

**Kovilpatti Lakshmi Roller Flour Mills Limited**

Regd. Office & Flour Mill  
75/8, Benares Cape Road  
Gangaikondan – 627 352  
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](mailto:ho@klrf.in)  
Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

REF/BSE/2023-24/

26<sup>th</sup> May, 2023

BSE Limited  
BSE's Corporate Relationship Department  
First Floor, New Trading Ring  
Rotunda Building, P. J.Towers  
Dalal Street  
Mumbai – 400001.

Dear Sir,

**Scrip Code: 507598**

Sub: Outcome of Board Meeting

Ref : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

The Board of directors of the Company at their meeting held today, Friday, 26<sup>th</sup> May, 2023 had inter-alia considered and approved the following matters.

**a. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023**

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), we enclose herewith the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2023 along with Statement of Assets and Liabilities, Statement of Cash Flows, Segment reports and Reports of the Statutory Auditor dated 26<sup>th</sup> May, 2023. The statutory auditor has expressed an unmodified audit opinion in this regard.

Pursuant to Regulation 47 of the SEBI (LODR) Regulation, 2015, an extract of the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2023 will be published in the prescribed format in English and Tamil newspapers within the stipulated time. The financial results of the Company will also be placed on the website of the Company [www.klrf.in](http://www.klrf.in).

It is further informed that the meeting of the Board of Directors was concluded at 1:30 pm (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu  
Company Secretary and Compliance Officer  
FCS No: 9142

**Kovilpatti Lakshmi Roller Flour Mills Limited**  
 Regd. Office: 75/8, Benares Cape Road, Gangaikondan – 627352  
 Telephone :+91 462-2486532 Fax : +91 462-2486132 E-mail : ho@klrf.in Website : www.klrf.in  
 CIN : L15314TN1961PLC004674

**Statement of Standalone audited financial results for the quarter and year ended March 31, 2023**

		Rs.in.lakhs				
SI No	Particulars	Three months ended			Year ended	
		March 31, 2023 (Audited)	December 31, 2022 (Unaudited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)
	<b>Income from Operations</b>					
1	(a) Revenue from operations	8,770.70	8,120.78	7,174.44	33,213.54	27,334.63
2	(b) Other income (Net)	28.83	33.06	268.05	553.91	376.98
3	<b>Total Income (1+2)</b>	<b>8,799.53</b>	<b>8,153.84</b>	<b>7,442.49</b>	<b>33,767.45</b>	<b>27,711.61</b>
	<b>Expenses</b>					
4	a) Cost of materials consumed	6,193.55	5,702.17	4,920.79	23,160.19	18,750.10
	b) Purchase of stock in trade	76.81	115.19	74.22	325.57	287.75
	c) Changes in inventories of finished goods, work in progress and stock in trade	67.33	(55.30)	(80.31)	69.27	(109.10)
	d) Employees benefits expense	661.43	411.83	287.08	1,800.03	1,422.72
	e) Finance cost	109.36	160.05	106.05	508.65	406.02
	f) Depreciation and amortisation expense	121.10	129.03	131.11	507.56	400.94
	g) Other expenses	1,469.83	1,540.88	1,456.03	5,972.06	5,519.39
	<b>Total expenses (4)</b>	<b>8,699.41</b>	<b>8,003.85</b>	<b>6,894.97</b>	<b>32,343.33</b>	<b>26,677.82</b>
5	<b>Profit before exceptional items and tax (3-4)</b>	<b>100.12</b>	<b>149.99</b>	<b>547.52</b>	<b>1,424.12</b>	<b>1,033.79</b>
6	Exceptional items	-	-	-	-	-
7	<b>Profit before tax (5+6)</b>	<b>100.12</b>	<b>149.99</b>	<b>547.52</b>	<b>1,424.12</b>	<b>1,033.79</b>
	<b>Tax expense</b>					
8	Current tax	48.82	(5.96)	99.46	248.82	180.63
	Deferred tax	(24.95)	96.33	43.52	145.50	100.14
	<b>Total tax expenses</b>	<b>23.87</b>	<b>90.37</b>	<b>142.98</b>	<b>394.32</b>	<b>280.77</b>
9	<b>Profit/(Loss) for the period from continuing operations (7-8)</b>	<b>76.25</b>	<b>59.62</b>	<b>404.54</b>	<b>1,029.80</b>	<b>753.02</b>
10	<b>Profit / (Loss) from discontinued operations</b>	-	-	-	-	-
11	Tax expense of discontinued operations	-	-	-	-	-
12	<b>Profit / (Loss) from discontinued operations (after tax) (10-11)</b>	-	-	-	-	-
13	<b>Profit/(Loss) for the period (9+12)</b>	<b>76.25</b>	<b>59.62</b>	<b>404.54</b>	<b>1,029.80</b>	<b>753.02</b>
	<b>Other comprehensive income, net of income tax</b>					
14	a) (i) items that will not be reclassified to profit or loss	25.12	(6.17)	(35.01)	6.60	(24.70)
	(ii) income tax relating to items that will not be reclassified to profit or loss	(1.84)	(3.44)	9.74	(1.84)	6.87
	<b>Total other comprehensive income, net of income tax</b>	<b>23.28</b>	<b>(9.61)</b>	<b>(25.27)</b>	<b>4.76</b>	<b>(17.83)</b>





