



1st September, 2021

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
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: 62nd Annual General Meeting held on 31st August, 2021

In terms of the Ministry of Corporate Affairs' (MCA) General Circular Nos.14/2020 and 17/2020 dated 8th April 2020 and 13th April 2020 respectively, read with Circular Nos. 20/2020 dated 5th May 2020 and 02/2021 dated 13th January 2021 respectively (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 62nd Annual General Meeting ('AGM') of the Company was held on Tuesday, 31st August, 2021 at 12.30 p.m. (IST) through VC/OAVM to transact the business as stated in the Notice dated 3rd August, 2021, convening the AGM. All the items of business contained in the Notice of the AGM dated 3rd August, 2021 were transacted and passed by the Members with requisite majority.

In this connection, we are submitting:

1. Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations attached and marked as **Annexure - 1**.
2. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.



KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111
Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078.
Works:• Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337• Fax: (02192) 274025



3. The Scrutinizer's Report dated 1st September, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The AGM concluded at 12.50 p.m.

Further, the voting result along with the Scrutinizer's Report would be made available at website of the Company i.e. www.kopran.com.

Kindly disseminate the information on exchange website.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

Encl: as above





Annexure – 1

SUMMARY OF PROCEEDINGS OF THE 62nd ANNUAL GENERAL MEETING OF KOPRAN LIMITED

The 62nd Annual General Meeting (AGM) of the Members of the Company was held on 31st August, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Meeting commenced at 12.30 p.m and concluded at 12.50 p.m. (including time allotted for e-Voting at the AGM).

The Company Secretary welcomed the Members to the AGM and announced the Directors, Auditors and Scrutinizer present virtually for the meeting.

In Virtual Attendance:

- | | |
|-------------------------|---|
| Shri Susheel Somani | - Chairman, joined the meeting through VC, from the Registered Office, Mumbai |
| Shri Adarsh Somani | - Director, joined the meeting through VC, from Mumbai |
| Shri Narayan Atal | Independent Director & Chairman of Audit Committee, joined the meeting through VC, from Mumbai |
| Dr. Siddhan Subramanian | - Independent Director and Chairman of Nomination Remuneration Committee, joined the meeting through VC, from Chennai |
| Shri Surendra Somani | - Executive Vice Chairman, joined the meeting through VC, from the Registered Office, Mumbai |
| Shri Varun Somani | - Director & Chairman of Stakeholders Relationship Committee, joined the meeting through VC, from the Registered Office, Mumbai |
| Shri Sunil Sodhani | - Company Secretary & Compliance Officer joined the meeting through VC, from the Registered Office, Mumbai |
| Mr. Shailesh Shah | - Partner of Khandelwal Jain & Co. Statutory Auditors, joined the meeting through VC, from Mumbai |
| Mr. Pushpendra Singh | - Practicing Company Secretary and Scrutinizer, joined the meeting through VC, from Mumbai |





Company Secretary welcomed all the Members and Participants to the 62nd AGM of the Company.

Company Secretary informed the Members that the Register of Directors and Key Managerial Personnel and their Shareholding and other statutory documents were available for inspection by the Members during the AGM.

The requisite quorum being present, the Company Secretary handed over the proceedings of the meeting to the Chairman, Shri Susheel Somani.

The Chairman welcomed the Members to the 62nd AGM of the Company with his introductory speech.

The Chairman confirmed that the requisite quorum is present at the AGM and called the meeting to order.

Thereafter, the Chairman delivered his speech with respect to the Company's performance, Interim Dividend declared during the year and proposed final dividend, operations of subsidiary Company and Updates from the closure of Financial Year 2020-21 upto the 62nd AGM.

With the consent of the Members, the Notice convening the 62nd AGM and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman informed that no questions, queries were received from the shareholders with regards to Annual Report of the Company for financial year 2020-21.

