

K.P.R. MILL LIMITED

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

25.09.2020

The Listing Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
PhirozeJeejeebhoy Towers,
Mumbai- 400 001.
SCRIP CODE: 532889

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
SYMBOL: KPRMILL

Dear Sir,

Subject: Summary of the Proceedings of 17th Annual General Meeting

The summary of proceedings of the 17th Annual General Meeting of the Company held on Thursday, the 24th day of September, 2020 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 SEBI (LODR).

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 17TH ANNUAL GENERAL MEETING

The 17th Annual General Meeting of the Members of K.P.R. Mill limited was held on Thursday, the 24th day of September, 2020 at 2.30P.M. through Video Conferencing (VC) / other Audio-Visual means (OAVM) at the deemed venue of the Registered office of the Company.

DIRECTORS PRESENT

S.No	Name	Designation	Attended through VC from
1.	Mr. K.P.Ramasamy	Chairman	Registered Office
2.	Mr. KPD Sigamani	Managing Director	Registered Office
3.	Mr. P. Nataraj	Managing Director	Registered Office
4.	Dr. K. Sabapathy	Independent Director & Chairman of Stakeholder Relationship Committee	Registered Office
5.	Mr. G. P. Muniappan	Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee	Registered Office
6.	Mr. K.N.V.Ramani	Independent Director	Coimbatore
7.	Mr. A.M. Palanisamy	Independent Director	Registered Office
8.	Mr. C.R. Anandakrishnan	Executive Director	Registered Office
9.	Mr. C. Thirumurthy	Independent Director	Registered Office
10.	Dr. S. Ranganayaki	Woman Independent Director	Registered Office
11	Mr. P. Selvakumar	Whole – Time Director	Registered Office
12	MrE.K.Sakthivel	Executive Director	Registered Office

IN ATTENDANCE

S.No	Name	Designation	Attended through VC from
1.	Mr. P. Kandaswamy	Company Secretary	Registered Office
2.	Mr. PL Murugappan	Chief Financial Officer	Registered Office
3.	Mr. K. Sudhakar	Partner, BSR & Co LLP, Statutory Auditors	Chennai
4.	Mr. A. Vetrivel	Scrutinizer	Registered Office
5.	Mr. K. Radhakrishnan	Secretarial Auditor	Coimbatore

MEMBERS PRESENT

Promoter and Promoter Group - 8

Public - 56

TOTAL MEMBERS PRESENT - 64

Mr.P.Kandaswamy Company Secretary and Compliance Officer of the Company welcomed the Members to the 17th Annual General Meeting of K.P.R. Mill Limited.

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

The Chairman nominated the Managing Director, Mr. P Nataraj to assist him to conduct the Proceedings of the 17th Annual General meeting of the Company.

Mr. P. Nataraj, Managing Director, introduced the following Directors, Auditors, KMP etc present at the Meeting through Video Conferencing;

- 1) Mr. KPD Sigamani Managing Director
- 2) Mr.C.R.Anandakrishnan, Executive Director
- 3) Mr.E.K.Sakthivel, Executive Director
- 4) Mr.P.Selvakumar, Whole Time Director
- 5) Mr.K.N.V.Ramani, Independent Director

- 6) Mr.G.P.Muniappan, Independent Director
- 7) Dr.K.Sabapathy, Independent Director
- 8) Mr.A.M.Palanisamy, Independent Director
- 9) Mr.C.Thirumurthy, Independent Director
- 10) Dr.S.Ranganayaki, Woman Independent Director
- 11) Mr.PL.Murugappan, CFO
- 12) Mr.P.Kandaswamy Company Secretary
- 13) Mr.K.Sudhakar BSR & Co LLP, the Statutory Auditor
- 14) Mr.A.Vetrivel, Chartered Accountant, the Scrutinizer **and**
- 15) Mr.K.Radhakrishnan, Secretarial Auditor

Mr.P.Nataraj announced that

1. All were participating in the proceedings through video conferencing from Coimbatore and our Statutory Auditor was attending from Chennai
2. The 17th AGM Notice and the Annual Report for the financial year 2019-20 has already been sent to the members through email.
3. He requested the Members to permit him 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.
4. The Company has provided the facility of Remote e-voting for its Members.
5. In view of the COVID-19 pandemic, social distancing was a norm to be followed and as per various Circulars issued by MCA and SEBI, this AGM was being held through video conference.
6. As the AGM was being held through video conference, the facility for appointment of proxies by the members was not applicable.
7. 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 this meeting, were requested to cast their votes during the meeting, through e-voting system provided by CDSL.

8. The Member(s), who have already voted through Remote E-voting and were present at this AGM, were not allowed to vote again.

9. In case members faced any difficulty, they may reach out on the helpline numbers provided in the notice.

He then 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. He hoped that the shareholders would have gone through the 17th Annual Report of the Company and the 17th AGM Notice circulated to the shareholders by e-mail in compliance with the MCA and SEBI Regulation.
2. The Company has received requests from five members to speak at the meeting. Accordingly, the floor was open for these members to express their views and ask questions in brief and short. The reply would be given at the end.
3. He requested the Shareholders to take only 3 minutes each in the interest of the other Shareholders.

He requested the following speakers who had registered to speak one by one

1. Mr. Sunil Kothari, Miss. Swathi and Mr.Sesharaj , spoke congratulating the Company and sought certain details
2. Mr.Hemant Khandelwal and Mr.P.Jaichand , though registered, did not speak

He thanked the members for their congratulatory remarks and responded to various queries raised by them suitably.

He also replied to the query on the impact of COVID19 on the Company, sent by e- mail by one of the Shareholder.

After concluding the Speaker session he took up the items in the Agenda of the 17th AGM Notice, already circulated to the Shareholders, by reading the Topics one by one as follows:

Item No.1: Adoption of Accounts

Item No 2: Declaration of Dividend

Item No.3: Reappointment of Director retiring by rotation

Item No.4: To ratify the remuneration payable to Cost Auditor

Item No 5: Reappointment of Dr.S.Ranganayaki as Women Independent Director

Item No 6: Reappointment of Mr.P.Selvakumar as Whole Time Director

Item No 7: Reappointment of Mr.C.R.Anandakrishnan Executive Director

Item No 8: Reappointment of Mr.E.K.Sakthivel as Executive Director.

Mr.P.Nataraj, Managing Director continued as follows:

Dear Shareholder,

- I. You would have read the Resolutions and the explanatory Statements as mentioned in the Notice and have already voted on Remote E Voting. Those members, who have not voted earlier, are requested to vote now on the above resolutions, through E-Voting platform provided by CDSL. The E- voting during the Meeting would close 15 minutes after the conclusion of this meeting.
- II. After receipt of scrutinizer report considering the vote cast through remote e-voting and e-voting during AGM, the voting results will be declared at the websites of the Company, NSE, BSE & CDSL.

On behalf of the Board of Directors, he thanked the Shareholders for their participation in the 17th Annual General Meeting of the Company, through Video Conference. He also thanked the Scrutinizer and CDSL, for the smooth conduct of the 17th Annual General Meeting of K.P.R. Mill Limited.

The Meeting was concluded.