



K.P.R. MILL LIMITED

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

NOTICE OF THE 8th ANNUAL GENERAL MEETING

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 8th Annual General Meeting of the Members of the Company will be held on **Thursday, the 28th July, 2011 at 11.30 A.M. at Ball Room, Hotel The Residency, 1076 Avinashi Road, Coimbatore - 641 018** to transact the following business:

ORDINARY BUSINESS:

1. To receive and adopt the Balance Sheet as at 31st March 2011 and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors' and the Auditors' thereon.
2. To declare a Dividend.
3. To appoint a Director in the place of Sri. M.J. Vijayaraaghavan who retires by rotation and being eligible, offers himself for appointment.
4. To appoint a Director in the place of Sri. Shujaat Khan who retires by rotation and being eligible, offers himself for appointment.
5. To appoint Auditors and fix their remuneration.

SPECIAL BUSINESS:

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

RESOLVED that pursuant to Article 42 of the Articles of Association of the Company and in conformity with the provisions of Section 262 of the Companies Act 1956, Sri.A.M.Palanisamy, who was appointed as a Director by the Board of Directors in its Meeting held on 22.02.2010 in the casual vacancy and in respect of whom, the Company has received a notice in writing under Section 257 of the Companies Act, 1956, from a Member proposing his candidature be and is hereby appointed as a Director of the Company, liable to retire by rotation.

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

RESOLVED that pursuant to Article 41 of the Articles of Association of the Company and in conformity with the provisions of Section 260 of the Companies Act, 1956, Sri.C.Thirumurthy, who was appointed as an Additional Director of the Company by the Board of Directors in its Meeting held on 31.01.2011 and who holds office upto the ensuing Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 257 of the Companies Act, 1956 from a Member proposing his candidature be and is hereby appointed as a Director of the Company, liable to retire by rotation.

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

RESOLVED that pursuant to Article 41 of the Articles of Association of the Company and in conformity with the provisions of Section 260 of the Companies Act, 1956, Sri.C.R.Anandakrishnan, who was appointed as an Additional Director of the Company by the Board of Directors in its Meeting held on 31.01.2011 and who holds office upto the ensuing Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 257 of the Companies Act, 1956 from a Member proposing his candidature be and is hereby appointed as a Director of the Company, liable to retire by rotation.

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

RESOLVED that pursuant to the Provisions of Section 198, 269 and 309 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, as amended from time to time, the approval of the Company be and is hereby accorded to the appointment of Sri.C.R.Anandakrishnan as 'Executive Director' of the Company for a period of 5 years with effect from 01.02.2011 at a monthly remuneration of Rs.2,00,000/- (Rupees Two Lakhs only)-all inclusive.

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

RESOLVED that pursuant to the Provisions of Section 198, 269 and 309 read with Schedule XIII and all other applicable provisions of the Companies Act, 1956, the approval of the Company be and is hereby accorded to the 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, upon the Remuneration, Perquisites, Terms & Conditions as detailed in the Explanatory Statement under Section 173(2) of the Companies Act, 1956 annexed to the Notice convening the Meeting.

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

RESOLVED that pursuant to the Provisions of Section 198, 269 and 309 read with Schedule XIII and all other applicable provisions of the Companies Act, 1956, the approval of the Company be and is hereby accorded to the re-appointment of Sri. KPD Sigamani, as Managing Director of the Company, for a period of 5 years with effect from 1st April 2010, upon the Remuneration, Perquisites, Terms & Conditions as detailed in the Explanatory Statement under Section 173(2) of the Companies Act, 1956 annexed to the Notice convening the Meeting.

