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 21, 2014

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

Dear Sir,

Sub: Submission of details regarding the voting results for Postal Ballot under Clause 35A of the Listing Agreement.

We would like to inform you that the results of the Special Resolution proposed to be passed by way of Postal Ballot in terms of the Notice for Passing of Resolution by Postal Ballot dated 12th March, 2014 were declared on 21st April, 2014. Based on the Scrutinizer's Report dated 21st April, 2014 submitted by Mr.M.D.Selvaraj, Practising Company Secretary, the **Special Resolution** indicated above were **declared as duly passed by the Requisite Majority.**

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of the Notice of Postal Ballot	12th March ,2014
2.	Record Date for reckoning voting rights	7th March,2014
3.	Total number of shareholders on Record Date	5,435
4.	Date of Declaration of Postal Ballot Result	21st April, 2014
5.	No. of valid Postal Ballot form received	
	Promoters and Promoter Group	7
	Public	314

For KLRF Limited

S. Piramuthu
Company Secretary

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6.	Detail of the Agenda	Resolution required	Mode of Voting
1.	Special Resolution under Section 180(1) (a) of the Companies Act, 2013, for the sale/ transfer/ lease/ slump sale of "KLRF Textiles Unit II' a separate undertaking of the Company situated at N.Subbiahpuram Village, Sattur Taluk, Virudhunagar District, Tamil Nadu.	Special	Postal Ballot

Further the following details of Postal Ballot voting results are given below:

Special Resolution No.1

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)}* 100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	23,28,047	23,28,047	100.00	23,28,047	0	100.00	0.00
Public - Institutional holders	2,50,805	0	0.00	0	0	0.00	0.00
Public - Others	24,41,792	4,10,045	16.79	4,03,612	6,433	98.43	1.57
Total	50,20,644	27,38,092	54.53	27,31,659	6,433	99.77	0.23

Kindly acknowledge.

Thanking You,

Yours faithfully,
For KLRF Limited

S. Piramuthu
Company Secretary