



**SKIPPER LIMITED**

CIN: L40104WB1981PLC033408

Registered Office: 3A, Loudon Street, Kolkata – 700 017, India

Ph: 033- 22895731, Fax: 033-22895733, Email - investor.relations@skipperlimited.com, Web: www.skipperlimited.com

**POSTAL BALLOT FORM**

**Postal Ballot No.:**

1 Name and registered address of the Shareholder(s) :

2 Name of the Joint Holder(s) if any :

3 Registered Folio no. / DP ID No. / Client ID No. :

4 Number of Shares held :

I/We hereby exercise my/our vote in respect of the Special Resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/ our assent or dissent to the said Resolution(s) by placing a tick (✓) mark in the appropriate column below:

Sl. No.	Particulars	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution for approval of Skipper Employee Stock Option Plan 2015 and Grant of Employee Stock Options to the employees of the Company thereunder.			

Place:

Date:

**Signature of the Shareholder**

**Note:**

1. Please read carefully the instructions overleaf & as provided in the notice before exercising your vote.
2. Please note that the last date for receipt of Postal Ballot Forms by the Scrutinizer is 06.01.2016.

**ELECTRONIC VOTING PARTICULARS**

(1) EVSN (E-Voting Sequence No.)	(2) USER ID.	(3) PAN or Relevant No.as under	(4) Bank Account No.
			(See Note No.1)

**Notes:**

- (1) Where Bank Account Number is not registered with the Depositories or Company please enter your User Id. as mentioned in column (2) above
- (2) The e-Voting period starts from 09.00 A.M. on 08.12.2015 and ends at 5.00 P.M. on 06.01.2016, the e-voting module shall be disabled by CDSL for voting thereafter.

## **Voting Instructions**

- a. A member desiring to exercise his/her vote by postal ballot may complete the Postal Ballot Form and send it to the Scrutinizer in the attached self addressed prepaid envelope.
- b. Assent/Dissent to the proposed resolution may be recorded by placing a tick in appropriate column.
- c. The Postal Ballot Form shall be completed and signed by the member(s) as per specimen signature(s) registered with the Company or with the Depository Participant as the case may be. In case of joint shareholding, the Postal Ballot Form should be completed and signed by the first named member and in his absence, the next named member.
- d. Postal Ballot cannot be exercised through a proxy.
- e. Incomplete, unsigned, improperly and incorrectly filled forms will be rejected.
- f. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the closing of working hour's i.e 5 p.m on 6<sup>th</sup> January, 2016. All forms received after this will be strictly treated as if reply from such member(s) has not been received.
- g. In case of shares held by Companies, Trusts, Societies etc the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/ Authority.
- h. Members are requested not to send any document ( other than the resolution/ Authority as mentioned above) along with Postal Ballot Form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and if any extraneous matter is found in such envelope, the same would be destroyed by the Scrutinizer.