

**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

27<sup>th</sup> August, 2021

To

Bombay Stock Exchange  
P. J. Towers,  
25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 500458**

Dear Sir,

**Subject: Notice to Shareholders regarding Annual General Meeting, E-voting and Book Closure Published in the Newspapers.**

Enclosed please find the Notice to Shareholders regarding Annual General Meeting, E-Voting and Book Closure pursuant to SEBI (Listing Obligations and Requirements) Regulations, 2015 published in Goan Varta (Marathi) Newspaper dated 27.08.2021 and Times of India (Goa Edition) Newspaper dated 27.08.2021.

Thanking You.

Yours faithfully,  
for Kore Foods Limited



Puja Joshi  
Company Secretary –cum–Compliance Officer



Encl: As above.

---

# काबूल विमानतळाबाहेर २ स्फोट

**काबूल :** अफगाणिस्तानची राजधानी काबूलच्या आंतरराष्ट्रीय विमानतळाबाहेर रमला दोन स्फोट झाले आहेत. ४ अमेरिकन सैनिकांसह १३ जण ठार झाल्याचे वृत्त आहे. हा आकडा आणखी वाढण्याची शक्यता आहे. या हल्ल्याची जबाबदारी आयसिसने स्वीकारली आहे.



अमेरिकेच्या संरक्षण मंत्रालयाच्या पॅट्रानने दिलेल्या माहितीप्रमाणे गुंतवारी पहिला स्फोट हमीद करझई आंतरराष्ट्रीय विमानतळाच्या अवे गेटवर

ताळाजवळील बॅरॉन हॉटेलजवळ दुसरा स्फोट झाला. तालिबानने आतापर्यंत १३ जणांच्या मृत्यूची पुष्टी केली आहे. अमेरिकेने या हल्ल्यासाठी आयसिस या दहशतवादी संघटनेला जबाबदार धरले आहे. काबूल विमानतळ आणि आसपासच्या परिसरात स्फोटामुळे दहशतीचे वातावरण आहे. काबूल विमानतळावरील सर्व उड्डाणे सुरक्षेसाठी रद्द करण्यात आली आहेत. सर्व विमाने

नांदी सैन्याने सुरक्षा कवचत घेतली आहेत. स्फोटानंतर जखमींना ट्रॅक्लीने रुग्णालयात नेण्यात आले. अमेरिकेचे अध्यक्ष जो बायडेन यांना या हल्ल्याची माहिती देण्यात आली आहे. विमानतळावर सतत गोळीबार होत होता.

## देशाला मिळणार पहिल्या महिला सरन्यायाधीश!

**नवी दिल्ली :** सुप्रीम कोर्टाच्या कॉलेजियमने केलेल्या ९ नावांच्या शिफारशीला केंद्र सरकारने मंजुरी दिली आहे. त्यामुळे भारताला पहिल्या महिला सरन्यायाधीश मिळणार आहेत. कॉलेजियमने काही दिवसांपूर्वी केंद्र सरकारकडे नव्या सरन्यायाधीशपदाच्या नियुक्तीकरिता ९ नावे पाठवली होती.

## यंदाही गणेशोत्सव, दिवाळी कोरोना नियमांसोबतच!

**नवी दिल्ली :** कोरोनाची दुसरी लाट अजूनही ओसरली नाही. कोरोना रुग्णसंख्येत नेहमीत सणासुदीनंतर वाढ झाल्याचे दिसून येते. त्यामुळे सप्टेंबर आणि ऑक्टोबर महिन्यातील

## आश्रितांच्या रूपात दहशतवादी?

**वॉशिंग्टन :** बचावासाठी आलेल्या आश्रितांमध्ये संगणित दहशतवादी असल्याची माहिती अमेरिकन गुप्तचर संस्थेने दिली आहे. अधिकाऱ्यांच्या मते, या लोकांची ओळख ऑटोमेटिक बायोमीट्रिक आयडेंटिफिकेशनच्या माध्यमातून केली गेली आहे. अमेरिकेत पोहोचण्यासाठी निर्वासित व्हिसासाठी अर्ज करणाऱ्या लोकांची तपासणी झाली तेव्हा ही बाब समोर आली आहे.

