



K.P.R. MILL LIMITED

Registered Office No.9, Gokul Buildings, 1st Floor,
A.K.S. Nagar, Thadagam Road, Coimbatore - 641 001.

Phone : 0422 - 2478090 Fax : 0422 - 2478050

CIN : L17111TZ2003PLC010518

Email : investors@kprmill.com Website : www.kprmilllimited.com

POSTAL VOTING FORM

1	Name of Sole / First Member	
2	Name(s) of Joint Member(s), if any	
3	Registered Folio No. / DP ID No. / Client ID No.	
4	Number of shares held	

I / We hereby exercise my / our vote through Postal Voting in respect of the Resolution(s) for the business stated in the 13th AGM Notice dated 28th April, 2016 of the Company by conveying my / our assent (for) or dissent (against) or abstain to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below :

Item No. in AGM Notice	Description	No. of Shares held	For	Against	Abstain
1	Adoption of Annual Financial Statement as on 31st March, 2016 (Ordinary Resolution)				
2	Declaration of Dividend (Ordinary Resolution)				
3	Re-appointment of Sri. P. Selvakumar, a Director retiring by rotation (Ordinary Resolution)				
4	Appointment of the Statutory Auditors and fix their remuneration (Ordinary Resolution)				
5	Appointment of Sri. E.K. Sakthivel as a Director of the Company (Ordinary Resolution)				
6	Appointment of Sri. E.K. Sakthivel as a Whole-Time Director (Ordinary Resolution)				
7	Ratification of Remuneration of Cost Auditor (Ordinary Resolution)				

Place :

Date :

Signature of Member

NOTE : Kindly read the instructions printed overleaf before filling the Form. Last date for receipt of the postal Voting form by Scrutinizer is 21st August, 2016.

INSTRUCTIONS

01. In terms of the Listing Regulations and Companies (Management and Administration) Rules, 2014, those members, who do not have access to e-voting facility provided by the Company for the AGM may send their assent or dissent in writing on the Voting Form. Accordingly, this Voting Form is being provided.
02. A member desiring to exercise his / her vote by Voting Form should complete this Voting Form, sign and send in the enclosed self-addressed postage prepaid envelope so as to reach the Scrutinizer as per instruction 6 below at the address Sri. A. Vetrivel, Chartered Accountant, 1/1, Seth Narayan Das Layout, 2nd Street, Tatabad, Coimbatore – 641012. Postage will be borne and paid by the Company. Envelopes containing Votings, if deposited in person or sent by courier at the expense of the members will also be accepted.
03. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company and the address at which the Voting Form is to be sent.
04. The voting form should be completed and signed by the members. In the case of joint shareholding, this form should be completed and signed by the first named member and in his absence, by the next named member(s). Unsigned Voting forms will be rejected. The signature on the voting form must tally with the specimen signature registered with the Company.
05. Where the voting form has been signed by an Authorised Representative of a body corporate, a certified copy of the relevant authorizations to vote on the voting should accompany the voting form. A member may sign the form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the voting form.
06. Duly completed voting forms should reach the Scrutinizer not later than 5.00 p.m on the 21st August, 2016. **Any voting form received after this time and date will be treated as if the reply from the member has not been received.**
07. A member may request for a duplicate voting form, if so required. However, the duly filled in duplicate form should reach the Scrutinizer not later than the time and date specified at Item No.6 above.
08. Voting rights will be reckoned on the paid up value of shares registered in the name of the member on 18th August 2016 which is the cutoff date fixed for this purpose.
09. Members are requested not to send any other paper along with the voting form in the enclosed self-addressed postage prepaid envelop in as much as all such envelopes will be sent to the Scrutinizer and any extra paper found in such envelop would be destroyed by the Scrutinizer.
10. There will be only one voting form for every folio irrespective of the number of joint members(s).
11. A member need not use all the votes nor does he need to cast all the votes in the same way.
12. The Scrutinizer's decision on the validity of a voting will be final and binding.
13. Incomplete, unsigned or incorrect voting forms will be rejected.
14. The date of AGM will be deemed date of passing resolution(s) through e-voting / voting form / voting at AGM Venue. It may also be noted that, in term of section 114 of Act, the Resolutions contained in the AGM Notice will be deemed to have been passed through the e-voting, voting form and voting at AGM Venue. Accordingly, the results shall be declared in terms of Rules 20 or 21 of the Companies (Management and Administration) Rules, 2014.