

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

REF/BSE/2025-26/

11th September, 2025

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

Scrip Code: 507598

Dear Sir / Madam,

Sub : Submission of Voting Results of the 63rd 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 11th September, 2025 in respect of the 63rd Annual General Meeting of the Company held on Wednesday, 10th September, 2025 at 09:00 AM (IST) through video conferencing / Other Audio-Visual Means along with the Combined Scrutinizer's Report dated 11th September, 2025.

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

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

Encl: As above

Kovilpatti Lakshmi Roller Flour Mills Limited

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**Declaration of results of the voting on resolution(s) set out in the
Notice of the 63rd Annual General Meeting of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 10th September, 2025**

The 63rd Annual General Meeting of the Company was held on Wednesday, 10th September, 2025, at 09:00 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 in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the Securities and Exchange Board of India (“SEBI Circulars”) from time to time, to seek the approval of the members on the Resolution(s) as set out in the Notice of the 63rd Annual General Meeting dated 29th May, 2025.

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) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars and SEBI 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 63rd 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 63rd 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 63rd Annual General Meeting held on 10th September, 2025, which has been attached hereto.

Based on the consolidated report of the Scrutinizer dated 11th September, 2025, it is hereby declared that the Resolution(s) under Item No(s).1 to 7 set out in the Notice dated 29th May, 2025, 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, 2025 including audited Balance Sheet as at 31st March, 2025, 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	68,86,356	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	68,86,356	100.00
- Assent	70	68,86,354	100.00
- Dissent	1	2	Negligible

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

Ordinary business:
Item No.2 – Ordinary Resolution

Declaration of dividend of Rs.0.50 per equity share for the financial year ended 31st March 2025.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	68,86,356	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	68,86,356	100.00
- Assent	70	68,86,354	100.00
- Dissent	1	2	Negligible

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. R. Kannan (DIN:00951451) 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	68,86,356	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	68,86,356	100.00
- Assent	68	67,26,354	97.68
- Dissent	3	1,60,002	2.32

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

Special business:
Item No.4 – Ordinary Resolution

Appointment of Sri. Rajkumar Agarwal (DIN: 09399020) as Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	68,86,356	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	68,86,356	100.00
- Assent	69	68,86,347	100.00
- Dissent	2	9	Negligible

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

Special business:**Item No.5 – Ordinary Resolution**

Approval of the appointment of Sri. Rajkumar Agarwal (DIN: 09399020) as Whole-time Director (designated as “Executive Director”) of the Company for a period of 3 (three) years with effect from 1st July, 2025 and the remuneration payable to him.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	68,86,356	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	68,86,356	100.00
- Assent	70	68,86,354	100.00
- Dissent	1	2	Negligible

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

Special business:**Item No.6 – Ordinary Resolution**

Approval of the appointment of M/s. MDS & Associates LLP (LLPIN: ABZ-8060), Company Secretaries, Coimbatore as Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years commencing from FY 2025-26 till FY 2029-30 and the remuneration payable to them.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	68,86,356	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	68,86,356	100.00
- Assent	70	68,86,354	100.00
- Dissent	1	2	Negligible

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

Special business:
Item No.7 – Ordinary Resolution

Ratification of the remuneration payable to M/s P. Mohankumar & Co., (Firm Registration No. 100490), Cost Auditor of the Company for the financial year 2025-26.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	68,86,356	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	68,86,356	100.00
- Assent	70	68,86,354	100.00
- Dissent	1	2	Negligible

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

For Kovilpatti Lakshmi Roller Flour Mills Limited

Sharath Jagannathan
DIN: 07298941
Chairman and Managing Director

Dated this 11th September, 2025



MDS & Associates LLP

Company Secretaries

**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

63rd Annual General Meeting of the Equity Shareholders of

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

(CIN: L15314TN1961PLC004674)

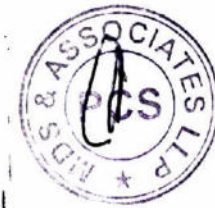
Held on Wednesday, 10th September, 2025, at 09:00 AM (IST)

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 63rd Annual General Meeting of Kovilpatti Lakshmi Roller Flour Mills
Limited held on 10th September, 2025**

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 63rd 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 63rd Annual General Meeting on the resolution(s) as set out in the Notice convening the 63rd Annual General Meeting of the Company held on Wednesday, 10th September, 2025 at 09:00 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") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.



