

KOPRAN LIMITED

Cin No. L2430 MH1958PLC 011078

Registered Office: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai – 400 018

Website: www.kopran.com, Email: investors@kopran.com,

Tel.No.022-43661111, Fax No.022-24950363

POSTAL BALLOT FORM

Sr. No.	Particulars	Details of Shareholder(s)
1.	Name(s) of Shareholder(s) (in block letters)	
2.	Registered Address of sole / first named Shareholder (in block letters)	
3.	Registered Folio No.	
	D.P. ID No./ Client ID No	
4.	No. of shares held	

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the Business stated in the Notice of Postal Ballot dated 11th October, 2014 of the Company by sending my/our assent or dissent to the said Resolutions by placing the tick () mark at the appropriate box below:

Item No.	Description	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Slump Sale of API business of the Company to its Subsidiary, Kopran Research Laboratories Ltd.		
2.	Preferential Issue of 20,50,000 Equity Shares at Rs.66 to Oricon Properties Pvt.Ltd.		
3.	Preferential Issue of 21,50,000 Warrants at Rs.66 to Oricon Properties Pvt Ltd.		
4.	Related Party transaction between the Company and its Subsidiary, Kopran Research Laboratories Ltd for Slump Sale of the API business.		

Place :

Date :

Signature of the Shareholder

Particulars for E-Voting

E-Voting Event Number (EVEN)	User ID	Password

Note : For instructions please refer to the notes given along with attached Notice.