

K.P.R. MILL LIMITED

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

30.07.2026

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, 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,

Subject: Submission of Voting Results and Scrutinizers Report in respect of the 23rd Annual General Meeting of the Company held on 29.07.2026.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 23rd Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, the 29th July 2026 at 02:30 PM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice of the Annual General Meeting dated 12.05.2026.

All the items of business mentioned in the 23rd Annual General Meeting notice of the Company have been transacted therein. All the Resolutions indicated in the notice were also passed with requisite majority. The Voting Results and the Scrutinizers report are enclosed for your kind reference and dissemination.

For K.P.R. Mill Limited

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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.

	K.P.R. MILL LIMITED
Date of the AGM	29-07-2026 (through Video Conferencing / Other Audio Visual Means)
Total number of shareholders on record date (i.e. 20 th July, 2026)	1,14,718
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	10
Public - Shareholder	41



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of 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	E-Voting	230806116	230806116	100.0000	230806116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	230806116	230806116	100.0000	230806116	0	100.0000	0.0000
Public-Institutions	E-Voting	89622743	82959740	92.5655	82612445	347295	99.5814	0.4186
	Poll							
	Postal Ballot (if applicable)							
	Total	89622743	82959740	92.5655	82612445	347295	99.5814	0.4186
Public- Non Institutions	E-Voting	21385141	40638	0.1900	40491	147	99.6383	0.3617
	Poll							
	Postal Ballot (if applicable)							
	Total	21385141	40638	0.1900	40491	147	99.6383	0.3617
Total		341814000	313806494	91.8062	313459052	347442	99.8893	0.1107
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				DECLARATION OF DIVIDEND				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of 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	E-Voting	230806116	230806116	100.0000	230806116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	230806116	230806116	100.0000	230806116	0	100.0000	0.0000
Public- Institutions	E-Voting	89622743	82959740	92.5655	82959740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	89622743	82959740	92.5655	82959740	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21385141	40646	0.1901	40499	147	99.6383	0.3617
	Poll							
	Postal Ballot (if applicable)							
	Total	21385141	40646	0.1901	40499	147	99.6383	0.3617
Total		341814000	313806502	91.8062	313806355	147	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. C.R. ANANDAKRISHNAN (DIN: 00003748), DIRECTOR RETIRES BY ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of 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	E-Voting	230806116	230806116	100.0000	230806116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	230806116	230806116	100.0000	230806116	0	100.0000	0.0000
Public- Institutions	E-Voting	89622743	82959740	92.5655	76987712	5972028	92.8013	7.1987
	Poll							
	Postal Ballot (if applicable)							
	Total	89622743	82959740	92.5655	76987712	5972028	92.8013	7.1987
Public- Non Institutions	E-Voting	21385141	40638	0.1900	40483	155	99.6186	0.3814
	Poll							
	Postal Ballot (if applicable)							
	Total	21385141	40638	0.1900	40483	155	99.6186	0.3814
Total		341814000	313806494	91.8062	307834311	5972183	98.0969	1.9031
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RATIFICATION OF REMUNERATION OF COST AUDITOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of 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	E-Voting	230806116	230806116	100.0000	230806116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	230806116	230806116	100.0000	230806116	0	100.0000	0.0000
Public-Institutions	E-Voting	89622743	82959740	92.5655	82959740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	89622743	82959740	92.5655	82959740	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21385141	40646	0.1901	40479	167	99.5891	0.4109
	Poll							
	Postal Ballot (if applicable)							
	Total	21385141	40646	0.1901	40479	167	99.5891	0.4109
Total		341814000	313806502	91.8062	313806335	167	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

For K.P.R. Mill Limited

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P. Kandaswamy
Company Secretary & Compliance Officer



30.07.2026
Coimbatore

A VETRIVEL & COMPANY

Chartered Accountants

FRN : 027496S

Prop : A.VETRIVEL B.Sc.,FCA,



No. 1/1, Seth Narayandas Layout-II, Tatabad,
Coimbatore - 641 012. Phone : 0422 2495760

GSTIN : 33ABGPV5956R1ZN

E-mail : vetrivelfca@gmail.com

Date :

To,

Mr. K.P. Ramasamy

The Chairman,

23rd Annual General Meeting,

K.P.R. Mill Limited,

(CIN: L17111TZ2003PLC010518)

Held on Wednesday, the 29th July 2026 at 02.30 PM (IST)

Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Remote E-Voting during the 23rd Annual General Meeting ('AGM') of K.P.R. Mill Limited held on Wednesday, the 29th July 2026.

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and remote e-voting during the 23rd Annual General Meeting of the Company held on Wednesday, the 29th July, 2026 at 02:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs ("MCA") Circular dated 19th September, 2024 and Securities and Exchange Board of India ("SEBI") Circular dated 03rd October, 2024 and other applicable MCA and SEBI Circulars.



