



May 24, 2023

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: Voting Results of Postal Ballot along with Scrutinizer's Report

This is with reference to our letter dated April 17, 2023 of 'Notice of Postal Ballot'. The remote e-voting period for casting the vote had commenced on Sunday, April 23, 2023, (9:00 am) (1ST) and ended on Monday, May 22, 2023 (5:00pm) (1ST).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format in **Annexure 1** along with **Scrutinizer's report** for the resolutions proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.kopran.com and website of National Securities Depository Limited (e-voting agency) i.e. www.evoting.nsdl.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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Articles of Associations of the Company				
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	16102418	16102418	100.0000	16102418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16102418	16102418	100.0000	16102418	0	100.0000
Public- Institutions	E-Voting	1679	1679	100.0000	1679	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1679	1679	100.0000	1679	0	100.0000
Public- Non Institutions	E-Voting	174073	174073	100.0000	171856	2217	98.7264	1.2736
	Poll							
	Postal Ballot (if applicable)							
	Total		174073	174073	100.0000	171856	2217	98.7264
Total		16278170	16278170	100.0000	16275953	2217	99.9864	0.0136
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Kopran Employee Stock Option Plan 2023				
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	16102418	16102418	100.0000	16102418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16102418	16102418	100.0000	16102418	0	100.0000
Public-Institutions	E-Voting	1679	1679	100.0000	225	1454	13.4008	86.5992
	Poll							
	Postal Ballot (if applicable)							
	Total		1679	1679	100.0000	225	1454	13.4008
Public- Non Institutions	E-Voting	173408	173408	100.0000	169176	4232	97.5595	2.4405
	Poll							
	Postal Ballot (if applicable)							
	Total		173408	173408	100.0000	169176	4232	97.5595
Total		16277505	16277505	100.0000	16271819	5686	99.9651	0.0349
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve Grant of Stock Option to the employees of subsidiary Company (ies) of the company under Kopran Employee Stock Option Plan 2023				
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	16102418	16102418	100.0000	16102418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16102418	16102418	100.0000	16102418	0	100.0000
Public- Institutions	E-Voting	1679	1679	100.0000	225	1454	13.4008	86.5992
	Poll							
	Postal Ballot (if applicable)							
	Total		1679	1679	100.0000	225	1454	13.4008
Public- Non Institutions	E-Voting	173273	173273	100.0000	168233	5040	97.0913	2.9087
	Poll							
	Postal Ballot (if applicable)							
	Total		173273	173273	100.0000	168233	5040	97.0913
Total		16277370	16277370	100.0000	16270876	6494	99.9601	0.0399
Whether resolution is Pass or Not.							Yes	

CS MAYURI THAKKAR

F.C.S., L.L.B.,

Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 2858/2022 Mobile No. +91-99203 04440, +91-86554 78170, Email Id: mayurithakkar2006@gmail.com;

REPORT OF SCRUTINIZER IN RESPECT OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

1. APPOINTMENT AS SCRUTINIZER

The Board of Directors of **KOPRAN LIMITED** (hereinafter referred to as the "**Company**") had appointed me as the Scrutinizer for the Postal Ballot Voting ("hereinafter referred to as **E-voting**") pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "**LODR Regulations**"), for the matter in respect of the resolution as set out in the Postal Ballot Notice dated April 17, 2023 transacted by way of postal ballot voting.

2. POSTAL BALLOT

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (Hereinafter referred to as "**NSDL**") and Central Depository Services (India) Limited (Hereinafter referred to as "**CDSL**") the Company commenced dispatch of the notice of Postal Ballot on April 20, 2023, to 37446 Members who had registered their email ids with the company/depositories along with E-voting details by email.

The notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement in "'Business Standard' (English

OFFICE NO. 712-714, 7TH FLOOR, C-WING, TRADE WORLD. KAMLA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI- 400013



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Newspaper) and 'Tarun Bharat' (Marathi Newspaper) both dated April 25, 2023. The notice published in the aforesaid Newspapers carried all the required information as specified in the said Rules.

3. CUT-OFF DATE

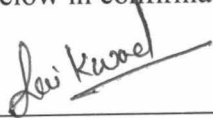
Voting rights were reckoned as on Friday, April 14, 2023 being the cut-off date for the purpose of identifying the entitlement of Members for E-voting through Postal Ballot.

4. REMOTE E-VOTING PROCESS

- **Agency:** The Company had appointed NSDL as the Service Provider, for the purpose of extending the facility of E-voting to the Members of the Company through their website www.evoting.nsdl.com.
- **E-voting period:** Remote e-voting platform was open from 09:00 AM on Sunday, April 23, 2023 till 05:00 PM Monday, May 22, 2023 and the members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.

5. COUNTING PROCESS

- The votes were unblocked on May 22, 2023 after 05:00 PM in the presence of two witness who were not in the employment of the Company and the details containing the list of Members who voted "for" or "against" the resolution(s) was downloaded from the e-voting website of NSDL. They have signed below in confirmation of the same.



Ms. Sayalee Gaikwad



Ms. Priyanka Shah

- All votes casted on NSDL e-voting platform up to 05:00 PM of May 22, 2023 were considered for my scrutiny.



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04440, +91-86554 78170, Email Id: mayurithakkar2006@gmail.com;

6. RESULTS

We observed that after considering votes through e-voting, result of the voting is given below:

Item no. 1 of the Notice (As a Special Resolution) Adoption of New Articles of Associations of the Company

i. Voted in favor of the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Ballot Voting	203	16275953	99.99

ii. Voted against the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Ballot Voting	7	2217	0.01

iii. Invalid Votes:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Ballot Voting	NIL	NIL	NIL



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Item no. 2 of the Notice (As a Special Resolution) Approval of 'Kopran Employee Stock Option Plan 2023

i. **Voted in favor of the resolution:**

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Ballot Voting	197	16271819	99.97

ii. **Voted against the resolution:**

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Ballot Voting	11	5686	0.03

iii. **Invalid Votes:**

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Ballot Voting	NIL	NIL	NIL

Item no. 3 of the Notice (As a Special Resolution) Approve Grant of Stock Option to the employees of subsidiary Company (ies) of the company under Kopran Employee Stock Option Plan 2023

i. **Voted in favor of the resolution:**

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Ballot Voting	189	16270876	99.96



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ii. Voted against the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Ballot Voting	17	6494	0.04

iii. Invalid Votes:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of Voting cast by them
Ballot Voting	NIL	NIL	NIL

Based on the aforesaid results, I report that the Special Resolution(s) as set out in the Notice of the Postal Ballot dated April 17, 2023 have been passed with the requisite majority.


MAYURI BHARAT THAKKAR, PRACTISING COMPANY SECRETARY, MUMBAI
M. No. F12337
COP No. 26189
Peer REVIEW No.
2858 / 2022

Mayuri Bharat Thakkar
Practicing Company Secretary

UDIN: F012337E000367153

Place: Mumbai

Membership No.: F12337

Date: May 24, 2023

COP No.: 26189

PR No.: 2858/2022