

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L15314TN1961PLC004674

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED	KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED
Registered office address	75/8, BENARES CAPE R.D.GANGAIKONDAN TIRUNELVELI,NA,TIRUNELVELI,Tamil Nadu,India,627352	75/8, BENARES CAPE R.D.GANGAIKONDAN TIRUNELVELI,NA,TIRUNELVELI,Tamil Nadu,India,627352
Latitude details (as on filing date)	8.839159	8.839159
Longitude details (as on filing date)	77.769807	77.769807

(b) *Permanent Account Number (PAN) of the company

AAACK6029N

(c) *e-mail ID of the company

*****.rf.in

(d) *Telephone number with STD code

04622486532

(e) Website

www.klrf.in

iv *Date of Incorporation (DD/MM/YYYY)

16/12/1961

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED (formerly	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Ma	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held

Yes

(b) If yes, date of AGM (DD/MM/YYYY)

10/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	10	Manufacture of Food products	77.92
2	C	Manufacturing	24	Manufacture of basic metals	22.08
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	14500000	9041476	9041476	9041476
Total amount of equity shares (in rupees)	145000000.00	90414760.00	90414760.00	90414760.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	14500000	9041476	9041476	9041476
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	145000000.00	90414760.00	90414760.00	90414760.00
Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares				
Nominal value per share (in rupees)				
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3000000	0	0	0
Total amount of preference shares (in rupees)	30000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares				
Number of preference shares	3000000	0	0	0
Nominal value per share (in rupees)	10	0	0	0
Total amount of preference shares (in rupees)	30000000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	104936	8936540	9041476.00	90414760	90414760	
Increase during the year	0.00	34144.00	34144.00	341440.00	341440.00	0.00
i Public Issues	0		0.00	0	0	0
ii Rights issue	0		0.00	0	0	0
iii Bonus issue	0		0.00	0	0	0
iv Private Placement/ Preferential allotment	0		0.00	0	0	0
v ESOPs	0		0.00	0	0	0
vi Sweat equity shares allotted	0		0.00	0	0	0
vii Conversion of Preference share	0		0.00	0	0	0
viii Conversion of Debentures	0		0.00	0	0	0
ix GDRs/ADRs	0		0.00	0	0	0
x Others, specify	0	34144	34144.00	341440	341440	0
Shares Dematerialized during the year						
Decrease during the year	34144.00	0.00	34144.00	341440.00	341440.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	34144	0	34144.00	341440	341440	0
Shares Dematerialized during the year						
At the end of the year	70792.00	8970684.00	9041476.00	90414760.00	90414760.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE014E01015

ii Details of stock split/consolidation during the year (for each class of shares)

0

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Yes

Number of transfers

35

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	1178589	13.04	0	0.00
10	Others	0	0.00	0	0.00
	Total	6668685.00	73.76	0.00	0.00

Total number of shareholders (promoters)

5

B Public/Other than promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2205066	24.39	0	0.00
	(ii) Non-resident Indian (NRI)	28221	0.31	0	0.00
	(iii) Foreign national (other than NRI)	150	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	100	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	45723	0.51	0	0.00
10	Others IEPFUnclaimedTrustCM	93531	1.03	0	0.00
	Total	2372791.00	26.24	0.00	0.00

Total number of shareholders (other than promoters)

5917

Total number of shareholders (Promoters + Public/Other than promoters)

5922.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	2589
2	Individual - Male	3278
3	Individual - Transgender	0
4	Other than individuals	55
	Total	5922.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Total	2	5	1	5	23.75	0.02
--------------	---	---	---	---	-------	------

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SHARATH JAGANNATHAN	07298941	Managing Director	2147129	
ASHWIN CHANDRAN	00001884	Director	0	
RAMASAMY KANNAN	00951451	Director	1450	
KALYANI JAGANNATHAN	02371318	Director	0	15/09/2025
VIJAYRAGHUNATH	00002963	Director	0	
VARADARAJ HARSHA	06856957	Director	0	
PIRAMUTHU S	AGVPP2595C	Company Secretary	50	
RAMASAMY NAGARAJAN	AEVPN5250Q	CFO	36	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUDARSAN VARADARAJ	00133533	Director	17/09/2024	Cessation
KARUPPUSWAMY GNANASEKARAN	00133645	Director	17/09/2024	Cessation
VIJAYRAGHUNATH	00002963	Additional Director	20/09/2024	Appointment
VARADARAJ HARSHA	06856957	Additional Director	20/09/2024	Appointment
VIJAYRAGHUNATH	00002963	Director	20/09/2024	Change in designation
VARADARAJ HARSHA	06856957	Director	20/09/2024	Change in designation
JAGANNATHAN SURESH	00011326	Whole-time director	05/11/2024	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

		Total Number of Members entitled	Attendance
--	--	---	-------------------

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members Entitled to attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	09/09/2024	6333	60	76.03

B BOARD MEETINGS

*Number of meetings held

5

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2024	7	7	100.00
2	09/08/2024	7	5	71.43
3	20/09/2024	5	5	100.00
4	06/11/2024	6	5	83.33
5	14/02/2025	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held

15

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	22/05/2024	4	4	100.00
2	AUDIT COMMITTEE	09/08/2024	4	3	75.00
3	AUDIT COMMITTEE	06/11/2024	4	3	75.00
4	AUDIT COMMITTEE	14/02/2025	4	4	100.00
5	NOMINATION AND REMUNERATION	22/05/2024	3	3	100.00
6	NOMINATION AND REMUNERATION	20/09/2024	3	3	100.00
7	NOMINATION AND REMUNERATION	14/02/2025	4	4	100.00
8	STAKEHOLDERS RELATIONSHIP COM	22/05/2024	5	5	100.00
9	STAKEHOLDERS RELATIONSHIP COM	17/07/2024	5	4	80.00
10	STAKEHOLDERS RELATIONSHIP COM	07/03/2025	5	3	60.00
11	FINANCE AND ADMINISTRATIVE COM	23/04/2024	5	2	40.00
12	FINANCE AND ADMINISTRATIVE COM	01/06/2024	5	4	80.00
13	FINANCE AND ADMINISTRATIVE COM	16/09/2024	5	2	40.00
14	FINANCE AND ADMINISTRATIVE COM	11/11/2024	5	3	60.00
15	FINANCE AND ADMINISTRATIVE COM	12/03/2025	5	4	80.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 10/09/2025 ⁱ
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SHARATH JAGANNATHAN	5	5	100.00	3	2	66.67	Yes
2	ASHWIN CHANDRAN	5	5	100.00	15	13	86.67	Yes
3	RAMASAMY KANNAN	5	4	80.00	9	9	100.00	Yes
4	KALYANI JAGANNATHAN	5	5	100.00	6	6	100.00	Yes

the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

M D SELVARAJ

Date (DD/MM/YYYY)

08/09/2025

Place

COIMBATORE

Whether associate or fellow:

Fellow

Certificate of practice number

411

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

9142

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* FACM - 18 dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

DSC BOX

*Designation

Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

07298941

***To be digitally signed by**

DSC BOX

*Whether associate or fellow:

*Membership number

Certificate of practice number

Company Secretary ▼

Fellow ▼

9142