

Kore Foods Limited
(Formerly known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel No. (0832) 2257347 / 2257729

CIN L33208GA1983PLC000520

Date: 8th October, 2020

To

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

Dear Sir,

Sub: Revised Outcome of the 37th Annual General Meeting of the Company.
Script Code: 500458

As per your mail we are submitting the revised letter regarding voting results of the Annual General Meeting.

The Scrutinizers Report is already filed with the stock exchange.

Please note that the revised outcome was sent on 30.09.2020 in this regard but as per your mail we are resending the same.

This is to inform you that the shareholders at the 37th Annual General Meeting of the Company held on 29th September, 2020 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, 2020 and the Reports of the Board of Directors' and	Ordinary Resolution	E- Voting	Passed With Requisite Majority

	Auditors' thereon.			
2	To appoint a Director in place of Mr. Kundapoor D. Bhat (DIN:01685944), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E- Voting	Passed With Requisite Majority
3	Alteration of Object Clause of Memorandum of Association of the Company.	Special Resolution	E- Voting	Passed With Requisite Majority
4	Adoption of New Set of Articles of Association of the Company in accordance with the provisions of the Companies Act, 2013.	Special Resolution	E- Voting	Passed With Requisite Majority
5	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
6	Approval for Sale of Factory Building.	Special Resolution	E- Voting	Passed With Requisite Majority
7	Approval of Related Party Transaction for sale of Factory Building.	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	29th September, 2020
Total number of shareholders on record date	14695
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:	10
Promoter and Promoter Group	2
Public	8

Kindly acknowledge the same.

Thanking You

Yours faithfully,
for Kore Foods Limited



Puja Joshi
(Company Secretary -cum-Compliance Officer)