## गोवा राज्य शहर विकास महामंडळ

(गोवा सरकारचा एक उपक्रम)  
सहावा मजला, श्रमशक्ती भवन, पाटो-प्लाझा,  
पणजी, गोवा. दूरध्वनी क्र. 2437210, टेलिफॅक्स: 2437084  
www.gsuda.org ई-मेल: membersecretary@gsuda.org

**फाईल क्र.433/जीएसयूडीएई-निविदा/08/2021-22/ दिनांकित : 23/08/2021**  
**शुद्धि पत्रक - I**

वाचा: निविदा सूचना क्र. 433/जीएसयूडीएई-निविदा/08/2021-22/ 867 दिनांकित: 04/08/2021 कामाचे नाव: **केरी गोवा येथील केरी चेक पोस्ट येथे फाऊंडेशन व्हॉलंटारिअर बांधकाम आणि वेडरूम, किचन, स्टोरेज रूम आणि टॉयलेट यांचा समावेश असलेल्या डबल स्टोरेज पोर्टा-कॅनिनचा पुरवठा, स्थापना आणि जोडणी.**  
**इच्छुक निविदाकार वरील संदर्भित ई-निविदा सूचनेतील खालील बदलांची नोंद घेऊ शकतात.**

१. ऑनलाईन अर्ज करण्याची शेवटची तारीख 18/08/2021 ऐवजी 28/08/2021 दुपारी 3 पर्यंत
  २. ऑनलाईन निविदा सादर करण्याची शेवटची तारीख 19/08/2021 ऐवजी 30/08/2021 सायंकाळी 5 पर्यंत.
  ३. ऑनलाईन निविदेची तांत्रिक बोली उघडण्याची तारीख आणि वेळ: 20/08/2021 ऐवजी 31/08/2021 दुपारी ३.३० नंतर.
  ४. ऑनलाईन निविदेची आर्थिक बोली उघडण्याची तारीख आणि वेळ: 25/08/2021 ऐवजी 02/09/2021 सकाळी 11.30 नंतर.
- इतर सर्व नियम आणि अटींमध्ये कोणतेही बदल सांगितलेले नाहीत. तपशीलांसाठी <https://goanivida.gov.in> या संकेतस्थळावर लॉग इन करा व प्रसिद्ध करण्यात आलेली निविदा सूचना पहा.

**डीआयजहारिता834/2021**  
"मास्क वापरा, सामाजिक अंतर राखा, हातांची स्वच्छता ठेवा"

**IN THE COURT OF THE DY.COLLECTOR & S.D.O-1 OF SALTETE AT MARGAO-GOA**  
Case No.: LRC/PART/Curtorim/27/2017/10588  
1. Antoneta Pereira e Fernandes  
2. Frankly Fernandes /r/o Stucklem, Curtorim, Salcete  
V/s  
1. Rita Rebelo  
To the above respondents and their legal heirs  
**PUBLIC NOTICE**  
Whereas the above named applicant vide application dated 16/04/2021, requested for restoration of Partition case under No. LRC/PART/Curtorim/27/2017 which was dismissed for default in appearance of the applicant on 21/11/2019.  
Whereas, the applicant moved an application alongwith affidavit on 10/08/2021 and prayed before this court that respondent in above case is expired and wish to serve legal heirs through substitute service as their whereabouts are not known to her.  
And Whereas, I am satisfied that this is a fit case for such publication, therefore notice is hereby given to the above respondents/ legal heirs that the hearing is fixed on 30/09/2021 at 10:30 a.m. You are required to remain present in the court on the above date and time to file your objection if any, failing which the matter will be heard and decided in your absence.  
Given under my hand and the seal of this Court on this the 23<sup>rd</sup> day of August, 2021.  
Sd/-  
(Jyoti Kumari IAS)  
Dy. Collector & SDO  
Salcete, Margao - Goa

