

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
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

REF/SEC /2025-26/

19th December 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

Further to our earlier intimation dated 18th November 2025 regarding dispatch of Postal Ballot Notice dated 11th November, 2025 for obtaining approval of the shareholders by means of passing necessary resolution as given herein below:-

Sl. No.	Description of the Resolution	Type of Resolution
1	Approval for the alteration of the existing Objects Clause (III) (A) of the Memorandum of Association of the Company	Special Resolution

We would like to inform you that the Postal Ballot process (through remote e-voting) was commenced on Wednesday, November 19, 2025 at 09:00 AM (IST) and the last date for receipt of voting through electronic means was Thursday, December 18, 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 19th December, 2025;

The postal ballot voting results along with the Scrutinizer's Report dated 19th December, 2025 will be placed on the website of the Company (www.klrf.in) and on the website of MUG Intime India Private Limited (formerly "Link Intime India Private Limited") (MIPL), 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: 2025.12.19 13:45:05 +05'30'

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

Encl: As above

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19th December 2025

**Declaration of results of the voting on resolution set out in the
Postal Ballot Notice dated November 11, 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.03/2025 dated September 22, 2025 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 November 11, 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, November 14, 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 Wednesday, November 19, 2025 at 09:00 AM (IST) and the last date for receipt of voting through electronic means was Thursday, December 18, 2025 at 05:00 PM (IST).

The Board of Directors, at their meeting held on November 11, 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 November 11, 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 December 18, 2025, being the last date for receipt of postal ballot voting. A copy of the report of the Scrutinizer dated December 19, 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	Friday, December 19, 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	5,748 shareholders (as on November 14, 2025)

Special Business

Item No.1 – Special Resolution

Approval for the alteration of the existing Objects Clause (III) (A) of the Memorandum of Association of the Company.

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total ballot forms / remote e- votes received	58	68,89,837	--
(b) Less: Invalid ballot forms / e-votes	--	--	--
(c) Net valid ballot forms / e-votes	58	68,89,837	100.00
- Assent	56	68,89,828	100.00
- Dissent	2	9	Negligible

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

For Kovilpatti Lakshmi Roller Flour Mills Limited

SHARATH JAGANNA
THAN

Sharath Jagannathan
DIN: 07298941
Chairman and Managing Director

Date : 19th December, 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
NOVEMBER 11, 2025

Date: December 19, 2025

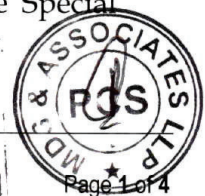
To
The Chairman and Managing Director,
Kovilpatti Lakshmi Roller Flour Mills Limited
(CIN: L15314TN1961PLC004674)
75/8, Benares Cape Road,
Gangaikondan, Tirunelveli - 627352,
Tamil Nadu, India

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.03/2025 dated September 22, 2025 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 November 11, 2025.

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



Responsibility of the Management

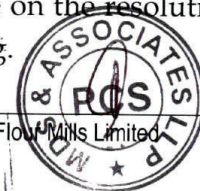
The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means on the Resolution as set out in the Postal Ballot Notice dated November 11, 2025.

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 November 11, 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") (MIPL), 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 November 11, 2025 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Tuesday, November 18, 2025 by the Registrar & Share Transfer Agent (RTA) viz., M/s. MUFG Intime India Private Limited (formerly "Link Intime India Private Limited") (MIPL) through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, November 14, 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, November 14, 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 Wednesday, November 19, 2025 at 09:00 AM (IST) and ended on Thursday, December 18, 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. November 14, 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 Thursday, December 18, 2025 at 05:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Thursday, December 18, 2025 at 05:12 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 for the alteration of the existing Objects Clause (III) (A) of the Memorandum of Association of the Company.

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
56	68,89,828	100.00

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
2	9	Negligible

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

Sharath Jagannathan
DIN: 07298941
Chairman and Managing Director

Digitally signed by SHARATH JAGANNATHAN
DN: cn=SHARATH JAGANNATHAN, o=MDS & ASSOCIATES LLP, ou=Company Secretaries, email=sharath.jagannathan@mdsassociates.com, c=IN



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: F000960G002526901