



September 16, 2013

**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
14th September,2013**

This is to inform you that the Members of the Company, at the 54th Annual General Meeting of the Company held today (Saturday, September 14, 2013), have approved the following:

1. Profit & Loss Account for the year ended 31st March 2013 and Balance Sheet as at that date and the Reports of the Auditors and Directors thereon.
2. Re-appointment of Mr. Susheel G. Somani as Director of the Company who retired by rotation.
3. Re-appointment of Mr. Amit Rajan 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. Vijay Kumar Bhandari, as a Director of the Company.
6. Re-appointment of Mr. Ajit Jain as a Whole Time of Director & Chief Operating Officer (C.O.O.) of the company.

Thanking you,

Yours faithfully,
On behalf of Kopran Limited.

**Abhinav Mathur
Company Secretary**



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