

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018, India © : 0422-2207777 Fax : 0422-2207778

23.07.2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SCRIP CODE: 532889

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

SYMBOL: KPRMILL

Dear Sir/Madam,

Subject: Submission of Voting Results and Scrutinizers Report in respect of the 21st Annual General Meeting of the Company held on 22.07.2024.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 21st Annual General Meeting (AGM) of the Members of the Company was held on Monday, the 22nd July 2024 at 02:30 PM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice of the Annual General Meeting dated 02.05.2024.

All the items of business mentioned in the 21st Annual General Meeting notice of the Company have been transacted therein. All the Resolutions indicated in the notice were also passed with requisite majority. The Voting Results and the Scrutinizers report are enclosed for your kind reference and dissemination.

For K.P.R. Mill Limited



P. Kandaswamy
Company Secretary

Encl: as above

K-16

K.P.R. MILL LIMITED

Voting Results as per Regulation 44 of SEBI (Listing obligations and disclosure requirements) 2015.

	K.P.R. MILL LIMITED
Date of the AGM	22-07-2024 (through Video Conferencing / Other Audio Visual Means)
Total number of shareholders on record date (i.e. 15 th July, 2024)	96,387
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group including Panel Members	10
Public - Shareholder	59



Resolution Required: (Ordinary)				1. Adoption of Audited Financial Statements for the year ended 31 st March 2024				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% 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	252106116	252106116	100.00	252106116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		252106116	100.00	252106116	0	100.00	0
Public institutions	E-voting	68120621	56914644	83.55	56914644	0	100.00	0
	Poll		0	0	0	0	0	
	Sub Total		56914644	83.55	56914644	0	100.00	0
Public Non-institutions	E-voting	21587263	395380	1.83	395250	130	99.97	0.03
	Poll		0	0	0	0	0	
	Sub Total		395380	1.83	395250	130	99.97	0.03
TOTAL		341814000	309416140	90.52	309416010	130	100.00	0



Resolution Required: (Ordinary)				2. Declaration of Dividend				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				Yes , to the extent of their Shareholding				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	$[(7)=(5)/(2)] \times 100$
Promoter and promoter group	E-voting	252106116	252106116	100.00	252106116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		252106116	100.00	252106116	0	100.00	0
Public institutions	E-voting	68120621	56941263	83.59	56941263	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		56941263	83.59	56941263	0	100.00	0
Public Non-institutions	E-voting	21587263	395380	1.83	395300	80	99.98	0.02
	Poll		0	0	0	0	0	0
	Sub Total		395380	1.83	395300	80	99.98	0.02
TOTAL		341814000	309442759	90.53	309442679	80	100.00	0




Resolution Required: (Ordinary)				3. Re-appointment of Mr. E.K. Sakthivel (DIN: 01876822) Director retires by rotation				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	[(7)=(5)/(2)] * 100
Promoter and promoter group	E-voting	252106116	252106116	100.00	252106116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		252106116	100.00	252106116	0	100.00	0
Public institutions	E-voting	68120621	56941263	83.59	52976392	3964871	93.04	6.96
	Poll		0	0	0	0	0	0
	Sub Total		56941263	83.59	52976392	3964871	93.04	6.96
Public Non-institutions	E-voting	21587263	395380	1.83	395153	227	99.94	0.06
	Poll		0	0	0	0	0	0
	Sub Total		395380	1.83	395153	227	99.94	0.06
TOTAL		341814000	309442759	90.53	305477661	3965098	98.72	1.28



Resolution Required: (Ordinary)				4. Ratification of remuneration of Cost Auditor				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% 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	252106116	252106116	100.00	252106116	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		252106116	100.00	252106116	0	100.00	0
Public institutions	E-voting	68120621	56941263	83.59	56941263	0	100.00	0
	Poll		0	0	0	0	0	0
	Sub Total		56941263	83.59	56941263	0	100.00	0
Public Non-institutions	E-voting	21587263	395380	1.83	395173	207	99.95	0.05
	Poll		0	0	0	0	0	0
	Sub Total		395380	1.83	395173	207	99.95	0.05
TOTAL		341814000	309442759	90.53	309442552	207	100.00	0

For **K.P.R. Mill Limited**


P. Kandaswamy
Company Secretary

23rd July 2024
Coimbatore

A VETRIVEL & COMPANY

Chartered Accountants

FRN : 027496S

Prop : A.VETRIVEL B.Sc.,FCA,



No. 1/1, Seth Narayandas Layout-II, Tatabad,
Coimbatore - 641 012. Phone : 0422 2495760

GSTIN : 33ABGPV5956R1ZN

E-mail : vetrivelfca@gmail.com

To,

Mr. K.P.Ramasamy

The Chairman,

21st Annual General Meeting,

K.P.R. Mill Limited,

(CIN: L17111TZ2003PLC010518)

Held on Monday, the 22nd July 2024 at 02.30 PM (IST)

Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Date :

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Remote E-Voting during the 21st Annual General Meeting ('AGM') of K.P.R. Mill Limited held on Monday, the 22nd July 2024.

