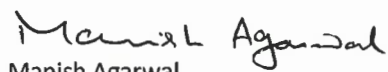
Sub: Proceedings of the 39th Annual General Meeting of the Company held on 28th September, 2020

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 39th Annual General Meeting of the Company held on Monday, 28th September, 2020 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
Company Secretary and Compliance Officer



Encl: As above

Summary of the Proceedings of the 39th Annual General Meeting of the Company

In view of the prevailing COVID-19 pandemic, the 39th Annual General Meeting (AGM) of **SKIPPER LIMITED** (the Company) was held on Monday, 28th September, 2020 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/KMP, 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 and Nomination and Remuneration Committee etc., 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, key achievements, future scope and corporate social responsibility initiatives undertaken by the Company amongst other notable highlights.
- In terms of the Notice dated 22nd June 2020 convening the 39th 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 2327 / 5731 / 5732, Fax : 033 2289 5733

Email : mail@skipperlimited.com, Website : www.skipperlimited.com

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, 2020 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, 2020 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, 2020.	Ordinary Resolution
3.	Approval for re-appointment of Sri Devesh Bansal (DIN: 00162513) as Director of the Company, liable to retire by rotation.	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, 2021.	Ordinary Resolution
5.	Approval of the remuneration paid/payable to Sri Yash Pall Jain, Whole-Time Director of the Company for the period from 1st April, 2019 to 5th September, 2020 as minimum remuneration.	Special Resolution
6.	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, 2020 to 5 th September, 2021.	Special Resolution
7.	Approval for re-appointment of Sri Joginder Pal Dua as the Independent Director of the Company for a further period of 5 years with effect from 1 st February, 2021 to 31 st January, 2026.	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. 6 (Six) 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



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Depositories Limited (NSDL) and such remote e-voting facility had opened on Friday, 25th September, 2020 at 9:00 A.M. (IST) and had ended on Sunday, 27th September, 2020 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 Company Secretary thereafter 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 2020 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 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 39th Annual General Meeting of the Company concluded at 03:53 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.

