

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

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

Declaration of results of the voting on resolution(s) set out in the Notice of the 60th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 14th September, 2022

The 60th Annual General Meeting of the Company was held on Wednesday, 14th September, 2022, at 09:15 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the Securities and Exchange Board of India (“SEBI Circulars”) during the year(s) 2020, 2021 and 2022 respectively, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 27th May, 2022.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars and SEBI Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 60th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed Sri. M D Selvaraj, FCS, of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 60th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 60th Annual General Meeting dated 14th September, 2022, which has been attached hereto.

Based on the consolidated report of the Scrutinizer dated 14th September, 2022, it is hereby declared that the Resolution(s) under Item No(s).1 to 11 set out in the Notice dated 27th May, 2022, as detailed herein below, have been passed by the shareholders with requisite majority.

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

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

Item No.1 – Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	63	32,29,175	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	63	32,29,175	100.00
- Assent	53	32,29,165	100.00
- Dissent	10	10	Negligible

➤ *Note: 1 shareholder holding 1 equity share has abstained from voting through remote e-voting facility*

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Declaration of dividend for the FY 2021-22.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	63	32,29,175	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	63	32,29,175	100.00
- Assent	53	32,29,165	100.00
- Dissent	10	10	Negligible

➤ *Note: 1 shareholder holding 1 equity share has abstained from voting through remote e-voting facility*

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

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

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

Item No.3 – Ordinary Resolution

Re-appointment of Mr. Sharath Jagannathan (DIN: 07298941) as Director, who retires on rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	64	32,29,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	64	32,29,176	100.00
- Assent	52	32,29,164	100.00
- Dissent	12	12	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.4 – Ordinary Resolution

Appointment of M/s. Marimuthu and Associates (Firm Registration Number 011207S), Chartered Accountants, Tirunelveli, as statutory auditor in the place of the retiring auditor M/s. Arun & Co (Firm Registration No. 014464S), Chartered Accountants, Tirunelveli to hold such office for a period of five consecutive years from the conclusion of this 60th AGM until the conclusion of 65th AGM and fixing the remuneration payable to the statutory auditor.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	64	32,29,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	64	32,29,176	100.00
- Assent	51	32,29,163	100.00
- Dissent	13	13	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

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
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

Item No.5 – Ordinary Resolution

Re-appointment of M/s. VKS Aiyer & Co., (Firm Registration No.000066S), Chartered Accountants, Coimbatore as the Branch Auditors of the Company for the FY 2022-23 and to fix the remuneration payable to them.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	64	32,29,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	64	32,29,176	100.00
- Assent	52	32,29,164	100.00
- Dissent	12	12	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.6 – Ordinary Resolution

Ratification of the appointment and the payment of remuneration to M/s. P. Mohan Kumar & Co., (Membership Number 18692 / FRN 100490), Coimbatore, Cost Auditor of the Company for the financial year 2022-23.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	64	32,29,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	64	32,29,176	100.00
- Assent	51	32,29,163	100.00
- Dissent	13	13	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

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

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

Item No.7 – Special Resolution

Approval for increasing borrowing powers of the company pursuant to section 180 (1) (c) of the Companies Act, 2013.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	64	32,29,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	64	32,29,176	100.00
- Assent	51	32,29,163	100.00
- Dissent	13	13	Negligible

Accordingly, the above Resolution is declared as passed as a **Special Resolution** with requisite majority.

Item No.8 – Special Resolution

Approval for increasing the limits for creation of charge on the assets to secure the borrowings of the company pursuant to section 180 (1) (a) of the Companies Act, 2013.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	64	32,29,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	64	32,29,176	100.00
- Assent	52	32,29,164	100.00
- Dissent	12	12	Negligible

Accordingly, the above Resolution is declared as passed as a **Special Resolution** with requisite majority.

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

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

Item No.9 – Special Resolution

Approval of the variation in the terms of re-appointment of Sri. Suresh Jagannathan (DIN: 00011326), Executive Chairman, for the remaining period of his current tenure with effect from 1st October, 2022.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	64	32,29,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	64	32,29,176	100.00
- Assent	51	32,29,163	100.00
- Dissent	13	13	Negligible

Accordingly, the above Resolution is declared as passed as a **Special Resolution** with requisite majority.

