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REGISTERED OFFICE

No. 9, Gokul Buildings, 1st Floor
A.K.S. Nagar, Thadagam Road
Coimbatore - 641 001.

CORPORATE OFFICE

270 J, Periyar Colony
Anupparpalayam
Tirupur - 641 652

J.S.KUMAR

Vice President (Finance)

P.KANDASWAMY

Company Secretary

BANKERS

Bank of Baroda
Bank of India
Corporation Bank
IDBI Bank Limited
Oriental Bank of Commerce
State Bank of India
State Bank of Mysore
State Bank of Travancore
The Karnataka Bank Limited
United Bank of India

STATUTORY AUDITORS

M/s. DELOITTE HASKINS & SELLS
Chartered Accountants
41, Shanmuga Manram
Race Course
Coimbatore - 641 018

INTERNAL AUDITORS

Mr. A. Vetrivel B.Sc., F.C.A.,
Chartered Accountant
1/1 Seth Narayan Das Layout
2nd Street
Tatabad
Coimbatore - 641 012

REGISTRAR AND SHARE TRANSFER AGENTS

Karvy Computershare Private Limited
Unit : KPR MILL LIMITED
17-24 Vittal Rao Nagar
Madhapur
Hyderabad - 500 081

Dear Shareholders,

Your Directors have pleasure in presenting the Sixth Annual Report together with the Audited Financial Statements of the Company for the year ended 31st March 2009:

(Rs. in Lakhs)

Financial Results		
Particulars	2008-09	2007-08
SALES AND OTHER INCOME :		
Domestic Sales	53,809.02	43,211.23
Export Sales	18,008.73	14,180.42
Other Income	3,245.54	4,128.35
	75,063.29	61,520.00
Profit before Interest & Depreciation	11,262.33	14,726.38
Less : Interest	3,836.89	1,761.24
Depreciation	5,595.44	4,701.76
Profit Before Tax	1,830.00	8,263.38
Less : Taxation:		
Provision for Current Tax (MAT)	207.34	933.30
Less : MAT Credit Entitlement	2.42	830.74
	204.92	102.56
Provision for Deferred Tax Charge	588.56	200.34
Provision for Fringe Benefit Tax	26.18	25.98
Profit After Tax	1,010.34	7,934.50
Add: Balance in Profit & Loss Account	17,589.43	12,653.28
Amount available for Appropriation	18,599.77	20,587.78
Appropriation:		
Interim Dividend	-	753.66
Tax on Interim Dividend	-	128.08
Transfer to General Reserve	75.78	794.00
Proposed Dividend on Equity Shares	753.66	1,130.49
Tax on Dividend	128.08	192.13
Balance carried to Balance Sheet	17,642.25	17,589.43

DIVIDEND

Considering the financial performance your Directors recommend a Dividend of Rs.2/- Per Equity Share (20 %) resulting in a Cash outflow of Rs.881.74 Lakhs (including Tax on Dividend). During last year a total Dividend of 50% was declared with a cash outflow of Rs.2,204.36 Lakhs.

REVIEW OF OPERATIONS

It is heartening to note that even in a tough environment; the Company could report healthy earnings and positive results. The inherent unique operating model supported by its cost competitive approach enabled the Company to soften the impact of external factors. The adverse Global scenario, unfavourable cotton front, declining yarn prices and above all the worst power cut affected the performance drastically. Despite increase in capacity, the Power shortage depleted the overall utilization level to 67%.

The year under review witnessed a rise in Net Sales by 25% to Rs.71,817 Lakhs from Rs.57,391 Lakhs of last year. The Export front registered a growth of over 30% to Rs.18,009 Lakhs from Rs.14,180 Lakhs. Profit after Tax stood at Rs.1,010 Lakhs translating an EPS of Rs. 2.68. Operational Profit for the year stood at Rs.11,262 Lakhs.

FUTURE OUTLOOK

Positioned as one of the largest integrated garment player in India and the expansion programmes are nearly complete in terms of installation and commissioning of plant and machinery, the Company envisages to have a greater share of revenues from garmenting operations - the Company plans to expand its export markets by widening the customer base.

Given the weak market conditions, the business outlook remains cautious. The scaling up in the garmenting business is expected to be slower than anticipated. KPR Mill offers world-class production setup - its facilities have also been inspected and qualified for shipments by certain key retailers / customers. As and when the overall market picks up, the order book in garments will start building up. In the mean time, the Company is pushing ahead with productivity and efficiency enhancements which are expected to smoothen the earning trends of the Company. The Company will continue to follow a unique business model, which will result in a noticeable delivery of performance that will keep KPR Mill ahead of the overall sector.

