

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

29.08.2019

The Listing Department  
Bombay Stock Exchange Ltd.  
1st Floor, Rotunda Buildings,  
Phiroze Jeejeebhoy 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,

**Subject:** Summary of the Proceedings of 16<sup>th</sup> Annual General Meeting

The summary of proceedings of the 16<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 28<sup>th</sup> day of August, 2019 at 11.30 A.M. at Ball room, Hotel The Residency 1076, Avinashi Road, Coimbatore – 641 018 is filed herewith pursuant to the Regulation 30 SEBI (LODR).

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 16<sup>TH</sup> ANNUAL GENERAL MEETING

The 16<sup>th</sup> Annual General Meeting of the members of K.P.R. Mill limited was held on Wednesday, the 28<sup>th</sup> day of August, 2019 at 11.30 A.M. at Ball room, Hotel The Residency 1076, Avinashi Road, Coimbatore – 641 018.

#### DIRECTORS PRESENT

1. Mr. K.P.Ramasamy - Chairman
2. Mr. KPD Sigamani – Managing Director
3. Mr. P. Nataraj – Managing Director
4. Mr. C.R. Anandakrishnan – Executive Director
5. MR. G. P. Muniappan – Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee
6. Dr. K. Sabapathy – Independent Director & Chairman of Stakeholder Relationship Committee
7. MR. A.M. Palanisamy – Independent Director
8. Mr. C. Thirumurthy - Independent Director
9. Dr. S. Ranganayaki – Woman Independent Director
10. Mr. E.K. Sakthivel – Executive Director
11. Mr. P. Selvakumar – Whole – Time Director

#### IN ATTENDANCE

1. Mr. P. Kandaswamy – Company Secretary
2. Mr. PL Murugappan – Chief Financial Officer
3. Mr. Sethuraman – partner, BSR & Co LLP, Statutory Auditors
4. Mr. A. Vetrivel – Scrutinizer
5. Mr. K. Radhakrishnan – Secretarial Auditor

#### MEMBERS PRESENT

In person -	551
By proxy -	49
<b>Total</b>	<b>600</b>



Mr. K.P. Ramasamy, Chairman Occupied the chair and after ascertaining that the Quorum was present, the meeting commenced the proceedings at 11.30 AM with prayer.

The Company Secretary announced:

- The Register of Directors' shareholding, Proxies and Register of proxies are open for inspection by the members of the Company
- The details of proxies and authorization received.

The Chairman informed that:

- The Notice convening the 16<sup>th</sup> Annual General Meeting of the Company and the Annual Report for the year ended 31<sup>st</sup> March 2019 were circulated to the Members within the statutory time limit and were also placed on the websites of the Company and hence with the permission of the members present the notice may be taken as read.
- Pursuant to Companies Act, 2013 and Listing Regulations, the Company had provided E-voting facility through M/s. Karvy Fintech Private Limited (Karvy), was kept open from 9.00 A.M on 25<sup>th</sup> August, 2019 to 5.00 P.M on 27<sup>th</sup> August, 2019 to all members of the Company and physical Ballot were provided for voting at the AGM.
- The Company had appointed MR. A. Vetrivel, Practicing Chartered Accountant, Coimbatore as Scrutinizer for carrying out E- voting and Ballot voting in a fair and transparent manner.
- Accordingly the Scrutinizer has conducted the voting process before the AGM and at the AGM. Based on them, he would submit his report on the votes polled to the Chairman of the Company within 48 hours of conclusion of the meeting.
- As per the said report, the results of the voting on the resolutions, proposed in the Agenda of the meeting will be announced through the web-sites of the Company, stock exchange and the registrar within the stipulated time.

As requested by the Chairman the Statutory Auditors M/S. BSR & Co LLP read the Auditors report in brief.



The Managing Director, Mr. P. Nataraj invited the members for discussions on the subjects. Some of the Members participated in the discussions congratulating the company for its commendable performance and the management for the sustained growth.

The Chairman thanked the members for their congratulatory remarks & suggestions and responded to various queries raised by them suitably.

The following items of business, as per the Notice of the AGM were transacted:

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31.03.2019 and reports of the board of Directors and the auditors' report thereon.
2. Declaration of Dividend
3. Appointment of Director in place of Mr. P. Selvakumar, who retires by rotation.
4. Ratification of remuneration to Cost Auditor
5. Review and drop Buyback Proposal.

The company Secretary announced that the members who have not voted earlier may cast their vote in respect of the aforesaid resolutions in the Ballot form.

The Chairman thanked the Members for attending the AGM and for their active deliberation at the meeting.

The meeting was concluded at 1.30 P.M.

**For K.P.R. MILL LIMITED**  
  
**Company Secretary**