		Rs.in.lakhs				
Sl No	Particulars	Three months ended			Year ended	
		March 31, 2023 (Audited)	December 31, 2022 (Unaudited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)
15	Total comprehensive income for the period (13+14) (Comprising profit / (loss) and other comprehensive income for the period)	99.53	50.01	379.27	1,034.56	735.19
16	Paid-up equity share capital Face value per share (Rs)	554.15 10.00	554.15 10.00	554.15 10.00	554.15 10.00	554.15 10.00
17	Other equity (excluding revaluation reserve)				5,278.04	4,277.33
18	Earning per share (Rs) (not annualised)					
	- Basic	1.38	1.08	7.30	18.58	13.59
	- Diluted	1.38	1.08	7.30	18.58	13.59

**Notes:**

- In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above audited financial results for the quarter and year ended March 31, 2023, as reviewed and recommended by the Audit Committee of the Board, has been approved by the Board of Directors at its meeting held on 26th May 2023
- The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 (as amended) and other recognised accounting practices and policies to the extent applicable.
- The figures for the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial years.
- Other income for the year ended March 31, 2023 includes Profit on sale of fixed assets of Rs.388.77 Lakhs
- The Engineering Division operations were temporarily suspended from 10-10-2022 to 25-10-2022 due to an unfortunate freak accident that happened inside the foundry. The safety and precautionary measures in compliance with the protocols prescribed by the government were reviewed and operations were resumed with due approvals.
- Other Non-current assets include an amount of ₹ 2,49,55,876 paid under protest during the Quarter ended 30/09/2022 against the demand from The Regional Commissioner of Employees Provident Fund. The company has filed an appeal against the said demand and is confident in succeeding. However, as a precautionary measure and upon the confirmation of the management, a provision is also created of the same amount.
- Pursuant to the no objection letter dated January 11, 2023 of BSE Limited issued under Regulation 37(3) of SEBI (LODR) Regulations, 2015 and by virtue of Order dated May 10, 2023 passed by the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT"), the meeting of the Equity Shareholders and the Unsecured Creditors has been convened to be held on June 22, 2023 for approval of the Scheme of Amalgamation of Raya Foods Private Limited (Transferor Company) with the Company with effect from 1st April 2022. The Scheme, if approved by the Equity Shareholders and the Unsecured Creditors, will be subject to the approval of the NCLT. In view of the said fact, the above audited financial results have been prepared without taking into consideration the scheme of amalgamation."
- Figures for the corresponding quarter / period ended have been regrouped wherever necessary.



For Kovilpatti Lakshmi Roller Flour Mills Limited

  
Suresh Jagannathan  
Executive Chairman

DIN : 00011326

Place: Coimbatore  
Date : 26th May, 2023

9 The Company has organised the business into two segments viz. Food and Engineering. This reporting complies with the Ind AS segment reporting principles.