Item No.10 – Special Resolution

Approval for alteration of object clause of the Memorandum of Association of the Company in line with the Companies Act, 2013.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	64	32,29,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	64	32,29,176	100.00
- Assent	52	32,29,164	100.00
- Dissent	12	12	Negligible

Accordingly, the above Resolution is declared as passed as a **Special Resolution** with requisite majority.

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

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

Item No.11 – Special Resolution

Approval for the reclassification of the existing authorized share capital and consequent alteration of Clause V (capital clause) of the Memorandum of Association of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	64	32,29,176	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	64	32,29,176	100.00
- Assent	52	32,29,164	100.00
- Dissent	12	12	Negligible

Accordingly, the above Resolution is declared as passed as a **Special Resolution** with requisite majority.

For Kovilpatti Lakshmi Roller Flour Mills Limited

Suresh Jagannathan
DIN: 00011326
Executive Chairman

Dated this 15th September, 2022



**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 - as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)**

To
The Executive Chairman
60th Annual General Meeting of the Equity Shareholders of
M/s. Kovilpatti Lakshmi Roller Flour Mills Limited
CIN: L15314TN1961PLC004674
Held on Wednesday, 14th September, 2022, at 09:15 AM (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's report on remote e-voting and e-voting conducted at the 60th Annual General Meeting of M/s. Kovilpatti Lakshmi Roller Flour Mills Limited held on 14th September, 2022

I, M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, had 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 the e-voting conducted at the 60th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 60th Annual General Meeting on the resolution(s) as set out in the Notice convening the 60th Annual General Meeting of the Company held on Wednesday, 14th September, 2022, at 09:15 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") during the year(s) 2020, 2021 and 2022 respectively, permitting the conduct of the Annual General Meeting through VC/OAVM facility



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 electronic means, on the resolution(s) as set out in the Notice convening the 60th Annual General Meeting dated 27th May, 2022.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 60th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 11 in the Notice convening the 60th Annual General Meeting of the Company dated 27th May, 2022, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LI IPL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

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

- a. The Notice dated 27th May, 2022 convening the 60th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 60th Annual General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. M/s. Link Intime India Private Limited through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA and SEBI Circulars. The Company has also placed the notice of the 60th Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by M/s. Link Intime India Private Limited ("LI IPL") for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Sunday, 11th September, 2022 at 9:00 AM (IST) and ended on Tuesday, 13th September, 2022 at 5:00 PM (IST). 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, 2022 were entitled to vote on the resolutions set out in the Notice of the 60th Annual General Meeting. The remote e-voting module of M/s. Link Intime India Private Limited ("LI IPL") was disabled on Tuesday, 13th September, 2022 at 5:00 PM (IST).



- d. Upon the commencement of the 60th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 60th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolution(s) through remote e-voting, to cast their vote through e-voting facility at the said 60th Annual General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 14th day of September, 2022 at 10:34 AM (IST) in the presence of Mr. John Manoj A (Witness No.1) and Mrs. Keerthivignaa N (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).
- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of M/s. Link Intime India Private Limited ("LI IPL").
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of M/s. Link Intime India Private Limited ("LI IPL"), I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.11 in the Notice convening the 60th Annual General Meeting as under:



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	48	32,13,035	100.00
E-Voting at AGM	5	16,130	100.00
Total Voting	53	32,29,165	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	10	10	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	10	10	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

- 1 shareholder holding 1 equity share has abstained from voting through remote e-voting facility

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of dividend for the FY 2021-22.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	48	32,13,035	100.00
E-Voting at AGM	5	16,130	100.00
Total Voting	53	32,29,165	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	10	10	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	10	10	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

- 1 shareholder holding 1 equity share has abstained from voting through remote e-voting facility

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.



Ordinary BusinessResolution No: 3**Ordinary resolution**

Re-appointment of Mr. Sharath Jagannathan (DIN: 07298941) as Director, who retires on rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	47	32,13,034	100.00
E-Voting at AGM	5	16,130	100.00
Total Voting	52	32,29,164	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	12	12	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	12	12	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.



