

Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel No. (0832) 2257729

CIN L33208GA1983PLC000520

Date: 22nd September, 2021

To

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

Dear Sir,

Sub: Outcome of the 38th Annual General Meeting of the Company with Scrutinizer Report.

Script Code: 500458

This is to inform you that the shareholders at the 38th Annual General Meeting of the Company held on Tuesday, 21st September, 2021 at 11.00 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	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021 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 reires by Rotation and being eligible offers herself for re-	Ordinary Resolution	E-voting/Poll	Passed With Requisite Majority

	appointment.			
3	Re-appointment of Mr. John Silveira as Managing Director of the Company.	Ordinary Resolution	E-Voting/Poll	Passed With Requisite Majority
4	Approval on Related Party Transactions (RPT) under the Companies Act, 2013 and clause 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ordinary Resolution	E-Voting	Passed With Requisite Majority

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the details of the voting results at the Annual General Meeting of the Company are given below:

Date of AGM	21st September, 2021
Total number of shareholders on record date	14742
No of Shareholders present in the meeting either in person or through proxy	22
Promoters and Promoter Group	05
Public	17
No. of Shareholders attended the meeting through Video Conferencing/Other Audio Visual Means:	14
Promoter and Promoter Group	2
Public	12

The Scrutinizer's report of 38th Annual General Meeting is enclosed herewith.

Kindly acknowledge the same.

Thanking You

Yours faithfully,
for Kore Foods Limited


Puja Joshi

(Company Secretary -cum-Compliance Officer)