Rs.in lakhs

Particulars	Three months ended			Year ended	
	March 31, 2023 (Audited)	December 31, 2022 (Unaudited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)
<b>Segment revenue</b>					
a) Food division	5,995.36	5,434.20	4,614.79	21,569.66	17,268.39
b) Engineering division	2,804.17	2,719.64	2,827.70	12,197.79	10,443.22
<b>Revenue from operations (Net)</b>	<b>8,799.53</b>	<b>8,153.84</b>	<b>7,442.49</b>	<b>33,767.45</b>	<b>27,711.61</b>
<b>Segment results</b>					
Profit (+) / Loss (-) before tax and finance cost					
a) Food division	228.23	212.82	538.14	1,354.25	1,273.64
b) Engineering division	(18.75)	97.22	115.43	578.52	166.17
Total	209.48	310.04	653.57	1,932.77	1,439.81
Less: Finance Cost	109.36	160.05	106.05	508.65	406.02
Profit /(Loss) from continuing operations	100.12	149.99	547.52	1,424.12	1,033.79
Profit/(Loss) from discontinued operations	-	-	-	-	-
<b>Profit Before Tax</b>	<b>100.12</b>	<b>149.99</b>	<b>547.52</b>	<b>1,424.12</b>	<b>1,033.79</b>
<b>Segment assets</b>					
a) Food division	5,689.87	7,248.86	5,623.06	5,689.87	5,623.06
b) Engineering division	5,976.34	6,688.45	6,465.82	5,976.34	6,465.82
b) Other unallocable corporate assets	373.96	306.47	259.42	373.96	259.42
<b>Total assets</b>	<b>12,040.17</b>	<b>14,243.78</b>	<b>12,348.30</b>	<b>12,040.17</b>	<b>12,348.30</b>
<b>Segment liabilities</b>					
a) Food division	1,535.63	3,291.24	2,423.93	1,535.63	2,423.93
b) Engineering division	3,924.76	4,486.78	4,562.32	3,924.76	4,562.32
b) Other unallocable corporate liabilities	747.60	730.19	530.59	747.60	530.59
<b>Total liabilities</b>	<b>6,207.99</b>	<b>8,508.21</b>	<b>7,516.84</b>	<b>6,207.99</b>	<b>7,516.84</b>
<b>Capital employed (Segment assets-Segment liabilities)</b>					
a) Food division	4,154.24	3,957.62	3,199.13	4,154.24	3,199.13
b) Engineering division	2,051.58	2,201.67	1,903.50	2,051.58	1,903.50
Total capital employed in segments	6,205.82	6,159.29	5,102.63	6,205.82	5,102.63
Unallocable corporate assets less corporate liabilities	(373.64)	(423.72)	(271.17)	(373.64)	(271.17)
<b>Total capital employed</b>	<b>5,832.18</b>	<b>5,735.57</b>	<b>4,831.46</b>	<b>5,832.18</b>	<b>4,831.46</b>

10 Statement of assets and liabilities		Rs.in lakhs	
	Particulars	As at 31-Mar-23 (Audited)	As at 31-Mar-22 (Audited)
	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
a	Property, plant and equipment	4,777.75	5,118.77
b	Capital work in progress	50.48	50.22
c	Investment property	-	-
d	Goodwill	-	-
e	Other Intangible assets	8.26	11.10
f	Intangible assets under development	-	-
g	Biological Assets other than bearer plants	-	-
h	Financial Assets	-	-
	(i) Investments	45.18	45.86
	(ii) Trade receivables	-	-
	(iii) Loans	354.45	205.57
	(iv) Others	-	-
i	Deferred tax assets	-	-
j	Other non current assets	130.42	7.74
	<b>Total Non-current assets</b>	<b>5,366.54</b>	<b>5,439.26</b>
2	<b>Current assets</b>		
a	Inventories	4,644.49	4,717.97
b	Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	1,574.21	1,629.57
	(iii) Cash and cash equivalents	12.06	20.77
	(iv) Bank balances other than above	4.08	2.61
	(v) Loans	-	-
	(vi) Others	-	-
c	Current tax assets (net)	-	-
d	Other current assets	438.79	538.13
	<b>Total Current assets</b>	<b>6,673.63</b>	<b>6,909.05</b>
	<b>Total Assets</b>	<b>12,040.17</b>	<b>12,348.31</b>



