

K.P.R. MILL LIMITED

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

30.08.2019

The Listing Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
PhirozeJeejeebhoy 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/Madam,

Sub: Voting results of 16th Annual General Meeting of held on 28.08.2019.

Ref: Submission of Scrutinizer report vide our letter dated 30.08.2019

Further to filing of Scrutinizers report earlier this day, we are submitting the voting results as per the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

This is for your kind information and dissemination.

Thanking You,

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



P. Kandaswamy
Company Secretary

Encl: as above

KPR 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?			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) = $\frac{[(4)/(2)] * 100}{100}$	$\frac{[(7)-(5)]}{(2)} * 100$
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	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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	$[(7)=(5)/(2)] \times 100$
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	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	0.00	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?				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) = $\frac{[(4)/(2)] * 100}{100}$	$\frac{[(7)-(5)]}{(2)} * 100$
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?				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)] / 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?				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)] / 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	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