EXPANSION PROJECT

As reported last year, the Capacity Expansion Programme resulting in:

- ▶ Doubling of Spindles,
- ▶ Establishment of 'State of the Art' Garment facility at Arasur,
- ▶ Commissioning of new processing facility at SIPCOT, Perundurai and
- ▶ Addition of Wind Mills

had already been completed.

During the year under review, with the IPO Proceeds :

- ▶ A design studio for Garment Operation has been added.
- ▶ 52 Nos. New knitting machines have been commissioned at Arasur.
- ▶ 6 Nos. Compact spinning machines for value addition have been installed.
- ▶ Garment facility at Arasur has been expanded with balancing Machinery.

UTILIZATION OF IPO PROCEEDS

(Rs. in Lakhs)

Sl.No.	Expenditure Items	Total cost to be Met from Proceeds of Issue	Estimated Net Proceeds utilization as on March 31		Expenditure Incurred upto 31st March 2009
			2008	2009	
1	Expansion of the Apparel facility at Arasur	1,059.10	1,059.10	-	661.82
2	Setting up a design studio at Arasur	56.00	56.00	-	19.00
3	Construction of an additional hostel facility at Arasur	712.80	-	712.80	-
4	Expansion of the Processing facility at SIPCOT, Perundurai	3,970.20	-	3,970.20	-
5	Investment in knitting facility at Arasur	2,595.80	2,595.80	-	1,420.07
6	Addition of Balancing Equipments for spinning facilities	1,381.20	1,381.20	-	174.61
7	General Corporate purposes-Normal Capex	2,415.60	1,000.00	1,415.60	2,300.22
8	Issue Expenses	1,111.53	1,111.53	-	1,218.65
	Total	13,302.23	7,203.63	6,098.60	5,794.37

The Board has decided to proceed with the remaining expansion plans under IPO after the existing capacities reach optimum utilisation. And, the same is being monitored closely.

Unutilized IPO funds Rs.7,507.86 Lakhs have been used for reducing overdraft as an interim measure pending deployment towards objects of issue.

SUBSIDIARY COMPANY

Your Company has promoted a Wholly Owned Subsidiary in the name of Quantum Knits Pvt. Limited, on 3rd June 2009 with a Share Capital of Rs.10 Lakhs. Your company holds its entire Shares and controls its Board.

To create separate identity for Garments and to increase market demand, the operations and management of the Garment Division at Arasur, has been vested with Quantum Knits Pvt. Limited. It will have independent and exclusive control over the operations of the said Division.

FIXED DEPOSITS

The Company has not accepted any fixed deposits from public during the year under review.

FINANCE

Your Company has been regular in meeting its obligation towards payment of Principal / Interest to Banks.

DIRECTORS

Sri. M.J.Vijayaaraghavan and Dr.K.Sabapathy retire by rotation at the ensuing Annual General Meeting and are eligible for re-appointment.

Due to professional preoccupations, Sri.M.Ramji has conveyed his inability to continue as a Director with effect from the forthcoming Annual General Meeting of the Company (i.e. 27th August 2009). The Board wishes to place on record its appreciation for the services rendered by him during the tenure of his Office as Director.

PARTICULARS OF EMPLOYEES

The Employees who are in receipt of remuneration in excess of the limits laid down in section 217(2A) of the Companies Act 1956, read with the Companies (Particulars of employees) Rules, 1975, are furnished in the Annexure - 1 to the report.

ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars relating to energy conservation, technology absorption, foreign exchange earnings and outgo, as required to be disclosed under section 217(1) (e) of the Companies Act 1956, read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules 1988 are provided in the Annexure - 2 to the Report.

AUDIT COMMITTEE

The Audit Committee of the Company comprises of 3 Directors

Sri.M.J.Vijayaaraghavan	Independent and Non - Executive Director (Chairman)
Dr.K.Sabapathy	Independent and Non - Executive Director
Sri.P.Nataraj	Non - Independent and Executive Director

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to the requirement under section 217(2AA) of the Companies Act, 1956, the Board of Directors of the Company hereby state and confirm that;

- In the preparation of the Annual Accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures.
- The Directors have selected accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for the year under review.
- The Directors have taken proper and sufficient care for the maintenance of adequate record in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- The Directors have arranged preparation of the accounts for the financial year ended March 31, 2009 on a going concern basis.