	Particulars	As at 31-Mar-23 (Audited)	As at 31-Mar-22 (Audited)
	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
a	Equity share capital	554.15	554.15
b	Other equity	5,278.04	4,277.33
		<b>5,832.19</b>	<b>4,831.48</b>
<b>1</b>	<b>Non-Current Liabilities</b>		
a	Financial Liabilities		
(i)	Borrowings	2,314.99	2,367.42
(ii)	Trade payables		
(a)	Total outstanding dues of micro enterprises and small enterprises	-	-
(b)	Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(iii)	Other financial liabilities. (other than those specified (b) below)	-	-
b	Provisions	-	-
ç	Deferred tax liabilities (Net)	465.78	318.44
d	Other non-current liabilities	-	-
	<b>Total Non-Current Liabilities</b>	<b>2,780.77</b>	<b>2,685.86</b>
<b>2</b>	<b>Current liabilities</b>		
a	Financial Liabilities		
(i)	Borrowings	1,676.62	2,138.98
(ii)	Trade payables		
(a)	Total outstanding dues of micro enterprises and small enterprises	287.29	314.97
(b)	Total outstanding dues of creditors other than micro enterprises and small enterprises	727.20	975.03
(iii)	Other financial liabilities (other than those specified in (c) below)	-	-
b	Other current liabilities	487.28	1,221.36
c	Provisions	248.82	180.63
d	Other current tax liabilities (net)	-	-
	<b>Total current liabilities</b>	<b>3,427.21</b>	<b>4,830.97</b>
	<b>Total equity and liabilities</b>	<b>12,040.17</b>	<b>12,348.31</b>




## Kovilpatti Lakshmi Roller Flour Mills Limited

## 11. Audited statement of cash flows

(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

<u>Particulars</u>	<u>For the year ended</u> <u>ended</u> <u>Mar 31,2023</u> <u>Audited</u>	<u>For the year ended</u> <u>ended</u> <u>Mar 31,2022</u> <u>Audited</u>
<b><u>Cash flow from operating activities</u></b>		
Profit before tax	1424.12	1033.79
Adjustments for		
Depreciation and amortisation expense	507.56	400.94
(Profit)/ Loss on sale of fixed asset & investments	(365.20)	(240.44)
Interest received	(8.55)	(4.93)
Dividend income	(0.05)	(0.05)
Finance costs	508.65	406.02
	<b>2066.53</b>	<b>1595.33</b>
Change in operating assets and liabilities		
(Increase)/ decrease in other financial assets	(148.88)	(88.24)
(Increase)/ decrease in inventories	73.48	(642.95)
(Increase)/ decrease in trade receivables	55.36	(56.86)
(Increase)/ decrease in other assets	97.86	(121.31)
(Increase)/ decrease in other non-current assets	(122.68)	(6.49)
Increase/ (decrease) in provisions and other liabilities	(734.09)	753.63
Increase/ (decrease) in trade payables	(275.50)	(18.85)
<b>Cash generated from operations</b>	<b>1,012.08</b>	<b>1,414.26</b>
Less : Income taxes paid (net of refunds)	(117.76)	(202.34)
<b>Net cash from / (used in) operating activities (A)</b>	<b>894.32</b>	<b>1,211.92</b>
<b><u>Cash flows from investing activities</u></b>		
Purchase of PPE (including changes in CWIP)	(277.62)	(2,994.45)
Sale proceeds of PPE	479.40	305.01
(Purchase)/ disposal proceeds of investments	0.15	-
(Investments in)/ Maturity of fixed deposits with banks	-	-
Dividend received	0.05	0.05
Interest income	8.55	4.93
<b>Net cash used in investing activities (B)</b>	<b>210.53</b>	<b>(2,684.46)</b>
<b><u>Cash Flows From Financing Activities</u></b>		
Proceeds from issues of shares (including premium)	-	-
Proceeds from/ (repayment of) long term borrowings (net)	(52.43)	1685.17
Proceeds from/ (repayment of) short term borrowings (net)	(462.36)	278.23
Dividends paid (including dividend distribution tax)	(90.12)	(81.91)
Finance costs	(508.65)	(406.02)
<b>Net cash from/ (used in) financing activities (C)</b>	<b>(1,113.56)</b>	<b>1475.47</b>
Net decrease in cash and cash equivalents (A+B+C)	(8.71)	2.93
Net cash flows from discontinued operations	-	-
Cash and cash equivalents at the beginning of the financial year	20.77	17.84
Cash and cash equivalents at end of the period	12.06	20.77
	for Kovilpatti Lakshmi Roller Flour Mills Limited	
Place : Coimbatore		
Date : 26th May 2023	Suresh Jagannathan Executive Chairman DIN : 00011326	



