SKIPPER Limited

Dated: 10th August, 2016

The Secretary
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 Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Dear Sirs,

Sub: Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above please note that the 35th Annual General Meeting of the Company was convened and held on Monday, 8th August, 2016 at 3.30 P.M at Shripati Singhania Hall, Rotary Sadan, 94/2 Jawaharlal Nehru Road, Kolkata- 700 020 and all the eleven resolutions mentioned in the notice of the meeting were passed with requisite majority.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results in the prescribed format along with scrutinizers report.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Arbind Kumar Jain
Company Secretary

Encl: Scrutinizers Report

Voting Results of 35th Annual General Meeting of Skipper Limited

Date of Annual General Meeting	8th August, 2016
Total number of shareholders on record date	9780
Number of shareholders present in the meeting either in person or through proxy - Promoter & Promoter group - Public	 11 150
Number of shareholders attended the meeting through video conferencing - Promoter & Promoter group - Public	 Not Applicable Not Applicable

Agenda Wise Disclosure

Item no 1- Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, 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**	74044162	74044162	100.000%	74044162	0	100.000%	0.000%
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74044162	100.000%	74044162	0	100.000%	0.000%
Public- Institutions	**E-voting**	3052716	2986066	97.817%	2986066	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2986066	97.817%	2986066	0	100.000%	0.000%
Public- Non Institutions	**E-voting**	25219584	4781148	18.958%	4781146	2	100.000%	0.000%
	Poll		206	0.001%	202	4	98.058%	1.942%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4781354	18.959%	4781348	6	100.000%	0.000%
TOTAL		102316462	81811582	79.959%	81811576	6	100.000%	0.000%

SKIPPER LIMITED KOLKATA 700 017

Item no 2- Declaration of dividend for the financial year ended 31st March, 2016.

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	74044162	74044162	100.000%	74044162	0	100.000%	0.000%
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74044162	100.000%	74044162	0	100.000%	0.000%
Public- Institutions	E-voting	3052716	2986066	97.817%	2986066	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2986066	97.817%	2986066	0	100.000%	0.000%
Public- Non Institutions	E-voting	25219584	4781148	18.958%	4781146	2	100.000%	0.000%
	Poll		206	0.001%	202	4	98.058%	1.94%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4781354	18.959%	4781348	6	100.000%	0.000%
TOTAL		102316462	81811582	79.959%	81811576	6	100.000%	0.000%

Item no 3- Appointment of Mr. Sharan Bansal (DIN: 00063481) 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	74044162	74044162	100.000%	74044162	0	100.000%	0.000%
	Poll		-	-	-	-	-	

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	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74044162	100.000%	74044162	0	100.000%	0
Public- Institutions	E-voting	3052716	2986066	97.817%	2979466	6600	99.779%	0.221%
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2986066	97.817%	2979466	6600	99.779%	0.221%
Public- Non Institutions	E-voting	25219584	4781148	18.958%	4781146	2	100.000%	0.000%
	Poll		206	0.001%	202	4	98.058%	1.942%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4781354	18.959%	4781348	6	100.000%	0.000%
TOTAL		102316462	81811582	79.959%	81804976	6606	99.992%	0.008%

Item no 4 – Ratification of the appointment of M/s Singhi & Co., Chartered Accountants, as Statutory Auditors from the conclusion of 35th Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company.

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	74044162	74044162	100.000%	74044162	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74044162	100.000%	74044162	0	100.000%	0
Public- Institutions	E-voting	3052716	2986066	97.817%	2986066	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2986066	97.817%	2986066	0	100.000%	0.000%
Public- Non Institutions	E-voting	25219584	4781148	18.958%	4781146	2	100.000%	0.000%
	Poll		206	0.001%	202	4	98.058%	1.942%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4781354	18.959%	4781348	6	100.000%	0.000%
TOTAL		102316462	81811582	79.959%	81811576	6	100.000%	0.000%

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Item no 5- Ratification of remuneration of Rs. 70,000/- (Rupees seventy thousand only) plus applicable taxes payable to M/s AB & Co., Cost Accountants, for conducting Audit of Cost Accounting records maintained by the Company.

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	74044162	74044162	100.000%	74044162	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74044162	100.000%	74044162	0	100.000%	0
Public- Institutions	E-voting	3052716	2986066	97.817%	2986066	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2986066	97.817%	2986066	0	100.000%	0.000%
Public- Non Institutions	E-voting	25219584	4781148	18.958%	4781146	2	100.000%	0.000%
	Poll		206	0.001%	202	4	98.058%	1.942%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4781354	18.959%	4781348	6	100.000%	0.000%
TOTAL		102316462	81811582	79.959%	81811576	6	100.000%	0.000%

Item no 6 – Approval of revision in remuneration of Mr. Sajan Kumar Bansal, Managing Director of the Company.