CORPORATE GOVERNANCE

Pursuant to Clause 49 of the Listing Agreement a Report on Corporate Governance along with Auditor's Certificate of its compliance forms part of the Annual Report.

MANAGEMENT'S DISCUSSION AND ANALYSIS REPORT

Management Discussion & Analysis Report as required under the Listing Agreement forms part of the Annual Report.

AUDITORS

M/s.Deloitte Haskins & Sells, Chartered Accountants, Coimbatore, the Statutory Auditors retire at the ensuing Annual General Meeting and are eligible for re-appointment. A certificate under section 224(1B) of the Companies Act 1956 has been obtained from them.

INDUSTRIAL RELATIONS

The relationship with employees continued to remain cordial throughout the year under review.

ACKNOWLEDGMENT

Your Directors acknowledge with gratitude and express their appreciation for the assistances and cooperation received from the Bankers, Government Authorities, Customers, vendors, Private Equity Investors and Members during the year under review. Your Directors also wish to thank the Employees at all levels for their co-operation and dedication.

Coimbatore
24.06.2009

BY ORDER OF THE BOARD
(Sd) **K.P.Ramasamy**
Chairman

ANNEXURE - 1**Annexure to the Directors' Report****STATEMENT PURSUANT TO SECTION 217(2A) OF THE COMPANIES ACT, 1956 AND THE COMPANIES (PARTICULARS OF EMPLOYEES) RULES, 1975 AS AMENDED**

Name	Designation	Remuneration Received (Rs. in lakhs)	Age	Experience in years	Date of Commencement of Employment	Particulars of Last employment
Sri. K.P. Ramasamy	Whole Time Chairman	62.83	60	38	09.01.2007	K.P.R. Mill Limited
Sri. KPD Sigamani	Managing Director	62.83	55	27	09.01.2007	K.P.R. Mill Limited
Sri. P. Nataraj	Managing Director	62.83	51	22	09.01.2007	K.P.R. Mill Limited

Note: The Nature of Employment is contractual.

Sri K.P. Ramasamy, Sri. K P D Sigamani and Sri P. Nataraj are related to each other.

Remuneration comprises of salary, commission, allowances, contribution to provident fund and monetary value of perquisites.

Coimbatore
24.06.2009

BY ORDER OF THE BOARD

(Sd) **K.P.Ramasamy**
Chairman

**ANNEXURE - 2****Annexure to the Directors' Report****INFORMATION PURSUANT TO COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS) RULES, 1988****A) CONSERVATION OF ENERGY****a) ENERGY CONSERVATION MEASURES TAKEN**

- At all Spinning Units HUMI FOG Water sprayer system were installed in the autoconer, carding and blow room departments to improve their RH by stopping the water pumps and fans there by saving 23,000 units per day.
- At Sathyamangalam Unit, the overhead cleaner fans of 30 No's G5/1 Ring Frames, were replaced by energy saving fans with reduced weights and diameter but without affecting the suction performance and quality parameter, thereby saving energy of 600 units per day.
- At Karumathampatti Unit, compressor energy saving device has been installed to control the loading and unloading pattern of air pressure, thereby saving 150 units per day.
- At Karumathampatti Unit's Autoconer, suction fan funnel was replaced by new type, thereby saving energy of 100 units per day.
- At Neelambur Unit, Zinser simplex suction fan motor pulley's size was reduced without affecting the existing performance, thereby saving energy of 500 units per day.
- At Neelambur Unit, compressor energy saving device was installed to control the loading and unloading pattern of air pressure, thereby saving energy of 400 units per day.
- Installation of 110KV sub-Station at Neelambur unit for uninterrupted Power supply, facilitates improvement in production & reduction of maintenance cost.
- At Arasur Unit, 60 No's LR6 Ring frames' pneumafil fans were replaced by energy saving fans by reduction of weights and diameter without affecting the suction performance and quality parameter, thereby saving energy of 1540 units per day.
- At Karumathampatti Unit, the overhead cleaner fans of 30 LR/6 Ring Frames were replaced by energy saving fans with reduced weights and diameter but without affecting the suction performance and quality parameter, thereby saving energy of 350 units per day.

b) ADDITIONAL INVESTMENTS AND PROPOSALS, IF ANY, BEING IMPLEMENTED FOR REDUCTION OF CONSUMPTION OF ENERGY

Further efforts are being taken to reduce energy consumption in all energy intensive equipments.

c) IMPACT OF THE MEASURE (A) & (B) ABOVE FOR REDUCTION OF ENERGY CONSUMPTION AND CONSEQUENT IMPACT ON COST OF PRODUCTION OF GOODS

