



## K.P.R. MILL LIMITED

Registered Office No.9, Gokul Buildings, 1<sup>st</sup> Floor,  
A.K.S. Nagar, Thadagam Road, Coimbatore – 641 001.

Phone: 0422-2207777 Fax: 0422-2207778

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 15th Annual General Meeting of the Company, to be held on Monday, 27th August 2018 at 11.30 A.M, at Ball Room, Hotel The Residency, Avinashi Road, Coimbatore – 641018 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 for the year ended 31st March, 2018	Ordinary		
2	Declaration of Dividend	Ordinary		
3	Re-appointment of Sri. E.K. Sakthivel, Director retires by rotation	Ordinary		
4	Re-appointment of Dr.K.Sabapathy as an Independent Director	Special		
5	Re-appointment of Sri.G.P.Muniappan as an Independent Director	Special		
6	Re-appointment of Sri. K.N.V.Ramani as an Independent Director	Special		
7	Re-appointment of Sri.A.M.Palanisamy as an Independent Director	Special		
8	Re-appointment of Sri.C.Thirumurthy as an Independent Director	Special		
9	Ratification of Remuneration of Cost Auditor	Ordinary		

Signed this ..... day of ..... 2018

Signature of Shareholder

Affix ₹1  
Revenue  
Stamp

Signature of Proxy holder(s)

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 “☒” 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.