

Kore Foods Limited

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

CIN L33208GA1983PLC000520

Date: 28th September, 2024

To

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

Dear Sir,

Sub: Scrutinizer's Report.

Script Code: 500458

Enclosed please Scrutinizer's Report pertaining to Annual General Meeting of the Company held on 27.09.2024.

Thanking You

Yours faithfully,
for Kore Foods Limited

Puja
Uendra
Joshi

Digitally signed by
Puja Uendra Joshi
Date: 2024.09.28
21:09:16 +05'30'

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

Encl: As above.

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, 27th 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, 27th 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 2nd 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 23rd 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 23rd, 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

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

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454F001354027

Puja
Upendra
a Joshi

Digitally signed
by Puja
Upendra Joshi
Date:
2024.09.28
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~~Chairman/ Director/~~ Company Secretary