



13th September, 2014



The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051

Dear Sir/Madam,

Sub : Out come of the 55th Annual General Meeting held on 11th September, 2014.

In continuation to our prior communication with regard to the Annual General Meeting (AGM) of the Company held on 11th September, 2014, we are submitting the outcome of the AGM.

The following resolutions were passed requisite majority as per the scrutinizer report attach along with this letter.

Summarized Resolutions	
1.	To adopt the Audited Accounts, Board of Directors Report for FY ended 31 st March, 2014
2.	Re-appointment of M/s. Batliboi & Purohit as Statutory Auditors
3.	Appointment of Mr. Vishnu N Khanna as Independent Director of the Company.
4.	Appointment of Dr. Arvind K Mehta as Independent Director of the Company.
5.	Variation in terms of Appointment of Mr. Ajit Jain, Executive Director and Chief Operating Officer of the Company.
6.	Appointment of Mr. Surendra Somani as the Executive Vice Chairman of the Company.

Kindly take the report on record and display on your website.

Thanking you,

Yours faithfully,
For Kopran Limited


Sunil Sodhani
Company Secretary.

Encl : 1. Scrutinizer's Report on E-voting.
2. Scrutinizer's Report on Poll.
3. Combined Scrutinizer's Report for E-voting and Poll.

CIN: L24230MH1958PLC011078



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