**Kovilpatti Lakshmi Roller Flour Mills Limited** 

Regd.Office & Flour Mill Phone : +91 - 462 - 2486532 (4 Lines)

75/8, Benares cape Road Mobile: + 91 - 94433 - 75445 Gangaikondan - 627 352 Fax : +91 - 462 - 2486132

Tirunelveli District E-Mail: <a href="mailto:ho@klrf.in">ho@klrf.in</a>
Tamil Nadu Web: www.klrf.in

CIN: L15314TN1961PLC004674 GSTN: 33AAACK6029N1ZF

REF/BSE/2023-24/ 3<sup>rd</sup> February, 2024

BSE Limited BSE's Corporate Relationship Department First Floor, New Trading Ring Rotunda Building, P. J.Towers Dalal Street Mumbai – 400001.

Dear Sir, Scrip Code: 507598

Sub: Submission of news paper advertisement

Ref: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 47 (3) of the SEBI (LODR) Regulations, 2015, we enclose copies of our "Unaudited Financial Result for the quarter and nine months ended  $31^{\rm st}$  December, 2023" published in English viz., Business Standards and Tamil daily viz., Dinamalar on  $3^{\rm rd}$  February, 2024

Kindly take the same on record.

Thanking you,

Yours faithfully, For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu Company Secretary and Compliance Officer FCS No: 9142

## **Kovilpatti Lakshmi Roller Flour Mills Limited**

Regd. Office: 75/8, Benares Cape Road, Gangaikondan – 627352 Telephone :+91 462 248 6532 Fax : +91 462 248 6132 E-mail : ho@kirf.in Website : www.kirf.in CIN : L15314TN1961PLC004674

Extract of unaudited standalone financial results for the guarter and nine months ended December 31, 2023

S. No	Particulars	Three months ended			Nine months ended		Year ended
		December 31, 2023 (unaudited)	September 30, 2023 (unaudited)	December 31, 2022 (unaudited)	December 31, 2023 (unaudited)	December 31 2022 (unaudited)	March 31, 2023 (audited)
1	Total Revenue from operations (net)	10,396.86	11,242.26	10,490.74	31,381.90	30,704.21	41,116.30
2	Net profit/ (loss) for the period (before tax exceptional and/or extraordinary items)	244.34	431.61	227.33	955.86	1,305.34	1,418.86
3	Net profit/ (loss) for the period before tax (after exceptional and/ or extraordinary items)	244.34	431.61	227.33	955.86	1,305.34	1,418.86
4	Net profit/ (loss) for the period after tax (after exceptional and/ or extraordinary items)	170.17	306.69	158.48	678.50	947.95	1,009.64
5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and Other comprehensive income (after tax)]	171.00	306.59	154.03	680.35	934.58	1,014.40
6	Equity share capital	904.15	904.15	904.15	904.15	904.15	904.15
7	Other equity (excluding revaluation reserve)					- 11	5,095.31
8	Earnings per share (of Rs.10/- each)			50000	2-9445		
0.5	a. Basic	1.88	3.39	1.75	7.50	10.48	11.17
	b. Diluted	1.88	3.39	1.75	7.50	10.48	11.17

Place : Colmbatore Date : 2nd February, 2024

13. In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above unaudited financial results for the quarter and nine months ended December 31, 2023 as reviewed and recommended by the Audit Committee of the Board, has been approved by the Board of Directors at its meeting held on 2nd February, 2024

2. The above is an extract of the detailed format of the quarter and nine months ended December 31, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and nine months ended December 31, 2023 are available on the website of the BSE Limited i.e. www.bseindia.com, on the stock exchange where the Company's shares are listed and on the website of the Company i.e., www.kirt.in

the stock exchange where the Company's shares are listed and on the website of the Company Le, www.kirf.in

3. The Hon'ble National Company Law Tribunal, Chennal Bench vide orders dated 5<sup>th</sup> January 2024 and 18<sup>th</sup> January 2024 had sanctioned the Scheme of Amalgamation of Raya Foods Private Limited with the Company under Sections 230 to 232 of the Companies Act, 2013 with effect from the appointed date of 1<sup>th</sup> April 2022. The said Scheme was filed with the Registrar of Companies by both the Transferor Company and Transferee Company on 1<sup>th</sup> February 2024 consequent to which the Scheme had come into effect. Pursuant to the Scheme, the Company has accounted for the above mergers using the "Pooling of Interest" method as prescribed in Indian Accounting Standards – 103 – Accounting for Business Combinations. Consequently, the previous period sfigures in the financial results have been accordingly restated from 1<sup>th</sup> April 2022. Further, the Board of Directors of the Company at their meeting held today allotted 35,00,000 equity shares of Rs. 10<sup>th</sup> each in the Company to the shareholders of Raya Foods Private Limited pursuant to the said Scheme of Amalgamation. The shares allotted by the Company will rank part pasu in all respects with the existing equity shares of the Company. Accordingly, the Earnings Per Share (EPS) has been restated for all the periods presented. the periods presented.

For Kovilpatti Lakshmi Roller Flour Mills Limited

Suresh Jagannathan Executive Chairman DIN: 00011326

CHENNAI | SATURDAY, 3 FEBRUARY 2024 Business Standard

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## **Kovilpatti Lakshmi Roller Flour Mills Limited**

Regd. Office: 75/8, Benares Cape Road, Gangalkondan - 627352 Telephone :+91 462 248 6532 Fax : +91 462 248 6132 E-mail : ho@kirf.in Website : www.kirf.in CIN : L15314TN1961PLC004674

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S. No	Particulars	Three months ended			Nine months ended		Year ended
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5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and Other comprehensive income (after tax)]	171.00	306.59	154.03	680.35	934.58	1,014.40
6	Equity share capital	904.15	904.15	904.15	904.15	904.15	904.15
7	Other equity (excluding revaluation reserve)						5,095.31
8	Earnings per share (of Rs.10/- each)						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	a. Basic	1.88	3.39	1.75	7.50	10.48	11.17
	b. Diluted	1.88	3.39	1.75	7.50	10.48	11.17

- Note:

  In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above unaudited financial results for the quarter and nine months ended December 31, 2023 as reviewed and recommended by the Audit Committee of the Board, has been approved by the Board of Directors at its meeting held on 2nd February, 2024

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- Transferee Company on "# February 2024 had sanctioned the Scheme of Amalgamation of Raya Foods Private Limited with the Company under Sections 230 to 232 of the Companies Act, 2013 with effect from the appointed date of 1" April 2022. The said Scheme, was filed with the Registrar of Companies by both the Transferor Company and Transferee Company on 1" February 2024 consequent to which the Scheme had come into effect. Pursuant to the Scheme, the Company has accounted for the above mergers using the "Pooling of Interest" method as prescribed in Indian Accounting Standards 103 Accounting for Business Combinations. Consequently, the previous period's figures in the financial results have been accordingly restated from 1" April 2022. Further, the Board of Directors of the Company at their meeting held today allotted 35,00,000 equity shares of Rs. 10/- each in the Company to the shareholders of Raya Foods Private Limited pursuant to the said Scheme of Amalgamation. The shares allotted by the Company will rank parl pasu in all respects with the existing equity shares of the Company. Accordingly, the Earnings Per Share (EPS) has been resta

Place : Coimbatore Date : 2<sup>nd</sup> February, 2024

For Kovilpatti Lakshmi Roller Flour Mills Limited Suresh Jagannathan Executive Chairman DIN: 00011326