I, A. Vetrivel, Practising Chartered Accountant, Coimbatore having membership No. 025028 have been appointed as the scrutinizer by the Board of Directors of the Company vide resolution passed on 12.05.2026, for the purpose of scrutinizing the results of remote e-voting and remote e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as set out in the notice.

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 remote e-voting during the AGM, on the resolutions contained in the notice of the 23rd Annual General Meeting of the members of the Company dated 12.05.2026. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and remote e-voting during the AGM 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 dated 12.05.2026 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility and remote e-voting during the AGM.

I hereby 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	23 rd Annual General Meeting held through VC/OAVM
Date & Time	Wednesday, the 29 th July 2026 at 02.30 PM

I was appointed as Scrutinizer for the remote e-voting and remote e-voting during the 23rd Annual General Meeting ('AGM') of M/s. K.P.R. Mill Limited hereinafter referred to as ('the Company') held on Wednesday, the 29th July, 2026 at 02:30 PM through Video Conference (VC) / Other Audio Visual Means (OAVM).



1. Remote E- Voting

1.1 Agency

The Company had appointed National Securities Depository Limited hereinafter referred as (NSDL) as the Agency for providing the remote e-voting platform and e-voting conducted during the AGM.

1.2 Cut - Off date

The voting results in respect of the agenda items were determined based on the shareholders/members whose names appeared as on Monday, 20th July 2026, being the cut-off date fixed for the purpose of determining the eligibility of shareholders/members to cast their votes through remote e-voting and e-voting during the AGM.

1.3 Remote e-Voting

Remote e-Voting was kept open for 3 (Three) days from Sunday, 26th July, 2026 at 09.00 AM to Tuesday, 28th July, 2026 at 5.00 PM 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 NSDL.

2. Voting during the AGM

Upon the Commencement of the 23rd AGM, the e-voting platform was made available to the shareholders, who were present at the 23rd AGM through VC / OAVM and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility during the said 23rd AGM. The e-voting facility provided at the meeting was disabled after 15 minutes from the conclusion of the Annual General Meeting.

3. Counting Process

I unblocked the remote e-voting process on the NSDL e-voting platform in the presence of Mr. S. Kanthaperumal, Coimbatore and Mr. K. Radhakrishnan, Coimbatore and downloaded the e-voting details.



4. Results

Based on the reports generated from the e-voting portal of National Securities Depository Limited (NSDL), I hereby submit my Consolidated report on the results of the votes cast by the Shareholders of the Company through remote e-voting and remote e-voting during the AGM on the resolutions as set out under Item No.1 to Item No.4 in the Notice convening the 23rd Annual General Meeting of K.P.R. Mill Limited as per the Annexure.

Thanking You,

Yours faithfully

UDIN: 26025028XSAAFE8379

Date : 30.07.2026

Place: Coimbatore

Encl: Consolidated Report

For A VETRIVEL & COMPANY


CA. A VETRIVEL, B.Sc., FCA.,
M. No: 025028
(Proprietor)

ANNEXURE

**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE E-VOTING
DURING THE AGM**

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

Adoption of Audited Financial Statements for the year ended 31st March 2026

Particulars	Number of			Number of Votes contained in			%
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	2	474	476	54	31,34,58,998	31,34,59,052	99.89
AGAINST THE RESOLUTION	1	10	11	1	3,47,441	3,47,442	0.11
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus, the Ordinary Resolution as contained in Item No.1 was passed with requisite majority.

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

Declaration of Dividend on Equity Shares

Particulars	Number of			Number of Votes contained in			%
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	2	477	479	54	31,38,06,301	31,38,06,355	99.99
AGAINST THE RESOLUTION	1	8	9	1	146	147	0.01
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus, the Ordinary Resolution as contained in Item No.2 was passed with requisite majority.



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

Re-appointment of Mr. C.R.Anandakrishnan (DIN: 00003748) Director retires by rotation

Particulars	Number of			Number of Votes contained in			%
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	2	456	458	54	30,78,34,257	30,78,34,311	98.10
AGAINST THE RESOLUTION	1	34	35	1	59,72,182	59,72,183	1.90
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus, the Ordinary Resolution as contained in Item No.3 was passed with requisite majority.

IV) Item No 4 of the Notice (As an Ordinary Resolution)

Ratification of remuneration of Cost Auditor

Particulars	Number of			Number of Votes contained in			%
	E-Votes during the AGM	Remote E- Votes	Total	E-Votes during the AGM	Remote E- Votes	Total	
IN FAVOUR OF THE RESOLUTION	2	474	476	54	31,38,06,281	31,38,06,335	99.99
AGAINST THE RESOLUTION	1	11	12	1	166	167	0.01
INVALID / ABSTAIN VOTES	--	--	--	--	--	--	--

Thus, the Ordinary Resolution as contained in Item No. 4 was passed with requisite majority.

UDIN: 26025028XSAAFE8379

Date : 30.07.2026

Place: Coimbatore

For A VETRIVEL & COMPANY


CA. A VETRIVEL, B.Sc., FCA.,
M. No: 025028
(Proprietor)