Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627 352
Tirunelveli District, Tamil Nadu.
Web : www.klrf.in
FSSAI No: 10017042003149

Phone: +91 462 248 6532 (4 Lines)
Mobile: + 91 944 337 5445
Fax: +91 462 248 6132
E-Mail: ho@klrf.in
GSTN : 33AAACK6029N1ZF
CIN : L15314TN1961PLC004674

Ref:BSE/2026-27

10th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 507598

Dear Sir / Madam,

Sub : Submission of Voting Results of the 64th Annual General Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44 of the Listing Regulations, we enclose herewith the declaration of voting results dated 10th September, 2026 in respect of the 64th Annual General Meeting of the Company held on Wednesday, 9th September, 2026 at 09:15 AM (IST) through video conferencing / Other Audio-Visual Means along with the Combined Scrutinizer's Report dated 9th September, 2026.

A copy of the above would be placed on the website of the Company (www.klrf.in) and on the website of MUFG Intime India Private Limited (formerly "Link Intime India Private Limited"), the e-voting agency (https://instavote.linkintime.co.in).

Kindly take the same on record.

Thanking you,
For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM PIRAMUTHU Digitally signed by SANKARACURTALAM PIRAMUTHU Date: 2026.09.10 13:45:08 +05'30'

S. Piramuthu
Company Secretary & Compliance Officer
Membership No: FCS: 9142

Encl: As above

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill	Phone: +91 462 248 6532 (4 Lines)
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Web : www.klrf.in	GSTN : 33AAACK6029N1ZF
FSSAI No: 10017042003149	CIN : L15314TN1961PLC004674

Declaration of results of the voting on resolution(s) set out in the Notice of the 64th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 9th September, 2026

The 64th Annual General Meeting of the Company was held on Wednesday, 9th September, 2026, at 09:15 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Sections 96, 108, 109 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) from time to time, to seek the approval of the members on the Resolution(s) as set out in the Notice of the 64th Annual General Meeting dated 29th May, 2026.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) read with the MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 64th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed Sri. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 64th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 64th Annual General Meeting held on 9th September, 2026, which has been attached hereto.

Based on the consolidated report of the Scrutinizer dated 9th September, 2026, it is hereby declared that the Resolution(s) under Item No(s).1 to 5 set out in the Notice dated 29th May, 2026, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Ordinary business:

Item No.1 – Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2026 including audited Balance Sheet as at 31st March, 2026, Statement of Profit and Loss (including other comprehensive income) along with Cash Flow Statement and Statement of Changes in Equity for the year ended on that date together with notes and the reports of the Board of Directors and Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	69,59,677	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	69,59,677	100.00
- Assent	68	69,54,676	99.93
- Dissent	3	5,001	0.07

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Ordinary business:

Item No.2 – Ordinary Resolution

Declaration of a dividend of INR 1/- per equity share for the financial year ended 31st March 2026.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	69,59,677	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	69,59,677	100.00
- Assent	69	69,54,976	99.93
- Dissent	2	4,701	0.07

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Ordinary business:

Item No.3 – Ordinary Resolution

Re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as a director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	69,59,677	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	69,59,677	100.00
- Assent	68	69,54,676	99.93
- Dissent	3	5,001	0.07

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Special business:

Item No.4 – Special Resolution

Approval for the re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as Chairman and Managing Director of the Company for a further period of 3 (three) years with effect from 25th January 2027 and the remuneration payable to him.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	69,59,677	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	69,59,677	100.00
- Assent	67	67,99,676	97.70
- Dissent	4	1,60,001	2.30

Accordingly, the above Resolution is declared as passed as a **Special Resolution** with requisite majority.

Special business:

Item No.5 – Ordinary Resolution

Ratification of the remuneration payable to M/s. P. Mohan Kumar & Co., (Firm Registration No.100490), Cost Auditor of the Company for the financial year 2026-27.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	69,59,677	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	69,59,677	100.00
- Assent	68	69,54,676	99.93
- Dissent	3	5,001	0.07

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

For Kovilpatti Lakshmi Roller Flour Mills Limited

SHARATH JAGANNATHAN
Digitally signed by SHARATH JAGANNATHAN
Date: 2026.09.10 13:44:08 +05'30'

Sharath Jagannathan
DIN: 07298941
Chairman and Managing Director

Dated this 10th September, 2026

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman and Managing Director
64th Annual General Meeting of the Equity Shareholders of
KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED
(CIN: L15314TN1961PLC004674)
Held on Wednesday, 9th September, 2026, at 09:15 AM (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's report on remote e-voting process and e-voting conducted at the 64th Annual General Meeting of Kovilpatti Lakshmi Roller Flour Mills Limited held on 9th September, 2026

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 64th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 64th Annual General Meeting on the resolution(s) as set out in the Notice convening the 64th Annual General Meeting of the Company held on Wednesday, 9th September, 2026 at 09:15 AM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) 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), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