In terms of the Notice dated 3rd August, 2021 convening the 62nd AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Item No.	Details of the Agenda	Resolution required
1	Adoption of the Audited Standalone & Consolidated Financial Statement of the Company for the Financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Confirmation of payment of Interim Dividend and Declaration of Final dividend on Equity Shares for the financial year ended 31st March 2021.	Ordinary
3	Re-appointment of Mr. Susheel Somani (DIN:00601727)	Special





The Chairman informed that the Members who have not casted their vote through remote e-voting, can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website and at the same time members can watch the proceedings of the meeting. The e-voting module will be kept open for 15 minutes after conclusion of the proceedings of the meeting. The combined results of remote e-voting and the e-voting done at the AGM will be announced and displayed on the website of the Company, website of NSDL, NSE and BSE within two working days of conclusion of AGM.

The Chairman authorized Company Secretary to receive Scrutinizer's Report and communicate the results of voting to the Stock Exchanges.

Fifty Three Members were present at the virtual AGM.

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897



Annexure – 2

Voting results	
Record date	24-08-2021
Total number of shareholders on record date	40836
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	36
No. of resolution passed in the meeting	3



For Koprán Limited

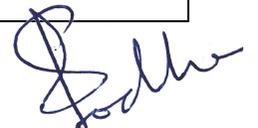
A handwritten signature in blue ink, appearing to read "Sunil Sodhani".

Sunil Sodhani

Company Secretary & Compliance Officer

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone & Consolidated Financial Statement for the FY ended 31st March, 2021 togetherwith Reports of the Board of Directors and Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18015368	18015368	100.0000	18015368	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18015368	18015368	100.0000	18015368	0	100.0000
Public- Institutions	E-Voting	107434	107434	100.0000	104798	2636	97.5464	2.4536
	Poll							
	Postal Ballot (if applicable)							
	Total		107434	107434	100.0000	104798	2636	97.5464
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		18122802	18122802	100.0000	18120166	2636	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of payment of Interim Dividend on Equity share and Declaration of dividend on Equity Shares for the financial year ended 31st March 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18015368	18015368	100.0000	18015368	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18015368	18015368	100.0000	18015368	0	100.0000	0.0000
Public- Institutions	E-Voting	107434	107434	100.0000	105223	2211	97.9420	2.0580
	Poll							
	Postal Ballot (if applicable)							
	Total	107434	107434	100.0000	105223	2211	97.9420	2.0580
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		18122802	18122802	100.0000	18120591	2211	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Susheel Somani (DIN:00601727)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18015368	17415468	96.6701	17415468	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18015368	17415468	96.6701	17415468	0	100.0000	0.0000
Public-Institutions	E-Voting	107324	107324	100.0000	104659	2665	97.5169	2.4831
	Poll							
	Postal Ballot (if applicable)							
	Total	107324	107324	100.0000	104659	2665	97.5169	2.4831
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		18122692	17522792	96.6898	17520127	2665	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	



P. P SINGH & CO.
PRACTICING COMPANY SECRETARIES

**The Chairman,
Kopran Limited,
CIN: L24230MH1958PLC011078
Parijat House, 1076,
Dr. E. Moses Road,
Worli, Mumbai-400018**

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for remote e-voting and the voting by your members at the 62nd Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on Tuesday, August 31, 2021 at 12:30 PM.

We are pleased to submit the Consolidated Scrutinizer's Report in regard to the e-voting done at the AGM, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.

For P. P. Singh & Co.

**PUSHPENDRA
PRATAP
SINGH**

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pseudonym=14775b29aac4a76cf7b814c5d180f5,
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**Pushendra Pratap Singh
Practicing Company Secretary**

Membership No.: A33381

COP No.: 15570

UDIN: A033381C000868303

Place: Mumbai

Date: September 01, 2021

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

The Chairman of 62nd Annual General Meeting of the Equity Shareholders of **KOPRAN LIMITED**, held on Tuesday, August 31, 2021 at 12:30 P.M through Video Conferencing (hereinafter referred to as "VC")/Other Audio Visual Means (hereinafter referred to as "OAVM") provided by National Securities Depository Limited (hereinafter referred to as "NSDL")