12. **To consider and, if thought fit, to pass with or without modification(s), the following Resolution, as an Ordinary Resolution:**
RESOLVED that pursuant to the Provisions of Section 198, 269 and 309 read with Schedule XIII and all other applicable provisions of the Companies Act, 1956, the approval of the Company be and is hereby accorded to the re-appointment of Sri. P.Natarej, as Managing Director of the Company, for a period of 5 years with effect from 1st April 2010, upon the Remuneration, Perquisites, Terms & Conditions as detailed in the Explanatory Statement under Section 173(2) of the Companies Act, 1956 annexed to the Notice convening the Meeting.
13. **To consider and, if thought fit, to pass with or without modification(s), the following Resolution, as a Special Resolution:**
RESOLVED that pursuant to the Provisions of Section 314 (1) (b) and other applicable provisions, if any, of the Companies Act 1956, and the Rules made thereunder including any statutory modifications or re-enactments thereof for the time being in force, consent of the Company be and is hereby accorded to Sri.E.K.Sakthivel, a relative of Sri.KPD Sigamani, Managing Director of the Company, to hold office or place of profit 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/- p.m. (Rupees One Lakh Fifty Thousand only) – all inclusive.
14. **To consider and, if thought fit, to pass with or without modification(s), the following Resolution, as a Special Resolution:**
RESOLVED that pursuant to the Provisions of Section 314 (1) (b) and other applicable provisions, if any, of the Companies Act 1956, and the Rules made thereunder from time to time including any statutory modifications or re-enactments thereof for the time being in force, consent of the Company be and is hereby accorded to Mrs.D.Geetha, a relative of Sri.KPD Sigamani, Managing Director of the Company, to hold office or place of profit 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/- p.m. (Rupees One Lakh Fifty Thousand only) – all inclusive.
15. **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 293 (1) (d) and other applicable provisions, if any, of the Companies Act, 1956, the approval of the Company be and is hereby accorded to the Board of Directors of the Company to borrow monies from time to time, for and on behalf of the Company, notwithstanding that the aggregate of the monies proposed to be borrowed 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 (Rupees Two Thousand Crores Only) apart from temporary loans obtained from Company's Bankers in the ordinary course of business and in respect of such borrowals to create any security interest over any Assets / Properties / Undertaking / Interests of the Company, whether Movable or Immovable, Tangible or Intangible, present and / or 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.

Coimbatore
30/05/2011

By Order of the Board
K.P.Ramasamy
Chairman

Notes:

1. Explanatory Statement pursuant to Section 173 (2) of the Companies Act, 1956, setting out the material facts in respect of special business is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXY (IES) TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE COMPANY'S REGISTERED OFFICE NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
3. Members / Shareholders are requested to bring the duly filled-in attendance slip sent herewith and produce at the registration counters for admission to the Meeting Hall.
4. As a measure of economy, copies of Annual Reports will not be distributed at the venue of the Annual General Meeting. Members are, therefore, requested to bring their copies of the Annual Report to the Meeting.
5. In case you have any query relating to the enclosed Annual Accounts, you are requested to send the same to the Company Secretary at the Registered Office of the Company at least 10 days before the date of the Annual General Meeting so as to enable the Management to keep the information ready.
6. The Register of Members and the Share Transfer Books of the Company will remain closed from 22/07/2011 to 28/07/2011 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend. The Dividend, if declared, at the Annual General Meeting, will be paid on 10th of August 2011 to those Shareholders who are entitled for the same.
7. Members are requested to intimate, indicating their DP ID/Client ID, the changes, if any, in their registered addresses, Bank particulars, to their respective Depository Participant (DP) in case the shares are held in demat form.
8. To facilitate implementing SEBI's mandate to remit Dividend etc., by Electronic mode to the investors, please UPDATE your Bank particulars indicating 9 Digit MICR Numbers with your Depository Participant immediately, failing which the Dividend will have to be sent by physical mode only.
9. The particulars of Directors to be appointed / re-appointed at this Annual General Meeting are given as Annexure.
10. **To support the Green Initiative of the Government, the Shareholders are requested to convey / update their e-mail address with their respective Depository Participant to enable the Company to forward documents to the Shareholders by e-mail.**

Coimbatore
30/05/2011

By Order of the Board
K.P.Ramasamy
Chairman

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT 1956

Item No. 6

Sri.A.M.Palanisamy was appointed as a Director of the Company by the Board of Directors in its Meeting held on 22.02.2010, pursuant to Article 42 of the Articles of Association of the Company, and in conformity with the provisions of Section 262 of the Companies Act, 1956, in the Casual Vacancy arising out of the resignation of Sri.M.Ramji, and holds Office upto the date of the ensuing Annual General Meeting and is eligible for appointment as a Director. The Company has received a notice in writing from a Shareholder proposing his candidature for the office of Director under the provisions of Section 257 of the Companies Act, 1956 along with the required deposit amount.

A Resume of the Appointee is annexed to this Notice.

Your Directors commend the Resolution for the approval of the Members.

None of the Directors other than Sri. A.M.Palanisamy is in anyway concerned or interested in the Resolution.

Item No.7

Sri.C.Thirumurthy, B.Com, BL, FCS was appointed as an Additional Director of the Company by the Board of Directors in its Meeting held on 31.01.2011 pursuant to Section 260 of the Companies Act, 1956. Sri.C.Thirumurthy will hold his office upto the date of the ensuing Annual General Meeting and is eligible for appointment as a Director. The Company has received a notice in writing from a Shareholder proposing his candidature for the office of Director under the provisions of Section 257 of the Companies Act, 1956 along with the required deposit amount.

