K.P.R. MILL LIMITED

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

06.09.2018

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E).
Mumbai – 400051.

Scrip Code: KPRMILL

Dear Sir,

Sub: Re-submission of attachment to voting Results of the 15th AGM
Ref: Your Acknowledgement dated 29.08.2018

After correcting the typographical error of mentioning as "Yes" instead of "No" , under the head, 'whether Promoter are Interested' in some of the Resolutions, the revised attachment to the voting Result details is uploaded now. All other remaining details are same. The error is regretted.

This is for your kind information.

Thanking you.

Yours faithfully

For K.P.R. Mill Limited

P.Kandaswamy
Company Secretary

Encl: As above

K.P.R. MILL LIMITED

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

28.08.2018

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandara (E),
Mumbai – 400 051.

BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

KPR MILL / 532889

Sub: Submission of **voting results** in respect of the **15th Annual General Meeting** of the Members of the Company held on 27th August, 2018.
Ref: Regulation 44 of the Listing Regulation

This is to inform that the 15th Annual General Meeting (AGM) of the Members of the Company was held on Monday, 27th August 2018 at 11.30 AM at Hotel The Residency 1076, Avinashi Road, Coimbatore - 641018 to transact the business mentioned in the notice of the Annual General Meeting dated 30th April 2018.

As required by the provisions of the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, facility of remote e-voting and voting by Ballot at the AGM venue, for those who have not casted their vote through e-voting on all the proposals contained in the AGM Notice was provided to the Members. A Scrutiniser was appointed to conduct the voting process in a fair and transparent manner. The e-voting was held between 09.00 A.M. 24thAugust 2018 to 05.00 PM 26th August 2018.

All the items of business as mentioned in the 15th Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, **all the Resolutions** indicated in the notice **have been passed with requisite majority**. The Scrutinizer's report is enclosed for your kind reference.

This is for your kind information.
Thanking you.

Yours faithfully

For K.P.R. Mill Limited

P.Kandaswamy
Company Secretary

Encl : As above
CC: Karvy Computershare Pvt. Ltd - **with the request to upload the voting results in your website**

A. VETRIVEL, B.Sc., F.C.A
Chartered Accountant

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

Date : 28.08.2018

To
The Chairman,
15th Annual General Meeting,
K.P.R. Mill Limited,
(CIN: L17111TZ2003PLC010518)
Held on Monday, the 27th August 2018 at 11.30 AM at Ball Room, Hotel The Residency, 1076, Avinashi Road, Coimbatore – 641 018, Tamil Nadu, India.

Dear Sir,

Sub: Scrutinizer's Report on E-Voting and Ballot voting in the AGM Venue conducted in pursuance to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2015, 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, voting by the members at the 15th Annual General Meeting of the Company held on Monday, 27th August ,2018 at 11:30 AM at Ball Room, Hotel The Residency, 1076, Avinashi Road, Coimbatore - 641 018, Tamil Nadu, India.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and Physical Ballot voting on the resolutions contained in the notice of the Fifteenth Annual General Meeting of the members of the Company dated 27th August 2018. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a Consolidated scrutinizer's report of the votes cast **"in favour"** or **"against"** on the resolutions as specified in the Notice of the AGM dated30th April, 2018 based on the reports generated from the remote e-voting system provided by M/s. Karvy Computershare Private Limited, the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM.

A. VETRIVEL, B.Sc., F.C.A. COIMBATORE - 12 M.No. 020028 CHARTERED ACCOUNTANT

A. VETRIVEL, B.Sc., F.C.A
Chartered Accountant

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

Date : .....

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respects.

SCRUTINIZER'S REPORT

Name of the Company	K.P.R. MILL LIMITED
Meeting	15th Annual General Meeting
Date & Time	Monday, 27th August2018 at 11.30 AM
Venue	Ball Room, Hotel The Residency, 1076, Avinashi Road, Coimbatore - 641 018, Tamil Nadu, India.

I was appointed as Scrutinizer for the remote e-Voting and Ballot Voting conducted at the 15th Annual General Meeting(AGM) of M/s. K.P.R. Mill Limited hereinafter referred to as The Company held on Monday, August 27, 2018 at 11:30 AM at Ball Room, Hotel The Residency, 1076, Avinashi Road, Coimbatore - 641 018, Tamil Nadu, India.

1. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the Meeting along with all the required documents referred therein to those members holding shares in the Company as on 20th July 2018.

