



**SKPL/SECT/2026-27/39**

Date: 8<sup>th</sup> June, 2026

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
**Symbol - SKIPPER**

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001  
**Scrip Code- 538562** Mumbai - 400 051

**Subject: Declaration of e-Voting Results of Postal Ballot**

Dear Sir/Madam,

Please be informed that pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, the e-voting results in relation to the following resolutions as stated in the Notice of Postal Ballot dated 28<sup>th</sup> April, 2026 has been announced on 8<sup>th</sup> June, 2026 and as per the Scrutinizer's Report the resolutions have been passed with requisite majority:

- a. Amendment in the Articles of Association (AOA) of the Company under Section 14 of the Companies Act, 2013
- b. Revision in Remuneration of Dr. Sajan Kumar Bansal (DIN: 00063555), Chairman & Managing Director of the Company under Sections 196, 197 and other applicable provisions of the Companies Act, 2013
- c. Revision in Remuneration of Mr. Sharan Bansal (DIN: 00063481), Whole Time Director of the Company under Sections 196, 197 and other applicable provisions of the Companies Act, 2013
- d. Revision in Remuneration of Mr. Devesh Bansal (DIN: 00162513), Whole Time Director of the Company under Sections 196, 197 and other applicable provisions of the Companies Act, 2013
- e. Revision in Remuneration of Mr. Siddharth Bansal (DIN: 02947929), Whole Time Director of the Company under Sections 196, 197 and other applicable provisions of the Companies Act, 2013

In this regard we are enclosing the following:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure-I**
2. Scrutinizers report dated 8<sup>th</sup> June, 2026 - **Annexure-II**

Copy of the e-voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.skipperlimited.com>.

We request you to kindly take the abovementioned information on record and oblige.

Thanking you,



**Yours faithfully,  
For Skipper Limited**

**Anu Singh  
Company Secretary & Compliance Officer**

*Encl: As above*

<b>General information about company</b>	
Scrip code	538562
NSE Symbol	SKIPPER
MSEI Symbol	NOTLISTED
ISIN	INE439E01022
Name of the company	SKIPPER LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-06-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	MR. RAJ KUMAR BANTHIA
Firms Name	M/S MKB & ASSOCIATES
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	28-04-2026
Date of Issuance of Report to the company	08-06-2026

### Voting results

Record date	01-05-2026
Total number of shareholders on record date	89250
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for for Amendment in Article of Association (AOA) of the Company under Section 14 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75080657	75080657	100	75080657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	75080657	75080657	100	75080657	0	100	0
Public-Institutions	E-Voting	8467266	5372744	63.4531	5372744	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8467266	5372744	63.4531	5372744	0	100	0
Public- Non Institutions	E-Voting	29356112	36972	0.1259	35791	1181	96.8057	3.1943
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	29356112	36972	0.1259	35791	1181	96.8057	3.1943
Total		112904035	80490373	71.291	80489192	1181	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision in remuneration of Dr. Sajan Kumar Bansal (DIN 00063555), Chairman and Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75080657	75080657	100	75080657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		75080657	75080657	100	75080657	0	100
Public- Institutions	E-Voting	8467266	5372744	63.4531	5261036	111708	97.9208	2.0792
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8467266	5372744	63.4531	5261036	111708	97.9208
Public- Non Institutions	E-Voting	29356112	36407	0.124	31438	4969	86.3515	13.6485
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		29356112	36407	0.124	31438	4969	86.3515
Total		112904035	80489808	71.2905	80373131	116677	99.855	0.145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval or revision in remuneration of Mr. Sharan Bansal (DIN 00063481) Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75080657	75080657	100	75080657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		75080657	75080657	100	75080657	0	100
Public- Institutions	E-Voting	8467266	5372744	63.4531	5261036	111708	97.9208	2.0792
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8467266	5372744	63.4531	5261036	111708	97.9208
Public- Non Institutions	E-Voting	29356112	36506	0.1244	31422	5084	86.0735	13.9265
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		29356112	36506	0.1244	31422	5084	86.0735
Total		112904035	80489907	71.2905	80373115	116792	99.8549	0.1451
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision in remuneration of Mr. Devesh Bansal (DIN 00162513) Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75080657	75080657	100	75080657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	75080657	75080657	100	75080657	0	100	0
Public- Institutions	E-Voting	8467266	5372744	63.4531	5261036	111708	97.9208	2.0792
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8467266	5372744	63.4531	5261036	111708	97.9208	2.0792
Public- Non Institutions	E-Voting	29356112	36506	0.1244	31321	5185	85.7969	14.2031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	29356112	36506	0.1244	31321	5185	85.7969	14.2031
Total		112904035	80489907	71.2905	80373014	116893	99.8548	0.1452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision in remuneration of Mr. Siddharth Bansal (DIN 02947929) Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75080657	75080657	100	75080657	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		75080657	75080657	100	75080657	0	100
Public- Institutions	E-Voting	8467266	5372744	63.4531	5261036	111708	97.9208	2.0792
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		8467266	5372744	63.4531	5261036	111708	97.9208
Public- Non Institutions	E-Voting	29356112	36506	0.1244	31322	5184	85.7996	14.2004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		29356112	36506	0.1244	31322	5184	85.7996
Total		112904035	80489907	71.2905	80373015	116892	99.8548	0.1452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**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]

