K.P.R. MILL LIMITED

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

3rd August, 2017

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.

Dear Sir,

Sub: Intimation of Annual General Meeting
Ref: Disclosure of Material Events

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the **14th Annual General Meeting** of the Company is scheduled to be held on **Monday**, the **28th August, 2017 at 11.30 A.M. at Hotel Le Meridien, 762, Avinashi Road, Neelambur, Coimbatore – 641 062.**

The Notice of the Annual General Meeting, Attendance Slip, Procedure for E-Voting, Proxy Form etc., that have already been sent to the Members of the Company, are enclosed for your records and dissemination.

This is for your kind information and dissemination.

Thanking you.

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

P. Kandaswamy
Company Secretary

CC:

All Stock Exchanges
National Securities Depository Ltd
Central Depositary Services (I) Ltd
Registrar and Share Transfer Agents

Regd. Office : No. 9, Gokul Buildings, A.K.S. Nagar, Thadagam Road, Coimbatore - 641 001. ✆ : 0422-2478090, Fax : 0422-2478050
Email : corporate@kprmill.com Web : www.kprmilllimited.com CIN : L17111TZ2003PLC010518

K.P.R. MILL LIMITED

CIN: L17111TZ2003PLC010518
Registered Office : No.9, Gokul Building, 1st Floor, A.K.S. Nagar, Thadagam Road, Coimbatore – 641 001
Corporate Office : 1st Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641 018
Ph: 0422-2207777 Fax: 0422-2207778
Email: investors@kprmill.com Website: www.kprmilllimited.com

14th ANNUAL GENERAL MEETING
ATTENDANCE SLIP

(Please bring the attendance slip to the meeting hall and hand it over at the entrance)

Serial No:

Name and Address of the Shareholder :

Registered Folio No. / DP ID No. & Client ID :

Number of Shares held :

Name of the Proxy/Representative, if any :

I/We hereby record my/our presence at the 14th Annual General Meeting of the Company held on Monday, 28th August, 2017 at 11.30 AM at Hotel Le Meridien, No -762, Avinashi Road, Coimbatore – 641062.

Signature of the Member/Proxy/
Authorised Representative

NAME OF THE HOLDER	FOLIO / DP.ID / CLIENT ID NO.	NO.OF SHARES

FOR ATTENTION OF THE SHAREHOLDER

Shareholders may please note the electronic voting particulars as mentioned in the AGM Notice is set out below for the purpose of e-voting.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please follow the e-voting instructions mentioned on the reverse of this page.

PROCEDURE FOR E-VOTING

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility to its members in respect of the businesses to be transacted at the 14th Annual General Meeting (AGM). The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the authorised agency to provide e-voting facility.

The Procedure and instructions for e-voting are as under :

Open your web browser during the voting period and navigate to 'http://evoting.karvy.com' Enter the login credentials (i.e., user-id & password) mentioned on the E-mail or in the Attendance Slip. Your folio/DP Client ID will be your User-ID.

User –ID	For Shareholder(s)/ Beneficial Owner(s) Holding Shares In Demat Form :- a) For NSDL :- 8 Characters DP ID Followed By 8 Digits Client ID b) For CDSL :- 16 Digits Beneficiary ID c) For Members holding shares in Physical Form :- event no. followed by Folio Number registered with the Company
Password	Your Unique password is printed on the AGM Attendance Slip / sent via email forwarded through the electronic notice.(Printed on the reverse of this page)
Captcha	Enter the Verification code for security reasons i.e., please enter the alphabets and numbers in the exact way as they are displayed.

i. Please contact toll free No. 1-800- 34-54- 001 for any further clarifications.

ii. **Members can cast their vote online from Friday, August 25th , 2017, 9.00 AM to Sunday, August 27th, 2017, 5.00 PM.**

iii. After entering these details appropriately, click on "LOGIN".

iv. Members holding shares in Demat/ Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z),one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.). Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through Karvy Computershare Private Limited e-Voting platform. System will prompt you to change your password and update any contact details like mobile, email ID etc. on first login. You may also enter the Secret Question and Answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, system will prompt to select the 'Event' i.e., 'Company Name'.

vii. If you are holding shares in Demat form and had logged on to "https://evoting.karvy.com" and casted your vote earlier for any Company, then your exiting login id and password are to be used.

viii. On the voting page, you will see Resolution Description and against the same the option 'FOR / AGAINST / ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR / AGAINST / ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR / AGAINST' taken together should not exceed your total shareholding. If the shareholder do not want to cast, select 'ABSTAIN'.

ix. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

x. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

xi. Sri.A.Vetrivel, Practising Chartered Accountant, has been appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

xii. Corporate / Institutional Members (Corporate / FIs / FIIs / FPIs / Trust / Mutual Funds / Banks / etc.,) are required to send scan (PDF format) of the relevant Board Resolution to the Scrutinizer through e-mail to vetrivelfca@gmail.com with copy to evoting@karvy.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_ Event no."