**Independent Auditors' Report on the Quarterly and Year to date audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To

The Board of Directors of  
Kovilpatti Lakshmi Roller Flour Mills Limited  
75/8, Benares Cape Road  
Gangaikondan

**Report on the audit of Standalone Annual Financial Results**

**Opinion**

1. I have audited the accompanying statement of quarterly and year-to-date standalone financial results of Kovilpatti Lakshmi Roller Flour Mills Limited (the "Company") for the quarter and year ended March 31, 2023 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, as amended (the "Listing Regulations").

2. In my opinion and to the best of my information and according to the explanations given to me, the Statement:

- I. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; - and
- II. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2023;

**Basis for Opinion**

3. I conducted my audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). I am independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant of the standalone financial results under the provisions of the Act and the Rules thereunder, and I have fulfilled my other ethical responsibilities in accordance with these requirements and the Code of Ethics. I believe that the audit evidence obtained by me is sufficient and appropriate to provide a basis for my qualified opinion on the statement.







### Management's Responsibilities for the Financial Results

4. The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

7. My objective is to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement. As part of an audit in accordance with SAs, I exercise professional judgment and maintain professional scepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, I am also responsible for expressing my opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.





- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

8. I communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

9. I also provide those charged with governance with a statement that I have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on my independence, and where applicable, related safeguards.


#### Other matters

10. The Statement includes the results for the quarter ended March 31, 2023 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2023 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by me, as required under the Listing Regulations.

11. The audit of the financial statements/financial result of the Company for the quarter and year ended March 31, 2022, was carried out and reported by the erstwhile statutory auditor Arun & Co, Chartered Accountants, having firm registration no. 014464S, who had expressed an unmodified opinion on those financial statements/financial results vide their report dated May 27, 2022, whose report has been furnished to me and which has been relied upon by me for the purpose of audit of the statement.

My opinion is not modified in respect of these matters.

For Marimuthu and Associates  
Chartered Accountants  
Firm Registration No.014572S

  
CA. P. Marimuthu  
M.No.023189



Place: Coimbatore  
Date: May 26, 2023  
UDIN: 23005770BGXHGI5084

**KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED**

Regd.Office & Flour Mill  
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E-Mail: [ho@klrf.in](mailto:ho@klrf.in)  
Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

26<sup>th</sup> May, 2023

BSE Limited  
BSE's Listing Department  
First Floor, New Trading Ring  
Rotunda Building, P. J.Towers  
Dalal Street  
Mumbai – 400001.

Dear Sir,

**Ref:- Scrip Code 507598**

Sub : Declaration in respect of unmodified opinion on audited financial statements for the financial year ended 31<sup>st</sup> March, 2023

Pursuant to Regulation 33 3(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby declare and confirm that the Statutory Auditor of the Company M/s Marimuthu and Associates, Chartered Accountants, has issued an unmodified audit report on financial results of the company for the financial year ended 31<sup>st</sup> March, 2023.

Kindly acknowledge.

Thanking you,

For Kovilpatti Lakshmi Roller Flour Mills Limited,



R. Nagarajan  
Chief Financial Officer