

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRFL 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

REF/BSE/2019-20/

16th September, 2019

Listing Department
BSE Limited, 25th Floor, PJ Towers
Dalal Street, Mumbai – 400001

Dear Sir,

Scrip Code 507598 - KLRFM

Sub: Proceedings of 57th Annual General Meeting held on 16th September, 2019

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 57th Annual General Meeting of the Company was duly held on Monday the 16th September, 2019 at 10:00 A:M at 75/8, Benares Cape Road, Gangaikondan – 627352, Tirunelveli District, Tamil Nadu.


Mr.Suresh Jagannathan, Managing Director, Mr.K.Gnanasekaran, Mr.R.Kannan, Directors and Mr.A.Arun, M/s. Arun & Co., Chartered Accountants, the Statutory Auditors and Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Secretarial Auditors and Scrutinizer were present at the meeting.

The Chairman of the Audit Committee, Stakeholders Relationship Committee and Authorised Member of the Nomination and Remuneration Committee was present at the meeting. Mr.Sudarsan Varadaraj, Mr.Ashwin Chandran and Mrs. Kalyani Jagannathan have requested leave of absence as they are unable to present at this meeting due to prior commitments.

Mr.K.Gnanasekaran, Director Chaired the 57th Annual General Meeting. The Chairman was informed that 37 members and 12 proxies were present at the Meeting. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman called the 57th Annual General Meeting to order and conducted the proceedings.

The Statutory Registers maintained under the Companies Act, 2013 and other documents referred in the AGM notice were kept open for inspection during the meeting.

With the consent of the members present, the Notice convening the 57th Annual General Meeting and the Annual Report comprising of the Audited Financial Statements for the year ended 31st March 2019, having been already circulated, were taken as read.



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Since there were no qualifications, with the consent of the members present, the Report of the Statutory Auditors for the year ended 31st March, 2019 was taken as read.

Thereafter, the Chairman briefed the performance of the Company during the financial year ended 31st March, 2019.

The Chairman then informed the members that the Company has provided the Remote E-voting facility to all those members (who were Members on 9th September, 2019 being the cut-off date), on all the resolution(s) as set out in the Notice of the 57th AGM during the period from Friday 13th September, 2019 (09:00 AM) to Sunday 15th September, 2019 (05:00 PM) 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). He further informed that in accordance with Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules, 2014 (as amended), the Members attending the 57th AGM, who have not already cast their vote through Remote E-voting facility, are provided with the option to exercise their right to vote at the venue of the 57th AGM by means of Poll Paper in the prescribed Form (Form No.MGT-12).

He further stated that Mr. M D Selvaraj, FCS of M/s.MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors as the Scrutinizer to conduct both the remote E-voting process and the poll process in a fair and transparent manner and for the purpose of ascertaining the majority.

Accordingly, the following business item(s) set out under Sl. No. 1 to 5 in the Notice convening the 57th Annual General Meeting were transacted;

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.(Ordinary Resolution)
2. Re-appointment of Mr.Sudarsan Varadaraj (DIN: 00133533) as a Director on retirement by rotation. (Ordinary Resolution)
3. Appointment of M/s. VKS Aiyer & Co., (Firm Registration No.000066S), Chartered Accountants, Coimbatore, as Branch Auditor of the Engineering Division of the Company for the financial year 2019-20 at a remuneration of Rs.7,15,680/-(Rupees seven lakhs fifteen thousand six hundred and eighty only). (Ordinary Resolution)


..3.

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4. Ratification of the payment of remuneration of Rs.65,000/- (Rupees sixty five thousands only) to M/s P.Mohankumar & Co., (Membership Number 18692), Cost Accountant, Coimbatore, Cost Auditor of the Company for the financial year 2019-20. (Ordinary resolution).
5. Re-appointment of Mr.K.Gnanasekaran (DIN 00133645) as a Non Executive Independent Director of the Company to hold office for the second term of 5(five) consecutive years w.e.f 18th September, 2019 (Special resolution).

The Chairman then requested the members to deposit the duly completed polling Paper in the box kept for the purpose.

Members were further informed that the voting results will be declared within 48 hours, after considering both the Remote e-voting process and the votes cast through Poll at the meeting and the results declared along with the Combined Scrutinizer's Report will be placed on the Company's website and on <https://instavote.linkintime.co.in> , (the web site of Link Intime India Private Limited) and the same will be communicated to the BSE within the prescribed time.

The Meeting was declared as concluded at 10.30 A:M with a vote of thanks to the Chair.

Thanking you,

Yours faithfully

For Kovilpatti Lakshmi Roller Flour Mills Limited


Suresh Jagannathan
Managing Director
DIN : 00011326