The Scrutinizer after scrutinizing the votes cast at the Meeting and through remote e-voting, make a consolidated Scrutinizer's Report and submit the same forthwith or not later than two days of conclusion of the meeting to the Chairman of the Company or a person authorised by him in writing, who shall countersign the same.

The Results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company (www.kprmilllimited.com) and on the website of the Karvy (https://evoting.karvy.com). The Results shall simultaneously be communicated to BSE Limited and the National Stock Exchange of India Limited.

The Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 28th August, 2017 subject to receipt of the requisite number of votes in favour of the Resolution.

K.P.R. MILL LIMITED

Registered Office : No.9, Gokul Building, 1st Floor,
A.K.S. Nagar, Thadagam Road, Coimbatore 641 001.
Ph : 0422 - 2478090 Fax : 0422 - 2478050
CIN: L17111TZ2003PLC010518
E-mail: investors@kprmill.com Website: www. kprmilllimited.com

NOTICE OF 14th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th Annual General Meeting of the Members of the Company will be held on **Monday the 28th August 2017 at 11.30 AM at Hotel Le Meridien, 762 Avinashi Road, Neelambur, Coimbatore – 641062, Tamilnadu, India** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of Accounts together with Directors' Report as also the Auditors' Report thereon for the year ended 31st March 2017.
2. To declare dividend on Equity Shares.
3. To appoint a Director in the place of Sri. C.R. Anandakrishnan (holding DIN: 00003748) who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number : 101248W/W-100022), Chennai as Statutory Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of next Annual General Meeting and fix their remuneration.

SPECIAL BUSINESS:

5. **To consider and if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution :**

   "RESOLVED that pursuant to Section 148 and other applicable provisions if any of the Companies Act, 2013 and the Rules made thereunder and pursuant to the recommendations of the Audit Committee the remuneration of ₹ 50,000 (plus service tax and out of pocket expenses if any for the purpose of audit) payable to Sri. B. Venkateswar, Cost Accountant (M.No. 27622) as approved by the Board of Directors for conducting the audit of Cost Accounting Records of the Company for the financial year ending 31st March, 2018 be and is hereby ratified and confirmed.

BY ORDER OF THE BOARD OF DIRECTORS

Coimbatore
03.05.2017

K.P. Ramasamy
Chairman

Notes:

1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.**

   The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies etc., must be supported by an appropriate resolution / authority, as applicable.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 which sets out details relating to Special Business of the meeting, is annexed hereto.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd August 2017 to 28th August 2017 (Both days inclusive) in connection with the Annual General Meeting and for the purpose of payment of dividend, if approved by the Members.
4. The dividend as recommended by the Board, if declared at the meeting will be paid before 18th September 2017 to those members:
   (a) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company / Registrar and Transfer Agent on or before 27th August 2017 and
   (b) whose names appear as Beneficial Owners in the list of Beneficial Owners on 21st August 2017 to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.
5. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address as soon as possible. The Securities and Exchange Board of India (SEBI) has made it mandatory for all companies to use the bank account details furnished by the Shareholders / Depositories for depositing of dividends. Please furnish Bank account details / change to Depositories, if not provided.
6. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market, Members holding shares in electronic form are therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar and Transfer Agent / the Company.
7. Under Section 125 of the Companies Act, 2013 the amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date is required to be transferred to the Investor Education and Protection Fund (IEPF), constituted by the Central Government. The Company has accordingly, transferred / will transfer the following amounts to the Investor Education and Protection Fund of the Central Government during the financial year.

