



Date: 23rd September, 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: Proceedings of 44th Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

In compliance with the provisions of Regulation 30 read with Para A of Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of 44th Annual General Meeting ('AGM') of the Company held on Tuesday, 23rd September, 2025 at 11:30 A.M (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

Anu Singh
Company Secretary and Compliance Officer

Encl: As above





SUMMARY OF THE PROCEEDINGS OF 44TH ANNUAL GENERAL MEETING OF THE COMPANY

The 44th Annual General Meeting (AGM) of **SKIPPER LIMITED** ('the Company') was held on Tuesday, 23rd September, 2025 at 11:30 A.M (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

At the commencement of the meeting, Mrs. Anu Singh, Company Secretary & Compliance Officer welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting. She then informed that Mr. Sajan Kumar Bansal, Chairman & Managing Director, of the Company to proceed with the meeting. Therefore, in accordance with clause 75 of Articles of Association of the Company, Mr. Sajan Kumar Bansal, Chairman & Managing Director, presided over the meeting and after announcing the presence of requisite quorum, he called the meeting to order.

Thereafter, the Chairman introduced the Directors/ Key Managerial Personnel, representative of statutory auditor, representative of secretarial auditor and informed the members about the other imperative details and the efforts made by the Company for seamless conduct of the Meeting.

All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee etc., were present at the AGM.

With the permission of the members, the Notice and Director's Report were taken as read and thereafter, the Chairman notified the members about the availability of statutory registers, certificates and other documents for the purpose of inspection via electronic means in the NSDL e-voting system.

The Chairman & Managing Director further stated that the Statutory Auditors' report on the Financial Statements and the Secretarial Audit Report do not contain any qualification or observation and thus were not required to be read pursuant to Section 145 of the Companies Act, 2013.

Thereafter, he delivered his speech and apprised the members about the Company's business and financial performance, Segment Performance, future scope and corporate social responsibility & sustainability initiatives undertaken by the Company amongst other notable highlights.

Thereafter, in terms of the Notice dated 29th August, 2025 convening the 44th AGM of the Company, the following businesses were transacted at the Meeting:

Ordinary Business:		
Item No.	Agenda Item	Type of Resolution
1.	Consideration and adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31 st March 2025, together with the reports of	Ordinary Resolution

	the Board of Directors and the Auditors thereon.	
2.	Declaration of dividend of 10% i.e., ₹ 0.10 per equity share of ₹ 1 each fully paid up and ₹ 0.025 per equity share of face value of ₹ 0.25 each partly paid up for the financial year ended 31 st March, 2025.	Ordinary Resolution
3.	Appointment of Director in place of Mr. Yash Pall Jain (DIN: 00016663), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Appointment of M/s. MKB & Associates, as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fixation of remuneration.	Ordinary Resolution
Special Business:		
Item No.	Agenda Item	Type of Resolution
5.	Approval of the remuneration of M/s. AB & Co., Cost Auditors for financial year 2025-26.	Ordinary Resolution
6.	Approval of the reappointment of Mr. Yash Pall Jain (DIN: 00016663) as Whole-Time Director of the Company for a further period of 3 years with effect from 6 th September, 2025.	Special resolution

After tabling and confirming the aforesaid items of business, the Company Secretary invited the registered speaker shareholders to raise their queries or give their suggestions in respect of any of the items of business of the Notice. 13 (Thirteen) members expressed their views and asked for clarifications which were addressed by the Chairman and Directors of the company.

The Chairman further informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through National Securities Depositories Limited (NSDL) and such remote e-voting facility had opened on Saturday, 20th September, 2025 at 9:00 A.M. (IST) and had ended on Monday, 22nd September, 2025 at 5:00 P.M (IST). He further requested the members present at the AGM who had not cast their votes through remote e-voting to avail the facility of e-voting during the AGM and cast their respective votes.

The Chairman, thereafter, announced that the results of remote e-voting and voting done at the AGM along with the Scrutinizer's Report would be declared on or before 25th September, 2025. The same would be communicated to the respective stock exchanges and also be displayed on the website of the Company and NSDL.

The Chairman then thanked all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company. He then concluded the meeting after requesting the Company Secretary to allow the members to cast their votes through NSDL e-Voting system.



The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The 44th Annual General Meeting of the Company concluded at 01:00 P.M. (IST) (including the time allowed for e-voting at AGM).

For Skipper Limited

Anu Singh
Company Secretary and Compliance Officer

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.*
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*

