

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan – 627 352
Tirunelveli District
Tamil Nadu

CIN : L15314TN1961PLC004674

REF/BSE/2018-2019/

Phone : 91 – 462 – 2486532 (4 Lines)

Mobile: 91 – 94433 – 75445

Fax : 91 – 462 – 2486132

E-Mail: ho@klrf.in

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

30th August, 2018

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

Dear Sir,

Sub: Proceedings of 56th Annual General Meeting held on 30th August 2018

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 56th Annual General Meeting of the Company was duly held on Thursday the 30th day of August 2018 at 10:45 A:M at 75/8, Benares Cape Road, Gangaikondan – 627352, Tirunelveli District, Tamil Nadu.

Mr.Suresh Jagannathan, Managing Director, Mr.Sudarsan Varadaraj, Mr.K.Gnanasekaran, Mr.R.Kannan and Mr.Rajagopal Gopinath Directors and M/s. Arun & Co., Chartered Accountants, the Statutory Auditors and M/s. MDS & Associates Secretarial Auditors and Scrutinizers were present at the meeting.

Chairman of the Audit Committee & Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee were present.

Mr.Sudarsan Varadaraj, Director Chaired the 56th Annual General Meeting. The Chairman was informed that 44 members and 2 proxies were present at the Meeting. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman called the 56th Annual General Meeting to order and conducted the proceedings.

The Statutory Registers maintained under the Companies Act, 2013 and other documents referred in the AGM notice were kept open for inspection during the meeting.

With the consent of the members present, the Notice convening the 56th Annual General Meeting and the Annual Report comprising of the Audited Financial Statements for the year ended 31st March 2018, having been already circulated, were taken as read.

..2.



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Since there were no qualifications, with the consent of the members present, the Report of the Statutory Auditors for the year ended 31st March, 2018 was taken as read.

Thereafter, the Chairman briefed the performance of the Company during the financial year ended 31st March, 2018 and clarified the queries raised by the members present.

The Chairman then informed the members that the Company has provided the Remote E-voting facility to all those members (who were Members on 23rd August, 2018 being the cut-off date), on all the resolution(s) as set out in the Notice of the 56th AGM during the period from 27th August, 2018(09.00 AM) to 29th August, 2018(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 56th 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 56th AGM by means of Poll Paper in the prescribed Form (Form No.MGT-12).

He further stated that 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 5 in the Notice convening the 56th Annual General Meeting were transacted;

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.(Ordinary Resolution)
2. Re-appointment of Mr.R.Kannan (DIN: 00951451) as a Director on retirement by rotation. (Ordinary Resolution)
3. Appointment of M/s. VKS Aiyer & Co., (Firm Registration No.000066S), Chartered Accountants, Coimbatore, as Branch Auditor of the Engineering Division of the Company for the financial year 2018-19 at a remuneration of Rs.6,39,000/-(Rupees six lakhs thirty nine thousands only). (Ordinary Resolution)
4. Ratification of the Payment of Remuneration of Rs.65,000/- (Rupees sixty five thousands only) to Mr.P.Mohankumar, (Membership Number 18692), Cost Accountant, Coimbatore, Cost Auditor of the Engineering Division of the Company for the financial year 2018-19 (Ordinary resolution).



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5. Adoption of new set of Articles of Association in place of the existing Articles of Association of the Company (Special resolution).

The Chairman 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 <https://instavote.linkintime.co.in> , (the web site of Link Intime India Private Limited) and the same will be communicated to the BSE within the prescribed time.

The Meeting was declared as concluded at 11.15 A:M with a vote of thanks to the Chair.

Thanking you,

Yours faithfully

For Kovilpatti Lakshmi Roller Flour Mills Limited


Suresh Jagannathan
Managing Director
DIN : 00011326