S.No	Name of Account	Amount (₹)	Transferred / To be Transferred
1	Final Dividend 2008 - 09	54,832/-	Transferred on 04.11.2016
2	Interim Dividend 2009 - 10	1,11,040/-	To be Transferred before 24.07.2017
3	Final Dividend 2009 - 10	38,451/-	To be Transferred before 01.11.2017
4	Interim Dividend 2010 - 11	44,190/-	To be Transferred before 14.01.2018

The Ministry of Corporate Affairs (MCA) on May 10, 2012 notified the IEPF (uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules 2012 (IEPF Rules) which are applicable to the Company. The objective of the IEPF Rules is to help the shareholders ascertain status of the unclaimed amounts and overcome the problems due to misplacement of intimation thereof by post etc. In terms of the said IEPF Rules, the Company has uploaded the information in respect of the Unclaimed Dividends on the website of the IEPF viz. www.iepf.gov.in and under "Investors Section" on the Website of the Company viz. www.kprmilllimited.com

8. Details under Schedule V of the listing regulation in respect of the Director seeking re-appointment at the Annual General Meeting, forms part of the notice. The Director has furnished the requisite declaration for his re-appoinment.

9. Electronic copy of the Annual Report 2016-17 is being sent to the members whose email IDs are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Annual Report is being sent in the permitted mode.

10. Electronic copy of the Notice of the 14th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to the members whose email IDs are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Notice inter-alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

11. Members may also note that the Notice of the 14th Annual General Meeting and the Annual Report 2016-17 will also be available on the Company's website www.kprmilllimited.com for download. The Physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id investors@kprmill.com.

12. a. The voting rights of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 21st August, 2017.

b. The facility for voting shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote at the meeting.

c. Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the revised Regulation 44 of the Listing Regulations, the Company is pleased to offer e-voting facility to its members in respect of the businesses to be transacted at the 14th Annual General Meeting (AGM). The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the authorised agency to provide e-Voting facility.

The Procedure and instructions for e-voting are as under:

Open your web browser during the voting period and navigate to 'http://evoting.karvy.com' Enter the login credentials (i.e., user-id & password) mentioned on the E-mail or in the Attendance Slip. Your folio/DP Client ID will be your User-ID.

User – ID	For Members holding shares in Demat Form :- a) For NSDL :- 8 Character DP ID followed by 8 Digits Client ID b) For CDSL :- 16 digits beneficiary ID For Members holding shares in Physical Form :- Event no. followed by Folio Number registered with the company.
Password	Your Unique password is printed on the Postal Voting Form / via email forwarded through the electronic notice.
Captcha	Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

i. Please contact toll free No. 1-800-34-54-001 for any further clarifications.

ii. **Members can cast their vote online from Friday, 25th August 2017, 9.00 AM to Sunday, 27th August 2017, 5.00 PM.**

iii. After entering these details appropriately, click on "LOGIN".

iv. Members holding shares in Demat / Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc.). Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through Karvy Computershare Private Limited e-Voting platform. System will prompt you to change your password and update any contact details like mobile, email ID etc. on 1st login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, system will prompt to select the 'Event' i.e., 'Company Name'.

vii. If you are holding shares in Demat form and had logged on to "https://evoting.karvy.com" and casted your vote earlier for any company, then your existing login id and password are to be used.

viii. On the voting page, you will see Resolution Description and against the same the option 'FOR / AGAINST / ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR / AGAINST/ ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR / AGAINST' taken together should not exceed your total shareholding. If the shareholder do not want to cast, select 'ABSTAIN'.

ix. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed .If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

x. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

xi. Corporate / Institutional Members (corporate / FIs / FIIs / FPIs / Trust / Mutual Funds / Banks / etc.,) are required to send scan (PDF format) of the relevant Board Resolution to the Scrutinizer through e-mail to vetrivelfca@gmail.com with copy to evoting@karvy.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_ Event no."

d. Sri. A. Vetrivel, Practicing Chartered Accountant, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

e. The Scrutinizer after scrutinizing the votes cast at the Meeting by Poll and through remote e-voting, make a consolidated Scrutinizer's Report and submit the same forthwith or not later than two days of conclusion of the meeting to the Chairman of the Company or a person authorised by him in writing, who shall countersign the same.

f. The Results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company (www.kprmilllimited.com) and on the website of the Karvy (http://evoting.karvy.com). The Results shall simultaneously be communicated to BSE Limited and the National Stock Exchange of India Limited.

g. The Resolutions shall be deemed to be passed on the date of the Meeting, i.e.28th August 2017 subject to receipt of the requisite number of votes in favor of the Resolutions.

13. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10 A.M. to 5 P.M) on all working days except Saturdays, upto and including the date of the Annual General Meeting of the Company.

14 As the Company has provided e-voting facility in term of Regulation 44 of the listing regulations, and section 108 of the Companies Act, 2013 members may please note that there will be only one mode of voting through E-Voting or by voting at AGM venue. The scrutinizer will collate the votes downloaded from the e-voting system and votes casted at AGM venue to declare the final result for each of the resolutions forming part of the notice of annual general meeting.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.5

The Board of Directors at the meeting held on 03rd May, 2017, based on the recommendation of the Audit Committee, appointed Sri.B.Venkateswar, (M.No:27622), Cost Accountant, Coimbatore, as Cost Auditor for the Financial Year ending 31st March, 2018 at a remuneration of ₹ 50,000/- Service Tax and reimbursement of out of pocket expenses at actual. As per Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the said Cost Auditor has to be ratified by the Shareholders and hence the resolution under Item no 5 is placed for your approval.

None of the Directors or Key Managerial Personnel or their relatives is concerned or interested in the resolution.

BY ORDER OF THE BOARD OF DIRECTORS

Coimbatore — **K.P. Ramasamy**

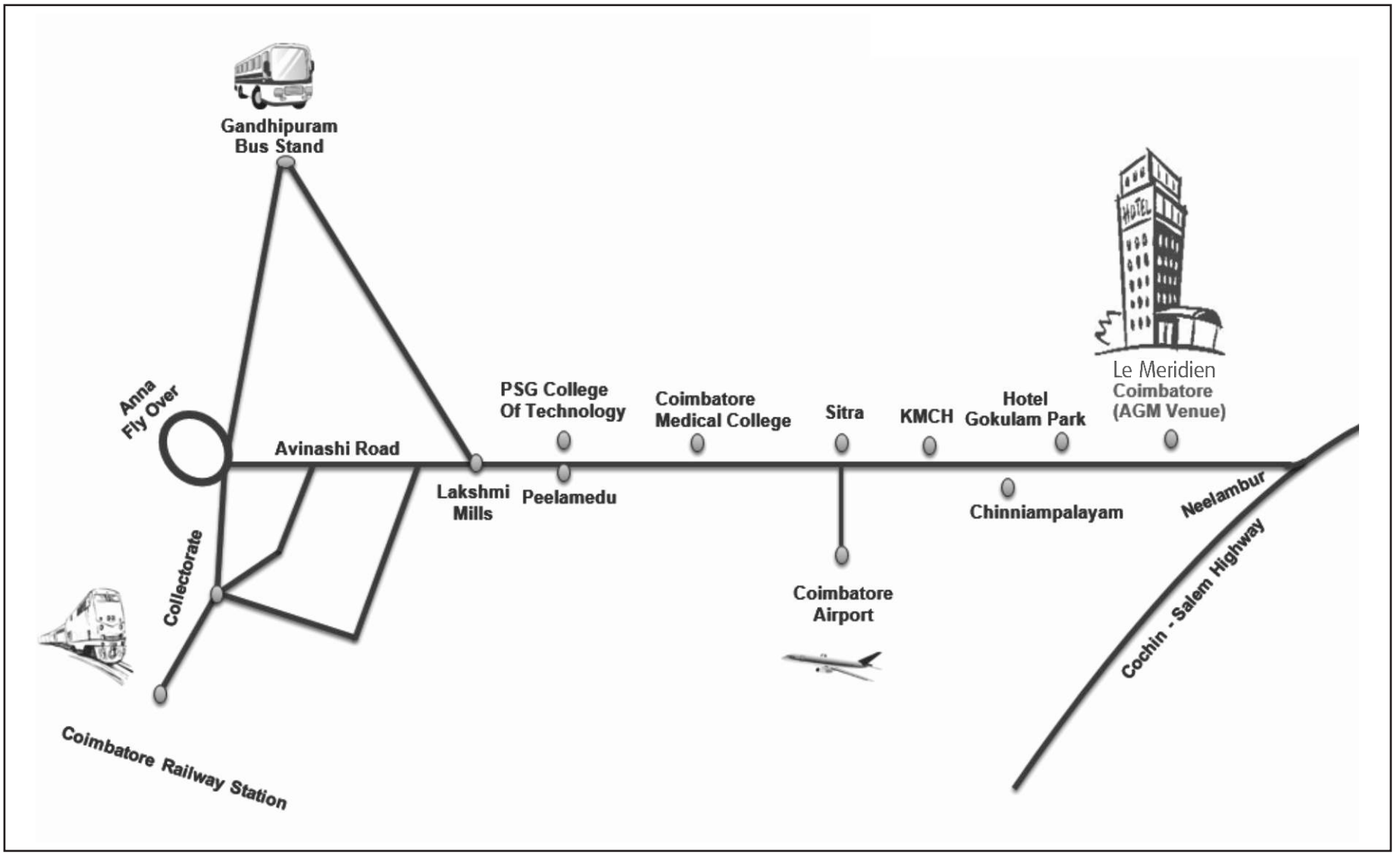
03.05.2017 — Chairman

DETAILS AS PER LISTING REGULATION/COMPANIES ACT 2013 OF THE APPOINTEE

Name of the Director	Sri.C.R. Anandakrishnan
Date of Birth	03.09.1977
Date of Appointment	31.01.2011
Expertise in specific functional area	Sri. C.R. Anandakrishnan is the son of Sri. K.P. Ramasamy, the Chairman of K.P.R Group. After completing his Bachelor's degree in Business Management at G.R.D College, Coimbatore, he meritoriously completed Master's Degree in Business Administration at University of Philadelphia in the year 2001, where he acquired management skills of international standard. Sri. C.R. Anandakrishnan is a young, energetic and enthusiastic entrepreneur who joined the management team of the KPR group in the year 2002. Since then, he has been contributing his talented efforts for the growth of the Group. He has widely travelled across the world for choosing suitable technology and machinery for textile mills. He visited Srilanka for studying the large scale garment manufacturing process. Under his able administration, KPR's prestigious