

Date: 7th 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: Voting Results & Scrutinizers Report of 36th Annual General Meeting of the Company held on 5th September, 2017

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results of the 36th Annual General Meeting of the Company held on 5th September, 2017 at 3.30 pm at Shripati Singhanian Hall, Rotary Sadan, 94/2 Jawaharlal Nehru Road, Kolkata- 700 020.

Further, copy of consolidated report on voting submitted by scrutinizer, Sri Manoj Kumar Banthia, Practicing Company Secretary is enclosed herewith for your reference and record.

All items of Agenda as contained in notice of 36th Annual General Meeting have been passed with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited


Manish Agarwal
Company Secretary & Compliance Officer

Encl: as above

Voting Results of 36th Annual General Meeting of Skipper Limited

Date of Annual General Meeting	5 th September, 2017
Total number of shareholders on record date	9461
Number of shareholders present in the meeting either in person or through proxy	
- Promoter & Promoter group	8
- Public	169
Number of shareholders attended the meeting through video conferencing	
- Promoter & Promoter group	Not Applicable
- Public	Not Applicable

Agenda Wise Disclosure

Item no 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.

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					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	E-voting	72044162	72044162	100.000%	72044162	0	100.000%	0.000%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		72044162	100.000%	72044162	0	100.000%	0.000%
Public- Institutions	E-voting	13855538	9979693	72.026%	9979693	0	100.000%	0.000%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9979693	72.026%	9979693	0	100.000%	0.000%
Public- Non Institutions	E-voting	16416762	52	0.000%	50	2	96.153%	3.847%
	Poll		68	0.000%	67	1	98.529%	1.471%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		120	0.000%	117	3	97.500%	2.500%



TOTAL	102316462	82023975	80.167%	82023972	3	100.000%	0.000%
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Item no 2- Declaration of dividend for the financial year ended 31st March, 2017.

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					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	E-voting	72044162	72044162	100.000%	72044162	0	100.000%	0.000%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		72044162	100.000%	72044162	0	100.000%	0.000%
Public- Institutions	E-voting	13855538	9979693	72.026%	9979693	0	100.000%	0.000%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9979693	72.026%	9979693	0	100.000%	0.000%
Public- Non Institutions	E-voting	16416762	52	0.000%	52	0	100.000%	0.000%
	Poll		68	0.000%	67	1	98.529%	1.471%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		120	0.000%	119	1	99.167%	0.8333%
TOTAL		102316462	82023975	80.167%	82023974	1	100.000%	0.000%

Item no 3- Appointment of director in place of Mr. Devesh Bansal (DIN: 00162513) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					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	E-voting	72044162	72044162	100.000%	72044162	0	100.000%	0.000%
	Poll		0	0	0	0	0	0



	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		72044162	100.000%	72044162	0	100.000%	0
Public- Institutions	E-voting	13855538	9979693	72.026%	9979693	0	100.000%	0.000%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9979693	72.026%	9979693	0	100.000%	0.000%
Public- Non Institutions	E-voting	16416762	52	0.000%	50	2	96.153%	3.847%
	Poll		68	0.000%	67	1	98.529%	1.471%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		120	0.000%	117	3	97.500%	2.500%
TOTAL		102316462	82023975	80.167%	82023972	3	100.000%	0.000%

Item no 4 – Ratification of appointment of Statutory Auditors & fixing their remuneration.

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					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	E-voting	72044162	72044162	100.000%	72044162	0	100.000%	0.000%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		72044162	100.000%	72044162	0	100.000%	0.000%
Public- Institutions	E-voting	13855538	9979693	72.026%	9979693	0	100.000%	0.000%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9979693	72.026%	9979693	0	100.000%	0.000%
Public- Non Institutions	E-voting	16416762	52	0.000%	50	2	96.153%	3.847%
	Poll		68	0.000%	67	1	98.529%	1.471%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		120	0.000%	117	3	97.500%	2.500%
TOTAL		102316462	82023975	80.167%	82023972	3	100.000%	0.000%



Item no 5- Approval of remuneration of the Cost Auditors for financial year ending March 31, 2018.

