

# Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.  
Email – [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) Tel No. (0832) 6650705

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CIN L33208GA1983PLC000520

Date: 28<sup>th</sup> September, 2024

To

The Manager  
Corporate Relationship Department,  
Bombay Stock Exchange  
P. J. Towers, 25th Floor,  
Dalal Street, Mumbai, 400 001.

Dear Sir,

**Sub: Outcome of the 41<sup>st</sup> Annual General Meeting of the Company with Scrutinizer Report.**

**Script Code: 500458**

This is to inform you that the shareholders at the 41<sup>st</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2024 at 11.30 A.M. have approved the following:

Sr. No.	Particulars	Resolution Required: Ordinary/Special	Mode of Voting (Show of hands/Poll/Postal Ballot/E-Voting)	Result
1	Adoption of Audited Financial Statements for the year ended March 31, 2024 and the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution	E-Voting/Poll	Passed With Requisite Majority
2	To appoint a Director in place of Mrs. Mona D'Souza (DIN:08459994), who retires by Rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	E-voting/ Poll	Passed With Requisite Majority
3	Approval of Related Party Transactions (RPT) under the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ordinary Resolution	E-Voting/Poll	Passed With Requisite Majority

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Website: [www.korefoods.in](http://www.korefoods.in)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the details of the voting results of the 41<sup>st</sup> Annual General Meeting of the Company are enclosed with this letter along with the Scrutinizer's report dated 28<sup>th</sup> September, 2024.

Thanking You

Yours faithfully,  
for Kore Foods Limited

Puja  
Upendra  
Joshi

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Puja Joshi  
(Company Secretary -cum-Compliance Officer)  
Membership No. ACS21466

Encl: As above.

Voting Results of the 41<sup>st</sup> Annual General Meeting

<b>Date of AGM</b>	<b>27<sup>th</sup> September, 2024</b>
Total number of shareholders on record date	16655
No of Shareholders present in the meeting either in person or through proxy	23 No Proxy was received.
Promoters and Promoter Group	06
Public	17
No. of Shareholders attended the meeting through Video Conferencing/Other Audio Visual Means:	9
Promoter and Promoter Group	1
Public	8

for Kore Foods Limited

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Puja Joshi  
(Company Secretary -cum-Compliance Officer)  
Membership No. ACS21466

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March, 2024 and the Reports of Board of Directors' and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5860505	2365950	40.3711	2365950	0	100	0
	Poll		2566123	43.7867	2566123	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5860505	4932073	84.1578	4932073	0	100
Public-Institutions	E-Voting	25700	13200	51.3619	13200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25700	13200	51.3619	13200	0	100
Public- Non Institutions	E-Voting	5763795	22477	0.39	15655	6822	69.649	30.351
	Poll		10	0.0002	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5763795	22487	0.3901	15665	6822	69.6625
Total		11650000	4967760	42.6417	4960938	6822	99.8627	0.1373
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Mona D'Souza (DIN:08459994) who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5860505	2365950	40.3711	2365950	0	100	0
	Poll		2566123	43.7867	2566123	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5860505	4932073	84.1578	4932073	0	100
Public-Institutions	E-Voting	25700	13200	51.3619	13200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25700	13200	51.3619	13200	0	100
Public- Non Institutions	E-Voting	5763795	27127	0.4706	15255	11872	56.2355	43.7645
	Poll		10	0.0002	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5763795	27137	0.4708	15265	11872	56.2516
Total		11650000	4972410	42.6816	4960538	11872	99.7612	0.2388
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions (RPT) under the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5860505	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5860505	0	0	0	0	0
Public-Institutions	E-Voting	25700	13200	51.3619	13200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25700	13200	51.3619	13200	0	100
Public- Non Institutions	E-Voting	5763795	27107	0.4703	15435	11672	56.941	43.059
	Poll		10	0.0002	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5763795	27117	0.4705	15445	11672	56.9569
Total		11650000	40317	0.3461	28645	11672	71.0494	28.9506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and  
rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Annual General Meeting of the Equity Shareholders  
of Kore Foods Limited  
(Regd. Office: Vision House, Tivim Industrial Estate, Mapusa, Goa - 403526)

Held on Friday, 27<sup>th</sup> day of September, 2024 at 11:30 a.m. IST,  
at Vision House, Tivim Industrial Estate, Mapusa, Goa.

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Kore Foods Limited (CIN: L33208GA1983PLC000520), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, 27<sup>th</sup> day of September, 2024 at 11:30 a.m. IST at Vision House, Tivim Industrial Estate, Mapusa Goa. AGM was held with physical presence of members and the Company had also provided Video Conference (VC) facility to those members who wanted to attend the AGM through VC.

I have also been appointed to scrutinize the voting exercised at the said AGM.

1. I submit my report as under:



- a) The Company has informed me that on 2<sup>nd</sup> September, 2024 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 23<sup>rd</sup> August, 2024, the cut-off date fixed for the purpose.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL') e-voting facility.
- c) The remote e-voting remained open for the period commencing from Monday, September 23<sup>rd</sup>, 2024, 9:00 a.m. to Thursday, September 26, 2024, 05:00 p.m.
- d) The Remote e-voting/e-voting was also made available to the members at/during the AGM pursuant to MCA Circular dated May 5, 2020 as amended from time to time, in addition to voting by way of poll.
- e) After the conclusion of the AGM, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting and e-voting as above were unblocked and the ballot box was opened in the presence of following two witnesses who are not in the employment of the company:



Clarissa Dsouza



Angelina Lobo

- f) I have scrutinized and reviewed voting at the meeting and the remote e-voting based on the data downloaded from the CDSL e-voting system and matching with the Register of Members of the Company/list of beneficiaries as on September 20, 2024, provided by the Registrar and Share Transfer Agents of the Company namely Datamatics Business Solutions Limited.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting at the AGM on the resolutions contained in the notice of the AGM.





h) My responsibility as scrutinizer for the remote e-voting and the voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the voting at the AGM in respect of the resolutions considered.

**Item No. 1**

**Adoption of Financial Statements - Ordinary Resolution.**

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
7	47	25,66,133	23,94,805	99.86

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
-	6	-	6,822	0.14

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



**Item No. 2**

**Re-appointment of Director Mrs. Mona D'Souza (DIN: 08459994) retiring by Rotation - Ordinary Resolution.**

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
7	45	25,66,133	23,94,405	99.76

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
-	7	-	11,872	0.24

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 3

**Approval of Related Party Transactions (RPT) under the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Ordinary Resolution.**

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
2	39	10	28,635	71.05

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
-	6	-	11,672	28.95

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



**Shivaram Bhat**  
**Company Secretary**

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The data and all other relevant records relating to voting were handed over to the Company Secretary authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.



Thanking you,  
Yours faithfully,

Place: Panaji, Goa.

Date: September 28, 2024

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**Shivaram Bhat**  
**Practicing Company Secretary**  
**ACS10454 CP 7853**

**UDIN: A010454F001354027**

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~~Chairman/Director~~ Company Secretary