

K.P.R. MILL LIMITED

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

08.02.2022

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

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

Sub: Compliance of SEBI (LODR) Regulation, 2015

As per Regulation 47 of SEBI (LODR) Regulation, 2015, we enclose a copy of the Newspaper Advertisement carrying Un-Audited Financial Results of the Company for the Quarter ended 31.12.2021 published in 'Business Standard' and 'Makkal Kural' on 08th February, 2022 for your records and dissemination.

This is for your kind information.

Thanking you.

Yours faithfully

For K.P.R. Mill Limited



**P. Kandaswamy
Company Secretary**

Encl: As above



K.P.R. MILL LIMITED

CIN : L17111TZ2003PLC010518

Registered Office : No.9 Gokul Building, I Floor, A.K.S.Nagar, Thadagam Road, Coimbatore - 641 001.

Email : corporate@kprmill.com Web : www.kprmilllimited.com Phone : 0422-2207777 Fax : 0422-2207778

STATEMENT OF UNAUDITED FINANCIAL RESULTS (CONSOLIDATED) FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER 2021

(₹ in Lakhs)

| Sl.No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|--------|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | | 31.12.2021 (Unaudited) | 30.09.2021 (Unaudited) | 31.12.2020 (Unaudited) | 31.12.2021 (Unaudited) | 31.12.2020 (Unaudited) | 31.03.2021 (Audited) |
| 1 | Total Income from operations | 1,28,588 | 1,22,572 | 93,951 | 3,45,151 | 2,43,811 | 3,56,858 |
| 2 | Net profit for the period (before tax) | 28,323 | 32,794 | 21,821 | 83,605 | 45,069 | 68,886 |
| 3 | Net Profit for the period after tax | 21,177 | 24,222 | 15,626 | 62,206 | 32,910 | 51,526 |
| 4 | Total Comprehensive Income for the period | 21,177 | 24,222 | 15,626 | 62,206 | 32,910 | 51,526 |
| 5 | Equity Share Capital (Face Value of ₹1 each) | 3,441 | 3,441 | 3,441 | 3,441 | 3,441 | 3,441 |
| 6 | Basic and diluted Earnings per share (in ₹) (Not annualised for quarters) | 6.16 | 7.04 | 4.54 | 18.08 | 9.57 | 14.98 |

Note :

1) Standalone Results

(₹ in Lakhs)

| | | | | | | | |
|---|--|-----------------|-----------------|---------------|-----------------|-----------------|-----------------|
| 1 | (a) Revenue from operations | 1,03,550 | 1,06,423 | 79,571 | 2,86,513 | 2,05,191 | 2,95,364 |
| | (b) Other Income | 2,388 | 1,381 | 949 | 7,416 | 2,553 | 3,752 |
| | Total Income from operations | 1,05,938 | 1,07,804 | 80,520 | 2,93,929 | 2,07,744 | 2,99,116 |
| 2 | Profit before tax | 23,233 | 29,820 | 18,661 | 73,123 | 38,892 | 58,482 |
| 3 | Total comprehensive income (After tax) | 17,522 | 21,999 | 13,556 | 54,374 | 28,599 | 43,262 |

2) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange websites. BSE: <http://www.bseindia.com>, NSE: <http://www.nseindia.com>, Company's website: <https://kprmilllimited.com/file/wp-content/uploads/2022/02/Q3-Result.pdf>

3) Pursuant to the approval of the shareholders at the Annual General Meeting of the Company held on September 09, 2021, one equity share of ₹5/- each fully paid up was sub-divided into five equity shares of ₹1/- each fully paid up, with effect from the record date, i.e., September 27, 2021. Consequently, the basic and diluted earnings per share have been adjusted retrospectively for all the periods on the basis of the new number of equity shares in accordance with the provisions of applicable Ind AS.

4) Events after reporting period :

The Board of Directors in its meeting held on February 07, 2022, approved the proposal to buyback 22,36,000 equity shares of ₹1/- each (representing 0.65% of the total number of paid up equity shares of the Company) from the shareholders of the Company on proportionate basis by way of tender offer route at a price of ₹805 per share for an aggregate amount of ₹17,999.80 lakhs (9.53 % of the paid up capital and free reserves) in accordance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ('SEBI Buy-back Regulations'). Subsequent to receipt of approval from SEBI, the Letter of Offer shall be dispatched to the shareholders holding shares as on February 19, 2022 (Record Date) in accordance with the SEBI Buy-back Regulations.

For K.P.R.MILL LIMITED

P.Nataraj

Managing Director

DIN : 00229137

Coimbatore

February 07, 2022