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and remote e-voting during the 21st Annual General Meeting of the Company held on Monday, the 22nd July, 2024 at 02:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs ("MCA") Circular dated 25th September, 2023 and Securities and Exchange Board of India ("SEBI") Circular dated 07th October, 2023 and other applicable MCA and SEBI Circulars.

I, A. Vetrivel, Practising Chartered Accountant, Coimbatore having membership No. 025028 have been appointed as the scrutinizer by the Board of Directors of the Company vide resolution passed on 02.05.2024, for the purpose of scrutinizing the results of remote e-voting and remote e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as set out in the notice.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and remotee-voting during the AGM, on the resolutions contained in the notice of the 21st Annual General Meeting of the members of the Company dated 02.05.2024. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and remote e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated scrutinizer's report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of the AGM dated 02.05.2024 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility and remote e-voting during the AGM.

I hereby submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respects.

SCRUTINIZER'S REPORT

Name of the Company	K.P.R. MILL LIMITED
Meeting	21 st Annual General Meeting held through VC/OAVM
Date & Time	Monday, the 22 nd July 2024 at 02.30 PM

I was appointed as Scrutinizer for the remote e-voting and remotee-voting during the 21st Annual General Meeting ('AGM') of M/s. K.P.R. Mill Limited hereinafter referred to as ('the Company') held on Monday, the 22nd July, 2024 at 02:30 PM through Video Conference (VC) / Other Audio Visual Means (OAVM).

1. Remote E- Voting

1.1 Agency

The Company had appointed National Securities Depository Limited hereinafter referred to as (NSDL) as the Agency for providing the remote e-voting platform and e-voting conducted during the AGM.



1.2 Cut off date

Voting results with respect to the agenda items were reckoned as on Monday, 15th July, 2024 being cut off date for purpose of deciding the entitlement of shareholders/members for remote e-voting and e-voting during the AGM.

1.3 Remote e-Voting

Remote e-Voting was kept open for 3 (Three) days from Friday, 19th July, 2024 at 09.00 AM to Sunday, 21st July, 2024 at 5.00 PM and members were required to cast their votes electronically, conveying their assent or dissent or abstain in respect of all the Resolutions, on e-Voting platform provided by NSDL.

2. Voting during the AGM

Upon the Commencement of the 21st AGM, the e-voting platform was made available to the shareholders, who were present at the 21st AGM through VC / OAVM and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility during the said 21st AGM. The e-voting facility provided at the meeting was disabled after 15 minutes from the conclusion of the Annual General Meeting.

3. Counting Process

I unblocked the remote e-voting process on the NSDL e-voting platform in the presence of Mr. S. Kanthaperumal, Coimbatore and Mr. K. Radhakrishnan, Coimbatore and downloaded the e-voting details.

4. Results

Based on the reports generated from the e-voting portal of National Securities Depository Limited (NSDL), I hereby submit my Consolidated report on the results of the votes cast by the Shareholders of the Company through remote e-voting and remote e-voting during the AGM on the resolutions as set out under Item No.1 to Item No.4 in the Notice convening the 21st Annual General Meeting of K.P.R. Mill Limited as per the enclosure.

Thanking You,

Yours faithfully

UDIN: 24025028BKBIFE7498

Date : 23.07.2024

Place: Coimbatore

Encl: Consolidated Report

For A VETRIVEL & COMPANY


CA. A VETRIVEL, B.Sc., FCA.,
M.No: 025028
(Proprietor)

ANNEXURE

CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE E-VOTING DURING THE AGM

I) Item No 1 of the Notice (As an Ordinary Resolution)

Adoption of Audited Financial Statements for the year ended 31st March 2024

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	6	338	344	1234	309414776	309416010	100
AGAINST THE RESOLUTION	--	4	4	--	130	130	--
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus the Ordinary Resolution as contained in Item No.1 passed with requisite majority.

II) Item No 2 of the Notice (As an Ordinary Resolution)

Declaration of Dividend on Equity Shares

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	6	340	346	1234	309441445	309442679	100
AGAINST THE RESOLUTION	--	3	3	--	80	80	--
INVALID /ABSTAIN VOTES	--	--	--	--	--	--	--

Thus the Ordinary Resolution as contained in Item No.2 passed with requisite majority.



III) Item No 3 of the Notice (As an Ordinary Resolution)

Re-appointment of Mr. E.K. Sakthivel(DIN: 01876822) Director retires by rotation

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	6	329	335	1234	305476427	305477661	98.72
AGAINST THE RESOLUTION	--	18	18	--	3965098	3965098	1.28
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus the Ordinary Resolution as contained in Item No.3 passed with requisite majority.

IV) Item No 4 of the Notice (As an Ordinary Resolution)

Ratification of remuneration of Cost Auditor

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	6	335	341	1234	309441318	309442552	100
AGAINST THE RESOLUTION	--	8	8	--	207	207	--
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus the Ordinary Resolution as contained in Item No. 4 passed with requisite majority.

For A VETRIVEL & COMPANY


CA. A VETRIVEL, B.Sc., FCA.,
M.No: 025028
(Proprietor)