A Resume of the Appointee is annexed to this Notice.

Your Directors commend the Resolution for the approval of the Members.

None of the Directors other than Sri. C.Thirumurthy is in anyway concerned or interested in the Resolution.

Item No. 8 & 9

Sri.C.R.Anandakrishnan was appointed as an Additional Director of the Company by the Board of Directors in its Meeting held on 31.01.2011 pursuant to the provisions of Section 260 of the Companies Act, 1956. Sri.C.R.Anandakrishnan will hold office upto the date of the ensuing Annual General Meeting and is eligible for appointment as a Director. The Company has received a notice in writing from a Shareholder proposing his candidature for the office of Director under the provisions of Section 257 of the Companies Act, 1956 along with the required deposit amount.

As the Members are aware, after obtaining the consents of the Shareholders of the Company in its 6th Annual General Meeting and the Central Government under Section 314 (1B) of the Companies Act, 1956 Sri.C.R.Anandakrishnan, B.B.M., M.B.A. (Philadelphia) was functioning as President (Processing Unit) from 01.11.2008. In addition he has been looking after the Compact Spinning Expansion Project also.

Considering his profile, qualification, experience and active involvement in the Managerial activities since his appointment as such, the Board in its Meeting held on 31.01. 2011 had also appointed him as 'Executive Director' for a period of 5 years w.e.f. 31.01.2011 on a monthly remuneration as recommended by the 'Remuneration Committee' and detailed in the Resolution. As required by the provisions of 309 of the Companies Act, 1956, the appointment and remuneration of Whole-Time Director has to be approved by the Members of the Company. Hence, the Resolution is placed for your approval. He is the son of Sri.K.P.Ramasamy, Chairman of the Company.

A Resume of the Appointee is annexed to this Notice.

Your Directors commend the Resolution for the approval of the Members.

Except Sri.C.R.Anandakrishnan and Sri.K.P.Ramasamy, Chairman, none of the other Directors is in any way concerned or interested in the Resolution.

Item No: 10, 11 & 12

Upon a referral by the Board of Directors in its Meeting held on 27.07.2010, the Remuneration Committee considered the following towards revision in Managerial Remuneration to the Chairman and the Managing Directors in its Meeting held on 21.10.2010:

1. The various expansion and modernisation schemes implemented under their Dynamic Leadership enabling the Company to record all round progress and increase its Revenues substantially from Rs.498.99 Crores during 2006-2007 to Rs.837.09 Crores during 2009-10
2. The substantial growth in the volume of business and transactions vis-à-vis responsibility undertaken by the Managerial Personnel.
3. The present levels of Remuneration paid by other reputed Corporates.
4. The opinion received from an External Independent of Repute on the Quantum of Remuneration.

and recommended a revised Remuneration to the Managerial Personnel as stated below. Even though their earlier terms of appointment would be expiring on 08.01.2012 the Board of Directors unanimously decided to reappoint them for a period of 5 years with effect from 1st April 2010 on a revised Remuneration subject to the approval of Company in General Meeting.

The terms of Re-appointment and Remuneration payable to Sri.K.P. Ramasamy, Whole-Time Executive Chairman, Sri. KPD Sigamani, Managing Director and Sri.P.Nataraj, Managing Director, individually are set out below:

1. **Term of Re-appointment:** 5 years From 01.04.2010 to 31.03.2015

2. **Remuneration:**

- I. **Salary:**

Rs.6,00,000/- (Rupees Six Lakhs only) per month or Rs.72,00,000/- (Rupees Seventy Two Lakhs only) per annum.

- II. **Provident Fund:**

As per the Rules of the Company and as applicable to other employees of the Company. Contribution to Provident Fund, Superannuation Fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.

III. Gratuity:

As per the Rules of the Company and as applicable to other employees of the Company at a rate not exceeding half a month's salary for each completed year of service.

IV. Encashment of Leave:

Encashment of leave at the end of tenure as per the Rules of the Company.

V. Medical Reimbursement:

Medical expenses incurred for self and family subject to a ceiling of one month's salary in a year or three months salary over a period of 3 years.

VI. Leave Travel Concession:

For self and family once in a year in accordance with the Rules of Company.

VII. Club fees:

Fees of clubs subject to a maximum of two clubs, excluding admission and life membership fees.

