

K.P.R. MILL LIMITED

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

10.09.2021

The Listing Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy 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 18th Annual General Meeting

The summary of proceedings of the 18th Annual General Meeting of the Company held on Thursday, the 9th day of September, 2021 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 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting of the members of K.P.R. Mill limited was held on Thursday, the 09th day of September, 2021 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	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	Coimbatore
10.	Dr. S. Ranganayaki	Woman Independent Director	Registered Office
11	Mr. P. Selvakumar	Whole – Time Director	Registered Office
12	Mr E.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

Total members attended - 70

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

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

- The 18th Annual General Meeting Notice and the Annual Report for the year ended 31st March 2021 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.
- In view of the COVID-19 pandemic, social distancing is a norm to be followed and 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 CDSL.
- The Member(s), 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 18th Annual Report of the Company and the 18th AGM Notice circulated to the shareholders by e-mail in compliance with the MCA and SEBI Regulation.
2. The Company has received requests from some members to speak at the meeting. He invited the speakers who have registered already to speak one by one.
3. He requested the Shareholders to take only 3 minutes each in the interest of the other Shareholders.

After the speech of a few registered shareholders he thanked the members for their congratulatory remarks & suggestions and responded to various queries raised by them suitably.

The subject matter of the following Resolutions contained in the Agenda in the 18th AGM notice were read one by one.



S.No	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements (including consolidated financial statements) for the Financial Year ended 31.03.2021 and Reports of the Board of Directors and the Auditors' thereon.	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Appointment of Director in place of Mr.E.K.Sakthivel who retires by rotation.	Ordinary
Special Business		
4.	Ratification of remuneration to Cost Auditor	Ordinary
5.	Adoption of a New set of Articles of Association	Special
6.	Sub-Division of Equity Shares of the Company	Ordinary
7.	Amendment to the existing Capital Clause V of the Memorandum of Association	Special

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

- The Shareholders would have read the Resolutions and the explanatory Statements as mentioned in the Notice.
- 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 Central Depository Services (India) Limited within the stipulated time.

On behalf of the Board of Directors, he thanked

- The shareholders for their participation in the 18th Annual General Meeting of the Company, through Video Conference mode.
- The Scrutinizer and CDSL, for the smooth conduct of this 18th Annual General Meeting of K.P.R. Mill Limited.

The meeting was concluded at 3.00 P.M.



For K.P.R. MILL LIMITED


Company Secretary