

KLRF Limited

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627 352
Tirunelveli District
Tamil Nadu
TIN No.33735560118
CST No.451885 / 28 - 7 - 71
FN/SEC/07/BSE/2015-2016/

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CIN : L15314TN1961PLC004674

17th September, 2015

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Submission of details regarding the voting results for the 53rd Annual General Meeting of the Members of the Company held on 16th September 2015

Ref: Clause 35A of the Listing Agreement with BSE Limited

Scrip Code: KLRF


This is to inform that 53rd Annual General Meeting of the Members of the Company was held on Wednesday, 16th September 2015 at 10:00 A:M at 75/8, Benares Cape Road, Gangaikondan - 627352 , Tamilnadu to transact the business mentioned in the notice of the Annual General Meeting dated 31st July 2015.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), and Clause 35B of Listing Agreement the facility of voting through electronic means and poll at the Annual General Meeting on all proposals contained in the Annual General Meeting Notice dated 31st July 2015 was provided to the members. The remote e-voting facility was open from 13th September 2015 to 15th September 2015 to enable the members to cast their votes.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by remote e-voting and through poll at the Annual General Meeting.

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of AGM	16 th September 2015
2.	Total number of shareholders on record date	5061
3.	Number of shareholders present in the meeting in person or through proxy	
	-Promoter or Promoter Group	6
	-Public	39
	Number of shareholders who participated in e-voting	19
	Number of shareholders who participated through poll at the Annual General Meeting	39
		For KLRF Limited


S. Piramuthu
Company Secretary

4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	Not Arranged
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5.	Details of the Agenda	Resolution required	Mode of Voting
1.	Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting & Poll at AGM
2	Re-appointment of Sri.R.Kannan (DIN: 00951451) as a Director on retirement by rotation	Ordinary Resolution	Remote e-voting & Poll at AGM
3	Re-appointment of Sri.P.Marimuthu (Membership No.5770) as Statutory Auditor and to fix his remuneration.	Ordinary Resolution	Remote e-voting & Poll at AGM
4	Appointment of M/s. Haribhakti & Co. Chartered Accountants (Registration No. 103523W) as Branch Auditors for Engineering Division of the Company for the financial year 2015-16	Ordinary Resolution	Remote e-voting & Poll at AGM
5	Ratification of payment of remuneration to Mr. M. Kannan (Membership No.9167) as Cost Auditor for Engineering Division of the Company.	Ordinary Resolution	Remote e-voting & Poll at AGM
6	Appointment of Mrs. Kalyani Balasubramanian (DIN : 02371318) as an Independent Director of the Company	Ordinary Resolution	Remote e-voting & Poll at AGM
7	Re appointment of Mr. Suresh Jagannathan (DIN : 00011326) as Managing Director of the Company	Ordinary Resolution	Remote e-voting & Poll at AGM

Further the following details of remote e-voting and Poll are given below:

Item No.1 Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	{(4)/(2)} *100	{(5)/(2)} *100
Promoter and Promoter Group	2546979	2546979	100.00	2546979	0	100.00	0
Public - Institutional holders	250805	--	--	--	0	100.00	0
Public - Others	2222860	33745	1.52%	33445	300	99.11	0.89
Total	5020644	2580724	51.40%	2580424	300	99.99	0.01

S.P. Marimuthu
S. Piramuthu
Company Secretary

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No.2 Ordinary Resolution- Re-appointment of Sri.R.Kannan (DIN: 00951451) as a Director on retirement by rotation.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)		
Promoter and Promoter Group	2546979	2546979	100.00	2546979	0	100.00	0
Public - Institutional holders	250805	--	--	--	0	100.00	0
Public - Others	2222860	33745	1.52%	33445	300	99.11	0.89
Total	5020644	2580724	51.40%	2580424	300	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No.3 Ordinary Resolution- Re-appointment of Sri.P.Marimuthu (Membership No.5770) as Statutory Auditor and to fix his remuneration.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)		
Promoter and Promoter Group	2546979	2546979	100.00	2546979	0	100.00	0
Public - Institutional holders	250805	--	--	--	0	100.00	0
Public - Others	2222860	33745	1.52%	33445	300	99.11	0.89
Total	5020644	2580724	51.40%	2580424	300	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.


 S. Piramuthu
 Company Secretary

Item No.4 Ordinary Resolution- . Appointment of M/s. Haribhakti & Co. Chartered Accountants (Registration No. 103523W) as Branch Auditors for Engineering Division of the Company for the financial year 2015-16

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)		
Promoter and Promoter Group	2546979	2546979	100.00	2546979	0	100.00	0
Public - Institutional holders	250805	--	--	--	0	100.00	0
Public - Others	2222860	33745	1.52%	33445	300	99.11	0.89
Total	5020644	2580724	51.40%	2580424	300	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No.5 Ordinary Resolution: Ratification of payment of remuneration to Mr. M. Kannan (Membership No.9167) as Cost Auditor for Engineering Division of the Company.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)		
Promoter and Promoter Group	2546979	2546979	100.00	2546979	0	100.00	0
Public - Institutional holders	250805	--	--	--	0	100.00	0
Public - Others	2222860	33745	1.52%	33445	300	99.11	0.89
Total	5020644	2580724	51.40%	2580424	300	99.99	0.01

For KLRF Limited

S. Piramuthu
S. Piramuthu
Company Secretary

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No.6 Ordinary Resolution- Appointment of Mrs. Kalyani Balasubramanian (DIN : 02371318) as an Independent Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)		
Promoter and Promoter Group	2546979	2546979	100.00	2546979	0	100.00	0
Public - Institutional holders	250805	--	--	--	0	100.00	0
Public - Others	2222860	33745	1.52%	33445	300	99.11	0.89
Total	5020644	2580724	51.40%	2580424	300	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No. 7 Ordinary Resolution- Re appointment of Mr. Suresh Jagannathan (DIN : 00011326) as Managing Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)		
Promoter and Promoter Group	2546979	2546979	100.00	2546979	0	100.00	0
Public - Institutional holders	250805	--	--	--	0	100.00	0
Public - Others	2222860	33745	1.52%	33445	300	99.11	0.89
Total	5020644	2580724	51.40%	2580424	300	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

For KLR Limited


S. Piramuthu
Company Secretary