

# 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

23.04.2022

The Listing Department  
BSE Limited  
1st Floor, Rotunda Buildings  
PhirozeJeejeebhoy Towers  
Mumbai- 400 001.

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

**SCRIP CODE: 532889**

**SYMBOL: KPRMILL**

Dear Sir/Madam,

**Sub: Submission of Voting Results and Scrutinizers Report in respect of the Postal Ballot remote e-voting process concluded on 21<sup>st</sup> April, 2022, at 5:00 p.m. (IST).**

**Ref: Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements)**

This is to inform that the Postal Ballot was conducted through remote e-voting process, to transact the business mentioned in the Notice of Postal Ballot dated 14.03.2022.

The business mentioned in the Notice of Postal ballot of the Company has been transacted therein. The Resolution indicated in the notice of Postal Ballot was also with requisite majority. The Voting Results and the Scrutinizers report are enclosed for your kind reference and dissemination.

Thanking You,

For **K.P.R. Mill Limited**

  
**P. Kandaswamy**  
**Company Secretary**

Encl: as above





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

**Voting Results as per Regulation 44 of SEBI (Listing obligations and disclosure requirements) 2015.**

	<b>KPR MILL LIMITED</b>
Date of Postal Ballot Notice	14.03.2022
E-voting period	22.03.2022 - 21.04.2022
Total number of shareholders on record date (i.e. 18 <sup>th</sup> March, 2022)	1,54,708
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public - Shareholder	



Resolution Required: (Special)				1. RE-APPOINTMENT OF MR.K.P.RAMASAMY AS EXECUTIVE CHAIRMAN				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				Yes , to the extent of their Shareholding				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]^*}{100}$	$\frac{[(7)=(5)/(2)]}{* 100}$
Promoter and promoter group	Remote E-voting through Postal Ballot	257065755	257065755	100.00	257065755	-	100.00	0.00
Public institutions	Remote E-voting through Postal Ballot	58884728	51238356	87.01	51238356	-	100.00	0.00
Public Non-institutions	Remote E-voting through Postal Ballot	28099517	287943	1.02	286536	1407	99.51	0.49
<b>TOTAL</b>		<b>344050000</b>	<b>308592054</b>	<b>89.69</b>	<b>308590647</b>	<b>1407</b>	<b>100.00</b>	<b>0.00</b>

For K.P.R. Mill Limited

  
P. Kandaswamy  
Company Secretary

Date: 23.04.2022  
Place: Coimbatore







No. 1/1, Seth Narayandas Layout-II, Tatabad,  
Coimbatore - 641 012. Phone : 2495760, 4378813  
E-mail : vetrivelfca@gmail.com

Date : .....

To,

Mr. K.P. Ramasamy  
The Chairman,  
K.P.R. Mill Limited  
No. 9, Gokul building, A.K.S. Nagar,  
Thadagam Road,  
Coimbatore – 641 001, India

Dear Sir,

**Sub:** Report of Scrutinizer on Voting Process [Remote E-voting and Voting by Postal Ballot] conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and administration) Rules, 2014, the applicable Listing Regulations and Secretarial Standards issued by the Institute of Company Secretaries of India.

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote E-Voting and voting by the members via Postal Ballot. The Board of Directors of K.P.R. Mill Limited ('the Company') issued the Postal Ballot notice dated 14<sup>th</sup> March, 2022 (Hereinafter referred as the "Notice") and decided to provide to the members of the Company, facility to exercise their voting right on the resolution as set out in the notice by way of Voting by electronic means ("remote e-voting"); as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, A. Vetrivel, Practicing Chartered Accountant, having Membership No. 025028 have been appointed as the Scrutinizer by the Board of Directors of the Company vide Resolution passed on 14<sup>th</sup> March, 2022 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results only by way of remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of a special resolution as set out in the notice.

A handwritten signature in blue ink, appearing to be 'A. Vetrivel', written in a cursive style.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules there under relating to remote e-voting. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolution, based on the reports generated from the E-Voting System provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide Remote E-voting facilities and engaged by the Company for this purpose.

I hereby submit my report on the Special Resolution proposed in the Notice of Postal Ballot as under:

1. The Shareholders of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the Cut-off date i.e. 18<sup>th</sup> March, 2022 were entitled to vote on the special resolution in the notice.
2. The Postal Ballot notice and the remote E-voting instructions were mailed electronically to the members who had registered their emails with the Depositories. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing only remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the postal ballot Form physically.
3. The Company has published on 22<sup>nd</sup> March, 2022 an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Makkal Kural (Tamil).
4. The votes exercised through the remote E-voting facility from Tuesday, 22<sup>nd</sup> March, 2022 at 09:00 A.M. IST till Thursday, 21<sup>st</sup> April, 2022, 5.00 P.M. IST. After the closure of Voting period on Thursday, 21<sup>st</sup> April, 2022, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. The details containing list of the shareholders who casted their votes electronically on the resolution was downloaded from the e-voting website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
6. I have scrutinized, downloaded and counted the Votes casted through remote e-voting facility for the purpose of this report.
7. The particulars of votes casted through only by way of remote e-voting facility have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulations 2015.



8. The results of voting are as under:-

**A. Results as per Companies Act, 2013**

**Voting by Electronic Means (Remote e-voting): Reappointment of Mr.K.P.Ramasamy as Executive Chairman**

Particulars	Votes in favour	Percentage votes in favour	Votes against	Percentage of votes against	Invalid votes/Abstain or No. of E Voters	Percentage of Invalid/Abstain votes	Total votes polled / No of Ballots
No of Securities	308590647	100.00	1407	0.00	0	0.00	308592054
No of Ballots	707	94.52	41	5.48	0	0.00	748

**B. Voting Results as per Regulation 44 of SEBI (Listing obligations and disclosure requirements) 2015**

Resolution Required: (Special Resolution)				1. Reappointment of Mr.K.P.Ramasamy as Executive Chairman				
Whether the Promoter or Promoter groups are interested in the agenda/ resolution?				Yes, to the extent of their Shareholding				
Category	Mode of Voting	No of shares held	No of votes polled	% of voted polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] / 100	(4)	(5)	(6) = [(4)/(2)] * 100	[(7)=(5)/(2)] * 100
Promoter and promoter group	Remote E-voting through Postal Ballot	257065755	257065755	100.00	257065755	-	100.00	0.00
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<b>TOTAL</b>		<b>344050000</b>	<b>308592054</b>	<b>89.69</b>	<b>308590647</b>	<b>1407</b>	<b>100.00</b>	<b>0.00</b>



9. The Register, all other papers and relevant records relating to voting will be handed over to the Company for safe keeping.

**Result:**

The Special resolutions having secured requisite majority of votes, the resolution according approval for Re-appointment of Chairman may be considered to have been passed as Special Resolutions. .

The Chairman may accordingly declare the result of voting through only by way of remote e-voting facility in respect of Special resolution mentioned in the Postal Ballot Notice.

Thanking You,

Yours faithfully,



**Mr. A. Vetrivel**  
**Chartered Accountant**  
**Membership No. 25028**



**UDIN: 22025028AHQURG3668**

**Date: 23<sup>rd</sup> April 2022**

**Place: Coimbatore**