Textile Processing Unit was established with a Trendsetter Effluent Treatment Plant that is adjudged as 'State of the Art' Processing Unit adhering to the highest International Standards. Since 2008, he was functioning as 'President' (Processing Division) of K.P.R. Mill Limited. Considering his significant role in formulation and implementation of Business Plan, he was appointed as "Executive Director" of K.P.R. Mill Limited during 2011 and has been functioning as such looking after the various Expansion and Modernisation Schemes of KPR Group. Presently he is managing the operations of Processing Division, New Garment factory, Co-gen cum Sugar Plant at Karnataka and the Authorised Dealership of Premium Brand Motor Cars 'AUDI' at Coimbatore.
Qualification	M.B.A
Directorship held in other public Companies (Excluding foreign and private companies)	K.P.R. Sugar Mill Limited
Chairmanship/Membership of Committees in other Indian Public Companies	Nil
Shares in the Company – No. of Shares	1413
Relationship between Directors inter-se	Father : Sri. K.P. Ramasamy

VENUE OF 14th ANNUAL GENERAL MEETING

Address: **Hotel Le Meridien**,
762, Avinashi Road, Neelambur, Coimbatore, Tamil Nadu 641062.
Phone No : 0422 - 2364343



Bus Routes :

From Gandhipuram - 20A, 20D, 40A, 41A, 41A/B, 41B, 41C, 41D, 41E, 41F
From Railway Station - 90A, 72A, 90A/41F, 90A/39B, 31D

For Venue Queries :

Mobile. No: 7373734632, 9942987378

K.P.R. MILL LIMITED

Registered Office No.9, Gokul Building, 1st Floor,
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Phone : 0422 - 2478090 Fax : 0422 - 2478050
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 14th Annual General Meeting of the Company, to be held on Monday, the 28th August 2017, at 11.30 AM at Hotel Le Meridien, No: 762, Avinashi Road, Coimbatore – 641 062 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 as on 31st March, 2017	Ordinary		
2	Declaration of Dividend	Ordinary		
3	Re-appointment of Sri. C.R. Anandakrishnan, a Director retiring by rotation	Ordinary		
4	Appointment of the Statutory Auditors for the Company and fix their remuneration	Ordinary		
5	Ratification of Remuneration of Cost Auditor	Ordinary		

Signed this …….. day of …….. 2017

Signature of Shareholder

Affix ₹ 1 Revenue Stamp

Signature of Proxy holder(s)

Note:

1. **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.**
2. It is optional to put a "X" 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.
3. Please complete all details of Member(s) in the above box before submission.