**TRANSFER OF VEHICLES**  
This is to inform the public that the VEHICLES Bearing registration No. GA05H7562 (ACTIVA), GA05N3187 (PLEASURE), GA05D9083 (ALTO K10 VXI), GA05N7225 (SPLENDOR PRO) registered in the name of Late. Mohandas Shridhar Naik is being transferred in the name of his wife Vanita Mohandas Naik resident of H. No.142, Gharbhat, Gauthan Khandepar Ponda-Goa. 403401. As he is no more. If anyone has any objection to this they may contact the R. T. O office PONDA within 15 days.

**OFFICE OF THE CIVIL REGISTRAR CUM SUB REGISTRAR AND SPECIAL NOTARY (EX-OFFICIO) OF TISWADI JUDICIAL DIVISION AT PANAJI, GOA**  
No.CRSR/TISWADI/NOT/530/2021 Dated:-24/08/2021  
**NOTICE**  
Smt. Shradha S. Bhohe, Joint Civil Registrar cum Sub Registrar and Special Notary (Ex-Officio) of Tiswadi Judicial Division at Panaji, Goa  
In accordance with the Section 346 (11) of "The Goa Succession Special Notaries and Inventory Proceeding Act, 2012", it is hereby made public that by a Notarial Deed of Testamentary Succession dated 20th August, 2021 recorded before me in Book No. 750 of Notarial deeds at page 17 onwards the following is noted:-  
That on 05/05/2018 died Flavia Pacheco Saldanha alias Flavia Trindade do Socorro Sarto Loyola Pacheco Saldanha alias Flavia Trindade do Socorro Sarto Loyola Pacheco alias Flavia Pacheco at 4-F, UG/1/2 Models Millennium Vistas, Garzazalem, Tiswadi, Goa leaving behind her only moiety holder and husband Mr. Winston John Saldanha alias Winston Leslie Saldanha, who is the only sole and moiety holder of the aforesaid deceased and that there exists no other heirs or person who according to law may have a legal right of succession or would concur or prefer in the said succession or concur with the said qualified heir. The deceased has left a Will which was executed before the special Notary Ex-Office of Tiswadi at Panaji drawn on 16/03/2018 recorded at folio 98 to 99 of Will Book No.211 and by Deed of Consent drawn on 16/03/2018 recorded at folio 74 to 74v of Deed Book No.734. The said Will is not revoked till date or nor has been challenged in any court of Goa.  
Any person having objection to this deed may file in this office within one month from the date of its publication.  
Sd/- (Shradha S. Bhohe)  
Special Notary (Ex-Officio), Tiswadi, Panaji - Goa  
Date:24/08/2021

**IN THE COURT OF JOINT MAMLATDAR-VI OF BARZEL TALUKA AT MAPUSA - GOA**  
Case No.: JM-VI/MND/DEC/15/ 8A/ Sliolim/ 18/2017  
Mr. Vithal Gopi Pednekar, Son of Gopi Pednekar, Aged 78 years, widower, agriculturist, No. 12/1A, Xell, Gausnavaad, Sliolim, Barzel - Goa  
V/S  
Shri. Joseph A. Arango alias Joseph Antonio Araj Since deceased through his legal heirs 1. Mrs. Anna Carmhan Araujo, daughter of late Joseph Anthony de Resurreicao Araujo, aged 65 years, Indian national, Residing at Chez Nus, 269, St. Anthony's Road, Chembur, Mumbai 400 071 2. Mrs. Marie Louisa Arango alias Vimit Parmar, daughter of late Joseph Anthony de Resurreicao Araujo, aged 60 years, Indian National, residing at K/116, Salunke Vihar, Khondwa, Pune. 3. Mr. Terence Joseph Anthony Araujo, son of late Joseph Anthony de Resurreicao Araujo aged 55 years, Indian National, Residing at Chez Nus, 269, St Anthony's Road, Chembur, Mumbai 400071.  
V/S  
The Opponents,  
Whereas the above named applicant has made an application for Declaration in this court u/s 8-A of the Goa, Daman & Diu Munkar (Protection from Eviction) Act, 1975, for the property bearing Sy. No. 191/12 of Village Sliolim, Barzel, Goa.  
And whereas the applicant vide his application dated 27/02/2020 has submitted that the notices issued to the above opponent returned unerved with remarks "Left" and has therefore prayed for publication of notice by way of substitute service.  
And whereas in my opinion this is fit case for publication under rule V Rules 29(1)(A) of C.P.C. 1908 to publish the notice through local newspaper for provision of the order V Rule 29(1) (A) for C.P.C. 1908, the above opponents are hereby called upon to appear in this court on 20/09/2021 at 03:00 p.m. to answer the claim of the applicant. Take notice that in default of your appearance as aforesaid on the above said date and time, the said application will be heard and determined in your absence.  
Given under my hand and the seal of this court, on this 17th day of August, 2021.  
Sd/-  
(Kum. Maria G. Cynthia Gomes)  
Joint Mamlatdar-VI of Barzel Taluka Mapusa - Goa

