K.P.R. MILL LIMITED

Corporate Office : 270 J, Periyar Colony, Anupparpalayam, TIRUPUR - 641 652. India
✆ : 0421-2487051 Fax : 0421-2477254 E-mail : mail@kprmill.com Web: www.kprmilllimited.com

4th August 2011

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiiroze Jeejeebhoy Towers,
Mumbai – 400 001.

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

Sir,

Sub: Confirmation of passing Resolutions at 8th AGM

As per the recent SEBI Directive, we hereby confirm that all the following Resolutions placed at the 8th AGM held on 28.07.2011 have been passed unanimously:

Sr. No.	Type of Resolution	Summary Proposals	Result
1	Ordinary	To receive, consider and adopt the Balance Sheet and Profit & Loss Account for the year ended 31st March 2011	Passed Unanimously
2	Ordinary	To declare Dividend on Equity Shares.	Passed Unanimously
3	Ordinary	To appoint a Director in place of Sri.M.J.Vijayaraaghavan, who retires by rotation and being eligible offers himself for reappointment	Passed Unanimously
4	Ordinary	To appoint a Director in place of Sri.Shujaat Khan, who retires by rotation and being eligible offers himself for reappointment	Passed Unanimously
5	Ordinary	To appoint Auditors and fix their Remuneration.	Passed Unanimously
6	Ordinary	Sri.A.M.Palanisamy appointed as a Director of the Company, liable to retire by rotation.	Passed Unanimously
7	Ordinary	Sri.C.Thirumurthy appointed as a Director of the Company, liable to retire by rotation.	Passed Unanimously
8	Ordinary	Sri.C.R.Anandakrishnan appointed as a Director of the Company, liable to retire by rotation.	Passed Unanimously
9	Ordinary	Appointment of Sri.C.R.Anandakrishnan as Executive Director of the Company for a period of 5 years with effect from 01.02.2011at a monthly remuneration of Rs.2,00,000/- (Rupees Two Lakhs only) all inclusive	Passed Unanimously

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10	Ordinary	Re-appointment of Sri.K.P.Ramasamy, as Whole-Time Executive Chairman of the Company for a period of 5 years with effect from 1st April 2010.	Passed Unanimously
11	Ordinary	Re-appointment of Sri.KPD Sigamani, as Managing Director of the Company for a period of 5 years with effect from 1st April 2010.	Passed Unanimously
12	Special	Re-appointment of Sri.P.Nataraj, as Managing Director of the Company for a period of 5 years with effect from 1st April 2010.	Passed Unanimously
13	Special	To appoint Sri.E.K.Sakthivel as Head-Operations (Garment Division) Tirupur, for a period of 5 years from 1st May 2011 to 30th April 2016 at a monthly remuneration of Rs.1,50,000/- all inclusive.	Passed Unanimously
14	Ordinary	To appoint Mrs.D.Geetha as Chief Executive Officer (Garment Division) Tirupur, for a period of 5 years from 1st May 2011 to 30th April 2016 at a monthly remuneration of Rs.1,50,000/- all inclusive.	Passed Unanimously
15	Ordinary	To borrow together with the monies, if any already borrowed, might exceed the aggregate of the Paid-up Capital and Free Reserves of the company at any time not exceeding the sum of Rs.2000 Crores apart from temporary loans obtained from Company's Bankers in the ordinary course of business and in respect of such borrowals create any security interest over any Assets/ Properties/ Undertakings/ Interests of the Company, whether movable or immovables, Tangibles or intangibles, present and future by way of charge/ Pledge/ Mortgage/ Hypothecation or otherwise as the Board may deem fit in favour of Banks/ Financial/ Institutions/ Bodies Corporate/ other persons.	Passed Unanimously

This is for your kind information.

Yours faithfully,
For K.P.R. Mill Limited

P.Kandaswamy
Company Secretary