



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

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management & Administration) Rules, 2014]

Name of the Member (s) :

Registered Address :

Email ID :

Folio No. Client id, DP ID :

I/We, being the member (s) holding shares of the above named company, hereby appoint

1. Name : Address :

E-mail ID : Signature :

or failing him/her,

2. Name : Address :

E-mail ID : Signature :

or failing him/her,

3. Name : Address :

E-mail ID : Signature :

As my / our Proxy to attend and vote for me / us and on my / our behalf at the 13th Annual General Meeting of the Company, to be held on Thursday, the 25th August 2016, at 11.30 AM at Ball Room, Hotel The Residency, 1076, Avinashi Road, Coimbatore – 641 018 and at any adjournment thereof in respect of the Resolutions as indicated here below :

Resolution No	Description	(Ordinary / Special)	Optional	
			For	Against
1	Adoption of Annual Financial Statement as on 31 st March, 2016	Ordinary		
2	Declaration of Dividend	Ordinary		
3	Re-appointment of Sri.P.Selvakumar, a Director retiring by rotation	Ordinary		
4	Appointment of the Statutory Auditors for the Company and fix their remuneration	Ordinary		
5	Appointment of Sri.E.K.Sakthivel as a Director of the Company	Ordinary		

Resolution No	Description	(Ordinary / Special)	Optional	
			For	Against
6	Appointment of Sri.E.K.Sakthivel as a Whole-Time Director of the Company	Ordinary		
7	Ratification of Remuneration of Cost Auditor	Ordinary		

Signed this day of 2016

Signature of Shareholder

Signature of Proxy holder(s)

Affix ₹1
Revenue
Stamp

Note:

- This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.**
- It is optional to put a "X" in the appropriate column against the Resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
- Please complete all details of Member(s) in the above box before submission.