MDS & ASSOCIATES LLP PCS

LLPIN: ABZ-8060
GSTIN: 33ABWFMO766G1ZY
Registered with Limited Liability
Registered Office: "Surya Enclave", No.37, Mayflower Avenue, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu
+91 422 2318 780 / 2316 755
info@mdsassociates.in
www.mdsassociates.in

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means on the resolution(s) as set out in the Notice convening the 64th Annual General Meeting dated 29th May, 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 64th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 5 in the Notice convening the 64th Annual General Meeting of the Company dated 29th May, 2026, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ("MIIPL") (formerly known as Link Intime India Private Limited), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC / OAVM facility in accordance with the said MCA Circulars, the facility of appointment of proxies was not applicable for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

a. The Notice dated 29th May, 2026 convening the 64th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 64th Annual General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. MUFG Intime India Private Limited ("MIIPL") (formerly known as Link Intime India Private Limited) through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the Notice of the 64th Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual Report is available to those shareholders who had not registered their email address in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. The Company has availed the e-voting services offered by the MUFG Intime India Private Limited ("MIIPL") (formerly known as Link Intime India Private Limited) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

MDS & ASSOCIATES LLP PCS

c. The remote e-voting period commenced on Sunday, the 6th September, 2026 at 09:00 AM (IST) and ended on Tuesday, the 8th September, 2026 at 05:00 PM (IST). During this period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. Wednesday, 2nd September, 2026 were entitled to vote on the resolution(s) set out in the Notice of the 64th Annual General Meeting. The remote e-voting module of MIIPL was disabled on Tuesday, 8th September 2026 at 05:00 PM (IST).

d. Upon the commencement of the 64th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 64th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolution(s) through remote e-voting, to cast their vote through e-voting facility at the said 64th Annual General Meeting. After the conclusion of the proceedings at 09:45 AM (IST), the e-voting facility was extended for another 15 minutes to enable the members to cast their votes. Thereafter, the e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process on 9th September, 2026 at 10:10 AM (IST) in the presence of Mr. Rohan J (Witness No.1) and Ms. Divya Barathi L. R (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of MIIPL.

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

h. Based on the reports generated from the e-voting portal of MIIPL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.5 in the Notice convening the 64th Annual General Meeting as under:

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Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2026 including audited Balance Sheet as at 31st March, 2026, Statement of Profit and Loss (including other comprehensive income) along with Cash Flow Statement and Statement of Changes in Equity for the year ended on that date together with notes and the reports of the Board of Directors and Auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	65	67,99,671	99.93
E-Voting at AGM	3	1,55,005	100.00
Total Voting	**68**	**69,54,676**	**99.93**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	5,001	0.07
E-Voting at AGM	0	0	0.00
Total Voting	**3**	**5,001**	**0.07**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of a dividend of INR 1/- per equity share for the financial year ended 31st March 2026.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	66	67,99,971	99.93
E-Voting at AGM	3	1,55,005	100.00
Total Voting	**69**	**69,54,976**	**99.93**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	4,701	0.07
E-Voting at AGM	0	0	0.00
Total Voting	**2**	**4,701**	**0.07**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as a director on retirement by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	65	67,99,671	99.93
E-Voting at AGM	3	1,55,005	100.00
Total Voting	**68**	**69,54,676**	**99.93**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	5,001	0.07
E-Voting at AGM	0	0	0.00
Total Voting	**3**	**5,001**	**0.07**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 4

Special resolution

Approval for the re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as Chairman and Managing Director of the Company for a further period of 3 (three) years with effect from 25th January 2027 and the remuneration payable to him.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	65	67,99,671	99.93
E-Voting at AGM	2	5	Negligible
Total Voting	**67**	**67,99,676**	**97.70**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	5,001	0.07
E-Voting at AGM	1	1,55,000	100.00
Total Voting	**4**	**1,60,001**	**2.30**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Special Resolution as given in Item No. 4 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 5

Ordinary resolution

Ratification of the remuneration payable to M/s. P. Mohan Kumar & Co., (Firm Registration No.100490), Cost Auditor of the Company for the financial year 2026-27.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	65	67,99,671	99.93
E-Voting at AGM	3	1,55,005	100.00
Total Voting	**68**	**69,54,676**	**99.93**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	5,001	0.07
E-Voting at AGM	0	0	0.00
Total Voting	**3**	**5,001**	**0.07**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.

Based on the Scrutinizer's Report, the Resolution Nos. 1 to 5 have been passed with requisite majority

For Kovilpatti Lakshmi Roller Flour Mills Limited

SHARATH JAGANNATHAN

Digitally signed by SHARATH JAGANNATHAN
Date: 2026.09.10 13:42:54 +05'30'

Sharath Jagannathan
DIN: 07298941
Chairman and Managing Director

Place : Coimbatore
Date : 9th September, 2026

For MDS & Associates LLP
Company Secretaries

MDS & ASSOCIATES LLP PCS

M D Selvaraj
Managing Partner
FCS No: 960 / CP No: 411
Peer Review No: 6468/2025
UDIN: F000960H001432643