I. By E-Mail on 28th July 2018 to 15503Members who had registered their E-Mail IDs with Depositories/the Company.

II. In physical form by way of Registered Parcel to 2173Members, on 30th July 2018.

A. VETRIVEL, B.Sc., F.C.A. * CHARTERED ACCOUNTANT * COIMBATORE - 12 M.No. 203025028

A. VETRIVEL, B.Sc., F.C.A
Chartered Accountant

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

Date : .....

2. **Cut - off date**

The Voting rights were reckoned as on Tuesday the21st August, 2018, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-Voting and Ballot voting at the Annual General Meeting.

3. **Remote E- Voting**

3.1 Agency:

The Company had appointed KARVY COMPUTERSHARE PRIVATE LIMITED hereinafter referred as KARVY as the Agency for providing the remote e-voting platform.

3.2 Remote e-Voting:

Remote e-Voting was kept open for Three days from 09.00 AM on Friday, 24thAugust, 2018 to 5.00 PM on Sunday, 26th August, 2018 and members were required to cast their votes electronically, conveying their assent or dissent or abstain in respect of all the Resolutions, on e-Voting platform provided by KARVY.

4. **Voting at the AGM:**

4.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purposes of ensuring that members who have cast their votes through remote e-voting not vote again at the general meeting, I had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios ,number of shares held but not the manner in which they have voted.

4.2 The Company had kept two ballot boxes for polling that were locked and sealed in my presence and in the presence of members with due identification marks placed by me.

4.3 The Company had provided Ballots to those who had not cast vote earlier by e-voting under my and Registrar & Transfer Agent's supervision at the Annual General Meeting.

A. VETRIVEL, B.Sc., F.C.A. COIMBATORE - 12 M.No. 200125028 CHARTERED ACCOUNTANT

A. VETRIVEL, B.Sc., F.C.A
Chartered Accountant

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

Date : .....

5. **Counting Process**

5.1 On completion of voting at the Meeting.

A) The KARVY provided us with the List of Members who has cast their votes through poll, with their holding details and details of vote on each of the Resolution.

B) The Physical Ballot Forms received at the AGM were reconciled with the records maintained by the Company and KARVY with respect to the authorizations / proxies lodged with the Company.

5.2Iunblocked the remote e-voting results on the KARVY e-voting platform in the presence of Mr.T.A. Krishna, Annur and Mr. K. Radhakrishnan, Erode and downloaded the e-voting details.

6. **Results**

6.1 - I, Observed that

a) 86members had cast their votes at the meeting out of which 30 was found invalid.
b) 100 members had cast their votes through remote e –voting.

6.2 The Consolidated Results with respect to each item of the agenda as set out in the Notice of the 15th AGM dated 30th April, 2018 is enclosed.

6.3 Based on the aforesaid results, four Ordinary Resolutions and five Special Resolution as contained in Item No .1 to Item No.9of the notice dated 30th April, 2018 have been passed with requisite majority.

Thanking You,
Yours faithfully

A Vetrivel
Chartered Accountant
M.No. 025028
Encl: Consolidated Report

A.VETRIVEL, B.Sc., F.C.A. COIMBATORE - 12 M.No. 200/25028 CHARTERED ACCOUNTANT

Scrutinizer Consolidated report

I) Item No 1 of the Notice (As an Ordinary Resolution)

Adoption of Annual Financial Statement for the year ended 31st March, 2018

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Votes	Total	Polling Papers	E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	52	94	146	1469	64374053	64375522	98.18%
AGAINST THE RESOLUTION	1	0	1	100		100	0
INVALID VOTES	3	0	3	25	0	25	0
ABSTAIN VOTES	0	6	6	0	1088609	1088609	1.66

Thus the Ordinary Resolution as contained in Item No.1 passed with Requisite majority.

II) Item No 2 of the Notice (As an Ordinary Resolution)

Declaration of Dividend

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Votes	Total	Polling Papers	E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	51	100	151	1464	65462662	65464126	99.84%
AGAINST THE RESOLUTION	3	0	3	110	0	110	0
INVALID VOTES	2	0	2	20	0	20	0
ABSTAIN VOTES	0	0	0	0	0	0	0

Thus the Ordinary Resolution as contained in Item No.2 passed with Requisite majority.

