



September 17, 2012

**Bombay Stock Exchange Limited,  
Corporate Relationship/Compliance Department,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.**

Dear Sir/Madam,

**Sub :Proceedings of AGM of Kopran Limited held on  
15<sup>th</sup> September, 2012**

This is to inform you that the Members of the Company, at the 53<sup>rd</sup> Annual General Meeting of the Company held on Saturday, September 15, 2012, have approved the following;

1. Profit & Loss Account for the year ended 31<sup>st</sup> March 2012 and Balance Sheet as on that date and the Reports of the Auditors and Directors thereon.
2. Re-appointment of Mr. V.N.Khanna as Director of the Company who retired by rotation.
3. Re-appointment of Dr. A.K.Mehta as Director of the Company who retired by rotation.
4. Re-appointment of M/s Batliboi & Purohit, Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be mutually agreed to between the Board of Directors and M/s Batliboi & Purohit.
5. Appointment of Mr. Amit Rajan who was appointed as an Additional Director of w.e.f 13<sup>th</sup> July, 2012, as a Non-Executive Director of the Company.

Your's faithfully,

**On behalf of Kopran Limited.**

**Abhinav Mathur  
Company Secretary**