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	74044162	74044162	100.000%	74044162	0	100.000%	0.000%
	Poll		-	-	-	-	-	



	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74044162	100.000%	74044162	0	100.000%	0.000%
Public- Institutions	E-voting	3052716	2986066	97.817%	2346566	639500	78.584%	21.416%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2986066	97.817%	2346566	639500	78.584%	21.416%
Public- Non Institutions	E-voting	25219584	4781148	18.958%	4781146	2	100.000%	0.000%
	Poll		206	0.001%	202	4	98.058%	1.942%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4781354	18.959%	4781348	6	100.000%	0.000%
TOTAL		102316462	81811582	79.959%	81172076	639506	99.218%	0.782%

Item no 7 – Approval of revision in remuneration of Mr. Sharan Bansal, Whole Time Director of the Company.

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	74044162	74044162	100.000%	74044162	0	100.000%	0.000%
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74044162	100.000%	74044162	0	100.000%	0.000%
Public- Institutions	E-voting	3052716	2986066	97.817%	2346566	639500	78.584%	21.416%
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2986066	97.817%	2346566	639500	78.584%	21.416%
Public- Non Institutions	E-voting	25219584	4781148	18.958%	4781096	52	99.999%	0.001%
	Poll		206	0.001%	202	4	98.058%	1.942%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4781354	18.959%	4781298	56	99.999%	0.001%
TOTAL		102316462	81811582	79.959%	81172026	639556	99.218%	0.782%



Item no 8 – Approval of re-appointment of Mr. Sajan Kumar Bansal as Managing Director of the Company.

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	74044162	74044162	100.000%	74044162	0	100.000%	0.000%
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74044162	100.000%	74044162	0	100.000%	0.000%
Public- Institutions	E-voting	3052716	2986066	97.817%	2346566	639500	78.584%	21.416%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2986066	97.817%	2346566	639500	78.584%	21.416%
Public- Non Institutions	E-voting	25219584	4781148	18.958%	4781146	2	100.000%	0.000%
	Poll		206	0.001%	202	4	98.058%	1.942%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4781354	18.959%	4781348	6	100.000%	0.000%
TOTAL		102316462	81811582	79.959%	81172076	639506	99.218%	0.782%

Item no 9 – Approval of re-appointment of Mr. Devesh Bansal as Whole Time Director of the Company.

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	74044162	74044162	100.000%	74044162	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA

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	Total		74044162	100.000%	74044162	0	100.000%	0.000%
Public- Institutions	E-voting	3052716	2986066	97.817%	2346566	639500	78.584%	21.416%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2986066	97.817%	2346566	639500	78.584%	21.416%
Public- Non Institutions	E-voting	25219584	4781148	18.958%	4780246	902	99.981%	0.019%
	Poll		206	0.001%	202	4	98.058%	1.942%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4781354	18.959%	4780448	906	99.981%	0.019%
TOTAL		102316462	81811582	79.959%	81171176	640406	99.217%	0.783%

Item no 10 – Approval of re-appointment of Mr. Siddharth Bansal as Whole Time Director of the Company.

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	74044162	74044162	100.000%	74044162	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74044162	100.000%	74044162	0	100.000%	0.000%
Public- Institutions	E-voting	3052716	2986066	97.817%	2346566	639500	78.584%	21.4161%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2986066	97.817%	2346566	639500	78.584%	21.416%
Public- Non Institutions	E-voting	25219584	4781148	18.958%	4780246	902	99.981%	0.019%
	Poll		206	0.001%	202	4	98.058%	1.942%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4781354	18.959%	4780448	906	99.981%	0.019%
TOTAL		102316462	81811582	79.959%	81171176	640406	99.217%	0.783%



Item no 11 – Approval of appointment of Mr. Joginder Pal Dua as Independent Director of the Company.

