

K.P.R. MILL LIMITED

Corporate Office : 270 J, Periyar Colony, Anuppapalayam, TIRUPUR - 641 652. India
☎ : 0421-2487051 Fax : 0421-2477254 E-mail : mail@kprmill.com Web: www.kprmillimited.com

31st August, 2012

The Listing Department,
Bombay Stock Exchange Ltd.
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.

Dear Sir,

Sub: Confirmation of passing Resolutions at 9th AGM

We hereby confirm that all the following Resolutions placed at the 9th AGM held on 29.08.2012 have been passed unanimously:

Sl. No.	Type of Resolution	Summary Proposals	Result
1.	Ordinary	To receive, consider and adopt the Balance Sheet and the Statement of Profit & Loss for the year ended 31 st March 2012.	Passed Unanimously
2.	Ordinary	To Declare Dividend on Equity Shares	Passed Unanimously
3.	Ordinary	To appoint a Director in place of Dr.K.Sabapathy, who retires by rotation and being eligible offers himself for reappointment	Passed Unanimously
4.	Ordinary	To appoint a Director in place of Sri.K.N.V.Ramani, who retires by rotation and being eligible offers himself for reappointment	Passed Unanimously
5.	Ordinary	To appoint a Director in place of Sri.G.P.Muniappan, who retires by rotation and being eligible offers himself for reappointment	Passed Unanimously
6.	Ordinary	To appoint Auditors and fix their Remuneration.	Passed Unanimously
7.	Ordinary	Re-appointment of Sri.A.Sekar as a Whole Time Director for a period of 5 years with effect from 24.03.2013 to 23.03.2018 at a monthly remuneration of Rs.1,00,000/- (Rupees One Lakh Only) all inclusive.	Passed Unanimously

This is for your kind information and dissemination.

Yours faithfully
For K.P.R. Mill Limited

P.Kandaswamy
Company Secretary

