SKIPPER Limited

SKPL/SECT/2026-27/82
Date: 16th September, 2026

The Manager	The Manager
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor,	Phiroze Jeejeebhoy Towers, Dalal Street
Plot No. C-1, Block-G	Mumbai – 400 001
Bandra Kurla Complex, Bandra (E)	**Scrip Code- 538562**
Mumbai - 400 051	
Symbol - SKIPPER	

Subject: E-Voting Results and Scrutinizer's Report of Annual General Meeting of the Company held on 15th September, 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 Annual General Meeting of the Company held on Tuesday, 15th September, 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. Raj Kumar Banthia (Membership No.: A17190), Practicing Company Secretary, is also enclosed herewith.

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

The meeting concluded at 12:58 P.M. (IST) (including the time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:58 PM

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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	11-08-2026
Date of Issuance of Report to the company	16-09-2026

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Voting results	
Record date	08-09-2026
Total number of shareholders on record date	94056
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	50
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the Audited Financial Statements both Standalone and Consolidated of the Company for the Financial Year ended 31st March 2026 together with the reports of the Board of Directors and the Auditors thereon.				
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	74656030	99.4344	74656030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75080657	74656030	99.4344	74656030	0	100	0
Public- Institutions	E-Voting	16045479	4504641	28.0742	4504641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16045479	4504641	28.0742	4504641	0	100	0
Public- Non Institutions	E-Voting	31001301	8529	0.0275	8395	134	98.4289	1.5711
	Poll		14	0	11	3	78.5714	21.4286
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31001301	8543	0.0276	8406	137	98.3963	1.6037
Total		122127437	79169214	64.8251	79169077	137	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend for the Financial Year ended 31st March 2026. The Board of Directors has recommended a Dividend of 10 percent i.e. Rs.10 per equity share of face value of Re. 1 each fully paid up.				
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	74656030	99.4344	74656030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75080657	74656030	99.4344	74656030	0	100	0
Public- Institutions	E-Voting	16045479	4509679	28.1056	4509679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16045479	4509679	28.1056	4509679	0	100	0
Public- Non Institutions	E-Voting	31001301	8428	0.0272	8293	135	98.3982	1.6018
	Poll		14	0	11	3	78.5714	21.4286
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31001301	8442	0.0272	8304	138	98.3653	1.6347
Total		122127437	79174151	64.8291	79174013	138	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Mr. Siddharth Bansal (DIN 02947929) who retires by rotation and being eligible, offers himself for re appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">75080657</td><td>74656030</td><td>99.4344</td><td>74656030</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>75080657</td><td>74656030</td><td>99.4344</td><td>74656030</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">16045479</td><td>4509679</td><td>28.1056</td><td>4387883</td><td>121796</td><td>97.2992</td><td>2.7008</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>16045479</td><td>4509679</td><td>28.1056</td><td>4387883</td><td>121796</td><td>97.2992</td><td>2.7008</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">31001301</td><td>8428</td><td>0.0272</td><td>8291</td><td>137</td><td>98.3745</td><td>1.6255</td></tr>
<tr><td>Poll</td><td>14</td><td>0</td><td>11</td><td>3</td><td>78.5714</td><td>21.4286</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>31001301</td><td>8442</td><td>0.0272</td><td>8302</td><td>140</td><td>98.3416</td><td>1.6584</td></tr>
<tr><td colspan="2">Total</td><td>122127437</td><td>79174151</td><td>64.8291</td><td>79052215</td><td>121936</td><td>99.846</td><td>0.154</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit to pass the following resolution for ratification of remuneration of Cost Auditors for the Financial Year 2026 27.				
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	74656030	99.4344	74656030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75080657	74656030	99.4344	74656030	0	100	0
Public- Institutions	E-Voting	16045479	4509679	28.1056	4509679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16045479	4509679	28.1056	4509679	0	100	0
Public- Non Institutions	E-Voting	31001301	8430	0.0272	8293	137	98.3749	1.6251
	Poll		14	0	11	3	78.5714	21.4286
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31001301	8444	0.0272	8304	140	98.342	1.658
Total		122127437	79174153	64.8291	79174013	140	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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MKB & Associates
Company Secretaries
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TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the 45th (Forty Fifth) Annual General Meeting (AGM) of Members of Skipper Limited (CIN: L40104WB1981PLC033408), held on Tuesday, 15th day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj 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-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 45th (Forty Fifth) Annual General Meeting of the Company held on Tuesday, 15th day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 11th August, 2026 convening the 45th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 21st August, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

(c) The Company provided remote e-voting facility offered by National Securities and Depositories Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility

MKB & Associates Kolkata Company Secretaries

MKB & Associates
Company Secretaries
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offered by NSDL to the shareholders who did not cast their vote through remote e-voting.

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e., Tuesday, 8th September, 2026 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 12th September, 2026 at 09:00 AM (IST) and ended on Monday, 14th September, 2026 at 05:00 p.m. (IST).

(f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities and Depositories Limited (NSDL).

(g) After conclusion of voting at the 45th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Payal Mundhara and Ms. Shriya Jaiswal, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.

(i) A total of 159 Members have cast their vote out of which 154 Members have cast their votes through remote e-voting and 5 Members have cast their votes electronically during the AGM and all such votes are valid.

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 through e-voting during the meeting (2)**	**Total (1)+(2)=(3)**	**% of total number of valid votes cast**

MKB & Associates Company Secretaries Kolkata

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ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026, together with the reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	79,169,066	11	79,169,077	99.9998
(2) Voted against the resolution	134	3	137	0.0002
Total	**79,169,200**	**14**	**79,169,214**	**100**
(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To declare a dividend for the Financial Year ended 31st March, 2026. The Board of Directors has recommended a Dividend of 10% i.e. Rs. 0.10 per equity share of face value of Re. 1 each fully paid up.				
(1) Voted in favour of the resolution	79,174,002	11	79,174,013	99.9998
(2) Voted against the resolution	135	3	138	0.0002
Total	**79,174,137**	**14**	**79,174,151**	**100**
(3) Invalid votes	--	--	--	--
Item No. 3 as an Ordinary Resolution: To approve appointment of a Director in place of Mr. Siddharth Bansal (DIN: 02947929), who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	79,052,204	11	79,052,215	99.8460
(2) Voted against the resolution	121,933	3	121,936	0.1540
Total	**79,174,137**	**14**	**79,174,151**	**100**

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(3) Invalid votes:	--	--	--	--
SPECIAL BUSINESS				
Item No. 4 as an Ordinary Resolution: To ratify remuneration of Cost Auditors for the Financial Year 2026-27				
(1) Voted in favour of the resolution	79,174,002	11	79,174,013	99.9998
(2) Voted against the resolution	137	3	140	0.0002
Total	**79,174,139**	**14**	**79,174,153**	**100**
(3) Invalid votes:				

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj K Banthia

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428

Date: 16.09.2026
Place: Kolkata
UDIN: A017190H001507173