



SKPL/SECT/2026-27/80

Date: 15th September, 2026

**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: Proceedings of 45th Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

In compliance with the provisions of Regulation 30 read with Para A of Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of 45th Annual General Meeting ('AGM') of the Company held on Tuesday, 15th September, 2026 at 11:30 A.M (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

**Anu Singh
Company Secretary and Compliance Officer**

Encl: As above



SUMMARY OF THE PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING OF THE COMPANY

The 45th Annual General Meeting (AGM) of **SKIPPER LIMITED** ('the Company') was held on Tuesday, 15th September, 2026 at 11:30 A.M (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

At the commencement of the meeting, Mrs. Anu Singh, Company Secretary & Compliance Officer, welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting. She then informed that Dr. Sajan Kumar Bansal, Chairman & Managing Director, of the Company to proceed with the meeting. Therefore, in accordance with clause 75 of Articles of Association of the Company, Dr. Sajan Kumar Bansal, Chairman & Managing Director, presided over the meeting and after announcing the presence of requisite quorum, he called the meeting to order.

Thereafter, the Chairman introduced the Directors/ Key Managerial Personnel, 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 were present at the meeting. Also, the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee etc., were present at the AGM.

With the permission of the members, the Notice and Directors' 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 & Managing Director 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, he delivered his speech and apprised the members about the Company's business and financial performance, segment performance, future scope and corporate social responsibility & sustainability initiatives undertaken by the Company amongst other notable highlights.

Thereafter, in terms of the Notice dated 11th August, 2026 convening the 45th AGM of the Company, the following businesses were transacted at the Meeting:

Ordinary Business:		
Item No.	Agenda Item	Type of Resolution
1.	Consideration and adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31 st March 2026, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend of 10% i.e., ₹ 0.10 per equity share of face value of ₹ 1 each fully paid up for the financial year ended 31 st March, 2026.	Ordinary Resolution
3.	Appointment of Director in place of Mr. Siddharth Bansal (DIN: 02947929), who retires by rotation and being eligible, offers himself for re-appointment.	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 2026-27.	Ordinary Resolution

After tabling and confirming the aforesaid items of business, the Company Secretary 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. A total of 11 (Eleven) members expressed their views and asked for clarifications which were addressed by Mr. Devesh Bansal, Whole-Time Director and Mr. Shiv Shankar Gupta, Chief Financial Officer of the company.

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 Depositories Limited (NSDL) and such remote e-voting facility had opened on Saturday, 12th September, 2026 at 9:00 A.M. (IST) and had ended on Monday, 14th September, 2026 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 Chairman, thereafter, announced that the results of remote e-voting and voting done at the AGM along with the Scrutinizer's Report would be declared on or before 17th September, 2026. The same would be communicated to the respective stock exchanges and also be displayed on the website of the Company and NSDL.

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 45th Annual General Meeting of the Company concluded at 12:58 P.M. (IST) (including the time allowed for e-voting at AGM).

For Skipper Limited

Anu Singh
Company Secretary and Compliance Officer

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.*