

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: +91 462 248 6532 (4 Lines)
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E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

REF/BSE/2024-25/

26th October, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub : Submission of Voting Results for Postal Ballot along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 507598

Further to our earlier intimation letter dated 25th September, 2024 regarding dispatch of Postal Ballot Notice dated 20th September, 2024 for obtaining approval of the shareholders by means of passing necessary special resolution(s) as given herein below:-

S.No.	Description of the Resolution
1	Approval for the appointment of Sri. Harsha Varadaraj (DIN: 06856957) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years with effect from September 20, 2024 (Special Resolution)
2	Approval for the appointment of Sri. Vijayraghunath (DIN: 00002963) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years with effect from September 20, 2024 (Special Resolution)

We would like to inform you that the Postal Ballot process (through remote e-voting) was commenced on Thursday, 26th September, 2024 at 09:00 AM (IST) and the last date for receipt of voting through electronic means was on Friday, 25th October, 2024 at 05:00 PM (IST).

In this connection, we enclose herewith the following:

1. Declaration of voting results of the Postal Ballot conducted through remote e-voting means;
2. Scrutinizer's Report dated 26th October, 2024;

The postal ballot voting results along with the Scrutinizer's Report dated 26th October, 2024 would be placed on the website of the Company (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 and Compliance Officer
Membership No: FCS 9142

Encl: As above

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26th October, 2024

Declaration of results of the voting on resolution(s) set out in the Postal Ballot Notice dated September 20, 2024

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circular(s) issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), the approval of the members of the Company was sought for passing the Special Resolution(s) set out in the Postal Ballot Notice dated September 20, 2024 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out the material facts concerning the resolution set out in the Postal Ballot Notice were sent to all the members, whose names appeared in the Register of Members / List of Beneficiaries as on Friday, September 20, 2024 (“cut-off date”) through electronic mail and in accordance with the aforesaid MCA circulars, the Company had provided its members the facility to vote through remote electronic voting only. The remote e-voting period commenced on Thursday, September 26, 2024 at 09:00 AM (IST) and the last date for receipt of voting through electronic means was Friday, October 25, 2024 at 05:00 PM (IST). The Board of Directors, at their meeting held on September 20, 2024, had appointed Mr. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the Resolution(s) set out in the Postal Ballot Notice dated September 20, 2024 have been duly passed by the members of the Company with requisite majority and the same shall be deemed to have been passed on October 25, 2024, being the last date for receipt of postal ballot voting. A copy of the report of the Scrutinizer dated October 26, 2024 is attached hereto.

The details of the votes cast on the Resolution passed through the Postal Ballot process are given hereunder:

1.	Date of declaration of Postal Ballot Voting Results	Saturday, October 26, 2024
2.	Total number of members as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	6,365 shareholders (as on September 20, 2024)

Special Business

Item No.1 – Special Resolution

Approval for the appointment of Sri. Harsha Varadaraj (DIN: 06856957) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years with effect from September 20, 2024.

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	102	68,84,983	--
(b) Less: Invalid ballot forms	--	--	--
(c) Net Valid ballot forms / e-votes	102	68,84,983	100.00
- Assent	75	68,84,708	100.00
- Dissent	27	275	Negligible

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

Item No.2 – Special Resolution

Approval for the appointment of Sri. Vijayraghunath (DIN: 00002963) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years with effect from September 20, 2024.

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	102	68,84,983	--
(b) Less: Invalid ballot forms	--	--	--
(c) Net Valid ballot forms / e-votes	102	68,84,983	100.00
- Assent	75	68,84,708	100.00
- Dissent	27	275	Negligible

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

For Kovilpatti Lakshmi Roller Flour Mills Limited

Suresh Jagannathan
DIN: 00011326
Executive Chairman

Date : 26th October, 2024
Place : Coimbatore

**SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) CONDUCTED
PURSUANT TO THE POSTAL BALLOT NOTICE DATED SEPTEMBER 20, 2024**

Date: October 26, 2024

To
The Executive Chairman,
Kovilpatti Lakshmi Roller Flour Mills Limited
(CIN: L15314TN1961PLC004674)
75/8, Benares Cape Road,
Gangaikondan, Tirunelveli - 627352

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 MCA circulars issued thereunder

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 the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No.09/2024 dated September 19, 2024 read with the other relevant circular(s) issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars") in respect of the Special Resolution(s) as set out in the Postal ballot Notice dated September 20, 2024.



Report of Scrutinizer on Postal Ballot (Remote E-voting) by members of Kovilpatti Lakshmi Roller Flour Mills Limited

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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 Postal Ballot Notice dated September 20, 2024.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolution, as set out in Item No.1 to 2 of the Postal Ballot Notice dated September 20, 2024, 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 remote e-voting facilities.

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

- The Postal Ballot Notice dated September 20, 2024 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Wednesday, September 25, 2024 by the Registrar & Share Transfer Agent (RTA) viz., M/s. Link Intime India Private Limited ("LI IPL") through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, September 20, 2024 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on its website.
- The shareholders of the Company holding shares as on the "cut-off" date on Friday, September 20, 2024 were entitled to vote on the proposed resolution(s) as set out in Item No. 1 to 2 of the said Postal Ballot Notice.
- The remote e-voting period remained open from Thursday, September 26, 2024 at 09:00 AM (IST) and ended on Friday, October 25, 2024 at 05:00 PM (IST) (both days inclusive). During the said period, the members of the Company holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. September 20, 2024 were entitled to vote on the resolution(s) set out in the Notice of Postal ballot through remote e-voting.



- The e-voting module of M/s. Link Intime India Private Limited (LIPL) was disabled on Friday, October 25, 2024 at 05:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Friday, October 25, 2024 at 05:16 PM (IST) in the presence of Mr. John Manoj A and Mr. R. Nagalingam, 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).
- I have scrutinized the remote e-voting for the postal ballot and the 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 report on the result of the remote e-voting in respect of the said resolution(s), as under:



SPECIAL BUSINESS

Resolution No: 1

Special resolution

Approval for the appointment of Sri. Harsha Varadaraj (DIN: 06856957) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years with effect from September 20, 2024.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
75	68,84,708	100.00

VOTES CAST AGAINST THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against The Resolution	Percentage of Total Number of votes cast
27	275	Negligible

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
0	0

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



SPECIAL BUSINESS

Resolution No: 2

Special resolution

Approval for the appointment of Sri. Vijayraghunath (DIN: 00002963) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years with effect from September 20, 2024.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
75	68,84,708	100.00

VOTES CAST AGAINST THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against The Resolution	Percentage of Total Number of votes cast
27	275	Negligible

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
0	0

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

Based on the Scrutinizer's Report, the Resolution(s) No. 1 and 2 has been passed with requisite majority

For Kovilpatti Lakshmi Roller Flour Mills Limited

Suresh Jagannathan
DIN: 00011326
Executive Chairman

Yours faithfully,
For MDS & Associates LLP
Company Secretaries



MUTHUSWAMY Digitally signed by
DORAISWAMI MUTHUSWAMY
SELVARAJ DORAISWAMI SELVARAJ
Date: 2024.10.26
13:47:32 +05'30'

M D Selvaraj
Managing Partner
FCS No: 960 / CP No: 411
Peer Review No: 3030/2023
UDIN: F000960F001762786