

K.P.R. MILL LIMITED

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

22.07.2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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/Madam,

Subject: Summary of the Proceedings of 21st Annual General Meeting

The **summary of proceedings** of the **21st Annual General Meeting** of the Company held on **Monday, 22nd July, 2024** 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 21ST ANNUAL GENERAL MEETING

The 21st Annual General Meeting of the members of K.P.R. Mill Limited was held on Monday, the 22nd day of July, 2024 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.	Mr. E.K. Sakthivel	Executive Director
6.	Mr. P. Selvakumar	Whole – Time Director
7.	Dr. S. Renganayakei	Woman Independent Director
8.	Mr. M. Alagirisamy	Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee
9.	Mrs. V. Bhuvaneshwari	Woman Independent Director
10.	Mr. K. V. Ramananda Rao	Independent Director
11.	Mr. K. Thangavelu	Independent Director & Chairman of Stakeholder Relationship Committee
12.	Mr. R. Sridharan	Independent 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. K. Radhakrishnan	Secretarial Auditor
5.	Mr. A. Vetrivel	Scrutinizer

All of them attended the meeting through video conference.

MEMBERS PRESENT

Total members attended – 69

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 the Directors, Auditors, Key Managerial Personnel and Scrutinizer, Mr.P.Nataraj, Managing Director informed as follows:

- The 21st Annual General Meeting Notice and the Annual Report for the financial year 2023-24 were circulated to the Members through e-mail.
- 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, Chairman 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 21st Annual Report of the Company and the 21st 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 21st AGM notice were read one by one as follows:

S. No.	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements (including consolidated financial statements) for the Financial Year ended 31.03.2024 and Reports of the Board of Directors and the Auditors' thereon.	Ordinary
2.	Declaration of Dividend @250% (Rs.2.50 per Equity share of face value Re.1/- each)	Ordinary
3.	Appointment of Director in place of Mr.E.K.Sakthivel (DIN: 01876822) who retires by rotation and being eligible, offers himself for re-appointment.	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

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 21st Annual General Meeting of the Company, through Video Conference mode.
- The Scrutinizer and NSDL, for the smooth conduct of this 21st Annual General Meeting of K.P.R. Mill Limited.

The meeting concluded at 03.02 P.M.

CERTIFIED TRUE COPY

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


Company Secretary

P. KANDASWAMY
FCS : 2172