

K.P.R. MILL LIMITED

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

28.08.2018

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandara (E),
Mumbai – 400 051.

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir

KPRMILL / 532889

Subject: Summary of the Proceedings of 15th Annual General Meeting

The summary of proceedings of the 15th Annual General Meeting of the Company held on Monday the 27th day of August, 2018 at 11.30 A.M. at Ball Room, Hotel The Residency 1076, Avinashi Road, Coimbatore - 641018 is filed herewith pursuant to the Regulation 30 of SEBI (LODR).

Please take the above on record.

Yours faithfully,

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 15th ANNUAL GENERAL MEETING**

THE 15th ANNUAL GENERAL MEETING OF THE MEMBERS OF K.P.R. MILL LIMITED WAS HELD ON MONDAY THE 27th DAY OF AUGUST, 2018 AT 11.30 A.M. AT HOTEL THE RESIDENCY 1076, AVINASHI ROAD, COIMBATORE – 641018.

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 & Remuneration Committee |
| 6. Dr.K.Sabapathy | - Independent Director, Chairman, Stakeholder Relationship Committee |
| 7. Mr.K.N.V. Ramani | - Independent Director |
| 8. Mr.A.M.Palanisamy | - Independent Director |
| 9. Mr.C.Thirumurthy | - Independent Director |
| 10. Dr.S.Ranganayaki | - Woman Independent 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. M Radhakrishnan | - Secretarial Auditor |

MEMBERS PRESENT:

In Person	- 451
By Proxy	- <u>47</u>
Total	- <u>498</u>

Mr. K.P. Ramasamy, Chairman of the Company occupied the chair and after ascertaining that the Quorum was present, commenced the proceedings with prayer.



The Company Secretary announced:

- i) The Register of Directors' shareholding, Proxies and Register of proxies are open for inspection by the Members of the Company
- ii) The Details of proxies and authorization received.

The Chairman informed that:

✓ The Notice convening the 15th Annual General Meeting of the Company and the Annual Report for the year ended 31st March 2018 was circulated to the Members within the statutory time limit which were also placed on the websites of the Company and with the permission of the members present the same may be taken as read.

✓ Pursuant to the Companies Act, 2013 and Listing Regulations, the Company had provided E-voting facility through M/s. Karvy Computer Share Private Limited (Karvy) which was opened from 9.00 A.M on 24th August, 2018 to 5.00 P.M on 26th August, 2018 to all the 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 Auditor M/s. BSR & Co LLP read the Auditors Report in brief.

The Chairman 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 March 31, 2018 and reports of the Board of Directors and the Auditors Report thereon.
2. Declaration of Dividend
3. Appointment of Director in place of Mr. E.K.Sakthivel, who retires by rotation.
4. Reappointment of Dr.K.Sabapathy as an Independent Director for a period of 5 years up to 31.03.2024
5. Reappointment of Mr.G.P.Muniappan as an Independent Director for a period of 5 years up to 31.03.2024
6. Reappointment of Mr.K.N.V.Ramani as an Independent Director for a period of 5 years up to 31.03.2024
7. Reappointment of Mr.A.M.Palanisamy as an Independent Director for a period of 5 years up to 31.03.2024
8. Reappointment of Mr.C.Thirumurthy as an Independent Director for a period of 5 years up to 31.03.2024
9. Ratification of remuneration to Cost Auditor

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 1.00 P.M.

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

Company Secretary