Ordinary Business

Resolution No: 4

Ordinary resolution

Appointment of M/s. Marimuthu and Associates (Firm Registration Number 011207S), Chartered Accountants, Tirunelveli, as statutory auditor in the place of the retiring auditor M/s. Arun & Co (Firm Registration No. 014464S), Chartered Accountants, Tirunelveli to hold such office for a period of five consecutive years from the conclusion of this 60th AGM until the conclusion of 65th AGM and fixing the remuneration payable to the statutory auditor.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	46	32,13,033	100.00
E-Voting at AGM	5	16,130	100.00
Total Voting	51	32,29,163	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	13	13	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	13	13	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.



Special BusinessResolution No: 5**Ordinary resolution**

Re-appointment of M/s. VKS Aiyer & Co., (Firm Registration No.000066S), Chartered Accountants, Coimbatore as the Branch Auditors of the Company for the FY 2022-23 and to fix the remuneration payable to them.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	47	32,13,034	100.00
E-Voting at AGM	5	16,130	100.00
Total Voting	52	32,29,164	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	12	12	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	12	12	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.



Special Business

Resolution No: 6

Ordinary resolution

Ratification of the appointment and the payment of remuneration to M/s. P. Mohan Kumar & Co., (Membership Number 18692 / FRN 100490), Coimbatore, Cost Auditor of the Company for the financial year 2022-23.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	46	32,13,033	100.00
E-Voting at AGM	5	16,130	100.00
Total Voting	51	32,29,163	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	13	13	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	13	13	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 6 may be considered as passed with requisite majority.



Special Business**Resolution No: 7****Special resolution**

Approval for increasing borrowing powers of the company pursuant to section 180 (1) (c) of the Companies Act, 2013.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	46	32,13,033	100.00
E-Voting at AGM	5	16,130	100.00
Total Voting	51	32,29,163	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	13	13	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	13	13	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No.7 may be considered as passed with requisite majority.



Special Business

Resolution No: 8

Special resolution

Approval for increasing the limits for creation of charge on the assets to secure the borrowings of the company pursuant to section 180 (1) (a) of the Companies Act, 2013.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	47	32,13,034	100.00
E-Voting at AGM	5	16,130	100.00
Total Voting	52	32,29,164	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	12	12	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	12	12	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 8 may be considered as passed with requisite majority.



Special Business

Resolution No: 9

Special resolution

Approval of the variation in the terms of re-appointment of Sri. Suresh Jagannathan (DIN: 00011326), Executive Chairman, for the remaining period of his current tenure with effect from 1st October, 2022.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	46	32,13,033	100.00
E-Voting at AGM	5	16,130	100.00
Total Voting	51	32,29,163	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	13	13	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	13	13	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 9 may be considered as passed with requisite majority.



Special Business

Resolution No: 10

Special resolution

Approval for alteration of object clause of the Memorandum of Association of the Company in line with the Companies Act, 2013.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	47	32,13,034	100.00
E-Voting at AGM	5	16,130	100.00
Total Voting	52	32,29,164	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	12	12	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	12	12	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 10 may be considered as passed with requisite majority.



Special Business

Resolution No: 11

Special resolution

Approval for the reclassification of the existing authorized share capital and consequent alteration of Clause V (capital clause) of the Memorandum of Association of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	47	32,13,034	100.00
E-Voting at AGM	5	16,130	100.00
Total Voting	52	32,29,164	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	12	12	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	12	12	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 11 may be considered as passed with requisite majority.

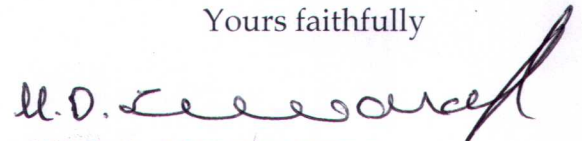
Yours faithfully

Based on the Scrutinizer's Report, the Resolution Nos.1 to 11 have been duly passed with requisite majority

For Kovilpatti Lakshmi Roller Flour Mills Limited

Suresh Jagannathan
DIN: 00011326
Executive Chairman

Dated this 14th September, 2022



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

UDIN: F000960D000972821