**IN THE COURT OF THE DY.COLLECTOR & S.D.O-1 OF SALTETE AT MARGAO-GOA**  
Case No.LRC/PART/Raia/48/2021-10768-I  
1. Paulina Andrade, 2. Vincent Andrade, r/o H. No. 1616, Borda Marim, Salcete  
V/S  
1. The Executive Engineer, Works Div. IX, (PHE), Public Works Department, Fatorda M, 2. Antonio De Souza, 3. Socorrina Gomes, 4. Conceicao Fernandes, 5. Hortencia Noronha, 6. Santano John Quadros, 7. Magdalena Quadros, 8. Esperanca Colaco, 9. Vitorino Colaco, 10. Rosario D'Souza 11. Natalina Noronha e D'Souza 12. Menino Noronha, 13. Precia Fernandes, 14. Natal Conceicao Alvares, 15. Francis Fernandes alias Francisco Fernandes, 16. Antonieta Fernandes, 17. Valsou Colaco, 18. Jelson Colaco, 19. Piedade Fernandes, 20. Celestina Alvares e Miranda alias Celestina Miranda, 21. Rosario Miranda, 22. Perpetua Socorrina Emeraldal Alvares  
.....Respondents

To,  
The above Respondents & their legal heirs  
**PUBLIC NOTICE**  
Whereas, the above applicant/s r/o as above co-holder/s of the holding in Survey No. 341/1 of Curtorim Village of SALTETE Taluka, Goa state has asked for Partition u/s 61 of his/her share in the said holding for an area of 254sq. mts.  
Whereas, notices were sent to Respondents by Registered A/D and notices sent to some Respondents are unserved/returned back to this Court with postal remark Insufficient Address/Party expired/Not claimed/Not Known/Party left/Abroad.  
Whereas, the applicant moved an affidavit on 16/07/2021 and prayed before this court for Public Notice to be published in the local newspaper as substitute service to the above respondents who have not been served with the notice.  
And Whereas, I am satisfied that this is a fit case for such publication, therefore notice is hereby given to the above respondents/ legal heirs that the hearing is fixed on 02/09/2021 at 10:30 a.m. You are required to remain present in the court on the above date and time to file your objection if any, failing which the matter will be heard and decided in your absence.  
Given under my hand and the seal of this Court on this the 19<sup>th</sup> day of August, 2021.

