



29<sup>th</sup> September, 2018

The Manager- Listing Department,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

The Manager- Listing Department,  
The National Stock Exchange of India  
Limited, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub : Summary of Proceedings of the 59<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 29, 2018.

The 59<sup>th</sup> AGM of the Company was held on September 29, 2018 at 11.30 am at Shri S.K. Somani Memorial Hall, 79, Marine Drive, Mumbai-400 020 to transact the business as stated in the Notice dated 29<sup>th</sup> May, 2018 convening the AGM.

As per Article 71 of the Articles of Association of the Company, Mr. Susheel Somani Chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all the Members, Proxy holders, Auditors, RTA and Directors. Out of Eight, Five Directors attended the Meeting. The Chairman explained the reason for absence of the three Directors. Chairman informed Mr. Vijay Kumar Bhandari, member of Audit Committee and he himself, member of Stakeholders Relationship Committee in absence of the Chairman of the respective Committees are authorised by the Board to answer any queries of the members in relation to Financial Statements and Investor Grievance.

The Chairman speech was circulated to all members and with their permission was taken as read. The Notice of the meeting was taken as read with the permission of the members.

The Chairman informed that Mr. Prabhat Maheshwari of M/s GMJ & Associates, Practising Company Secretaries (Membership No. FCS 2405) was the Scrutinizer appointed by the Board, also present at the Meeting, to supervise the Venue voting through ballot at AGM and scrutinize e-voting process.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from 26<sup>th</sup> September, 2018 (9.00 am) till 28<sup>th</sup> September, 2018.



2018 (5.00 pm). The Chairman requested the members present at the Meeting who had not cast their votes by remote e-voting could exercise their votes through Ballot voting.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Executive Vice Chairman, Mr. Surendra Somani responded to all the queries raised by the Members and briefed about the operations and business plans of the Company.

The Chairman then invited the Members and proxy holders to cast their votes in the sealed ballot box.

The following resolutions set out in the Notice convening AGM were proposed and seconded by Members:

Item No.	Resolutions in brief	Resolution type
1	Adoption of Financial Statements together with Auditor's Report and Director's Report for the FY 2017-18	Ordinary
2	Re-appointment of Mr. Susheel Somani (DIN:00601727) as a Director who retires by rotation.	Ordinary
3	Appointment of Mr. Adarsh Somani (DIN:00192609) as Director	Ordinary
4	Appointment of Mr. Varun Somani (DIN: 00015384) as Director	Ordinary

Mr. Surendra Somani thanked the Members, Proxy holders, Auditors, Directors and the Chairman for attending the meeting.

The Scrutinizer's Report is awaited and would be submitted in due course.

Regards,

Kopran Limited

Sunil Sodhani

Company Secretary & Compliance Officer