

**Kovilpatti Lakshmi Roller Flour Mills Limited**

Regd. Office & Flour Mill  
75/8, Benares Cape Road  
Gangaikondan – 627352  
Tirunelveli District  
Tamil Nadu  
CIN : L15314TN1961PLC004674

Phone: +91 462 248 6532  
Mobile: +91 944 337 5445  
Fax : +91 462 248 6132  
E-Mail: [ho@klrf.in](mailto:ho@klrf.in)  
Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

REF/SEC /2025-26/

25<sup>th</sup> October 2025

To,  
BSE Limited  
Listing Department, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

**Sub : Submission of Voting Results for Postal Ballot along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 507598**

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Further to our earlier intimation letter dated 24<sup>th</sup> September 2025 regarding dispatch of Postal Ballot Notice dated 19<sup>th</sup> September 2025 for obtaining approval of the shareholders by means of passing necessary resolution as given below: -

<b>S.No.</b>	<b>Description of the Resolution</b>
1	Approval of the appointment of Mrs. Manian Kanikha (DIN: 05199251) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years with effect from September 19, 2025 (Special Resolution)

We would like to inform you that the Postal Ballot process (through remote e-voting) was commenced on Thursday, September 25, 2025 at 09:00 AM (IST) and the last date for receipt of voting through electronic means was Friday, October 24, 2025 at 05:00 PM (IST).

In this connection, we enclose herewith the following:

1. Declaration of voting results of the Postal Ballot conducted through remote e-voting means.
2. Scrutinizer's Report dated 25<sup>th</sup> October 2025.

The postal ballot voting results along with the Scrutinizer's Report dated 25<sup>th</sup> October, 2025 would be placed on the website of the Company ([www.klrf.in](http://www.klrf.in)) and on the website of MUFG Intime India Private Limited (formerly "Link Intime India Private Limited") (MI IPL), the e-voting agency (<https://instavote.linkintime.co.in>).

Kindly take the same on record.

Thanking you,  
**For Kovilpatti Lakshmi Roller Flour Mills Limited**

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

**Encl:** As above

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**Declaration of results of the voting on resolution set out in the  
Postal Ballot Notice dated September 19, 2025**

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No.09/2024 dated September 19, 2024 read with the other relevant circular(s) issued by the Ministry of Corporate Affairs from time to time (“MCA Circulars”), the approval of the members of the Company was sought for passing the Special Resolution set out in the Postal Ballot Notice dated September 19, 2025 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out the material facts concerning the resolution set out in the Postal Ballot Notice was sent to all the members, whose names appeared in the Register of Members / List of Beneficiaries as on Friday, September 19, 2025 (“cut-off date”) through electronic mail and in accordance with the aforesaid MCA circulars, the Company had provided to its members the facility to vote through remote electronic voting only. The remote e-voting period commenced on Thursday, September 25, 2025 at 09:00 AM (IST) and the last date for receipt of voting through electronic means was Friday, October 24, 2025 at 05:00 PM (IST).

The Board of Directors, at their meeting held on September 19, 2025, had appointed Sri. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the Resolution set out in the Postal Ballot Notice dated September 19, 2025 have been duly passed by the members of the Company with requisite majority and the same shall be deemed to have been passed on October 24, 2025, being the last date for receipt of postal ballot voting. A copy of the report of the Scrutinizer dated October 25, 2025 is attached hereto.

The details of the votes cast on the Resolution passed through the Postal Ballot (remote e-voting) process are given hereunder:

1.	Date of declaration of Postal Ballot Voting Results	Saturday, October 25, 2025
2.	Total number of members as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	5,770 shareholders (as on September 19, 2025)

## **Special Business**

### **Item No.1 – Special Resolution**

Approval of the appointment of Mrs. Manian Kanikha (DIN: 05199251) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years with effect from September 19, 2025.