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					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	E-voting	72044162	72044162	100.000%	72044162	0	100.000%	0.000%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		72044162	100.000%	72044162	0	100.000%	0.000%
Public- Institutions	E-voting	13855538	9979693	72.026%	9979693	0	100.000%	0.000%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9979693	72.026%	9979693	0	100.000%	0.000%
Public- Non Institutions	E-voting	16416762	52	0.000%	50	2	96.153%	3.847%
	Poll		68	0.000%	67	1	98.529%	1.471%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		120	0.000%	117	3	97.500%	2.500%
TOTAL		102316462	82023975	80.167%	82023972	3	100.000%	0.000%

Item no 6 – Appointment of Mr. Sharan Bansal (Din: 00063481) as Whole Time Director upto 30th June, 2020

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	E-voting	72044162	72044162	100.000%	72044162	0	100.000%	0.000%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		72044162	100.000%	72044162	0	100.000%	0.000%



Public- Institutions	E-voting	13855538	9979693	72.026%	9474201	505492	94.935%	5.065%
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9979693	72.026%	9474201	505492	94.935%	5.065%
Public- Non Institutions	E-voting	16416762	52	0.000%	50	2	96.153%	3.847%
	Poll		68	0.000%	67	1	98.529%	1.471%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		120	0.000%	117	3	97.500%	2.500%
TOTAL		102316462	82023975	80.167%	81518480	505495	99.384%	0.616%





SCRUTINIZER'S REPORT

**[Pursuant to the provisions of Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration)
Rules, 2014 as amended by Companies (Management & Administration)
Amendment Rules, 2015]**

To

The Chairman of the 36th (Thirty Sixth) Annual General Meeting (AGM) of Members of Skipper Limited (CIN: L40104WB1981PLC033408), held on Tuesday, 5th day of September, 2017 at Shripati Singhania Hall, Rotary Sadan, 94/2Jawaharlal Nehru Road, Kolkata- 700 020, West Bengal at 3:30 PM.

Dear Sir,

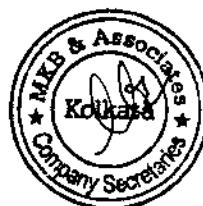
I, Manoj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Skipper Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 36th Annual General Meeting of the Company held on Tuesday, 5th day of September, 2017 at





Shripati Singhanian Hall, Rotary Sadan, 94/2 Jawaharlal Nehru Road, Kolkata-700 020, West Bengal at 3:30 PM, do hereby submit my report as follows:

- (a) The Notice dated 15th May, 2017 convening the 36th 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 by 11th August, 2017 to the members of the company.
- (b) The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 29th August, 2017 were entitled to vote on the proposed resolutions.
- (d) 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, September 2, 2017 at 9:00 AM (IST) and ended on Monday, September 4, 2017 at 5:00 PM (IST).





- (e) The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 36th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Shalu Kathuria and Ms. Mudra Khetan, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (g) 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, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CDSL, www.evotingindia.com in respect of remote e-voting.
- (h) 40 Members have cast their votes through remote e-voting and all such votes are valid, 20 Members and/or their proxy have cast their votes through poll at the AGM venue out of which votes of 2 members are invalid.

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 on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
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ORDINARY BUSINESS

Item No.1 as an Ordinary Resolution: 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.

(1) Voted in favour of the resolution	82023905	67	82023972	100
(2) Voted against the resolution	02	01	03	0
Total	82023907	68	82023975	100
(3) Invalid votes:	0	03	03	--

Item No. 2 as an Ordinary Resolution: Declaration of dividend for the financial year ended 31st March, 2017.

(1) Voted in favour of the resolution	82023907	67	82023974	100
(2) Voted against the resolution	0	01	01	0





Total	82023907	68	82023975	100
(3) Invalid votes:	0	03	03	--

Item No.3 as an Ordinary Resolution Appointment of director in place of Mr. Devesh Bansal (DIN: 00162513) who retires by rotation and, being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	82023905	67	82023972	100
(2) Voted against the resolution	02	01	03	0
Total	82023907	68	82023975	100
(3) Invalid votes	0	03	03	--

Item No.4 as an Ordinary Resolution: Ratification of appointment of Statutory Auditors & fixing their remuneration.

(1) Voted in favour of the resolution	82023905	67	82023972	100
(2) Voted against the resolution	2	01	03	0
Total	82023907	68	82023975	100





(3) Invalid votes:	0	03	03	--
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SPECIAL BUSINESS

Item No.5 as an Ordinary Resolution: Approval of remuneration of the Cost Auditors for financial year ending March 31, 2018

(1) Voted in favour of the resolution	82023905	67	82023972	100
(2) Voted against the resolution	02	01	03	0
Total	82023907	68	82023975	100
(3) Invalid votes:	0	03	03	--

Item No.6 as an Ordinary Resolution: Appointment of Mr. Sharan Bansal (Din: 00063481) as Whole Time Director upto 30th June, 2020.

(1)Voted in favour of the resolution	81518413	67	81518480	99.3837
(2) Voted against the resolution	505494	01	505495	0.6163





Total	82023907	68	82023975	100
(3) Invalid votes:	0	03	03	--

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 physical ballot forms, remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully



Manoj Kumar Panthia
Partner

MKB & Associates
Membership No.: 11470
COP No.: 7596
FRN: P2010WB042700

Date: 6th September, 2017
Place: Kolkata