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: 23rd August, 2023

То

The Manager Corporate Relationship Department, Bombay Stock Exchange P. J. Towers, 25th Floor, Dalal Street, Mumbai400 001

Dear Sir,

Sub: Outcome of the 40th Annual General Meeting of the Company with Scrutinizer Report.

Script Code: 500458

This is to inform you that the shareholders at the 40th Annual General Meeting of the Company held on Tuesday, 22nd August, 2023 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	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 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 Mr. Kundapoor Damodar Bhat (DIN:01685944), who retires by Rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting/Poll	Passed With Requisite Majority

3	Appointment of Mr. Ganesh S. Shenoy as an Independent Director for five consecutive years.	Special Resolution	E-Voting/Poll	Passed With Requisite Majority
4	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

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	22 nd August, 2023
Total number of shareholders on record date	16621
No of Shareholders present in the meeting either in person or through proxy	23
Promoters and Promoter Group	05
Public	18
No. of Shareholders attended the meeting through Video Conferencing/Other Audio Visual Means:	8
Promoter and Promoter Group	2
Public	6

			Resolution()	1)			
ired: (Ordinary	/ Special)	and the second	Ordinary	and brown	o and storters	dr eo, radmun Laoit	
iter/promoter gro on?	oup are intere	ested in the	No	in galipati ini	ta ment	mblad mate he we	
resolution consid	dered						
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
E-Voting	5860505	2365950	40.3711	2365950	0	100	0
Poll .		35100	0.5989	35100	0	100	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	5860505	2401050	40.97	2401050	0	100	0
E-Voting	- 25700	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	25700	0	0	0	0	U	0
E-Voting		16692	0.2896	16092	600	96.4055	3.5945
Poll		530	0.0092	530	0	100	0
Postal Ballot (if applicable)	5763795	0	0	0	0	0	0
Total	5763795	17222	0.2988	16622	600	96.5161	3.4839
Total	11650000	2418272	20.7577	2417672	600	99.9752	0.0248
			Whether	resolution is l	Pass or Not.	Yes	
-	Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Total E-Voting Poll Postal Ballot (if applicable) Total	on? I mode of voting No. of shares held Image: I	Mode of votingNo. of shares heldNo. of votes polled(1)(2)E-Voting2365950Poll8860505Postal Ballot (if applicable)35100Total5860505E-Voting0Postal Ballot (if applicable)0Poll25700Poll0Postal Ballot (if applicable)16692Total257000E-Voting9Postal Ballot (if applicable)16692Total257000E-Voting0Postal Ballot (if applicable)5763795Postal Ballot (if applicable)5763795Total576379517222	$\begin{array}{c c c c c c c } & & & & & & & & & & & & & & & & & & &$	$\begin{array}{c c c c c c c c c c c c c c c c c c c $	$\begin{array}{ c c c c c c c c } & No & No & Of \\ \hline \mbox{resolution considered} & & & & & & \\ \hline \mbox{To receive, consider and adopt the Audited F for the year ended March 31, 2023 and the R Auditors' theron. & & & & \\ \hline \mbox{Mode of } & No. of \\ \mbox{voting} & & & & & \\ \hline \mbox{No. of } \\ \mbox{voting} & & & & & \\ \hline \mbox{shares held} & & & & & \\ \hline \mbox{votes} & & & & \\ \hline \mbox{outstanding} & & & & \\ \hline \mbox{shares} & & & & \\ \hline \mbox{votes} & & & & \\ \hline \mbox{voting} & & & \\ \hline \mbox{less held} & & & \\ \hline \mbox{votes} & & & \\ \hline \mbox{votes} & & & \\ \hline \mbox{votes} & & & \\ \hline \mbox{less held} & & & \\ \hline \mbox{votes} & & & \\ \hline \mbox{votes} & & & \\ \hline \mbox{less held} & & \\ \hline \mbox{less held} & & \\ \hline \mbox{less hares} & & \\ \hline \mb$	No No resolution considered To receive, consider and adopt the Audited Pinancial Statements for the year ended March 31, 2023 and the Reports of the Board Auditors' theron. Mode of voting No. of shares held No. of votes polled No. of votes polled No. of outstanding shares No. of favour No. of votes gainst % of votes in favour on votes polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 E-Voting 2365950 40.3711 2365950 0 100 Poll 5860505 2401050 40.3711 2365950 0 100 Postal Ballot (if applicable) 5860505 2401050 40.97 2401050 0 100 Postal Ballot (if applicable) 25700 0 0 0 0 0 0 Postal Ballot (if applicable) 25700 0 0 0 0 0 0 Postal Ballot (if applicable) 5763795 16692 0.2896 16092 600 96.4055 Poll 5763795 0 0.0092

ч

				Resolution(2)			
Resolution requ	ired: (Ordinary)	Special)		Ordinary			generican an a	
Whether promo agenda/resoluti	iter/promoter gro	up are intere	sted in the	Yes		12.03.000	nining an internet	
Description of resolution considered			To appoint a Direct who retires by rota					
Category Mode of No. of votes polled			votes	% 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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting	5860505	2365950	40.3711	2365950	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		U	0	0	0	0	0
	Total	5860505	2365950	40.3711	2365950	0	100	0
	E-Voting	25700	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25700	0	0	0	0	0	0
	E-Voting		16692	0.2896	16092	600	96.4055	3.5945
Public- Non	Poll	5763795	530	0.0092	530	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5763795	17222	0.2988	16622	600	96.5161	3.4839
	Total	11650000	2383172	20.4564	2382572	600	99.9748	0.0252
				Whether	resolution is	Pass or Not.	Yes	
				Disclosu	re of notes o	n resolution		