VIII. Car, Telephone at Residence:

Car with driver for use of the Company's business, Mobile Phone and Telephone at residence. Personal and long distance calls and use of car for private purpose shall be billed by the Company.

IX. Commission:

2% of the Net Profits of the Company arrived at as per Section 349 of the Companies Act, 1956.

The total Remuneration including allowances and perquisites shall not exceed the limits specified in Sections 198 & 309 of the Companies Act, 1956, read with Schedule XIII to the Companies Act, 1956.

X. Minimum Remuneration:

In the event of absence or inadequacy of profits in any financial year during the tenure of their re-appointment, they shall be paid the above remuneration subject to the provisions of Section II of Part II of Schedule XIII to the Companies Act, 1956.

As required by the provisions of Section 309 of the Companies Act, the reappointment and remuneration have to be approved by the Company in General Meeting. Hence the Resolutions are placed for your approval. Your Directors commend the Resolution for the approval of Members.

Resumes of the Appointees are annexed to this notice.

Except Sri.K.P.Ramasamy, Chairman, Sri.KPD Sigamani & Sri.P.Nataraj, Managing Directors and Sri.C.R.Anandakrishnan, Executive Director, none of the other Directors is in any way concerned or interested in the Resolutions.

Item No.13

Sri.E.K.Sakthivel, 28 Years, is a Post Graduate in Business Administration and has rich experience in Garment Industry. After obtaining the consent of the Company in the Annual General Meeting held on 19.08.2008, u/s 314 (1B) of the Companies Act, 1956, Sri.E.K.Sakthivel was appointed as 'Head-Operations' (Garment Division) Tirupur, w.e.f. 01.12.2007 at a Remuneration of Rs.5,40,000/- per annum and has been functioning as such, looking after the entire Marketing functions of the said Division right from procurement of orders till despatch. Since his appointment, the Garment Unit, Tirupur, has seen a rapid growth in the volume of Business and performance. Despite considerable increase in the responsibility shouldered by him, he has been drawing the said remuneration only, for the past 3 years. Considering the substantial growth in the activities managed by him, the Board in its Meeting held on 30.05.2011 revised the Remuneration as per the recommendation of the Selection Committee, subject to the Approval of the Company in General Meeting, pursuant to the provisions of Section 314 (1) (b) of the Companies Act, 1956, read with Director's Relative (Office or Place of Profit) Rules, 2003. Hence the Resolution is placed for your approval.

Except Sri. KPD Sigamani, Managing Director, none of the other Directors is in any way concerned or interested in the Resolution.

Item No.14

Mrs.D.Geetha, 25 years, is the Chief Executive Officer of the Garment Division, Tirupur, of the Company. She holds a Bachelor of Science degree in Information Technology from PSG College of Technology, Coimbatore. After obtaining the consent of the Company in the Extra Ordinary General Meeting held on 02.09.2005, u/s 314 (1B) of the Companies Act, 1956, Mrs.D.Geetha was appointed as 'Chief Executive Officer' (Garment Division) Tirupur, w.e.f. 05.09.2005 at a Remuneration of Rs. 4,32,000/- per annum and has been functioning as such, overseeing the day-to-day operations of the Garment Division, Tirupur, including General Administration, Accounting, Logistics, Production, Planning. Since then the Garment Division has been growing consistently. Considering the substantial growth in the activities managed by her, the Board in its Meeting held on 30.05.2011 revised the Remuneration as per the recommendation of the Selection Committee, subject to the Approval of the Company in General Meeting, pursuant to the provisions of Section 314(1) (b) read with Director's Relative (Office or Place of Profit) Rules, 2003. Hence the Resolution is placed for your approval.

Except Sri.KPD Sigamani, Managing Director, none of the other Directors is in any way concerned or interested in the Resolution.

Item no. 15

At the Annual General Meeting of the Company held on September 15, 2006, the Members empowered the Board of Directors under Section 293 (1) (d) and other applicable provisions of the Companies Act, 1956 to borrow monies for the purposes of the business of the Company up to a limit of Rs.1000 Crores and to create charge over the Properties of the Company in favour of the Lenders up to the said limit.

Keeping in view the Company's expanded activities and growth plans, it is considered desirable to increase the said borrowal and security creation limit to Rs.2000 Crores as outlined in the Resolution. In terms of the provisions of Section 293 (1) (d) and other applicable provisions of the Companies Act, 1956, approval of the Members is being sought for such increase in limits through this Resolution.

Your Directors commend the Resolution for the approval of Members. None of the Directors of the Company is in any way, concerned or interested in the said Resolution.