III) Item No 3 of the Notice (As an Ordinary Resolution)

Re-appointment of Sri.E.K.Sakthivel, Director retires by rotation

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Votes	Total	Polling Papers	E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	53	69	122	1479	64671426	64672905	98.63%
AGAINST THE RESOLUTION	2	30	32	105	790758	790863	1.21%
INVALID VOTES	1	0	1	10	0	10	0
ABSTAIN VOTES	0	1	1	0	478	478	0

Thus the Ordinary Resolution as contained in Item No.3 passed with Requisite majority.

IV) Item No 4 of the Notice (As a Special Resolution)

Re-appointment of Dr.K.Sabapathy as an Independent Director

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Votes	Total	Polling Papers	E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	52	90	142	1474	64904284	64905758	98.99%
AGAINST THE RESOLUTION	3	9	12	110	557900	558010	0.85%
INVALID VOTES	1	0	1	10	0	10	0
ABSTAIN VOTES	0	1	1	0	478	478	0

Thus the Special Resolution as contained in Item No.4 passed with Requisite majority.

V) Item No 5 of the Notice (As a Special Resolution)

Re-appointment of Sri.G.P.Muniappan as an Independent Director

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Votes	Total	Polling Papers	E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	52	90	142	1474	64904284	64905758	98.99%
AGAINST THE RESOLUTION	3	9	12	110	557900	558010	0.85%
INVALID VOTES	1	0	1	10	0	10	0
ABSTAIN VOTES	0	1	1	0	478	478	0

Thus the Special Resolution as contained in Item No.5 passed with Requisite majority.

VI) Item No 6 of the Notice (As a Special Resolution)

Re-appointment of Sri.K.N.V.Ramani as an Independent Director

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Votes	Total	Polling Papers	E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	52	90	142	1474	64887045	64888519	98.96%
AGAINST THE RESOLUTION	2	9	11	105	575139	575244	0.88%
INVALID VOTES	2	0	2	15	0	15	0
ABSTAIN VOTES	0	1	1	0	478	478	0

Thus the Special Resolution as contained in Item No.6 passed with Requisite majority.

VII) Item No 7 of the Notice (As a Special Resolution)

Re-appointment of A.M.Palanisamy as an Independent Director

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Votes	Total	Polling Papers	E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	52	99	151	1474	65462184	65463658	99.84%
AGAINST THE RESOLUTION	2	0	2	105	0	105	0.00%
INVALID VOTES	2	0	2	15	0	15	0
ABSTAIN VOTES	0	1	1	0	478	478	0

Thus the Special Resolution as contained in Item No.7 passed with Requisite majority.

VIII) Item No 8 of the Notice (As a Special Resolution)

Re-appointment of Sri.C.Thirumurthy as an Independent Director

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Votes	Total	Polling Papers	E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	52	99	151	1474	65462184	65463658	99.84%
AGAINST THE RESOLUTION	3	0	3	110	0	110	0.00%
INVALID VOTES	1	0	1	10	0	10	0
ABSTAIN VOTES	0	1	1	0	478	478	0

Thus the Special Resolution as contained in Item No.8 passed with Requisite majority.

IX) Item No 9 of the Notice (As an Ordinary Resolution)

Ratification of Remuneration of Cost Auditor

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E- Votes	Total	Polling Papers	E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	51	98	149	1464	65462177	65463641	99.84%
AGAINST THE RESOLUTION	2	0	2	105	0	105	0.00%
INVALID VOTES	3	0	3	25	0	25	0
ABSTAIN VOTES	0	2	2	0	485	485	0

Thus the Ordinary Resolution as contained in Item No.9 passed with Requisite majority.

	K P R MILL LIMITED
Date of the AGM/EGM	27-08-2018
Total number of shareholders on record date	17416
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	493
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Annual Financial Statement for the year ended 31st March, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54414598	54414598	100.0000	54414598	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		54414598	100	54414598	0	100.0000	0.0000
Public- Institutions	E-Voting	11840999	9956292	84.0832	9956292	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9956292	84.0832	9956292	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6305187	3163	0.0502	3163	0	100.0000	0.0000
	Poll		1569	0.0249	1469	100	93.6265	6.3734
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4732	0.0751	4632	100	97.8867	2.1133
	Total	72560784	64375622	88.7196	64375522	100	99.9998	0.0002

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54414598	54414598	100.0000	54414598	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		54414598	100	54414598	0	100.0000	0.0000
Public- Institutions	E-Voting	11840999	11044901	93.2768	11044901	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11044901	93.2768	11044901	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6305187	3163	0.0502	3163	0	100.0000	0.0000
	Poll		1574	0.0250	1464	110	93.0114	6.9885
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4737	0.0752	4627	110	97.6779	2.3221
	Total	72560784	65454236	90.2199	65464126	110	99.9998	0.0002

