

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
GSTN : 33AAACK6029N1ZF

16th September, 2017

Listing Department
BSE Limited
25th 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 55th Annual General Meeting of the Company held on 15th September 2017

This is to inform you that the 55th Annual General Meeting of the Company was duly held on Friday 15th September, 2017 at 9:30 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 31st May 2017 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 7 as per the notice dated 31st May, 2017 of the 55th Annual General Meeting of the Company held on 15th September 2017.

We have already filed the said information through XBRL format

Kindly take this intimation on record.

Thanking you

Yours faithfully
For KLRF Limited


S. Piramuthu
Company Secretary