

K.P.R. MILL LIMITED

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

03.09.2019

The Listing Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
PhirozeJeejeebhoy Towers,
Mumbai- 400 001.
SCRIP CODE: 532889

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

Dear Sir/Madam,

Sub: Submission of voting results in respect of the 16th Annual General Meeting of the Members of the Company held on 28.08.2019 – **REVISED**

Ref: Our Submission of Scrutinizer report vide our letter dated 30.08.2019

We bring to your kind attention that in our earlier Scrutinizers report filed in the format prescribed by SEBI (LODR), there was an inadvertent error while answering to the question "Whether the Promoter or Promoter groups are interested in the agenda/ resolution?."

The Promoter and Promoters group are interested 'to the extent of their shareholding' **only** in the resolution for declaration of dividend. Whereas by oversight all resolutions are marked as such. The correct and revised answers are as follows:

| S. No | Resolution | Whether the Promoter or Promoter groups are interested in the agenda/ resolution? |
|-------|--|---|
| 1 | Adoption of Annual financial statement for the year ended 31 st March, 2019 | No |
| 2 | Declaration of Dividend | Yes , to the extent of their Shareholding |
| 3 | Re-appointment of Mr. P. Selvakumar , Director retires by rotation | No |
| 4 | Ratification of remuneration of Cost Auditor | No |
| 5 | Review and drop Buyback proposal | No |

While we regret for the error, we are filing the revised results in both pdf and xbrl format. This is for your Kind information. Please take the revised reports on record.

For K.P.R. Mill Limited



P. Kandaswamy
Company Secretary

Encl: as above

K.P.R. MILL LIMITED

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

| | KPR MILL LIMITED |
|---|-------------------------|
| Date of the AGM/EGM | 28-08-2019 |
| Total number of shareholders on record date | 13597 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 5 |
| Public: | 595 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |



| Resolution Required: (Ordinary) | | | | 1. ADOPTION OF ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2019 | | | | |
|---|----------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|------------------------------------|
| 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) = $\frac{[(2)]}{(1)} \times 100$ | (4) | (5) | (6) = $\frac{[(4)]}{(2)} \times 100$ | (7) = $\frac{(5)}{(2)} \times 100$ |
| Promoter and promoter group | E-voting | 54414598 | 54414598 | 100 | 54414598 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54414598 | 100 | 54414598 | 0 | 100 | 0 |
| Public institutions | E-voting | 13078966 | 12575765 | 96.1526 | 12575765 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12575765 | 96.1526 | 12575765 | 0 | 100 | 0 |
| Public Non-institutions | E-voting | 5067220 | 4436 | 0.0875 | 4411 | 25 | 99.4364 | 0.5635 |
| | Poll | | 3291 | 0.0649 | 3291 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7727 | 0.1524 | 7702 | 25 | 99.6765 | 0.3235 |
| TOTAL | | 72560784 | 66998090 | 92.3337 | 66998065 | 25 | 100 | 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) = $\frac{[(2)/(1)]}{100}$ | (4) | (5) | (6) = $\frac{[(4)/(2)]^*}{100}$ | $\frac{[(7)-(5)](2)}{* 100}$ |
| Promoter and promoter group | E-voting | 54414598 | 54414598 | 100 | 54414598 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54414598 | 100 | 54414598 | 0 | 100 | 0 |
| Public institutions | E-voting | 13078966 | 12592312 | 96.2791 | 12592312 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12592312 | 96.2791 | 12592312 | 0 | 100 | 0 |
| Public Non-institutions | E-voting | 5067220 | 4436 | 0.0875 | 4411 | 25 | 99.4364 | 0.5635 |
| | Poll | | 3295 | 0.0650 | 3290 | 5 | 99.8482 | 0.1517 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7731 | 0.1525 | 7701 | 30 | 99.6120 | 0.3880 |
| TOTAL | | 72560784 | 67014641 | 92.3566 | 67014611 | 30 | 100 | 0.0000 |



| Resolution Required: (Ordinary) | | | | 3. RE-APPOINTMENT OF Mr. P. SELVAKUMAR, DIRECTOR RETIRES BY ROTATION | | | | |
|---|----------------|-------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|---------------------------------|
| 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) = $\frac{[(2)/(1)]}{100}$ | (4) | (5) | (6) = $\frac{[(4)/(2)]^*}{100}$ | $\frac{[(7)-(5)]}{2} * 100$ |
| Promoter and promoter group | E-voting | 54414598 | 54414598 | 100 | 54414598 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54414598 | 100 | 54414598 | 0 | 100 | 0 |
| Public institutions | E-voting | 13078966 | 12592312 | 96.2791 | 12582471 | 9841 | 99.9218 | 0.0782 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12592312 | 96.2791 | 12582471 | 9841 | 99.9218 | 0.0782 |
| Public Non-institutions | E-voting | 5067220 | 4436 | 0.0875 | 4386 | 50 | 98.8728 | 1.1271 |
| | Poll | | 3295 | 0.0650 | 3290 | 5 | 99.8482 | 0.1517 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7731 | 0.1525 | 7676 | 55 | 99.2886 | 0.7114 |
| TOTAL | | 72560784 | 67014641 | 92.3566 | 67004745 | 9896 | 99.9852 | 0.0148 |



| 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 | 54414598 | 54414598 | 100 | 54414598 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54414598 | 100 | 54414598 | 0 | 100 | 0 |
| Public institutions | E-voting | 13078966 | 12592312 | 96.2791 | 12592312 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12592312 | 96.2791 | 12592312 | 0 | 100 | 0 |
| Public Non-institutions | E-voting | 5067220 | 4436 | 0.0875 | 4395 | 41 | 99.0757 | 0.9242 |
| | Poll | | 3295 | 0.0650 | 3290 | 5 | 99.8482 | 0.1517 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7731 | 0.1525 | 7685 | 46 | 99.4050 | 0.5950 |
| TOTAL | | 72560784 | 67014641 | 92.3566 | 67014595 | 46 | 99.9999 | 0.0001 |



| Resolution Required: (Special) | | | | 5. REVIEW AND DROP BUYBACK PROPOSAL | | | | |
|---|----------------|-------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|---------------------------------|
| 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) = $\frac{[(2)/(1)]}{100}$ | (4) | (5) | (6) = $\frac{[(4)/(2)]^*}{100}$ | $\frac{[(7)=(5)/(2)]}{* 100}$ |
| Promoter and promoter group | E-voting | 54414598 | 54414598 | 100 | 54414598 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54414598 | 100 | 54414598 | 0 | 100 | 0 |
| Public institutions | E-voting | 13078966 | 12592312 | 96.2791 | 7563614 | 5028698 | 60.0653 | 39.9346 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12592312 | 96.2791 | 7563614 | 5028698 | 60.0653 | 39.9346 |
| Public Non-institutions | E-voting | 5067220 | 4436 | 0.0875 | 4376 | 60 | 98.6474 | 1.3525 |
| | Poll | | 3290 | 0.0469 | 3170 | 120 | 96.3525 | 3.6474 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7726 | 0.1524 | 7546 | 180 | 97.6702 | 2.3298 |
| TOTAL | | 72560784 | 67014636 | 92.3565 | 61985758 | 5028878 | 92.4959 | 7.5041 |

Date: 29th August 2019
Place: Coimbatore

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


P. Kandaswamy
Company Secretary