8<sup>th</sup> June, 2026

To  
The Chairman  
Skipper Limited  
3A, Loudon Street, 1<sup>st</sup> Floor,  
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> April, 2026, do hereby submit my report as follows:

- (a) On 6<sup>th</sup> May, 2026, the Company had 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. Friday, 1<sup>st</sup> May, 2026, 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, 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 ("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. Friday, 1<sup>st</sup> May, 2026 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 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Friday, 8<sup>th</sup> May, 2026 at 09:00 a.m. (I.S.T) and ended on Saturday, 6<sup>th</sup> June, 2026 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) A total of 251 Members holding 80,490,373 fully paid up equity shares have cast their 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.

<b>Item No. 1 as Special Resolution:</b> Approval for amendment in the existing Article of Association of the Company							
	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	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	230	80,489,192	NA	NA	230	80,489,192	99.9985
Voted against the resolution	21	1,181	NA	NA	21	1,181	0.0015
Total	251	80,490,373	NA	NA	251	80,490,373	100





**Item No. 2 as Special Resolution:** Approval for revision in remuneration Dr. Sajan Kumar Bansal (DIN: 00063555), Chairman & Managing Director of the Company with effect from 28th April,2026 for the remaining tenure of his current appointment

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	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	219	80,373,131	NA	NA	219	80,373,131	99.8550
Voted against the resolution	31	116,677	NA	NA	31	116,677	0.1450
Total	250	80,489,808	NA	NA	250	80,489,808	100

**Item No. 3 as Special Resolution:** Approval for revision in remuneration of Mr. Sharan Bansal (DIN: 00063481), Whole-Time Director of the Company with effect from 28th April,2026 for the remaining tenure of his current appointment

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	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	217	80,373,115	NA	NA	217	80,373,115	99.8549
Voted against the resolution	33	116,792	NA	NA	33	116,792	0.1451
Total	250	80,489,907	NA	NA	250	80,489,907	100



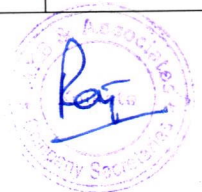


**Item No. 4 as Special Resolution:** Approval for revision in remuneration of Mr. Devesh Bansal (DIN: 00162513), Whole-Time Director of the Company with effect from 28th April,2026 for the remaining tenure of his current appointment

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	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	215	80,373,014	NA	NA	215	80,373,014	99.8548
Voted against the resolution	35	116,893	NA	NA	35	116,893	0.1452
Total	250	80,489,907	NA	NA	250	80,489,907	100

**Item No. 5 as Special Resolution:** Approval for revision in remuneration of Mr. Siddharth Bansal (DIN: 02947929), Whole-Time Director of the Company with effect from 28th April,2026 for the remaining tenure of his current appointment

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	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	216	80,373,015	NA	NA	216	80,373,015	99.8548
Voted against the resolution	34	116,892	NA	NA	34	116,892	0.1452
Total	250	80,489,907	NA	NA	250	80,489,907	100





In view of the above scrutiny, I hereby certify that the Resolution Nos. 1 to 5 as aforesaid, as set out in notice dated 28<sup>th</sup> April, 2026 have been approved and passed by requisite majority.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700


Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

Date: 08.06.2026  
Place: Kolkata  
UDIN: A017190H000596351