

# K.P.R. MILL LIMITED

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

28.07.2023

The Listing Department  
BSE Limited  
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,

**Subject:** Summary of the Proceedings of 20<sup>th</sup> Annual General Meeting

The **summary of proceedings** of the **20<sup>th</sup> Annual General Meeting** of the Company held on **Friday, 28<sup>th</sup> July, 2023** at **2.30 P.M.** IST through Video Conferencing (VC) / other Audio-Visual means (OAVM) at the deemed venue at Registered office of the Company is filed herewith pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015.

Please take the above on record.

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 20<sup>TH</sup> ANNUAL GENERAL MEETING

The 20<sup>th</sup> Annual General Meeting of the members of K.P.R. Mill Limited was held on Friday, the 28<sup>th</sup> day of July, 2023 at 2.30 P.M. through Video Conferencing (VC) / other Audio-Visual means (OAVM) at the deemed venue of Registered office of the Company.

#### DIRECTORS PRESENT

S. No	Name	Designation
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.	Dr. K. Sabapathy	Independent Director & Chairman of Stakeholder Relationship Committee
6.	Mr. G. P. Muniappan	Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee
7.	Mr. A.M. Palanisamy	Independent Director
8.	Mr. C. Thirumurthy	Independent Director
9.	Dr. S. Renganayakei	Woman Independent Director
10.	Mr. P. Selvakumar	Whole – Time Director
11.	Mr E.K. Sakthivel	Executive Director
12.	Mrs.V.Bhuvaneshwari	Additional Director

#### IN ATTENDANCE

S. No	Name	Designation
1.	Mr. P. Kandaswamy	Company Secretary
2.	Mr. PL Murugappan	Chief Financial Officer
3.	Mr. K. Sudhakar	Partner, BSR & Co LLP, Statutory Auditors

4.	Mr. A. Vetrivel	Scrutinizer
5.	Mr. K. Radhakrishnan	Secretarial Auditor

All attended the meeting through video conference.

### **MEMBERS PRESENT**

Total members attended – 67

Mr. K.P. Ramasamy, Chairman occupied the chair and after ascertaining that the Quorum was present, the meeting commenced at 2.30 PM IST.

After introduction of other Directors, Auditors and Key Managerial Personnel Mr.P.Nataraj, Managing Director informed as follows:

- The 20<sup>th</sup> Annual General Meeting Notice and the Annual Report for the year ended 31<sup>st</sup> March 2023 were circulated to the Members through email.
- He requested the members to take the Notice convening the meeting, as well as the Statutory and Secretarial Auditors' Report as read, since there were no qualifications in the said Auditors' Report.
- The Company has provided the facility of Remote E-voting for its Members.
- As per various Circulars issued by MCA and SEBI, the AGM was held through video conference.
- As the AGM was being held through video conference, the facility for appointment of proxies by the members was not applicable.
- The Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members, who have not yet cast their votes and were participating in the meeting, were requested to cast their votes during the meeting, through e-voting system provided by NSDL.
- The Members, who have already voted through Remote E-voting and were present at the AGM, need not vote again.

- In case members faced any difficulty, they may reach out on the helpline numbers provided in the notice.
- He requested the Chairman to address the meeting.

Mr. K.P. Ramasamy addressed the members.

Mr. P. Nataraj, Managing Director continued the proceedings and informed as follows:

1. It is hoped that the shareholders would have gone through the 20<sup>th</sup> Annual Report of the Company and the 20<sup>th</sup> AGM Notice circulated to the shareholders by e-mail in compliance with the MCA and SEBI Regulations.
2. The Company had received requests from some members to speak at the meeting. He invited the speakers who have registered already to speak one by one.

After the speech of registered shareholders who have joined the proceedings, Mr. P. Nataraj, Managing Director thanked the members for their congratulatory remarks & suggestions and responded to various queries raised by them suitably.

He added as follows:

- The Shareholders would have read the Resolutions and the explanatory Statements as mentioned in the Notice.

However, the subject matter of the following Resolutions contained in the Agenda of the 20<sup>th</sup> AGM notice were read one by one as follows:

S. No	Resolutions	Type of resolution
<b>Ordinary Business</b>		
1.	Adoption of Audited Financial Statements (including consolidated financial statements) for the Financial Year ended 31.03.2023 and Reports of the Board of Directors and the Auditors' thereon.	Ordinary
2.	Declaration of Dividend @200% (Rs.2 per Equity share of face value Re.1/- each)	Ordinary
3.	Appointment of Director in place of Mr.C.R.Ananadakrishnan (DIN: 00003748) who retires by rotation.	Ordinary

Special Business		
4.	Ratification of remuneration of Rs.50,000/- (plus GST and out of pocket expenses if any for the purpose of audit) to Cost Auditor	Ordinary
5.	Regularisation of the Appointment of Additional Director Mrs. V. Bhuvaneshwari (DIN: 01628512) as Woman Independent Director for a term of five consecutive years from 3 <sup>rd</sup> May 2023 to 2 <sup>nd</sup> May 2028	Special

Mr. P. Nataraj, Managing Director made the following announcements:

- The E-voting during the Meeting would close 15 minutes after the conclusion of this meeting.
- After receipt of scrutinizer report, considering the vote cast through remote e-voting and e-voting during AGM, the voting results would be declared at the websites of the Company, BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited within the stipulated time.

On behalf of the Board of Directors, he thanked

- The shareholders for their participation in the 20<sup>th</sup> Annual General Meeting of the Company, through Video Conference mode.
- The Scrutinizer and NSDL, for the smooth conduct of this 20<sup>th</sup> Annual General Meeting of K.P.R. Mill Limited.

The meeting was concluded at 3.10 P.M.

For K.P.R. MILL LIMITED



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Company Secretary