

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
GSTN : 33AAACK6029N1ZF

16th September, 2017

Declaration of results of the voting on resolution(s) set out in the Notice of the 55th Annual General Meeting of the Company held on 15th September, 2017

The 55th Annual General Meeting of the Company was 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, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 31st May, 2017.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, through poll at the 55th Annual General Meeting, on the below mentioned resolution(s). Accordingly, the Company has appointed Mr.M D Selvaraj, FCS., Proprietor of M/s.MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the voting in a fair and transparent manner.

The Scrutinizer has submitted his Combined Report on 16th September, 2017 for remote e-voting process and voting through poll, which has been attached hereto.

Accordingly, based on the report of the Scrutinizer dated 16th September, 2017, it is hereby declared that the Resolution(s) under Item No(s).1 to 7 set out in the Notice dated 31st May, 2017, as detailed herein below, have been unanimously passed by the shareholders.

Item No.1 - Ordinary Resolution

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.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	57	26,60,268	
(b) Less: Invalid Ballot Forms / Abstained	2	1,015	
(c) Net Valid Ballot Forms / E-Votes	55	26,59,253	100.00%
- Assent	55	26,59,253	100.00%
- Dissent	--	--	--

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.



Item No.2 – Ordinary Resolution

Declaration of Dividend of Re.1/- (10%) per equity share of Re.10/- each for the financial year ended 31st March, 2017.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	57	26,60,268	
(b) Less: Invalid Ballot Forms / Abstained	2	1,015	
(c) Net Valid Ballot Forms / E-Votes	55	26,59,253	100.00%
- Assent	54	26,58,753	99.98%
- Dissent	1	500	0.02%

Accordingly, the above Resolution has been passed with requisite majority as an **Ordinary Resolution**.

Item No.3 – Ordinary Resolution

Re-appointment of Mr. R. Kannan (DIN: 00951451) as a Director on retirement by rotation.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	57	26,60,268	
(b) Less: Invalid Ballot Forms / Abstained	3	1,215	
(c) Net Valid Ballot Forms / E-Votes	54	26,59,053	100.00%
- Assent	54	26,59,053	100.00%
- Dissent	--	--	--

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.4 – Ordinary Resolution

Appointment of M/s. Arun & Co., (Firm Registration No.014464S), Chartered Accountants, as statutory auditors of the Company in the place of the retiring auditor, Mr. P. Marimuthu, Chartered Accountant, for a period of five years.

...3..



Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	57	26,60,268	
(b) Less: Invalid Ballot Forms / Abstained	2	1,015	
(c) Net Valid Ballot Forms / E-Votes	55	26,59,253	100.00%
- Assent	55	26,59,253	100.00%
- Dissent	--	--	--

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.5 – Ordinary Resolution

Appointment of 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.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	57	26,60,268	
(b) Less: Invalid Ballot Forms / Abstained	3	1,215	
(c) Net Valid Ballot Forms / E-Votes	54	26,59,053	100.00%
- Assent	54	26,59,053	100.00%
- Dissent	--	--	--

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.6 – Ordinary Resolution

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.

...4..



Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	57	26,60,268	
(b) Less: Invalid Ballot Forms / Abstained	2	1,015	
(c) Net Valid Ballot Forms / E-Votes	55	26,59,253	100.00%
- Assent	55	26,59,253	100.00%
- Dissent	--	--	--

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

Item No.7 – Ordinary Resolution

Appointment of Mr. Rajagopal Gopinath (DIN: 00096122), as an Independent Director of the Company for a period of five years.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	57	26,60,268	
(b) Less: Invalid Ballot Forms / Abstained	3	1,215	
(c) Net Valid Ballot Forms / E-Votes	54	26,59,053	100.00%
- Assent	54	26,59,053	100.00%
- Dissent	--	--	--

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

For KLRRL Limited

R. Kannan
Executive Director

DIN: 00951451

Date :16thSeptember, 2017

Place :Gangaikondan