To,  
The above Respondents & their legal heirs  
**PUBLIC NOTICE**  
Whereas the above named applicant has made an application for Declaration in this court u/s 8-A of the Goa, Daman & Diu Munkar (Protection from Eviction) Act, 1975, for the property bearing Sy. No. 191/12 of Village Sliolim, Barzel, Goa.  
And whereas the applicant vide his application dated 27/02/2020 has submitted that the notices issued to the above opponent returned unerved with remarks "Left" and has therefore prayed for publication of notice by way of substitute service.  
And whereas in my opinion this is fit case for publication under rule V Rules 29(1)(A) of C.P.C. 1908 to publish the notice through local newspaper for provision of the order V Rule 29(1) (A) for C.P.C. 1908, the above opponents are hereby called upon to appear in this court on 20/09/2021 at 03:00 p.m. to answer the claim of the applicant. Take notice that in default of your appearance as aforesaid on the above said date and time, the said application will be heard and determined in your absence.  
Given under my hand and the seal of this court, on this 17th day of August, 2021.  
Sd/-  
(Kum. Maria G. Cynthia Gomes)  
Joint Mamlatdar-VI of Barzel Taluka Mapusa - Goa

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes,  
.....Opponents

**IN THE COURT OF THE DY. COLLECTOR & S.D.O-I OF SALTETE AT MARGAO-GOA**  
Case No.LRC/PART/Raia/47/2021-10769-I  
1. Rosario D'Souza 2. Natalina Noronha e D'Souza, r/o H. No. 380/C, Manora, Raia, Salcete  
V/S  
1. The Executive Engineer, Works Div. IX, (PHE), Public Works Department, Fatorda M, 2. Antonio De Souza, 3. Socorrina Gomes, 4. Conceicao Fernandes, 5. Hortencia Noronha, 6. Santano John Quadros, 7. Magdalena Quadros, 8. Esperanca Colaco, 9. Vitorino Colaco, 10. Menino Noronha, 11. Precia Fernandes, 12. Paulina Andrade 13. Vincent Andrade 14. Natal Conceicao Alvares, 15. Francis Fernandes alias Francisco Fernandes, 16. Antonieta Fernandes, 17. Valsou Colaco, 18. Jelson Colaco, 19. Piedade Fernandes, 20. Celestina Alvares e Miranda alias Celestina Miranda, 21. Rosario Miranda, 22. Perpetua Socorrina Emeraldal Alvares  
.....Respondents

To,  
The above Respondents & their legal heirs  
**PUBLIC NOTICE**  
Whereas, the above applicant/s r/o as above co-holder/s of the holding in Survey No. 341/1 of Curtorim Village of SALTETE Taluka, Goa state has asked for Partition u/s 61 of his/her share in the said holding for an area of 242sq. mts.  
Whereas, notices were sent to Respondents by Registered A/D and notices sent to some Respondents are unserved/returned back to this Court with postal remark Insufficient Address/Party expired/Not claimed/Not Known/Party left/Abroad.  
Whereas, the applicant moved an affidavit on 16/07/2021 and prayed before this court for Public Notice to be published in the local newspaper as substitute service to the above respondents who have not been served with the notice.  
And Whereas, I am satisfied that this is a fit case for such publication, therefore notice is hereby given to the above respondents/ legal heirs that the hearing is fixed on 02/09/2021 at 10:30 a.m. You are required to remain present in the court on the above date and time to file your objection if any, failing which the matter will be heard and decided in your absence.  
Given under my hand and the seal of this Court on this the 19<sup>th</sup> day of August, 2021.

To,  
The above Respondents & their legal heirs  
**PUBLIC NOTICE**  
Whereas the above named applicant has made an application for Declaration in this court u/s 8-A of the Goa, Daman & Diu Munkar (Protection from Eviction) Act, 1975, for the property bearing Sy. No. 191/12 of Village Sliolim, Barzel, Goa.  
And whereas the applicant vide his application dated 27/02/2020 has submitted that the notices issued to the above opponent returned unerved with remarks "Left" and has therefore prayed for publication of notice by way of substitute service.  
And whereas in my opinion this is fit case for publication under rule V Rules 29(1)(A) of C.P.C. 1908 to publish the notice through local newspaper for provision of the order V Rule 29(1) (A) for C.P.C. 1908, the above opponents are hereby called upon to appear in this court on 20/09/2021 at 03:00 p.m. to answer the claim of the applicant. Take notice that in default of your appearance as aforesaid on the above said date and time, the said application will be heard and determined in your absence.  
Given under my hand and the seal of this court, on this 17th day of August, 2021.  
Sd/-  
(Kum. Maria G. Cynthia Gomes)  
Joint Mamlatdar-VI of Barzel Taluka Mapusa - Goa

