

## 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  
FN/SEC/07/BSE/2016-2017

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CIN : L15314TN1961PLC004674

14<sup>th</sup> September, 2016

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

Dear Sir

Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 54<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September 2016

This is to inform that the 54<sup>th</sup> Annual General Meeting of the Company was duly held on Wednesday 14<sup>th</sup> September 2016 at 10:00 A:M at 75/8, Benares Cape Road, Gangaikondan-627352, Tirunelveli District, Tamil Nadu, India and all the resolutions in the notice of the Annual General Meeting dated 30<sup>th</sup> May 2016 have been duly passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 5 as per the notice dated 30<sup>th</sup> May 2016 of the 54<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September 2016.

Kindly take this intimation on record.

Thanking you

Yours faithfully  
For KLRF Limited

  
S. Piramuthu  
Company Secretary

### Format for Voting Results

<b>Date of the AGM/EGM</b>	14-09-2016
<b>Total number of shareholders on record date</b>	5,104
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	5
Public:	33
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	N.A
Public	

<b>Item No. 1 : Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon.</b>								
Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100]	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2546979	2546979	100.00%	2546979	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2546979</b>	<b>2546979</b>	<b>100.00%</b>	<b>2546979</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	250805	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>250805</b>			<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	2222860	6473	0.29%	6473	0	100.00%	0.00%
	Poll		24301	1.09%	24301	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2222860</b>	<b>30774</b>	<b>1.38%</b>	<b>30774</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>		<b>5020644</b>	<b>2577753</b>	<b>51.34%</b>	<b>2577753</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

<b>Item No. 2 : Re-appointment of Sri.V.N.Jayaprakasam (DIN 00003710) as a Director on retirement by rotation</b>								
Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100]	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2546979	2546979	100.00%	2546979	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2546979</b>	<b>2546979</b>	<b>100.00%</b>	<b>2546979</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	250805	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>250805</b>			<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	2222860	6473	0.29%	6473	0	100.00%	0.00%
	Poll		24301	1.09%	24301	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2222860</b>	<b>30774</b>	<b>1.38%</b>	<b>30774</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>		<b>5020644</b>	<b>2577753</b>	<b>51.34%</b>	<b>2577753</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



<b>Item No. 3 : Appointment of Mr.P.Marimuthu, Chartered Accountant (Membership Number 5770) as Auditor of the Company till the conclusion of the next annual general meeting</b>								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2546979	2546979	100.00%	2546979	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2546979</b>	<b>2546979</b>	<b>100.00%</b>	<b>2546979</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	250805	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>250805</b>				<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	2222860	6473	0.29%	6473	0	100.00%	0.00%
	Poll		24301	1.09%	24301	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2222860</b>	<b>30774</b>	<b>1.38%</b>	<b>30774</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>5020644</b>	<b>2577753</b>	<b>51.34%</b>	<b>2577753</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

<b>Item No. 4 : Appointment of M/s. Haribhakti &amp; Co LLP Chartered Accountants (Registration No.103523W) as Branch Auditors for Engineering Division of the Company</b>								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2546979	2546979	100.00%	2546979	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2546979</b>	<b>2546979</b>	<b>100.00%</b>	<b>2546979</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	250805	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>250805</b>				<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	2222860	6473	0.29%	6473	0	100.00%	0.00%
	Poll		24301	1.09%	24301	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2222860</b>	<b>30774</b>	<b>1.38%</b>	<b>30774</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>5020644</b>	<b>2577753</b>	<b>51.34%</b>	<b>2577753</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Item No.5 : 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/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2546979	2546979	100.00%	2546979	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2546979</b>	<b>2546979</b>	<b>100.00%</b>	<b>2546979</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting	250805	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>250805</b>				<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	2222860	6473	0.29%	6473	0	100.00%	0.00%
	Poll		24301	1.09%	24301	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>2222860</b>	<b>30774</b>	<b>1.38%</b>	<b>30774</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>5020644</b>	<b>2577753</b>	<b>51.34%</b>	<b>2577753</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Thanking You,

Yours faithfully  
For KLRFLimited

  
S. Piramuthu  
Company Secretary