<b>Particulars</b>	<b>No. of remote e-votes</b>	<b>No. of Shares</b>	<b>Percentage to valid votes</b>
(a) Total ballot forms / remote e- votes received	89	68,92,459	--
(b) Less: Invalid ballot forms / e-votes	--	--	--
(c) Net valid ballot forms / e-votes	89	68,92,459	100.00
- Assent	59	67,32,430	97.68
- Dissent	30	1,60,029	2.32

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

**For Kovilpatti Lakshmi Roller Flour Mills Limited**

**Sharath Jagannathan**  
**DIN: 07298941**  
**Chairman and Managing Director**

Date : 25<sup>th</sup> October, 2025  
Place : Coimbatore



# MDS & Associates LLP

Company Secretaries

**SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING)**  
**CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE DATED**  
**SEPTEMBER 19, 2025**

Date: October 25, 2025

To  
The Chairman and Managing Director,  
**Kovilpatti Lakshmi Roller Flour Mills Limited**  
(CIN: L15314TN1961PLC004674)  
75/8, Benares Cape Road,  
Gangaikondan, Tirunelveli - 627352,  
Tamil Nadu, India

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 MCA circulars issued thereunder**

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 **M/s. Kovilpatti Lakshmi Roller Flour Mills Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No.09/2024 dated September 19, 2024 read with the other relevant circular(s) issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars") in respect of the Special Resolution as set out in the Postal ballot Notice dated September 19, 2025.

Report of Scrutinizer on Postal Ballot (Remote E-voting) by members of Kovilpatti Lakshmi Roller Flour Mills Limited



### Responsibility of the Management

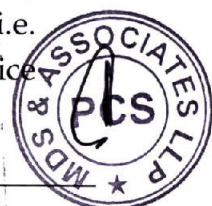
The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means on the Resolution as set out in the Postal Ballot Notice dated September 19, 2025.

### Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolution, as set out in Item No.1 of the Postal Ballot Notice dated September 19, 2025, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited (formerly "Link Intime India Private Limited") (MI IPL), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

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

- The Postal Ballot Notice dated September 19, 2025 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Wednesday, September 24, 2025 by the Registrar & Share Transfer Agent (RTA) viz., M/s. MUFG Intime India Private Limited (formerly "Link Intime India Private Limited") (MI IPL) through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, September 19, 2025 ("cut-off date") and who had registered their email address with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on its website.
- The shareholders of the Company holding shares as on the "cut-off" date on Friday, September 19, 2025 were entitled to vote on the proposed resolution as set out in Item No. 1 of the said Postal Ballot Notice.
- The remote e-voting period remained open from Thursday, September 25, 2025 at 09:00 AM (IST) and ended on Friday, October 24, 2025 at 05:00 PM (IST) (both days inclusive). During the said period, the members of the Company holding shares in physical and / or in dematerialized form as on the cut-off date i.e. September 19, 2025 were entitled to vote on the resolution set out in the Notice of postal ballot through remote e-voting.



- The e-voting module of M/s. MUFG Intime India Private Limited (formerly "Link Intime India Private Limited") (MI IPL) was disabled on Friday, October 24, 2025 at 05:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Friday, October 24, 2025 at 05:10 PM (IST) in the presence of Mr. Rohan J (Witness No.1) and Ms. Sujitha 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).
- I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution as under:



**SPECIAL BUSINESS**

**Resolution No: 1**

**Special resolution**

Approval of the appointment of Mrs. Manian Kanikha (DIN: 05199251) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years with effect from September 19, 2025.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
59	67,32,430	97.68

**VOTES CAST AGAINST THE RESOLUTION**

Number of Members Voted through electronic voting system	Number of votes cast against The Resolution	Percentage of Total Number of votes cast
30	1,60,029	2.32

**INVALID VOTES**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
0	0

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

*Based on the Scrutinizer's Report, the Resolution No. 1 has been passed with requisite majority*

For Kovilpatti Lakshmi Roller Flour Mills Limited

Sharath Jagannathan  
DIN: 07298941  
Chairman and Managing Director

Yours faithfully,  
For MDS & Associates LLP  
Company Secretaries



*M. D. Selvaraj*  
M D Selvaraj  
Managing Partner  
FCS No: 960 / CP No: 411  
Peer Review No: 6468/2025  
UDIN: F000960G001644085