

Kovilpatti Lakshmi Roller Flour Mills Limited

(Formerly KLRF Limited)

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

Phone : 91 – 462 – 2486532 (4 Lines)
Mobile: 91 – 94433 – 75445
Fax : 91 – 462 – 2486132
E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

REF/BSE/2018-2019/

13th October, 2018

BSE Limited
Listing Department
PhirozeJeejbhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Submission of voting result and scrutinizer's Report as per Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the provisions of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that the resolution contained in the Notice of Postal Ballot dated 30th August 2018 seeking the consent of the members for the appointment of Sri.Ashwin Chandran (DIN: 00001884) as Independent Director for a period of five years effective from 1st September 2018 has been passed with requisite majority.

The voting Results for the above resolution in the prescribed format along with the copy of consolidated Scrutinizer's Report on Postal Ballot Voting including remote e-voting and voting through Postal ballot paper is attached.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary

Kovilpatti Lakshmi Roller Flour Mills Limited

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13th October, 2018

Format for Voting Results

Date of the AGM/EGM- POSTAL BALLOT	13.10.2018
Total number of shareholders on record date	5,188
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	N.A

Item No. 1: Appointment of Sri.Ashwin Chandran (DIN: 00001884) as an Independent Director of the Company for a period of five years effective from 1st September 2018

Resolution required : (Ordinary/Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution

No

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	30,67,811	30,67,811	100.00	30,67,811	0	100.00	0	
	Poll								
	Postal Ballot								
	Total		30,67,811	100.00	30,67,811	0	100.00	0	
Public Institutions	E-Voting	805							
	Poll								
	Postal Ballot								
	Total		805	0.00	0.00	0	0	0	
Public Non Institutions	E-Voting	24,72,860	94,353	3.82	93,754	599	99.37	0.63	
	Poll								
	Postal Ballot		8,363	0.34	7,088	1,275	84.75	15.25	
	Total		24,72,860	1,02,716	4.15	1,00,842	1,874	98.18	1.82
Total			55,41,476	31,70,527	57.21	31,68,653	1,874	99.94	0.06

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Thanking You,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary



MDS & Associates
Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

SCRUTINIZER'S REPORT FOR POSTAL BALLOT AND REMOTE E-VOTING
(Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 and
22 of the Companies (Management and Administration) Rules, 2014 - as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)

Date: 12th October 2018

To
The Managing Director
M/s. KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED
(Formerly known as KLRF Limited)
CIN :L15314TN1961PLC004674
75/8, Benares Cape Road
Gangaikondan -627352
Tirunelveli
Tamil Nadu

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot and Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of M/s. KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED (formerly KLRF LIMITED) ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and to scrutinize the Postal Ballot forms received from the shareholders in a fair and transparent manner and for ascertaining the requisite majority on the Remote E-voting and Postal Ballot carried out in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Ordinary Resolution as set out in the Postal ballot Notice dated 30th August 2018.



Responsibility of the Management

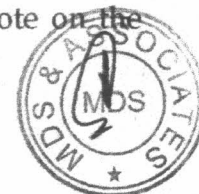
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution as set out in the Postal ballot Notice dated 30th August 2018.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot and Remote E-voting process is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as set out in the Postal ballot Notice dated 30th August 2018, based on the reports generated from the e-voting system provided by the M/s. Link Intime India Private Limited ("LIPL"), the Authorised Agency engaged by the Company for providing remote e-voting facilities and of the Postal Ballot forms received up to 5:00 P:M on Thursday, 11th October 2018.

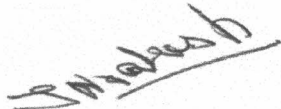
Further in addition to the above, I submit my report as under:

- The Company has on Tuesday, 11th September 2018 (i) completed dispatch by Registered Post of the Postal Ballot Notice and Ballot Form along with postage prepaid business reply envelope to its members, whose names appeared in the Register of Members/ List of beneficiaries as on Friday, 7th September 2018, and who had not registered their email ID with the Company/Depositories; (ii) sent electronic mail, of Postal Ballot Notice and ballot form to its Members, whose names appeared in the Register of Members/ List of beneficiaries as on Friday, 7th September 2018, and who had registered their email ID with the Company/Depositories.
- The shareholders of the Company holding shares as on the "cut-off" date of Friday 7th September 2018 were entitled to vote on the proposed resolution as set out in Item Nos. 1 of the Postal ballot Notice.
- The Remote e-voting period remained open from Wednesday, 12th September 2018, 9:00 A:M to Thursday, 11th October 2018, 5:00 P:M. During the period, the Members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 7th September 2018 were entitled to vote on the resolution set out in the Notice of Postal Ballot.



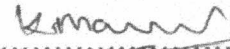
- The Postal Ballot Forms received upto 5:00 P:M on Thursday, 11th October 2018 were considered valid for scrutiny. The Postal Ballot Forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- The e-voting module of Link Intime India Private Limited (LIPL) was disabled on Thursday, 11th October 2018 at 5:00 P:M and I, as the Scrutinizer, unblocked the votes cast, on Thursday, 11th October 2018 at 5:20 P:M in the presence of Mr. Jayaprakash C (the undersigned as Witness No.1) and Mr.K.Masilamani (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 - as amended.

Witness No.1



.....
Name: Jayaprakash C

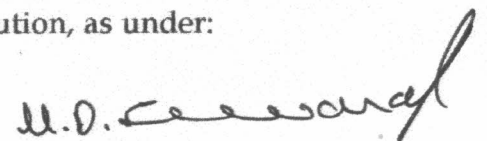
Witness No.2



.....
Name: K.Masilamani

- I have scrutinized the postal ballot papers and remote e-voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 - as amended.

I now hereby submit my Consolidated Report on the Result of the Postal ballot together with that of the remote e-voting in respect of the said Resolution, as under:



MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD,COIMBATORE - 641 028

SPECIAL BUSINESS**Resolution No: 1****Ordinary Resolution**

Appointment of Sri.Ashwin Chandran (DIN: 00001884) as Independent Director of the company for a period of five years effective from 1st September 2018.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	85	31,61,565	99.98
Postal Ballot Form	*61	7,088	84.75
Total Voting	146	31,68,653	99.94

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Postal Ballot	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	599	0.02
Postal Ballot Form	4	1,275	15.25
Total Voting	6	1,874	0.06

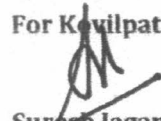
INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Postal Ballot Form	4	218
Total Voting	4	218

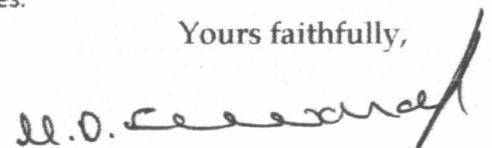
*One shareholder holding 100 shares abstained from voting for 40 shares.

Based on the Scrutinizer's Report Resolution No. 1 has been Passed with requisite majority and is effective from 11th October 2018.

For Kovilpatti Lakshmi Roller Flour Mills Ltd


Suresh Jagannathan
 Managing Director
 DIN: 00011326
 Date: 13.10.2018
 Place: Gangaikondan

Yours faithfully,



MDS & ASSOCIATES
 Prop : M.D.SELVARAJ M.Com, MBA,FCS,
 COMPANY SECRETARY IN PRACTICE
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