

**KLRF LIMITED**

<b>Date of the AGM</b>		16.08.2012	
<b>Total number of shareholders on record date:</b>		5798	
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>Promoters and Promoter Group</b>	<b>Number of Persons</b>	<b>Number of Shares held</b>
	<b>In Person</b>	3	1280568
	<b>In Proxy</b>	2	1078202
	<b>Public</b>		
	<b>In Person</b>	29	14624
	<b>In Proxy</b>	22	89801
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		Not Applicable	
<b>Promoters &amp; Promoter Group:</b>			
<b>Public:</b>			
<b>(Agenda-wise)</b>			
<b>Details of Agenda</b>	<b>Resolution Required</b>	<b>Mode of Voting</b>	<b>Result</b>
1 Adoption of Accounts	Ordinary	Show of Hands	Passed Unanimously
2 Re-appointment of Mr.K.Gnanasekaran as Director	Ordinary	Show of Hands	Passed Unanimously
3 Re-appointment of Mr.S.Govindan, as Director	Ordinary	Show of Hands	Passed Unanimously
4 Appointment of Auditor	Ordinary	Show of Hands	Passed Unanimously
5 Appointment of Branch Auditor	Ordinary	Show of Hands	Passed Unanimously
6 Re-appointment of Mr.V.N.Jayaprakasam as Executive Director.	Special	Show of Hands	Passed Unanimously

S. P. 

