



Date: 19th December, 2025

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: 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 7th November, 2025 has been announced on 19th December, 2025 and as per the Scrutinizer's Report the resolutions have been passed with requisite majority:

- a. Increasing the borrowing powers of the Company under Section 180 (1) (c) of the Companies Act, 2013.
- b. Creation of mortgage and/or charge on movable and immovable assets and properties of the Company Under section 180 (1) (a) 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 19th December, 2025- **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

General information about company	
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)	18-12-2025
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	07-11-2025
Date of Issuance of Report to the company	19-12-2025

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	95545
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 to an amount not exceeding Rs. 8000 Crores.				
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	7786468	4870198	62.5469	937507	3932691	19.2499	80.7501
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7786468	4870198	62.5469	937507	3932691	19.2499	80.7501
Public- Non Institutions	E-Voting	30070108	28594	0.0951	26839	1755	93.8623	6.1377
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	30070108	28594	0.0951	26839	1755	93.8623	6.1377
Total		112937233	79979449	70.8176	76045003	3934446	95.0807	4.9193
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for mortgage and/or charge creation on movable and immovable assets and properties of the Company under section 180(1)(a) of the Companies Act, 2013 to an amount not exceeding the limit as approved under Section 180(1)(c) of the Companies Act, 2013 of Rs. 8000 Crores.				
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	7786468	4870198	62.5469	937593	3932605	19.2516	80.7484
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7786468	4870198	62.5469	937593	3932605	19.2516	80.7484
Public- Non Institutions	E-Voting	30070108	28594	0.0951	26618	1976	93.0895	6.9105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	30070108	28594	0.0951	26618	1976	93.0895	6.9105
Total		112937233	79979449	70.8176	76044868	3934581	95.0805	4.9195
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	

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]

19th December, 2025

To
The Chairman
Skipper Limited
3A, Loudon Street, 1st 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 7th November, 2025, do hereby submit my report as follows:

- (a) On 18th November, 2025 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, 14th November, 2025, 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 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd 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, 14th November, 2025 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 Wednesday, 19th November, 2025 at 09:00 a.m. (I.S.T) and ended on Thursday, 18th December, 2025 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 280 Members holding 79979449 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.

Item No. 1 as Special Resolution: Approval of increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 to an amount not exceeding Rs. 8000 Crores.

	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	221	76,045,003	NA	NA	221	76,045,003	95.0807
Voted against the resolution	59	3,934,446	NA	NA	59	3,934,446	4.9193
Total	280	79,979,449	NA	NA	280	79,979,449	100






Item No. 2 as Special Resolution: Approval for mortgage and/or charge creation on movable and immovable assets and properties of the Company under section 180(1)(a) of the Companies Act, 2013 to an amount not exceeding the limit as approved under Section 180(1)(c) of the Companies Act, 2013 of Rs. 8000 Crores.

	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	218	76,044,868	NA	NA	218	76,044,868	95.0805
Voted against the resolution	62	3,934,581	NA	NA	62	3,934,581	4.9195
Total	280	79,979,449	NA	NA	280	79,979,449	100

In view of the above scrutiny, I hereby certify that the Resolution Nos. 1 and 2 as aforesaid, as set out in notice dated 7th November, 2025 have been approved and passed by requisite majority.

Date: 19.12.2025
Place: Kolkata
UDIN: A017190G002547729

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

