

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 result of Postal Ballot declared on 21.4.2014

We enclose a copy of the postal ballot result declared on 21.4.2014 by our Executive Director Sri.V.N.Jayaprakasam for your records.

Kindly acknowledge.

Thanking You,

Yours faithfully,
For KLRF Limited


S. Piramuthu
Company Secretary

KLRF Limited

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RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, approval of the share holders was sought by Postal Ballot for passing the resolution set out in the Notice for Postal Ballot dated 12.03.2014 in respect of the following matter:

Item No.1-Special Resolution

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.

The last date for receipt of the Postal Ballot forms from the shareholders was Saturday 19th April 2014.

Mr.M.D.Selvaraj, Practising Company Secretary, Scrutinizer appointed by the Board, submitted his Report dated 21st April 2014 on the postal ballot.

Based on the above Scrutinizer's Report, the results of the Postal Ballot on the resolution for Disposal of KLRF Textiles Unit-II a separate undertaking of the Company situated at N.Subbiahpuram Village, Sattur Taluk, Virudhunagar District, Tamil Nadu is declared as under:

Particulars	No. of Postal Ballot Forms	No. of Shares	Percentage to Valid Votes
(a) Total Postal Ballot Forms Received	338	27,41,031	
(b) Less: Invalid Postal Ballot Forms	17	2,939	
(c) Net Valid Postal Ballot Forms	321	27,38,092	100.00
-Assent	305	27,31,659	99.77
-Dissent	16	6,433	0.23

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

Place: Gangaikondan
Date: 21.04.2014

For KLRF Limited
V. N. Jayaprakasam
V.N. Jayaprakasam
Executive Director