

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan – 627 352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

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

REF/BSE/2023-24/

14th September, 2023

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J.Towers
Dalal Street
Mumbai – 400001.

Ref:- Scrip Code 507598

Dear Sir/Madam,

Sub: - Intimation of receipt of Order under Section 96 of the Companies Act, 2013 for extension of time to hold the Annual General Meeting of the Company in relation to the financial year ended 31st March 2023.

This is to inform you that the Registrar of Companies, Chennai vide its Order dated 14th September 2023 has granted extension of time for a period of (3 months) three months to the Company under Section 96 of the Companies Act, 2023 to hold its 61st Annual General Meeting ("AGM") in relation to the financial year ended 31st March, 2023. In view of the above-mentioned Order, the Company shall convene its 61st Annual General Meeting in relation to the financial year ended 31st March 2023 within such extended timeline in compliance with the applicable provisions and the date of the AGM will be intimated in due course of time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM PIRAMUTHU Digitally signed by SANKARACURTALAM PIRAMUTHU
Date: 2023.09.14 15:38:47 +05'30'

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

Encl: Order dated 14th September 2023 of Registrar of Companies, Chennai



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 14-09-2023

IN THE MATTER OF M/S KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LI CIN
L15314TN1961PLC004674
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63259162 on 18-08-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Upon examination of the request given by the company and considering the facts, AGM extension granted with due consideration for 3 months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
Gokulnath A

Registrar of Companies
RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LI
75/8, BENARES CAPE R.D.GANGAIKONDAN, TIRUNELVELI,
TIRUNELVELI, Tamil Nadu, India, 627352



Note: This letter is to be generated only when the application is approved by RoC office