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	74044162	74044162	100.000%	74044162	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74044162	100.000%	74044162	0	100.000%	0.000%
Public- Institutions	E-voting	3052716	2986066	97.817%	2986066	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2986066	97.817%	2986066	0	100.000%	0.000%
Public- Non Institutions	E-voting	25219584	4781148	18.958%	4781146	2	100.000%	0.000%
	Poll		206	0.001%	202	4	98.058%	1.942%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4781354	18.959%	4781348	6	100.000%	0.000%
TOTAL		102316462	81811582	79.959%	81811576	6	100.000%	0.000%



MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

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]

August 09, 2016

To
The Chairman of the 35th (Thirty Fifth) Annual General Meeting (AGM) of Members of Skipper Limited (CIN: L40104WB1981PLC033408), held on Monday, 8th day of August, 2016 at Shripati Singhania Hall, Rotary Sadan, 94/2 Jawaharlal Nehru Road (Near Rabindra Sadan Metro), Kolkata-700020, West Bengal, India at 3:30 p.m.

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 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 by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 35th Annual General Meeting of the Company held on Monday, 8th August, 2016, at Shripati Singhania Hall, Rotary Sadan, 94/2 Jawaharlal Nehru Road (Near Rabindra Sadan Metro), Kolkata-700020, West Bengal, India at 3.30 p.m., do hereby submit my report as follows:

(a) The Notice dated 18th May, 2016 convening the 35th Annual General Meeting of the Company along with the Statement under Section 102 of

M.K.B & Associates Company Secretaries

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MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

(h) 53 Members have cast their votes through remote e-voting and all such votes are valid. 26 Members and/or their proxy have cast their votes through poll at the AGM venue, out of which 5 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
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon.				
(1) Voted in favour of the resolution	81811374	202	81811576	100%
(2) Voted against the resolution	2	4	6	Negligible
Total	**81811376**	**206**	**81811582**	100%
(3) Invalid votes:	0	42	42	N.A.

MKB & Associates Company Secretaries Kolkata

SKIPPER LIMITED KOLKATA 700 017

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TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

Item No.4 as an Ordinary Resolution: To ratify the appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) as the statutory auditors from the conclusion of 35th Annual General Meeting of the Company till the conclusion of 36th Annual General Meeting of the Company and to fix their remuneration.

(1) Voted in favour of the resolution	81811374	202	81811576	100%
(2) Voted against the resolution	2	4	6	Negligible
Total	81811376	206	81811582	100%
(3) Invalid votes:	0	42	42	N.A.

SPECIAL BUSINESS

Item No.5 as an Ordinary Resolution: To ratify the remuneration payable to M/s. AB & Co., Cost Accountants, for conducting audit of the cost accounting records as maintained by the Company for the Financial Year 2016-17.

(1) Voted in favour of the resolution	81811374	202	81811576	100%
(2) Voted against the resolution	2	4	6	Negligible

M.K.B. & Associates Company Secretaries

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(2) Voted against the resolution	639552	4	639556	0.78%
Total	**81811376**	**206**	**81811582**	**100%**
(3) Invalid votes:	0	42	42	N.A.

Item No. 8 as an Ordinary Resolution: To approve the re-appointment of Mr. Sajan Kumar Bansal (DIN: 00063555) as Managing Director of the Company, not liable to retire by rotation for a period of 3 years with effect from 1st October, 2016 on such terms & conditions as recommended by the Nomination and Remuneration Committee and Board of Directors.

(1) Voted in favour of the resolution	81171874	202	81172076	99.22%
(2) Voted against the resolution	639502	4	639506	0.78%
Total	**81811376**	**206**	**81811582**	**100%**
(3) Invalid votes:	0	42	42	N.A.

Item No. 9 as an Ordinary Resolution: To approve the re-appointment of Mr. Devesh Bansal (DIN: 00162513) as Whole Time Director of the Company, liable to retire by rotation for a period of 3 years with effect from 1st April, 2016 on such terms & conditions as recommended by the Nomination and Remuneration Committee and Board of Directors.

MKB & Associates Company Secretaries

SKIPPER LIMITED KOLKATA 700 017

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 3, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mkbanthia2010@gmail.com

Item No.11 as an Ordinary Resolution: To approve the appointment of Mr. Joginder Pal Dua (DIN: 02374358) as Independent Director of the Company, not liable to retire by rotation for a term of 5 (Five) consecutive years commencing from 1st February, 2016.				
(1) Voted in favour of the resolution	81811374	202	81811576	100%
(2) Voted against the resolution	2	4	6	Negligible
Total	81811376	206	81811582	100%
(3) Invalid votes:	0	42	42	N.A.

Thanking You,

Yours Faithfully

Manoj Kumar Banthia
Partner
MKB & Associates
Membership No.: 11470
COP No.: 7596

Date: 9th August, 2016
Place: Kolkata

SKIPPER LIMITED
KOLKATA
700 017