KLRF LIMITED

Date of the AGM		16.08.2012	
Total number of shareholders on record date:		5798	
No. of shareholders present in the meeting either in person or through proxy		Number of Persons	Number of Shares held
	Promoters and Promoter Group		
	In Peron	3	1280568
	In Proxy	2	1078202
	Public		
	In Person	29	14624
	In Proxy	22	89801
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable	
	Promoters & Promoter Group:		
	Public:		

(Agenda-wise)

Details of Agenda	**Resolution Required**	**Mode of Voting**	**Result**
1 Adoption of Accounts	Ordinary	Show of Hands	Passed Unanimously
2 Re-appointment of Mr.K.Gnanasekaran as Director	Ordinary	Show of Hands	Passed Unanimously
3 Re-appointment of Mr.S.Govindan, as Director	Ordinary	Show of Hands	Passed Unanimously
4 Appointment of Auditor	Ordinary	Show of Hands	Passed Unanimously
5 Appointment of Branch Auditor	Ordinary	Show of Hands	Passed Unanimously
6 Re-appointment of Mr.V.N.Jayaprakasam as Executive Director.	Special	Show of Hands	Passed Unanimously