



April 08, 2024

Listing Compliance Monitoring Team
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code No. 524280

Dear Sir/Madam,

Sub.: In continuation of Submission of Proceedings of Annual General Meetings held on September 14, 2023

With reference to your Email dated April 06, 2024 of BSE Limited relating to the delayed submission of **Proceedings of Annual General Meeting** on the exchange, we would like to clarify as under:

The Company has to submit the proceedings of the Annual General Meeting Containing details as per *SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 sub-para 13 of Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015* and the following details are to be submitted in brief alongwith Proceedings of annual and extraordinary general meetings of the listed entity:

- (1) date of the meeting;
- (2) brief details of items deliberated and results thereof;
- (3) manner of approval proposed for certain items (e-voting etc.)." is a material event.

The Company's Annual General Meeting was held on September 14, 2023 which concluded at 11.49 am and the proceedings of the meeting was submitted to the stock exchange on September 15, 2023 at 3.03 pm upon receipt of voting results from the scrutinizer on September 15, 2023 at 1.36 pm.

Had the Company submitted the proceedings of Annual General Meeting to the exchange within 12 hours of the conclusion of the meeting, the submission would have resulted in partial and inadequate information without voting results and the company would be non-compliant of the *SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 sub-para 13 of Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015*





Kopran

However the Company made the submissions within 2 hours of receipt of scrutinizers report.

Kindly note the Company has been compliant with regards to timely compliances with the exchanges.

Regards,

For Kopran Limited

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



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. E-mail: cs@kopran.com
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025