

KLRF Limited

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627352
Tirunelveli District
Tamil Nadu
TIN No.33735560118
CST No.451885 / 28 - 7 - 71

Phone : 91 - 462 - 2486532 (4 Lines)
Mobile: 91 - 94433 - 75445
Fax : 91 - 462 - 2486132
E-Mail: ho@klrf.in
Web : www.klrf.in
CIN : L15314TN1961PLC004674

FN/SEC/07/BSE/2016-2017

14th September, 2016

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

Dear Sir

Sub : Proceedings of 54th Annual General Meeting of the Company held on 14th September 2016

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 54th Annual General Meeting of the Company was duly held on Wednesday 14th September, 2016 at 10:00 A:Mat75/8, Benares Cape Road, Gangaikondan - 627352, Tirunelveli District, Tamil Nadu, India.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 30th May, 2016 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by remote e-voting and through poll at Annual General Meeting.

1.	Detail of the Agenda:	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast through poll at the venue of 54 th AGM.
2	Detail of the Agenda:	Re-appointment of Sri.V.N.Jayaprakasam (DIN 00003710) as a Director on retirement by rotation.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast through poll at the venue of 54 th AGM.
3	Detail of the Agenda:	Appointment of Mr.P.Marimuthu, Chartered Accountant (Membership Number 5770) as Auditor of the Company till the conclusion of the next annual general meeting.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast through poll at the venue of 54 th AGM.



4	Detail of the Agenda:	Appointment of M/s. Haribhakti & Co LLP Chartered Accountants (Registration No.103523W) as Branch Auditors for Engineering Division of the Company
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast through poll at the venue of 54 th AGM.
5	Detail of the Agenda:	Ratification of the appointment and payment of remuneration to Mr.M.Kannan (Membership No.9167) as Cost Auditor for Engineering Division of the Company.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast through poll at the venue of 54 th AGM.

A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 54thAnnual General Meeting is also attached.

Kindly take this intimation on record.

Thanking you

Yours faithfully
For KLRF Limited


S. Piramuthu
Company Secretary



MDS & Associates
Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and
Rule 21 of the Companies (Management and Administration) Rules, 2014 - as amended)

To

The Chairman

54th Annual General Meeting of the Equity Shareholders of

M/s. KLRF LIMITED

(CIN: L15314TN1961PLC004674)

Held on Wednesday the 14th day of September, 2016 at 10:00 A:M at
75/8, Benares Cape Road, Gangaikondan - 627352, Tirunelveli
Tamil Nadu, India.

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 54th Annual General Meeting of M/s.KLRF LIMITED held
on 14th September, 2016.

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **M/s. KLRF LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Sunday, the 11th day of September, 2016 at 9:00 A:M to Tuesday, the 13th day of September 2016 till 5:00 P:M and for the poll taken at the 54th Annual General Meeting of the Company held on Wednesday the 14th day of September, 2016 at 10:00 A:M at 75/8, Benares Cape Road, Gangaikondan - 627352, Tirunelveli, Tamil Nadu, India on the Resolution(s) set out under Item No.1 to Item No.5 in the Notice convening the said 54th Annual General Meeting dated 30th May, 2016.



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 remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 54th Annual General Meeting dated 30th May, 2016.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 54th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.5 in the Notice convening the 54th Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 54th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 14th September, 2016 on the remote e-voting process and also a separate Scrutinizer's Report dated 14th September, 2016 in the prescribed Form No.MGT-13 on the Poll taken at the 54th Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Results of the Remote E-voting together with that of the Poll in respect of the said Resolution(s), 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, 2016 together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	30	25,53,452	100.00
Poll	21	24,301	100.00
Total Voting	51	25,77,753	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Sri.V.N.Jayaprakasam (DIN 00003710) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	30	25,53,452	100.00
Poll	21	24,301	100.00
Total Voting	51	25,77,753	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Ordinary Business

Resolution No: 3

Ordinary resolution

Appointment of Mr.P.Marimuthu, Chartered Accountant (Membership Number 5770) as Auditor of the Company till the conclusion of the next annual general meeting.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	30	25,53,452	100.00
Poll	21	24,301	100.00
Total Voting	51	25,77,753	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Special Business

Resolution No: 4

Ordinary resolution

Appointment of M/s. Haribhakti & Co LLP Chartered Accountants (Registration No.103523W) as Branch Auditors for Engineering Division of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	30	25,53,452	100.00
Poll	21	24,301	100.00
Total Voting	51	25,77,753	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Special Business

Resolution No: 5

Ordinary resolution

Ratification of the appointment and payment of remuneration to Mr.M.Kannan (Membership No.9167) as Cost Auditor for Engineering Division of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	30	25,53,452	100.00
Poll	21	24,301	100.00
Total Voting	51	25,77,753	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Yours faithfully

M. D. Selvaraj

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411

Place, Mangalore

Date : 14th September, 2016

**Based on the Scrutinizer's Report
Resolution(s) No.1 to 5 have been
passed unanimously**

For KLRFLimited

R. Manjit
Executive Director