Coimbatore
30/05/2011

By Order of the Board
K.P. Ramasamy
Chairman

ANNEXURE TO NOTICE

Details of Directors seeking appointment / re-appointment at the Annual General Meeting (Pursuant to Clause 49 of the Listing Agreement)

Name of the Director	Sri.M.J.Vijayaaraghavan	Sri.Shujaat Khan	Sri.A.M.Palanisamy	Sri.C.R.Anandakrishnan	Sri.C.Thirumurthy
Date of Birth	03.08.1932	18.01.1970	15.08.1950	03.09.1977	16.04.1959
Date of appointment	05.10.2006	14.11.2006	22.02.2010	31.01.2011	31.01.2011
Expertise in specific functional area	Sri. M.J. Vijayaaraghavan, an Independent Director, is a Chartered Accountant with over four decades of experience. He is a senior partner of M.S. Jagannathan & Visvanathan, Chartered Accountants, who are the Statutory Auditors of Leading Companies located in Coimbatore, Bangalore and in the State of Kerala. He is also a partner in S.V.Visvanathan & Co., Chartered Accountants since 1992 and in M.S. Jagannathan & Co.,	Sri. Shujaat Khan, MBA from Harvard University, is the nominee of 'Ares Investments' on the Board. He has over 18 years of experience in investment banking and private equity activities. He was the Managing Director of Chrys Capital for 4 years from 2000 and worked with Merrill Lynch International in Asia for 4 years from 1997 and with the Travelers Group in New York for 5 years from 1991. He is the Managing Director of Blue River Capital Advisors (India) Private Limited since 2005. He is a Nominee Director in Rane Holdings and KMC Constructions Limited.	He practised as a Chartered Accountant for about 16 years with specialization of production planning, financial management and taxation. Looking after production as well as administration of Aerospace Materials Private Limited, the Manufacturers of Carbon Cloth used in Space Vehicles (Rockets), and Suppliers to ISRO.	He joined K.P.R. Group in 2002. Since then he contributes his talented efforts for its growth. Widely traveled across the world for choosing suitable technology and machinery for textile. At Sri Lanka, learned large scale garment manufacturing process. With his able administration, 'State of the Art' Processing Unit was established. Considering his significant role in Business Plan he was appointed as 'President' (Processing Unit). With his strenuous efforts improved its capacity utilisation and performance and made it one of the best processing units at Tamilnadu. Presently he is looking after Compact Spinning Expansion Project also.	C.Thirumurthy, B.Com, B.L., F.C.S is a Fellow Member of The Institute of Company Secretaries of India and is Practicing as Company Secretary since 2003 at Coimbatore. He served as 'Company Secretary' in various Companies mostly related to Spinning Industry. During his career handled Public Issue, liaised with Banks and Financial Institutions for financial assistance, besides, attending matters related to Income Tax, Sales tax and Central Excise.
Qualification	F.C.A	M.B.A	F.C.A	M.B.A	F.C.S
Directorship in other Indian Public Companies as on 31.03.2011	1. Shanthi Gears Limited 2. K.G. Denim Limited	1. Rane holdings Limited 2. KMC Constructions Limited	Kovai Medical Centre and Hospital Limited	NIL	NIL
Chairmanship / Membership of Committees in other Indian Public Companies	Shanthi Gears Limited : Chairman: 1. Audit Committee 2. Remuneration Committee Member: 3. Share Holder / Investor Committee	KMC Constructions Limited: Chairman: 1. Compensation & Audit	Kovai Medical Centre and Hospital Limited : Chairman : 1. Audit Committee	NIL	NIL
Shareholding in the Company-No. of shares	100	NIL	NIL	720	175

ANNEXURE TO NOTICE
Details of Chairman / Managing Directors seeking re-appointment at the Annual General Meeting
(Pursuant to Clause 49 of the Listing Agreement)

