

# Kore Foods Limited

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

CIN L33208GA1983PLC000520

Date: 22<sup>nd</sup> 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 38<sup>th</sup> Annual General Meeting of the Company with Scrutinizer Report.**

**Script Code: 500458**

This is to inform you that the shareholders at the 38<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 21<sup>st</sup> 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:

<b>Date of AGM</b>	<b>21<sup>st</sup> September, 2021</b>
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 38<sup>th</sup> 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)



**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, 21st day of September, 2021 at 11:00 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 38th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, 21st day of September, 2021 at 11:00 a.m. IST at Vision House, Tivim Industrial Estate, Mapusa Goa.

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 26th August, 2021 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 20th August, 2021, the record date/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 Friday, 17th September, 2021, 9:00 a.m. to Monday, 20th September, 2021, 05:00 p.m.
- d) The Remote e-voting as well as voting by way of poll was also made available to the members at/during the AGM pursuant to MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021.
- 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 as above were unblocked in the presence of following two witnesses who are not in the employment of the company:

  
\_\_\_\_\_  
Vivek Naik Desai

  
\_\_\_\_\_  
Pratik Joshi

- 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 14th September, 2021, 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**

To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021, together with the Reports of the Directors' and Auditor's thereon - 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
46	24,28,278*	99.90

\* includes 12,600 votes casted by way of poll at the AGM.

- (ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	2,500	0.10

- (iii) Invalid votes:

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



Item No. 2

To re-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.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
44	24,27,478*	99.88

\* includes 12,600 votes casted by way of poll at the AGM.

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
4	2,900	0.12

(iii) Invalid votes:

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



Item No. 3

Re-appointment of Mr. John Silveira (DIN: 06411293) as the Managing Director of the Company - 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
45	24,28,268*	99.90

\* includes 12,600 votes casted by way of poll at the AGM.

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	2,500	0.10

(iii) Invalid votes:

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



**Item No. 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.**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
38	27,208	91.58

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	2,500	8.42

(iii) Invalid votes:

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





**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,



A handwritten signature in blue ink, appearing to read "Shivaram Bhat", written over a horizontal line.

Place: Panaji, Goa.

Date : September 22, 2021

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Shivaram Bhat  
Practising Company Secretary  
C P No. 7853

UDIN: A010454C000983668

FOR Kore Foods Limited

A handwritten signature in blue ink, appearing to read "Joshi", written over a horizontal line.

Chairman/ Director/ Company Secretary