The above measures have resulted in reduction in consumption of electricity and fuel oils with consequent reduction in the cost of production. Total energy consumption & energy consumption per unit of production are as per Form 'A' here below:

FORM A – PARTICULARS IN RESPECT OF ENERGY CONSERVATION

I. POWER AND FUEL CONSUMPTION

Particulars	Units	2008-09	2007-08
I. Power & Fuel Consumption			
1. Electricity			
(A) Purchase From TNEB			
i) Connected Load	KVA	21,275.00	18,175.00
ii) Purchase of Units (in Lakhs)		291.78	257.19
iii) Total Amount	Rs. in Lakhs	1,098.12	1,004.47
iv) Rate per unit (Average)	Rs.	3.76	3.91
(B) Purchase From Third Party			
i) Purchase of Units (in Lakhs)		14.64	—
ii) Total Amount	Rs. in Lakhs	109.61	—
iii) Rate Per Unit (Average)	Rs.	7.49	—
(C) Own Generation			
i) Through Diesel Generator			
Units generated (in Lakhs)		48.16	36.12
Cost/Unit	Rs.	8.80	8.11
Units/Litre of Diesel	Units	3.40	3.46
ii) Through Wind Mill			
Units generated (in Lakhs)		868.88	844.51
iii) Through Steam turbine Units			
2. Coal / Furnace Oil / Others	Units	—	—
II. Consumption per unit of Production			
Production of yarn	Kgs	4,10,46,917	4,04,88,755
Electricity per Kg of yarn Production	Units	2.65	2.62

3. Future Plan of Action:

The Company Continuously focus its efforts on innovations in Textile development processes & products.

4. Expenditure on R&D – NIL

5. Technology absorption, adaptation and innovation:

The Company has been developing in-house modification/improvements in the process technology at its various manufacturing units. As and when found suitable they will be implemented.

For consistent production of higher quality products, besides having State of the Art Machinery and Equipments, each of our manufacturing facilities is equipped with well trained Personnel and high-tech quality control equipments. It has Zero Discharge System of ETP at Processing Division.

C. FOREIGN EXCHANGE EARNINGS AND OUTGO:

(Rs. in Lakhs)		
Particulars	2008-09	2007-08
i) Foreign Exchange earned through Exports amount to	18,008.73	14,180.42
ii) Foreign Exchange used	3,730.58	18,936.85

BY ORDER OF THE BOARD
Coimbatore
24.06.2009
(Sd) **K.P.Ramasamy**
Chairman

B. TECHNOLOGY ABSORPTION, RESEARCH AND DEVELOPMENT (R&D)

1. Specific areas in which R&D carried out by the Company:

Products & Quality Improvement: Development of new Products and Designs:
Cost control measures: Energy Conservation etc.,

2. Benefits derived as a result of above R&D:

Sustained quality of products at economized cost.

COMPANY'S PHILOSOPHY ON CODE OF GOVERNANCE:

The Company's philosophy on Corporate Governance envisages the attainment of high level of transparency in all facets of procedures and reporting systems.

K P R's governance practices stems from an inherent desire to improve business excellence and to enhance the shareholders' value with strong emphasis on transparency, accountability and integrity.

BOARD OF DIRECTORS

The Board comprises Ten Directors viz., One Executive Chairman, Three Executive Directors, One Non-Executive Non Independent Director and Five Independent Directors having no business relationship with the Company and constituting 50% of Board's composition

Name of the Director	Category	Number of Directorships held in other Companies *	Number of Board Committee Memberships held in other companies	
			Chairman	Member
Sri. K. P. Ramasamy	Executive	2	-	-
Sri. K. P. D. Sigamani	Executive	2	-	-
Sri. P. Nataraj	Executive	2	-	-
Sri. Shujaat Khan	Non-Executive and Non-Independent	2	1	-
Sri. M. J. Vijayaraaghavan	Independent	2	2	1
Sri. M. Ramji	Independent	-	-	-
Dr. K. Sabapathy	Independent	1	-	-
Sri. G. P. Muniappan	Independent	1	1	-
Sri. K. N. V. Ramani	Independent	6	6	3
Sri. A. Sekar	Executive	-	-	-

*Excluding Directorship in Private Limited companies and Section 25 Companies.

