

வசதிகளுடன் புதிய கடமீடம்  
தனித்தனியாகவோ, மொத்தமாகவோ  
வாடகைக்கு தயாராக உள்ளது.

செல்: 98940-09983

B14122108

## KLRF LIMITED

Regd. Office : 75/8, Benares Cape Road, Gangaikondan - 627352, Tirunelveli District, Tamil Nadu  
CIN: L15314TN1961PLC004674, Tel: 0462-2486532, Fax: 0462-2486132  
E-mail : flourmills@klrf.in, Website: www.klrf.in

### NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the notice of Postal Ballot along with the Postal Ballot form on 19<sup>th</sup> December 2014 for passing of a Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 for sale/transfer/lease/ slump sale of the whole of the undertakings of "KLRF Textiles Unit-I" and "KLRF Sheet Metal Industries" situated at Gangaikondan, Tirunelveli District and Periyanaickenpalayam, Coimbatore District. Shareholders are requested to send the duly completed Postal Ballot form in the self addressed envelope accompanying the notice to Mr.M.D.Selvaraj, MDS & Associates, Practicing Company Secretaries, Coimbatore, the Scrutinizer appointed for conducting the Postal Ballot voting process, so as to reach him on or before 5.00 P.M on Wednesday, 21<sup>st</sup> January 2015. The Postal Ballot forms received after 21<sup>st</sup> January 2015 will not be considered. The Members, who have not received the Postal Ballot Forms may apply to the Company and obtain a duplicate thereof.

In pursuance of Section 108 of the Companies Act, 2013 and Clause 35B of the Listing agreement with the Stock Exchanges the company is pleased to provide e-voting facility to the members through Central Depository Services (India) Limited for passing of the resolution mentioned in the Postal Ballot Notice. The e-voting period commences on Monday, 22<sup>nd</sup> December 2014 at 9.00 A.M and ends on Wednesday, 21<sup>st</sup> January 2015 at 5.00 P.M. No e-voting shall be allowed beyond the said date and time.

The result of the Postal Ballot shall be announced before 5.30 PM on Saturday, 24<sup>th</sup> January 2015 at the Registered Office of the Company and shall also be displayed on the Company's website besides being communicated to the stock exchanges on which the shares of the Company are listed.

The contact details of the person responsible to address the grievances connected with the voting including e-voting is the Company Secretary, who may be contacted on aforementioned e-mail id of the Company or addressed to the Registered Office.

By Order of the Board  
For KLRF Limited  
Sd/- S.Pirumuthu  
Company Secretary

Place : Gangaikondan  
Date : 20.12.2014

A14122137

# உலக எய்ட்ஸ் தின பேச்சு திசையன்விளை மாணவி

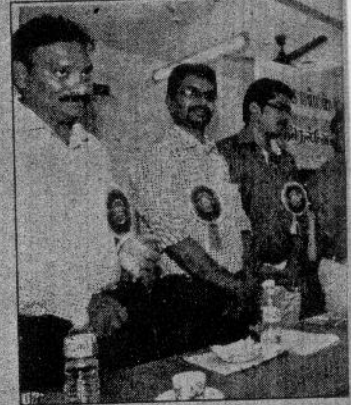
திசையன்விளை,

டிச. 21-

உலக எய்ட்ஸ் தின மாவட்ட பேச்சு போட்டியில், திசையன்விளை பள்ளி மாணவி இரண்டாமிடம் பெற்றுள்ளார்.

உலக எய்ட்ஸ் தின விழாவை முன்னிட்டு, பள்ளிமாணவர்களுக்கு விழிப்புணர்வு ஏற்படுத்தும் வகையில், 11,12,ம் வகுப்பு பயிலும் மாணவர்களுக்கு இடையே, மாவட்ட அளவில் பேச்சு போட்டிகள் நடந்தன.

இதில் திசையன் விளை, ஜெயராஜேஷ் மெட்ரிக் மேல்நிலைப் பள்ளி மாணவி அமல



மாவட்ட பேச்சு போட்டியில் திசையன்விளை பள்ளி மாணவிக் கருணாகரன் பரிசு

லிஸ் இரண்டாம் பரிசு பெற்றார். மாணவிக்கு கருணாகரன் பாராட்டி, பரிசு வழங்கினார். மாணவி

DINAMALAR

21/12/2014

It observed that those who can afford to pay premium as well as those who have access to Internet are getting their confirmed berths without any hassles whereas those

by Internet so as to provide a better equitable opportunity for the poor, disadvantaged and the deprived classes of the society having no access to Internet.

## for payment bank'

Asked whether the company was looking to tie-up with its existing partners for a payment bank, Surya said the decision is yet to be taken.

"Although some of our offerings are close to banking products, we don't have actual experience of banking. And, if there is someone, who is already into banking for many years and has understanding of the business, then it could be a win-win situation for both of us," Surya added.

**KLRF LIMITED**  
Regd. Office : 75/8, Benares Cape Road, Gangaikondan - 627352, Tirunelveli District, Tamil Nadu  
CIN: L15314TN1961PLC004674, Tel: 0462-2486532, Fax: 0462-2486132, E-mail : flourmills@klrf.in, Website: www.klrf.in

**NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the notice of Postal Ballot along with the Postal Ballot form on 19<sup>th</sup> December 2014 for passing of a Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 for sale/transfer/lease/ slump sale of the whole of the undertakings of "KLRF Textiles Unit-I" and "KLRF Sheet Metal Industries" situated at Gangaikondan, Tirunelveli District and Periyanaickenpalayam, Coimbatore District. Shareholders are requested to send the duly completed Postal Ballot form in the self addressed envelope accompanying the notice to Mr.M.D.Selvaraj, MDS & Associates, Practicing Company Secretaries, Coimbatore, the Scrutinizer appointed for conducting the Postal Ballot voting process, so as to reach him on or before 5.00 P.M on Wednesday, 21<sup>st</sup> January 2015. The Postal Ballot forms received after 21<sup>st</sup> January 2015 will not be considered. The Members, who have not received the Postal Ballot Forms may apply to the Company and obtain a duplicate thereof.

In pursuance of Section 108 of the Companies Act, 2013 and Clause 35B of the Listing agreement with the Stock Exchanges the company is pleased to provide e-voting facility to the members through Central Depository Services (India) Limited for passing of the resolution mentioned in the Postal Ballot Notice. The e-voting period commences on Monday, 22<sup>nd</sup> December 2014 at 9.00 A.M and ends on Wednesday, 21<sup>st</sup> January 2015 at 5.00 P.M. No e-voting shall be allowed beyond the said date and time.

The result of the Postal Ballot shall be announced before 5.30 PM on Saturday, 24<sup>th</sup> January 2015 at the Registered Office of the Company and shall also be displayed on the Company's website besides being communicated to the stock exchanges on which the shares of the Company are listed.

The contact details of the person responsible to address the grievances connected with the voting including e-voting is the Company Secretary, who may be contacted on aforementioned e-mail id of the Company or addressed to the Registered Office.

By Order of the Board  
For KLRF Limited  
Sd/- S.Pirumuthu  
Company Secretary

Place : Gangaikondan  
Date : 20.12.2014

Businessline  
22/12/2014