

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/2017-2018/

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

15th September, 2017

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

Dear Sir,

Sub: Proceedings of 55th Annual General Meeting held on 15th September 2017

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 55th Annual General Meeting of the Company was duly held on Friday the 15th day of September, 2017 at 9:30 a:m at 75/8, Benares Cape Road, Gangaikondan – 627352, Tamil Nadu, India.

Mr.Suresh Jagannathan, Managing Director, Mr.R.Kannan, Executive Director, Mr.Sudarsan Varadaraj, Mr.V.N.Jayaprakasam, Mr.K.Gnanasekaran and Mr.R.Gopinath Directors were present at the meeting.

Mr.M.Marimuthu, Chartered Accountant, the retiring Statutory Auditor of the Company was present at the meeting. Mr.A.Arun representing M/s.Arun & Co, (Firm Registration No.014464S), Chartered Accountants, the appointee Statutory Auditors, was introduced to the members present at the meeting. Mr.M.D.Selvaraj FCS, Secretarial Auditor and Scrutinizer was also present at the meeting.

Mr.Sudarsan Varadaraj, Director, was elected as Chairman of the meeting and he chaired the 55th Annual General Meeting. The Chairman was informed that 23 members are present in person and 9 members are present through proxies. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman called the 55th Annual General Meeting to order and conducted the proceedings.

The Statutory Registers maintained under the Companies Act, 2013 were kept open for inspection during the meeting.

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With the consent of the members present, the Notice convening the 55th Annual General Meeting and the Annual Report comprising of the Audited Financial Statements for the year ended 31.03.2017, having been already circulated, were taken as read.

Since there were no qualifications, with the consent of the members present, the Report of the Statutory Auditors for the year ended 31st March, 2017 was taken as read.

Thereafter, Mr.R.Kannan, Executive Director briefed the performance of the Company during the financial year ended 31st March, 2017 and clarified the queries raised by the members present.

The Company Secretary then informed the members that the Company has provided the Remote E-voting facility to all those members (who were Members on 8th September 2017 being the cut-off date), on all the resolution(s) as set out in the Notice of the 55th AGM during the period from 12th September, 2017 (09.00 AM) to 14th September, 2017 (05.00 PM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). He further informed that in accordance with Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules, 2014 (as amended), the Members attending the 55th AGM, who have not already cast their vote through Remote E-voting facility, are provided with the option to exercise their right to vote at the venue of the 55th AGM by means of Poll Paper in the prescribed Form (Form No.MGT-12).

He further stated that Mr. M D Selvaraj, FCS., Proprietor of M/s.MDS& Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors as the Scrutinizer to conduct both the remote E-voting process and the poll process in a fair and transparent manner.

Accordingly, the following business item(s) set out under Sl. No. 1 to 7 in the Notice convening the 55th Annual General Meeting were transacted;

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Declaration of Dividend of Re. 1/- (10%) per equity share of Re.10/- each for the financial year ended 31st March, 2017. (Ordinary Resolution)
3. Re-appointment of Mr. R. Kannan (DIN: 00951451) as a Director on retirement by rotation. (Ordinary Resolution)

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4. Appointment of M/s. Arun & Co., (Firm Registration No.014464S), Chartered Accountants, Coimbatore, as statutory auditors of the Company in the place of the retiring auditor, Mr. P. Marimuthu, Chartered Accountant, for a period of five years. (Ordinary Resolution)
5. Appointment and the payment of remuneration to M/s. Haribhakti & Co LLP., Chartered Accountants, Coimbatore (Registration No.103523W), Branch Auditor of the Company for the financial year 2017-18.
6. Ratification of the appointment of and the payment of remuneration to Mr. P Mohan Kumar, Cost Accountant (Membership Number.18692), Cost Auditor of the Company for the financial year 2017-18.
7. Appointment of Mr.Rajagopal Gopinath (DIN: 00096122), as an Independent Director of the Company for a period of five years.

The Company Secretary then requested the members to deposit the duly completed polling Paper in the box kept for the purpose.

Members were further informed that the voting results will be declared within 48 hours, after considering both the Remote e-voting process and the votes cast through Poll at the meeting and the results declared along with the Combined Scrutinizer's Report will be placed on the Company's website and on the CDSL's website and the same will be communicated to the BSE within the prescribed time.

The Meeting was declared as concluded at 10.10 AM with a vote of thanks to the Chair.

Thanking you

Yours faithfully
For KLRE Limited


S. Piramuthu
Company Secretary