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

We, **P. P. Singh & Co., Practicing Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of **KOPRAN LIMITED** (hereinafter referred to as the "Company") for the purpose of scrutinizing the process of voting through electronic means ("hereinafter referred to as **e-voting**") on the resolutions contained in the Notice dated August 03, 2021 (hereinafter referred to as "Notice") issued in accordance with General Circular bearing No. 14/2020, 17/2020, 20/2020 and 02/21 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA") (hereinafter collectively referred to as "**MCA Circulars**"), Government of India and Circular bearing No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India (hereinafter collectively referred to as "**SEBI Circulars**") calling the 62nd Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Tuesday, August 31, 2021 at 12:30 PM IST through video conferencing.

**PUSHPENDRA
PRATAP SINGH**

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2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter referred to as the “Rules”). As the Scrutinizer, We have to scrutinize:
 - i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as “remote e-voting”); and
 - ii. The process of e-voting at the AGM through electronic voting system.

3. DISPATCH OF NOTICE CONVENING THE AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. NSDL and Central Depository Services (India) Limited (hereinafter referred to as “CDSL”) the Company commenced dispatch of the Notice of the 62nd AGM through Electronic Mode on August 03, 2021, **34,339** members who had registered their email ids with the company/depositories were sent the Annual Report and the Notice of the AGM of the Company by email.

The Company had given public notice to its shareholders about the 62nd AGM via “**The Free Press Journal**” (English Newspaper) and “**Navshakti**” (Marathi Newspaper) dated July 30, 2021 and in “**Business Standard**” (English Newspaper) and “**Tarun Bharat**” (Marathi Newspaper) dated August 12, 2021.

4. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as “LODR”) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. SCRUTINIZER'S RESPONSIBILITY

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serialNumber=6aa8c07e93fed3bec998a794e8eb70635c351d776d1feca07704ee995d0fa, cn=PUSHPENDRA PRATAP SINGH
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Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to us electronically by the Company and/or NSDL for our verification.

6. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., August 24, 2021 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. E-voting process:-

- i. The remote e-voting period remained open from Saturday, August 28, 2021 (9:00 A.M) to Monday, August 30, 2021 (5:00 P.M).
 - ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under our instructions.
 - iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/NSDL and the authorizations lodged with the Company/NSDL on test check basis.
 - iv. The votes cast were unblocked on Tuesday, August 31, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Rajeshkumar Raut and Mr. Kunal Khond, who are not in the employment of the Company and/or NSDL.
8. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by us.

9. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to Mr. Sunil Sodhani, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

10. RESTRICTION ON USE

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

For P. P. Singh & Co.

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Pushendra Pratap Singh
Practicing Company Secretary

Membership No.: A33381

COP No.: 15570

UDIN: A033381C000868303

Place: Mumbai

Date: September 01, 2021

CONSOLIDATED RESULTS

Item No. of the Notice	Votes in favor of the Resolution			Votes against the Resolution			Total			Invalid Votes
	Number	Votes	As percentage of total no. of valid votes	Number	Votes	As percentage of total no. of valid votes	Number	Votes	Percentage	
Item 1: Consider and approve standalone and consolidated financial statements of the Company together with the Reports of the Board of Directors and Statutory Auditors thereon for the financial year ended March 31, 2021 (As an Ordinary Resolution)	128	18120166	99.985	4	2636	0.015	132	18122802	100	0
Item 2: To Confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity shares for the Financial	129	18120591	99.988	3	2211	0.012	132	18122802	100	0
Item 3: Re-Appointment of Mr. Susheel G. Somani (DIN: 00601727) as a Director who retires by rotation. (As an Ordinary Resolution)*	121	17520127	99.985	8	2665	0.015	129	17522792	100	1
* Note: For Item No. 3. Votes casted by 1 entities for 5,99,900 shares were treated as invalid as the entity was interested in the resolution										

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