

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

(formerly known as KLRF Limited)

CIN:L15314TN1961PLC004674

Regd. Off.: 75/8, Benares Cape Road,

Gangaikondan, Tirunelveli – 627352

Phone: 0462-2486532 Fax: 0462-2486132

Email: ho@klrf.in Website: www.klrf.in

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the Postal Ballot notice along with the Postal Ballot Form on Tuesday 11th September, 2018 for seeking consent of the members through Postal Ballot (which includes voting by electronic means) for the Appointment of Sri.Ashwin Chandran (DIN:00001884) as an Independent Director of the Company for a period of five years effective from 1st September, 2018.

The said documents were sent through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories and through Registered Post to the other members.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 7th September, 2018 only will be entitled to cast their votes by Postal Ballot or e-voting. The persons who are not members of the Company as on the cut-off date, should treat this Notice as informative only.

Shareholders are requested to send the duly completed Postal Ballot Form in the self-addressed postage pre-paid envelope accompanying the notice to Mr.M.D.Selvaraj of MDS & Associates, Practicing Company Secretaries, Coimbatore, the Scrutinizer appointed for conducting the Postal Ballot voting process, so as to reach him on or before 5.00 P.M on Thursday, 11th October, 2018. The Postal Ballot Forms received after 11th October, 2018 will not be considered. The Members, who have not received the Postal Ballot Forms may apply to the Company and obtain a duplicate thereof.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide e-voting facility to the members through Link Intime India Private Limited (LIPL) for passing of the resolution mentioned in the Postal Ballot Notice.

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

1	Date of completion of dispatch of Notice	11.09.2018
2	Date and time of commencement of remote e-voting / postal ballot	12.09.2018 at 9.00 AM
3	Date and time of end of remote e-voting / postal ballot Remote e-voting will not be allowed beyond this date and time	11.10.2018 at 5.00 PM
4	Cut-off date of determining the members eligible for e-voting / postal ballot	07.09.2018

The result of the Postal Ballot and e-voting shall be announced on or before 5.00 PM on Saturday 13th October, 2018 at the Registered Office of the Company and the same shall be intimated to the stock exchange where the shares of the Company are listed. The results shall also be displayed on the Company's website www.klrf.in and on the LIPL's website <https://instavote.linkintime.co.in>.

For any grievance/queries relating to voting by Postal Ballot or electronic means, shareholders are requested to contact enotices@linkintime.co.in or on 022 4918 6000 or M/s.Link Intime India Private Limited, 'Surya', 35, Mayflower Avenue, Behind Senthil Nagar, Sworipalayam Road, Coimbatore – 641028 or their telephone number 0422-2314 792 or Mr.S.Piramuthu, Company Secretary at the Company's Registered Office at 75/8, Benares Cape Road, Gangaikondan, Tirunelveli – 627352, or e-mail ID cosec@klrf.in or telephone number 0462-2486 532.

The Notice of the Postal Ballot is available on the Company's website www.klrf.in, LIPL's website <https://instavote.linkintime.co.in> and on the website of the BSE Limited www.bseindia.com.

By Order of the Board
For Kovilpatti Lakshmi Roller Flour Mills Limited

Suresh Jagannathan
Managing Director
DIN:00011326

Place: Gangaikondan
Date : 12.09.2018