



September 17, 2014



The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051

Dear Sirs,

Sub: Result of Postal Ballot.

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with relevant rules, the consent of the shareholder was sought by means of Postal Ballot. The Chairman on the basis of Scrutinizer's Report received, declared the following resolutions passed as Special Resolutions.

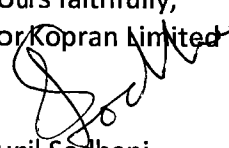
Item No.	Brief of Resolutions
1.	Approval of existing Borrowing Limits as Special Resolutions
2.	Special Resolution for creating charge on the Company's properties for securing the borrowing

We are enclosing herewith the combined Scrutinizer's report on Postal Ballot received from Mr. Prabhat Maheshwari, Partner of M/s. GMJ & Associates, Company Secretaries.

You are requested to display the result on your website.

Thanking you,

Yours faithfully,
For Kopran Limited


Sunil Sodhani
Company Secretary

Encl : As above.