Name of the Director	K.P.Ramasamy	KPD Sigamani	P.Nataraj
Date of Birth	01.05.1949	04.08.1953	04.08.1957
Date of appointment	09.01.2007	09.01.2007	09.01.2007
Expertise in specific functional area	<p>He is the Founder, Mentor and Chairman of the KPR Group. He made a humble beginning with only 4 looms and 4 employees at his father's barn with a vision to create Textile Mills of unique facilities and to uplift the downtrodden using its resources. His tireless efforts initiated during 1984, created KPR Mill Limited, the largest vertically integrated Apparel Company having around 2.20 lakhs Spindles with Fabric and Garment making capacity, 'State of the Art' processing facility and Wind Mills. With over 36 years of experience in the Textile industry, his innovative technological ideas enabled K.P.R Group to achieve a Turnover of more than Rs.1000 Crores through its 9000 Employees.</p>	<p>He has over 25 years of experience in the Apparel Industry including the Hosiery, Apparel, Fabric and Yarn Export business, with specialized experience in the production and marketing of knitted apparel, woven fabric etc.,. He currently heads the Apparel Division, the major contributor to the export business of the Company. He has traveled widely across the Globe on business and gained a thorough knowledge on the export of textiles. His ability, knowledge and experience enabled a prominent place for KPR Mill in export Business.</p>	<p>He has over two decades of experience in the Apparel Industry, including the production & marketing of cotton yarn, hosiery fabric, knitted apparel and dyeing of fabric. He is also experienced in internal control, project implementation and tax planning. Under his guidance and active participation the Company came out with the IPO and listing of Equity shares, which were concluded successfully. He manages the financial functions of the Company and also oversees the entire commercial activities of the spinning division of the Company. He is a Member in 'Cotton Yam Advisory Board' consulted by the Government of India; Textile Panel of Confederation of Indian Industry (CII), Coimbatore and a Director in South Indian Cotton Association (SICA). He is an Executive Committee Member of South India Mills Association (SIMA).</p>
Qualification	Pre-University College Education	M.Sc	F.C.A
Directorship in other Indian Public Companies as on 31.03.2011	K.P.R Developers Limited	K.P.R Developers Limited	K.P.R Developers Limited
Chairmanship / Membership of Committees in other Indian Public Companies	NIL	NIL	NIL
Shareholding in the Company - No. of Shares	80,68,109	80,69,059	80,68,158

K.P.R. MILL LIMITED

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

ATTENDANCE SLIP

PLEASE BRING THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF BALL ROOM, HOTEL THE RESIDENCY, AVINASHI ROAD, COIMBATORE - 641 018.

Name & Address of the Shareholder

FOLIO NO.

DP. ID*

Client ID*

PLEASE TICK IN THE BOX

MEMBER ☐ PROXY ☐

* Applicable to investors holding shares in electronic form

I hereby record my presence at the 8th ANNUAL GENERAL MEETING at Ball Room, Hotel The Residency Avinashi Road, Coimbatore - 641 018 on Thursday, the 28th July 2011 at 11.30 AM

Signature of the Member or Proxy

Shares held



K.P.R. MILL LIMITED

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

PROXY

I/We.....ofin the district of
being a member(s) of the above named Company hereby appoint Sri.....of
.....in the district ofor falling him Sri.....of
.....in the district of..... as my/our proxy to vote for
me/us on my/our behalf at the 8th Annual General Meeting of the Company to be held on Thursday
the 28th July 2011 at 11.30 A.M and at any adjournment thereof.

Signed thisday of2011.

FOLIO No.

DP.ID*

Client ID*

* Applicable to investors holding shares in electronic form

No. of Shares held.....

Signature.....

Affix
Re.1
Revenue
Stamp

Notes:

1. The Proxy to be valid should be deposited at the Registered Office of the Company not later than 11.30 A.M. on 28th July 2011.
2. The Proxy should be executed on Re.1 Revenue Stamp.

KPR

MILL LIMITED



**Excellence in Execution
Empowered by Expansion**



8th annual report 2010 - 11

Highlights 2010-2011

(Rs in Lakhs)

Total Revenue :	1,10,956
PBDIT :	25,145
PBT :	9,343
PAT :	7,221
Cash Profit :	19,788
Assets :	1,51,445
Networth :	59,635
EPS :	Rs. 18.97
Cash EPS :	Rs. 52.32

KPR's journey into textiles began in the year 1984. In 1989, the group ventured into garment exports. Today KPR is a leading garment exporter as well as a largest vertically integrated apparel Company, engaged in manufacturing and marketing readymade knitted garments, knitted fabrics and cotton yarn. KPR Mill has a cumulative capacity of 2,20,176 spindles to produce 56,200 MT of yarn per annum; 203 knitting machines to produce 21,000 MT of fabrics per annum; garmenting facility to produce 63 million pieces of ready-made knitted apparel per annum (operating double shift) and 'State of the Art' processing facility to process 23 MT per day; 65 Wind mills with total power generation capacity of 61.07 MW.

Ring Frame



ET Plant



Neelambur Hostel



Garment Division at Tirupur



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