BOARD PROCEDURE

By deciding the dates and issue of notices well in advance, four Board meetings were held during the year under review. These were held on 27.06.2008, 28.07.2008, 22.10.2008, 21.01.2009. The Agenda papers containing all material information such as raw materials purchased, yarn produced, yarn sold, fabric production, fabric sales, garment production, export of garments, power generated, power consumed, realization, stock details, working capital facilities, term loan availment, risk exposures, annual budget, capital expenditure, sale of assets, status of projects under implementation etc., are circulated to the Directors in advance for facilitating meaningful and focused discussions at the meetings.

The attendance record of each Director at the Board Meetings and at the last Annual General Meeting is given below:

Name of the Director	Number of Board Meeting Attended	Last AGM attended Yes / No
Sri. K. P. Ramasamy	4	Yes
Sri. KPD. Sigamani	4	Yes
Sri. P. Nataraj	4	Yes
Sri. Shujaat Khan	2	Yes
Sri. M. J. Vijayaraaghavan	4	Yes
Sri. M. Ramji	4	Yes
Dr. K. Sabapathy	4	Yes
Sri. G.P. Muniappan	4	Yes
Sri. A. Sekar	3	Yes
Sri. K.N.V. Ramani *	2	Yes

Appointed w.e.f 27.06.2008*

AUDIT COMMITTEE

The Audit Committee comprised 3 Directors of which 2 were Independent Directors.

The terms of reference to the Audit Committee are as per Clause 49 of the Listing Agreement as well as Section 292-A of the Companies Act, 1956.

The Audit Committee met six times on 20.06.2008, 27.06.2008, 28.07.2008, 20.08.2008, 21.10.2008 and 21.01.2009 and the attendance of each member is furnished as below:

Name of the Member	No. of Meetings Attended
Sri. M. J. Vijayaraaghavan - Independent and (Chairman) Non - Executive Director	6
Dr. K. Sabapathy - Independent and Non - Executive Director	6
Sri. P. Nataraj - Non - Independent and Executive Director	6

All Members of the Audit Committee are financially literate wherein two are Chartered Accountants.

Sri. P. Kandaswamy, Company Secretary acts as the Secretary of the Audit Committee.

REMUNERATION COMMITTEE

The Remuneration Committee consisted of 3 Non-Executive Directors of whom 2 are Independent. No Executive Director is on the Committee.

Sri. M. J. Vijayaraaghavan (Chairman)	Independent and Non - Executive Director
Sri. M. Ramji	Independent and Non - Executive Director
Sri. Shujaat Khan	Non - Independent and Non - Executive Director

The terms of reference specified by Board of Directors to the Remuneration Committee are as under:

The function of Remuneration Committee is to ensure that the Company's remuneration policies in respect of the Directors are competitive so as to recruit and retain the best talent in the Company and to ensure appropriate disclosure of remuneration paid to the said persons.

Details of Remuneration and Sitting Fee paid to the Directors are given below:

(Rs. in Lakhs)

Name of the Director	Remuneration paid during the year 2008-09	Sitting fees for attending meetings of the Board and / or Committee thereof
Sri. K.P. Ramasamy	62.83	Nil
Sri. KPD Sigamani	62.83	Nil
Sri. P. Nataraj	62.83	Nil
Sri. Shujaat Khan	Nil	0.20
Sri. M.J. Vijayaraaghavan	Nil	1.40
Sri. M. Ramji	Nil	0.40
Dr. K. Sabapathy	Nil	1.40
Sri. G.P. Muniappan	Nil	0.40
Sri. K.N.V. Ramani	Nil	0.20
Sri. A. Sekar	6.14	Nil

INVESTORS' GRIEVANCE COMMITTEE

The Investors' Grievance Committee was formed to specifically look into Shareholders / Investors complaints, if any, on request for re-materialization of shares, transfer and transmission of shares, non-receipt of Balance Sheet, non-receipt of dividend declared etc., and also the action taken by the Company on those matters.

The investors Grievance Committee consisted of 3 Directors of whom 2 are Independent:

Dr. K. Sabapathy (Chairman)	Independent and Non - Executive Director
Sri. M.J. Vijayaraaghavan (Vice-Chairman)	Independent and Non - Executive Director
Sri. P. Nataraj	Non - Independent and Executive Director

The Committee held four Meetings on 27.06.2008, 28.07.2008, 21.10.2008 and 21.01.2009 during the Financial Year 2008-09.

Sri. P. Kandaswamy, Company Secretary is the Secretary to the Investors' Grievance Committee and the Compliance Officer of the Company.

