

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India

☎ : 0422-2207777 Fax : 0422-2207778

31st August 2013

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.

Sir,

Sub: Confirmation of passing Resolutions at 10th AGM

As per the SEBI Directive, we hereby confirm that all the following Resolutions placed at the 10th AGM held on 31.08.2013 have been passed unanimously:

Sr. No.	Type of Resolution	Summary Proposals	Result
1	Ordinary	To receive, consider and adopt the Balance Sheet and Statement of Profit & Loss for the year ended 31 st March 2013.	Passed Unanimously
2	Ordinary	To declare Dividend on Equity Shares.	Passed Unanimously
3	Ordinary	To appoint a Director in place of Sri.M.J.Vijayaraaghavan, who retires by rotation and being eligible offers himself for reappointment.	Passed Unanimously
4	Ordinary	To appoint a Director in place of Sri.A.M.Palanisamy, who retires by rotation and being eligible offers himself for reappointment.	Passed Unanimously
5	Ordinary	To appoint a Director in place of Sri.C.Thirumurthy, who retires by rotation and being eligible offers himself for reappointment.	Passed Unanimously
6	Ordinary	To appoint Auditors and fix their Remuneration.	Passed Unanimously

This is for your kind information and dissemination.

Yours faithfully,
For K.P.R. Mill Limited


P. Kandaswamy
Company Secretary