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KLRF Limited

Registered Office: 76/8, Benares Cane Road, Gangakondan,
Tiruchiveli-627352, Tamil Nadu, Phone No: +91-462-2486832,
Fax No: +91-462-2486832, E-mail ID: klrfmills@klrf.in
Website: www.klrf.in, CIN: L15016TN1801PLC054574

RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 and Section 180(1)(a) of the Companies Act, 2013 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, approval of the members of M/s KLRF Limited ("the Company") was sought by way of special resolution through postal ballot to sell/transfer/lease/slump sale or otherwise dispose off the whole of the undertakings of KLRF Textiles Unit-II of the Company situated at N.Subbiahpuram Village, Sattur Taluk, Virudhunagar District, Tamil Nadu. The last date for receipt of the duly completed postal ballot forms was 19th April, 2014.

Accordingly, the Scrutinizer appointed by the Company has submitted his report on the above mentioned Postal Ballot process on 21st April, 2014 and the Postal Ballot result was announced by Sri.V.N.Jayaprakasam, Executive Director on 21st April, 2014 at the Registered Office of the Company. The summary of the results of the Postal Ballot are as under;

Particulars	Ballots	Votes	Percentage
Votes Cast in Favour	305	27,31,659	99.77
Votes Cast Against	16	6,433	0.23
Total Valid Votes	321	27,38,092	100.00

A total of 2,939 votes polled are invalid votes.

The Special Resolution has been duly passed with requisite majority since the number of votes casted in favour of the above stated Resolution have exceeded 99.77 % of the total valid votes received.

Place : Gangakondan
Date : 21.04.2014

For KLRF Limited
(Sd.) S.Piramuthu
Company Secretary

Business line

23/4/2014

பரமசிவன், கணேசன்,
வையாபுரி மற்றும்
பலர் திரளாக உடன்
சென்றனர்.

S.முருகேசன் B.Com., B.L.,
வழக்கறிஞர்கள், நென்காசி
A.மாரிக்கனி M.A., B.L.,
வழக்கறிஞர், திருநெல்வேலி

B14042307

KLRF Limited

Registered Office: 75/5, Benares Cape Road, Gangaikondan, Tirunelveli-627382, Tamil Nadu.
Phone No : +91-462-2466532, Fax No : +91-462-2466532, E-mail ID : fleurmills@klrf.in
Website : www.klrf.in, GIN : L15314TN1961PLC004674

RESULTS OF POSTAL BALLOT

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Place : Gangaikondan
Date : 21.04.2014

For KLRF Limited
(Sd.) S.Piramuthu
Company Secretary

A14042319

Dinamalar

23/4/2014

KLRF Limited

Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627 352
Tirunelveli District
Tamil Nadu
TIN No.33735560118
CST No.451885 / 28 - 7 - 71

Phone : 91 - 462 - 2486532 (4 Lines)
Mobile: 91 - 94433 - 75445
Fax : 91 - 462 - 2486132
E-Mail: flourmills@klrf.in
Web : www.klrf.in
CIN : L15314TN1961PLC004674

FN/SEC/MSE/2014-2015/

April 26, 2014

Madras Stock Exchange Ltd.,
Exchange Building
Post Box No.183
11, Second Line Beach
Chennai - 600 001.

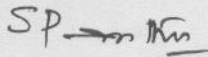
Dear Sir,

Sub : Submission of postal ballot result published in news paper Dinamalar and Business line on 23.4.2014

Pursuant to Clause 31(e) of the listing agreement, we hereby submit three copies of the postal ballot result published in news paper Dinamalar and Business line on 23.4.2014 for your records.

Thanking you

Yours faithfully
For KLRF Limited



S.Piramuthu
Company Secretary