

K.P.R. MILL LIMITED

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

24.08.2022

The Listing Department
BSE Limited
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

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

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

Subject: Summary of the Proceedings of 19th Annual General Meeting


The **summary of proceedings** of the **19th Annual General Meeting** of the Company held on **Tuesday, 23rd August, 2022** at **2.30 P.M. IST** through Video Conferencing (VC) / other Audio-Visual means (OAVM) at the deemed venue at Registered office of the Company is filed herewith pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015.

Please take the above on record.

Thanking you,

Yours faithfully,

For K.P.R. Mill Limited



P. Kandaswamy
Company Secretary

Encl: Summary

K.P.R. MILL LIMITED

SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING

The 19th Annual General Meeting of the members of K.P.R. Mill Limited was held on Tuesday, the 23rd day of August, 2022 at 2.30 P.M. through Video Conferencing (VC) / other Audio-Visual means (OAVM) at the deemed venue of Registered office of the Company.

DIRECTORS PRESENT

S. No	Name	Designation
1	Mr. K.P. Ramasamy	Chairman
2	Mr. KPD Sigamani	Managing Director
3	Mr. P. Nataraj	Managing Director
4	Dr. K. Sabapathy	Independent Director & Chairman of Stakeholder Relationship Committee
5	Mr. G. P. Muniappan	Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee
6	Mr. K.N.V. Ramani	Lead Independent Director
7.	Mr. A.M. Palanisamy	Independent Director
8.	Mr. C. Thirumurthy	Independent Director
9.	Dr. S. Renganayakei	Woman Independent Director
10.	Mr. P. Selvakumar	Whole – Time Director
11.	Mr E.K. Sakthivel	Executive Director

IN ATTENDANCE

S. No	Name	Designation
1.	Mr. P. Kandaswamy	Company Secretary
2.	Mr. PL Murugappan	Chief Financial Officer
3.	Mr. K. Sudhakar	Partner, BSR & Co LLP, Statutory Auditors
4.	Mr. K. Radhakrishnan	Secretarial Auditor and authorized person for scrutinizing the e-voting process



Mr. K.P. Ramasamy addressed the members.

Mr. P. Nataraj, Managing Director continued the proceedings and informed as follows:

1. It is hoped that the shareholders would have gone through the 19th Annual Report of the Company and the 19th AGM Notice circulated to the shareholders by e-mail in compliance with the MCA and SEBI Regulation.
2. The Company has received requests from some members to speak at the meeting. He invited the speakers who have registered already to speak one by one.

After the speech of registered shareholders, who have joined the proceedings, Mr. P. Nataraj, Managing Director thanked the members for their congratulatory remarks & suggestions and responded to various queries raised by them suitably.

He added as follows:

- The Shareholders would have read the Resolutions and the explanatory Statements as mentioned in the Notice.

The subject matter of the following Resolutions contained in the Agenda in the 19th AGM notice were read one by one.

S. No	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements (including consolidated financial statements) for the Financial Year ended 31.03.2022 and Reports of the Board of Directors and the Auditors' thereon.	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Appointment of Director in place of Mr. P. Selvakumar who retires by rotation.	Ordinary
4.	Re-appointment of Statutory Auditors	Ordinary
Special Business		
5.	Ratification of remuneration to Cost Auditor	Ordinary
6.	Alteration of the Articles of Association of the Company	Special



Mr. P. Nataraj, Managing Director made the following announcements:

- The E-voting during the Meeting would close 15 minutes after the conclusion of this meeting.
- After receipt of scrutinizer report, considering the vote cast through remote e-voting and e-voting during AGM, the voting results would be declared at the websites of the Company, BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited within the stipulated time.

On behalf of the Board of Directors, he thanked

- The shareholders for their participation in the 19th Annual General Meeting of the Company, through Video Conference mode.
- The Scrutinizer and NSDL, for the smooth conduct of this 19th Annual General Meeting of K.P.R. Mill Limited.

The meeting was concluded at 3.10 P.M.

For K.P.R. MILL LIMITED


Company Secretary

