



SKPL/SECT/2026-27/38

Date: 6th June, 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 Postal Ballot

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Postal Ballot of the Company transacted via remote e-voting, with respect to seeking shareholders' approval specified in Notice dated 28th April, 2026 for Amendment in Articles of Association (AOA) of the Company under Section 14 of the Companies Act, 2013, Revision in Remuneration Dr. Sajan Kumar Bansal, Chairman and Managing Director of the Company, Mr. Sharan Bansal, Mr. Devesh Bansal and Mr. Siddharth Bansal, Whole Time Directors of the Company under sections 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V of the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, the e-voting results of the postal ballot in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with a copy of consolidated report on e-voting (as per the prescribed format) shall be intimated to the Stock Exchanges within two working days from the conclusion of the e-voting procedure of Postal Ballot.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For Skipper Limited**

**Anu Singh
Company Secretary & Compliance Officer**

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT

The Board of Directors, at its meeting held on 28th April, 2026, decided to obtain consent of the members through Postal Ballot pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with the General Circular No. 03/2025 on September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circular"), Secretarial Standards on General Meetings (SS-2) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), only through remote e-voting for passing the following resolutions as **Special Resolution**:

- a. Amendment in Articles of Association (AoA) of the Company
- b. Revision in remuneration of Dr. Sajan Kumar Bansal (DIN: 00063555), Chairman & Managing Director of the Company
- c. Revision in remuneration of Mr. Sharan Bansal (DIN: 00063481), Whole Time Director of the Company
- d. Revision in remuneration of Mr. Devesh Bansal (DIN: 00162513), Whole Time Director of the Company
- e. Revision in remuneration of Mr. Siddharth Bansal (DIN: 02947929), Whole Time Director of the Company

The Postal Ballot Notice dated 28th April, 2026 was sent to the members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depositories Limited ("NSDL") and Central Depository Services Limited ("CDSL") on **Friday, 1st May, 2026 (Benpos Date)**.

The Company had completed sending the Postal Ballot Notice by way of e-mail on Tuesday, 6th May, 2026. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the MCA Circulars and SS- 2 on General Meetings, the Company had provided e-voting facility only to its Members to enable them to cast their votes electronically through the E-voting platform provided by National Securities Depository Limited ("NSDL"). The e-voting commenced on Friday, 8th May, 2026 at 9:00 AM IST and ended on Saturday, 6th June, 2026 at 5:00 PM IST.

The said notice has also been placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Notice and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express (English Language) and Ek Din (Bengali Language) on Thursday, 7th May, 2026.

The Company had appointed Mr. Raj Kumar Banthia, Practicing Company Secretary (Membership no-A17190/CP-18428), partner of M/s. MKB & Associates, Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.



Further, the results of the Postal Ballot of the Company transacted via remote E-voting along with a copy of consolidated report on E-voting (as per the prescribed format) shall be intimated to the Stock Exchanges within two working days from the conclusion of the e-voting procedure of the Postal Ballot.

This is for your information and records.

Thanking You.

**Yours faithfully,
For Skipper Limited**

**Anu Singh
Company Secretary and Compliance Officer**