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Sri.E.K.Sakthivel, Director retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54414598	54414598	100.0000	54414598	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		54414598	100	54414598	0	100.0000	0.0000
Public- Institutions	E-Voting	11840999	11044901	93.2768	10254143	790758	92.8405	7.1594
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Baliot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11044901	93.2768	10254143	790758	92.8405	7.1595
Public- Non Institutions	E-Voting	6305187	2685	0.0426	2685	0	100.0000	0.0000
	Poll		1584	0.0251	1479	105	93.3712	6.6287
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4269	0.0677	4164	105	97.5404	2.4596
	Total	72560784	65463768	90.2192	64672905	790863	98.7919	1.2081

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr.K.Sabapathy as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54414598	54414598	100.0000	54414598	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		54414598	100	54414598	0	100.0000	0.0000
Public- Institutions	E-Voting	11840999	11044901	93.2768	10487001	557900	94.9488	5.0511
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11044901	93.2768	10487001	557900	94.9488	5.0512
Public- Non Institutions	E-Voting	6305187	2685	0.0426	2685	0	100.0000	0.0000
	Poll		1584	0.0251	1474	110	93.0555	6.9444
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4269	0.0677	4159	110	97.4233	2.5767
	Total	72560784	65463768	90.2192	64905758	558010	99.1476	0.8524

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Sri.G.P.Muniappan as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54414598	54414598	100.0000	54414598	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		54414598	100	54414598	0	100.0000	0.0000
Public- Institutions	E-Voting	11840999	11044901	93.2768	10487001	557900	94.9488	5.0511
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11044901	93.2768	10487001	557900	94.9488	5.0512
Public- Non Institutions	E-Voting	6305187	2685	0.0426	2685	0	100.0000	0.0000
	Poll		1584	0.0251	1474	110	93.0555	6.9444
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4269	0.0677	4159	110	97.4233	2.5767
	Total	72560784	65463768	90.2192	64905758	558010	99.1476	0.8524

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Sri.K.N.V.Ramani as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54414598	54414598	100.0000	54414598	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		54414598	100	54414598	0	100.0000	0.0000
Public- Institutions	E-Voting	11840999	11044901	93.2768	10469762	575139	94.7927	5.2072
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11044901	93.2768	10469762	575139	94.7927	5.2073
Public- Non Institutions	E-Voting	6305187	2685	0.0426	2685	0	100.0000	0.0000
	Poll		1579	0.0250	1474	105	93.3502	6.6497
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4264	0.0676	4159	105	97.5375	2.4625
	Total	72560784	65463763	90.2192	64888519	575244	99.1213	0.8787

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of A.M.Palanisamy as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54414598	54414598	100.0000	54414598	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		54414598	100	54414598	0	100.0000	0.0000
Public- Institutions	E-Voting	11840999	11044901	93.2768	11044901	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11044901	93.2768	11044901	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6305187	2685	0.0426	2685	0	100.0000	0.0000
	Poll		1579	0.0250	1474	105	93.3502	6.6497
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4264	0.0676	4159	105	97.5375	2.4625
	Total	72560784	65463763	90.2192	65463658	105	99.9998	0.0002

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Sri.C.Thirumurthy as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54414598	54414598	100.0000	54414598	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		54414598	100	54414598	0	100.0000	0.0000
Public- Institutions	E-Voting	11840999	11044901	93.2768	11044901	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11044901	93.2768	11044901	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6305187	2685	0.0426	2685	0	100.0000	0.0000
	Poll		1584	0.0251	1474	110	93.0555	6.9444
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4269	0.0677	4159	110	97.4233	2.5767
	Total	72560784	65463768	90.2192	65463658	110	99.9998	0.0002

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditor							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54414598	54414598	100.0000	54414598	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		54414598	100	54414598	0	100.0000	0.0000
Public- Institutions	E-Voting	11840999	11044901	93.2768	11044901	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11044901	93.2768	11044901	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6305187	2678	0.0425	2678	0	100.0000	0.0000
	Poll		1569	0.0249	1464	105	93.3078	6.6921
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4247	0.0674	4142	105	97.5277	2.4723
	Total	72560784	65463746	90.2192	65463641	105	99.9998	0.0002

K.P.R MILL LIMITED