



SKPL/SECT/2026-27/48

Date: 26th 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: E-Voting Results and Scrutinizer's Report of Extra Ordinary General Meeting of the Company held on 26th June, 2026.

Dear Sir/Madam,

In compliance with provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the e-voting results of Extra Ordinary General Meeting of the Company held on Friday, 26th June, 2026 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Further, copy of the consolidated report on e-voting submitted by scrutinizer, Mr. Gaurav Thakur (Membership No.: A25622), Practicing Cost Accountant, is also enclosed herewith.

All items of Agenda as contained in the Notice of Extra Ordinary General Meeting have been passed with the requisite majority.

The meeting concluded at 12:29 P.M. (IST) (including the time allowed for e-voting at EGM).

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For Skipper Limited**

**Anu Singh
Company Secretary & Compliance Officer**

Encl: As above

General information about company

Scrip code	538562
NSE Symbol	SKIPPER
MSEI Symbol	NOTLISTED
ISIN	INE439E01022
Name of the company	SKIPPER LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-06-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:29 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Gaurav Thakur
Firms Name	M/s. Gaurav Thakur & Co.
Qualification	CWA
Membership Number	A25622
Date of Board Meeting in which appointed	03-06-2026
Date of Issuance of Report to the company	26-06-2026

Voting results

Record date	19-06-2026
Total number of shareholders on record date	88883
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	23
No. of resolution passed in the meeting	1
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				Issuance of Equity Shares on Private Placement Basis				
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							
	Postal Ballot (if applicable)							
	Total		75080657	75080657	100	75080657	0	100
Public- Institutions	E-Voting	6821799	4538033	66.5225	4538033	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6821799	4538033	66.5225	4538033	0	100
Public- Non Institutions	E-Voting	31001579	6625	0.0214	6519	106	98.4	1.6
	Poll							
	Postal Ballot (if applicable)							
	Total		31001579	6625	0.0214	6519	106	98.4
Total		112904035	79625315	70.5248	79625209	106	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Practicing Cost Accountant
Membership No. : A25622 Firm Registration No. : 007437

FORM NO. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Skipper Limited
[CIN: L40104WB1981PLC033408]
3A, Loudon Street,
1st Floor, Kolkata,
West Bengal - 700017

Sub.: Consolidated Results of Remote e-voting and voting at the Extra-Ordinary General Meeting

Ref.: Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of Skipper Limited

Dear Sir,

I, Gaurav Thakur, Proprietor of M/s. Gaurav Thakur & Co., Practicing Cost Accountant (Membership No: 25622, FRN: 007437), appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and e-voting on the below mentioned resolution at the Extra-Ordinary General Meeting ("EGM") of the Shareholders of Skipper Limited (CIN: L40104WB1981PLC033408) ("hereinafter referred to as "the Company") held on Friday, June 26, 2026 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM"), submit my report as under;

1. The e-voting facility, both for e-voting prior to the EGM (remote e-voting) and voting at EGM by electronic means (e-voting) was provided by the National Securities Depository Limited (NSDL).
2. The Shareholders of the Company as on the 'cut off' date i.e., June 19, 2026 were entitled to vote on the resolution stated in the Notice dated June 03, 2026 of EGM of the Company.
3. The remote e-voting was opened on June 23, 2026 at 9.00 a.m.(IST) and closed on June 25, 2026 at 5.00 p.m.(IST).
4. As informed by the Company, Shareholders who were present at the EGM and had not exercised their vote by remote e-voting facility were allowed to cast their votes at the EGM.
5. After announcement of voting at the Meeting, the Shareholders present at the EGM and entitled, voted through e-voting facility provided by the Company.
6. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolution proposed in the Notice dated June 03, 2026 of the EGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolution proposed in the Notice of the EGM.

Practicing Cost Accountant
Membership No. : A25622 Firm Registration No. : 007437

8. Based on the data downloaded from NSDL e-voting portal, the total votes cast in favour or against are tabulated below;

Special Business:

1. Issue of Equity Shares on Preferential Basis

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	121	7,96,25,209	100.00
Voted against the resolution	9	106	0.00
Invalid votes	-	-	-
Total	130	7,96,25,315	100.00

Based on the aforesaid result, I report that the Special Resolution, as set out at Item No. 1 of the EGM Notice dated June 03, 2026, has been passed with the requisite majority. The above Resolutions is deemed to be passed on the date of the EGM i.e., June 26, 2026.

The Register, all other papers and relevant records relating to e-voting will be handed over to the Managing Director/Company Secretary of the Company for safe custody.

You may accordingly declare the result of voting, as required.

Thanking you,

Yours faithfully,
For Gaurav Thakur & Co.
[Cost Accountant]
[Firm Registration No: 007437]

GAURAV BRAHMDEV
THAKUR
Digitally signed by GAURAV
BRAHMDEV THAKUR
Date: 2026.06.26 14:24:07
+05'30'

Gaurav Thakur
Proprietor
Membership No: 25622

UDIN: 2625622ZZ8LZZWSAZT

Dated: June 26, 2026
Place: Saphale