The company has received 12 complaints from the Shareholders during the Financial Year 2008-09. All the complaints were redressed to the satisfaction of the Shareholders. No transfer was pending as on 31.03.2009.

Pursuant to Clause 47(f) of the Listing Agreement, the company has designated the following exclusive E-mail ID for the convenience of Investors:

investors@kprmill.com

CEO/VICE PRESIDENT (FINANCE) CERTIFICATION

The CEO and the Vice President (Finance) have furnished a certificate relating to financial statements and internal controls and systems to the Board of Directors as required.

GENERAL BODY MEETING

a) Details of Location, Date of the General Meetings held during the last three years:

Annual General Meeting	Date	Venue	Time
3 rd	06.10.2006	9, Gokul Buildings AKS Nagar Thadagam Road Coimbatore - 641 001	09.30 A.M.
4 th	12.05.2007	Board Room 1 Hotel The Residency Avanashi Road Coimbatore - 641 018	10.35 A.M.
5 th	19.08.2008	Ball Room Hotel The Residency Avanashi Road Coimbatore - 641 018	11.30 A.M.

EXTRA ORDINARY GENERAL MEETING

Date	Venue	Time
14.11.2006	SF No. 525 Neelambur Coimbatore - 641 014.	11.30 A.M.
01.03.2007	SF No. 525 Neelambur Coimbatore - 641 014.	10.00 A.M.

b) In the last Annual General Meeting held on 19.08.2008 special resolutions were passed.

- 1) To appoint Mr.A.Sekar as a Whole-Time Director with a monthly remuneration.
- 2) To appoint Mr.E.K.Sakthivel, a relative of a Director, to hold an office of profit u/s 314 of the Companies Act.

POSTAL BALLOTS

For the year ended March 31, 2009, there are no ordinary and special resolutions that were passed by our shareholders through a postal ballot.

DISCLOSURE

1. None of the transactions with related parties during the year 2008-2009 were in conflict with the interest of the Company.
2. No penalty or levy have been imposed by the Stock Exchanges or SEBI or any other statutory authority on any matter related to capital markets during last year, being the second year of listing.
3. Sri.K.P.Ramasamy, Chairman, Sri.KPD Sigamani, Managing Director and Sri.P.Nataraj, Managing Director are related to each other.
4. When the Subsidiary company promoted on 3rd June 2009 becomes material Subsidiary Company an Independent Director of the Company will be nominated on its Board. The Minutes of meeting of Board of Directors of the Wholly Owned Subsidiary Company, M/s.Quantum Knits Pvt Limited will be placed before the Board of Directors of the Company and the attention of the Directors will be drawn to significant transaction and arrangement entered into by the Subsidiary Company.

5. Directors Responsibility Statement and Management Discussion and Analysis Report have been furnished elsewhere in the Annual Report.
6. The Company has a system to inform the Members of the Board about the risk assessment and its minimization procedure.

MEANS OF COMMUNICATION

The Annual Report containing the financial statements is posted to all the shareholders of the Company in compliance with the provisions of the Companies Act, 1956.

1. Quarterly Results published in "Business Line" (English) and in "Dinamalar" / "DailyThanthi" (Tamil).
2. The Financial Results are also accessible on the Company's Website - www.kprmilllimited.com

SHAREHOLDERS INFORMATIONAnnual General Meeting

Day and Date	: Thursday, 27th August 2009
Time	: 11.30 A.M.
Venue	: Ballroom, Hotel The Residency 1076 Avinashi Road, Coimbatore - 641 018

DATE OF BOOK CLOSURE

The Register of Members and Share Transfer books of the Company will remain closed from 17th August 2009 to 27th August 2009 (both days inclusive) for the purpose of Dividend and Annual General Meeting of the Company.

SHARE DETAILS

The Equity Shares of the Company are listed at the following Stock Exchanges:

Bombay Stock Exchange Limited,	Scrip Code
1st Floor, Rotunda Buildings,	532889
Phiroze Jeejeebhoy Towers, Dalal Street,	
Mumbai - 400 001.	

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

The Annual Listing Fee payable to the Stock Exchanges for the Financial Year 2009-10 have been paid in full.

DEMATERIALISATION OF SHARES

Members have the option to hold their shares in demat form either through the National Securities Depository Limited or the Central Depository Services Limited. The ISIN Number of the Company is INE930H01015. The Annual Custodian Fee payable to the above Custodians for the Financial Year 2009-10 have been paid in full.

As on 31.03.2009, shares representing 97.06 percentage of the total paid up capital of the Company are held in dematerialized form with NSDL and CDSL.