			-	Resolution(3)			
Resolution requ	ired: (Ordinary	Special)		Special			an a	
Whether promo agenda/resoluti	oter/promoter gro	up are intere	sted in the	No		formal trans	Postane and Con	
Description of	resolution consid	lered		Appointment of M consecutive years.	r. Ganesh S. 1	Shenoy as ar	n Independent Dire	ctor for five
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes poiled 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
	<u>19.000-000000000000000000000000000000000</u>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Province and the second	E-Voting	5860505	2365950	40.3711	2365950	0	100	0
Promoter and	Poll		35100	0.5989	35100	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
2303	Total	5860505	2401050	40.97	2401050	0	100	0
	E-Voting	25700	0	0	0	0	0	0
Public-	Poli		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25700	0	0	0	0	0	0
	E-Voting		16692	0.2896	16092	600	96.4055	3.5945
Public- Non	Poll	5763795	530	0.0092	530	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5763795	17222	0.2988	16622	600	96.5161	3.4839
	Total	11650000	2418272	20.7577	2417672	600	99.9752	0.0248
				Whether	esolution is l	Pass or Not.	Yes	
				Disclosu	re of notes of	n resolution		

-

				Resolution(4)				
Resolution requ	nired: (Ordinary)	/ Special)		Ordinary					
Whether promotes the agenda/reso	oter/promoter gro plution?	oup are interes	sted in	Yes					
Description of	resolution consid	lered					T) under the Compa and Disclosure Req		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	% 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	
	E-Voting	5860505	0	0	0	0	0	0	
Promoter and	Poll		0	0	0	0	Ø	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5860505	0	0	0	0	Û	0	
	E-Voting	25700	0	0	0	0	U	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	Ø	0	
	Total	25700	0	0	0	0	U	0	
	E-Voting		15872	0.2754	15172	700	95.5897	4.4103	
Public- Non	Poll	5763795	420	0.0073	420	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5763795	16292	0.2827	15592	700	95.7034	4.2966	
	Total	11650000	16292	0.1398	15592	700	95.7034	4.2966	
				Whether r	esolution is l	Pass or Not.	Yes		
	A CONTRACTOR OF THE OWNER			Disclosu	re of notes o	n resolution			

*

The Scrutinizer's report of 40th Annual General Meeting is enclosed herewith.

0

3

Kindly acknowledge the same.

Thanking You

Jeeghi

Yours faithfully, for Kore Foods Limited

oods 010 Mapusa Goa

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

Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa 403001

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 Tuesday, 22nd day of August, 2023 at 11:30 a.m. IST, at Vision House, Tivim Industrial Estate, Mapusa Goa.

Dear Sir,

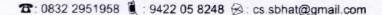
AAM

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 40th Annual General Meeting (AGM) of the Equity Shareholders of the Company held Tuesday, 22nd day of August, 2023 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 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.

3

Page 1 of 7



- 1. I submit my report as under:
 - a) The Company has informed me that on July 28, 2023 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 July 21, 2023, 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 Saturday, August 19, 2023, 9:00 a.m. to Monday, August 21, 2023, 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 evoting portal, the votes cast through remote e-voting and e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:

PetoW

Clarissa Dsouza

Sakshi Pai Kakode

- 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 August 16, 2023, 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.



3

Page 2 of 7

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

To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Directors' and Auditors' thereon - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of mem	bers voting	Number of votes	% of total	
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	number of valid votes cast
9	29	35,630	23,82,042	99.98

(ii) Voted against the resolution:

Number of members voting		Number of votes	% of total	
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	number of valid votes cast
0	3	0	600	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0
	Page 3

3

Item No. 2

To appoint a Director in place of Mr. Kundapoor Damodar Bhat (DIN: 01685944), who retires by rotation and being eligible, offers himself for reappointment - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of mem	bers voting	Number of vo them	% of total number of	
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	valid votes cast
7	29	530	23,82,042	99.97

(ii) Voted against the resolution:

Number of mem	bers voting	Number of vo them	% of total number of	
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	valid votes cast
0	3	0	600	0.03

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them			
0	0			

3



Page 4 of 7

Item No. 3

Appointment of Mr. Ganesh S. Shenoy (DIN: 00875061) as an Independent Director for five years - Special Resolution.

(i) Voted in favour of the resolution:

Number of members voting		Number of vo them	% of total number of	
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	valid votes cast
9	29	35,630	23,82,042	99.98

(ii) Voted against the resolution:

Number of members voting		Number of vo them	% of total number of		
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	valid votes cast	
0	3	0	600	0.02	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total them	number	of	votes	cast	by
0			0			

3

RAM ACS 10454

Page 5 of 7

Item No. 4

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 vo them	% of tota number o		
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	valid votes cast	
5	21	420	15,172	95.70	

(ii) Voted against the resolution:

Number of members voting		Number of vo them	% of total number of	
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	valid votes cast
0	3	0	700	4.30

(iii) Invalid votes:

1	400					
votes were declared invalid	them					
Total number of members whose	Total	number	of	votes	cast	by

3

Page 6 of 7

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,

Shivaram Bhat Practicing Company Secretary ACS10454 CP 7853

UDIN: A010454E000845521

Place: Panaji, Goa. Date : 23/08/2023

3

Ghairman/ Director/ Company Secretary

Page 7 of 7