

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

(formerly KLRF Limited)

CIN: L15314TN1961PLC004674

Regd. Office: 75/8, Benares Cape Road, Gangaikondan, Tirunelveli- 627352, Tamilnadu

Tel: +91 462 248 6532 e-mail: ho@klrf.in Web: www.klrf.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th day of August, 2018 at 10:45 am at 75/8, Benares Cape Road, Gangaikondan – 627352 to transact the business listed in the notice dated 25th May, 2018 which has been sent to the members holding shares of the Company as on 27th July, 2018 through email to the members who have registered their email-ID with the Company / Depository Participant(s) (DP) and in physical form by Registered Post for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report are also available on the company's website viz www.klrf.in

The Company has also offered e-voting facility to the members 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the business may be transacted by electronic means provided by the Link Intime India Private Limited (LIPL), an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website <https://instavote.linkintime.co.in>. The Board of Directors of the Company have appointed Mr.M.D.Selvaraj, FCS of MDS & Associates, Practicing Company Secretaries, Coimbatore, as scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	04.08.2018
2	Date and time of Commencement of remote e-voting	27.08.2018 at 9:00 a:m
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	29.08.2018 at 5:00 p:m
4	Cut-off date of determining the members eligible for e-voting	23.08.2018

In case any person becomes a member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. 23rd August, 2018 he/she may write to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited through E-mail coimbatore@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with instavote for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting through polling paper.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

For any grievance/queries relating to voting by electronic means, shareholders are requested to contact Mr.S.Piramuthu, Company Secretary, Kovilpatti Lakshmi Roller Flour Mills Limited (formerly KLRF Limited), 75/8, Benares Cape Road, Gangaikondan, Tirunelveli- 627352, Tamilnadu Phone: +91 462 248 6532 Email: cosec@klrf.in

The result of voting will be announced by the company in its website www.klrf.in and on the website of Link Intime India Private Limited (LIPL) <https://instavote.linkintime.co.in> and also will be informed to the BSE Limited.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the company will remain closed from 24th August, 2018 to 30th August, 2018 (both days inclusive).

This public notice is also available in the Company's website viz. www.klrf.in.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By Order of the Board
For Kovilpatti Lakshmi Roller Flour Mills Limited
S.Piramuthu
Company Secretary

Place : Gangaikondan

Date : 06.08.2018