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 63rd Annual General Meeting dated 29th May, 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 63rd 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. 7 in the Notice convening the 63rd Annual General Meeting of the Company dated 29th May, 2025, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ("MI IPL") (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 and SEBI 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, 2025 convening the 63rd 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 63rd Annual General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. MUFG Intime India Private Limited ("MI IPL") (formerly known as Link Intime India Private Limited) through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the Notice of the 63rd 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 ("MI IPL") (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.



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Company Secretaries

Continuation Sheet...

- c. The remote e-voting period commenced on Sunday, the 7th September, 2025 at 09:00 AM (IST) and ended on Tuesday, the 9th September, 2025 at 05:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. 3rd September, 2025 were entitled to vote on the resolution(s) set out in the Notice of the 63rd Annual General Meeting. The remote e-voting module of MUFG Intime India Private Limited ("MI IPL") (formerly known as Link Intime India Private Limited) was disabled on Tuesday, 9th September 2025 at 05:00 PM (IST).
- d. Upon the commencement of the 63rd Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 63rd 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 63rd 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. 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 10th September, 2025 at 10:05 AM (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).
- 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 MUFG Intime India Private Limited ("MI IPL") (formerly known as Link Intime India Private Limited).
- 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 MUFG Intime India Private Limited ("MI IPL") (formerly known as Link Intime India Private Limited), 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.7 in the Notice convening the 63rd Annual General Meeting as under:



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Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the company for the year ended 31st March, 2025 including audited Balance Sheet as at 31st March, 2025, 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	53	68,81,705	100.00
E-Voting at AGM	17	4,649	100.00
Total Voting	70	68,86,354	100.00

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	1	2	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	1	2	Negligible

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.



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Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of dividend of Rs.0.50 per equity share for the financial year ended 31st March 2025.

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	53	68,81,705	100.00
E-Voting at AGM	17	4,649	100.00
Total Voting	70	68,86,354	100.00

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	1	2	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	1	2	Negligible

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.



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Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Sri. R. Kannan (DIN: 00951451) 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	51	67,21,705	97.67
E-Voting at AGM	17	4,649	100.00
Total Voting	68	67,26,354	97.68

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	1,60,002	2.33
E-Voting at AGM	0	0	0.00
Total Voting	3	1,60,002	2.32

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.



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Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 4

Ordinary resolution

Appointment of Sri. Rajkumar Agarwal (DIN: 09399020) as Director of the Company.

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	52	68,81,698	100.00
E-Voting at AGM	17	4,649	100.00
Total Voting	69	68,86,347	100.00

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	9	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	2	9	Negligible

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. 4 may be considered as passed with requisite majority.



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Company Secretaries
Special Business

Continuation Sheet...

Resolution No: 5

Ordinary resolution

Approval of the appointment of Sri. Rajkumar Agarwal (DIN: 09399020) as Whole-time Director (designated as "Executive Director") of the Company for a period of 3 (three) years with effect from 1st July, 2025 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	53	68,81,705	100.00
E-Voting at AGM	17	4,649	100.00
Total Voting	70	68,86,354	100.00

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	1	2	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	1	2	Negligible

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.



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Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 6

Ordinary resolution

Approval of the appointment of M/s. MDS & Associates LLP (LLPIN: ABZ-8060), Company Secretaries, Coimbatore as Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years commencing from FY 2025-26 till FY 2029-30 and the remuneration payable to them.

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	53	68,81,705	100.00
E-Voting at AGM	17	4,649	100.00
Total Voting	70	68,86,354	100.00

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	1	2	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	1	2	Negligible

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. 6 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 7

Ordinary resolution

Ratification of the remuneration payable to M/s P. Mohankumar & Co., (Firm Registration No. 100490), Cost Auditor of the Company for the financial year 2025-26.

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	53	68,81,705	100.00
E-Voting at AGM	17	4,649	100.00
Total Voting	70	68,86,354	100.00

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	1	2	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	1	2	Negligible

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. 7 may be considered as passed with requisite majority.

Based on the Scrutinizer's Report, the Resolution Nos. 1 to 7

have been passed with requisite majority

For Kovilpatti Lakshmi Roller Flour Mills Limited

Sharath Jagannathan
DIN: 07298941
Chairman and Managing Director

Place : Coimbatore

Date : 11th September, 2025

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: F000960G001223698