

**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

30<sup>th</sup> December, 2023

To  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 507598**

Dear Sir / Madam,

**Sub : Submission of Voting Results of the 61<sup>st</sup> Annual General Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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Pursuant to Regulation 44 of the Listing Regulations we enclose herewith the declaration of voting results dated 30<sup>th</sup> December, 2023 in respect of the 61<sup>st</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> December 2023, at 09:00 AM (IST) through video conferencing / Other Audio-Visual Means along with the Combined Scrutinizer's Report dated 29<sup>th</sup> December, 2023.

A copy of the above would be placed on the website of the Company ([www.klrf.in](http://www.klrf.in)) and on the website of Link Intime India Private Limited (LIPL), the e-voting agency (<https://instavote.linkintime.co.in>).

Kindly take the same on record.

Thanking you,  
**For Kovilpatti Lakshmi Roller Flour Mills Limited**

**S. Piramuthu**  
**Company Secretary & Compliance Officer**  
**Membership No: FCS: 9142**

**Encl: As above**

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**Declaration of results of the voting on resolution(s) set out in the  
Notice of the 61<sup>st</sup> Annual General Meeting of the Company held through  
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 29<sup>th</sup> December, 2023**

The 61<sup>st</sup> Annual General Meeting of the Company was held on Friday, 29<sup>th</sup> December, 2023, at 09:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in pursuance of the Order of the Registrar of Companies, Chennai dated 14<sup>th</sup> September, 2023 and 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”) from time to time, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 23<sup>rd</sup> November, 2023.

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 61<sup>st</sup> 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 LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 61<sup>st</sup> 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 61<sup>st</sup> Annual General Meeting dated 29<sup>th</sup> December, 2023, which has been attached hereto.

Based on the consolidated report of the Scrutinizer dated 29<sup>th</sup> December, 2023, it is hereby declared that the Resolution(s) under Item No(s).1 to 6 set out in the Notice dated 23<sup>rd</sup> November, 2023, as detailed herein below, have been unanimously passed by the shareholders.



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### **Item No.1 – Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 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	68	32,46,385	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	68	32,46,385	100.00
- Assent	68	32,46,385	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.

### **Item No.2 – Ordinary Resolution**

Declaration of dividend for the FY 2022-23.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	68	32,46,385	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	68	32,46,385	100.00
- Assent	68	32,46,385	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.



## **Kovilpatti Lakshmi Roller Flour Mills Limited**

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### **Item No.3 – Ordinary Resolution**

Re-appointment of Sri. R. Kannan (DIN: 00951451) as Director, who retires on rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	68	32,46,385	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	68	32,46,385	100.00
- Assent	68	32,46,385	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.

### **Item No.4 – 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 a period of five consecutive years commencing from the FY 2023-24 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	68	32,46,385	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	68	32,46,385	100.00
- Assent	68	32,46,385	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.





## Kovilpatti Lakshmi Roller Flour Mills Limited

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### **Item No.5 – 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 2023-24.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	68	32,46,385	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	68	32,46,385	100.00
- Assent	68	32,46,385	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as an **Ordinary Resolution**.

### **Item No.6 – Special Resolution**

Approval for re-appointment of Sri. Suresh Jagannathan (DIN: 00011326) as Executive Chairman of the Company for a further period of 5 years with effect from 12th March, 2024 and the remuneration payable to him.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	68	32,46,385	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	68	32,46,385	100.00
- Assent	68	32,46,385	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution is declared as unanimously passed as a **Special Resolution**.

**For Kovilpatti Lakshmi Roller Flour Mills Limited**

  
**Suresh Jagannathan**  
**DIN: 00011326**  
**Executive Chairman**

Dated this 30<sup>th</sup> December, 2023



# MDS & Associates LLP

Company Secretaries

**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

61<sup>st</sup> Annual General Meeting of the Equity Shareholders of

**M/s. KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED**

(CIN: L15314TN1961PLC004674)

Held on Friday, 29<sup>th</sup> December, 2023, at 09:00 AM (IST)

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

**Sub: Scrutinizer's report on remote e-voting process and e-voting conducted at the 61<sup>st</sup> Annual General Meeting of M/s. Kovilpatti Lakshmi Roller Flour Mills Limited held on 29<sup>th</sup> December, 2023**

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 61<sup>st</sup> 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 61<sup>st</sup> Annual General Meeting on the resolution(s) as set out in the Notice convening the 61<sup>st</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> December, 2023 at 09:00 AM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in pursuance of the Order of the Registrar of Companies, Chennai dated 14<sup>th</sup> September, 2023 and 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") respectively from time to time 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 61<sup>st</sup> Annual General Meeting dated 23<sup>rd</sup> November, 2023.

## Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 61<sup>st</sup> 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. 6 in the Notice convening the 61<sup>st</sup> Annual General Meeting of the Company dated 23<sup>rd</sup> November, 2023, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LI IPL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC / OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not applicable for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

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

- a. The Notice dated 23<sup>rd</sup> November, 2023 convening the 61<sup>st</sup> 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 61<sup>st</sup> 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 Circulars and SEBI Circulars. The Company has also placed the Notice of the 61<sup>st</sup> Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by the 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 Tuesday, the 26<sup>th</sup> day of December, 2023 at 09:00 AM (IST) and ended on Thursday, the 28<sup>th</sup> day of December, 2023 at 05:00 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. 22<sup>nd</sup> December, 2023 were entitled to vote on the resolution(s) set out in the Notice of the 61<sup>st</sup> Annual General Meeting. The remote e-voting module of Link Intime India Private Limited (LI IPL) was disabled on Thursday, 28<sup>th</sup> December, 2023 at 05:00 PM (IST).



- d. Upon the commencement of the 61<sup>st</sup> Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 61<sup>st</sup> 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 61<sup>st</sup> 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 29<sup>th</sup> December, 2023 at 10:36 AM (IST) in the presence of Mr. John Manoj A (Witness No.1) and Mr. Rohan J (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 the 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 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.6 in the Notice convening the 61<sup>st</sup> 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, 2023 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	65	32,44,366	100.00
E-Voting at AGM	3	2,019	100.00
<b>Total Voting</b>	<b>68</b>	<b>32,46,385</b>	<b>100.00</b>

**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	0	0	0.00
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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



**Ordinary Business**

**Resolution No: 2**

**Ordinary resolution**

Declaration of dividend for the FY 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	65	32,44,366	100.00
E-Voting at AGM	3	2,019	100.00
<b>Total Voting</b>	<b>68</b>	<b>32,46,385</b>	<b>100.00</b>

**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	0	0	0.00
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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





**Resolution No: 3**

**Ordinary resolution**

Re-appointment of Sri. R. Kannan (DIN: 00951451) 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	65	32,44,366	100.00
E-Voting at AGM	3	2,019	100.00
<b>Total Voting</b>	<b>68</b>	<b>32,46,385</b>	<b>100.00</b>

**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	0	0	0.00
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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



## Resolution No: 4

### 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 a period of five consecutive years commencing from the FY 2023-24 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	65	32,44,366	100.00
E-Voting at AGM	3	2,019	100.00
<b>Total Voting</b>	<b>68</b>	<b>32,46,385</b>	<b>100.00</b>

### 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	0	0	0.00
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

### 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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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





## Resolution No: 5

### 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 2023-24

### 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	65	32,44,366	100.00
E-Voting at AGM	3	2,019	100.00
<b>Total Voting</b>	<b>68</b>	<b>32,46,385</b>	<b>100.00</b>

### 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	0	0	0.00
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

### 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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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



**Resolution No: 6**

**Special resolution**

Approval for re-appointment of Sri. Suresh Jagannathan (DIN: 00011326) as Executive Chairman of the Company for a further period of 5 years with effect from 12<sup>th</sup> March, 2024 and the remuneration payable to him

**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	65	32,44,366	100.00
E-Voting at AGM	3	2,019	100.00
<b>Total Voting</b>	<b>68</b>	<b>32,46,385</b>	<b>100.00</b>

**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	0	0	0.00
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as unanimously passed.

Yours faithfully

Based on the Scrutinizer's Report, the Resolution Nos. 1 to 6 have been unanimously passed

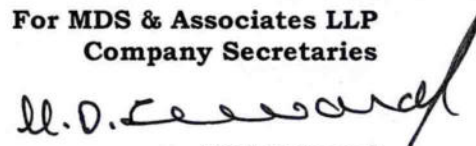
For Kovilpatti Lakshmi Roller Flour Mills Limited

  
Suresh Jagannathan  
DIN: 00011326  
Executive Chairman

Place : Coimbatore

Date : 29<sup>th</sup> December, 2023

For MDS & Associates LLP  
Company Secretaries

  
M D Selvaraj  
Managing Partner  
FCS No: 960 / CP No: 411  
Peer Review No: 3030/2023  
UDIN: F000960E003070642