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF JOINT MAMLATDAR VI OF BARZEL T. GOA**  
Case No. JM-VI/TNC/ SR /U/ ST Curtorim/ 38 / 2020 / 1. Satish Yeshwant Sawant, Son of Yeshwant Sakaram Sawant, Age 50 years, Married, Agriculturist, 2. Vaishali Satish Sawant, Wife of Satish Sawant, Age 45 years, Housewife, Both R/o H. No. 39, Gaonkar Vaddo, Camurlim, Barzel, Goa  
V/s  
1. Communidade of Vamurlim, Represented by its Attorney, having Office at Camurlim, Barzel, Goa 2. Administrative of Communidade, Manora, Barzel, Goa 3. Bhikaji Mahadeo Naik, Son of Mahadev Naik, major of age, Married, R/o Camurlim, Barzel, Goa 4. Gangaram Marato Golekar, Son of Marato Golekar, Major of Age, Married, R/o Camurlim, Barzel, Goa 5. Shantaram Sargun Naik, Son of Saganu Naik, major of Age, Married, R/o Camurlim, Barzel, Goa  
.....Opponents

To, The Opponents,  
Whereas the above named applicants have made an application against you in this Court for Tenancy Declaration under Section 7 of the Goa Daman & Diu Agricultural Tenancy Act 1984 under Survey No. 124/1 of Village Camurlim, Barzel, Goa.  
And whereas the notice of application sent to the opponents been returned to this Court by concerned post office with endorsement "addresses not known / incomplete / party expired returned to sender" and that the applicant is not aware of any other address of the above opponents and it is therefore prayed for substitute service to the said opponents by way of publication in daily newspaper.  
And whereas this Court is satisfied that this is a fit case for ordering such service and has made order to that effect as per Order V Rule 20(1A) of Civil Procedure Code 1908.  
You are therefore hereby summoned to appear in this Court at Mapusa Goa in person or by duly authorized agent on 28/09/2021 at 10.30 a.m. to answer the claim and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce on that day all the witnesses upon whose evidence and all documents upon which you intend to rely in support of your defense. Take notice that in default of your appearance on aforesaid date and time mentioned above, the suit will be heard and determined in your absence.  
Given under my hand and seal of this Court this 20th August 2021.  
Sd/- (Azharruddin Zahiruddin Quazi, IAS)  
Joint Mamlatdar of Barzel V. Mapusa, Barzel, Goa

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE INSPECTOR OF SURVEY AND LAND RECORDS, QUEPEM QUEPEM-GOA**  
CASE NORC/PART/SLR/UND/101/21  
1. Charles Anthony Rebelo, Pajford, Margao, Goa.  
V/s  
1. Agnelo Francis Menezes, 2. Ciriaeo Gomes, 13 Deila Cristina Menezes, 16 Denica Arina D'Souza,  
.....Opponents

**IN THE COURT OF THE DEPUTY COLLECTOR AND SUB DIVISIONAL OFFICER, AT QUEPEM-GOA**  
Case No.LRC/PART/OP/MA/MB/38/2020/3976  
1) Joaquim Fernandes and Jaquina Fernandes r/o Both Chinchavado, Ambaulim, Quepem Goa  
.....Applicant/s  
V/S  
1) Pedro Fernandes r/o Ambaulim, QUEPEM 2) Joao Fernandes r/o Ambaulim, QUEPEM 3) Diogo Fernandes r/o Ambaulim, QUEPEM 4) Jose Fernandes r/o Ambaulim, QUEPEM 5) Laurence Fernandes r/o Ambaulim, QUEPEM 6) Eugenia Fernandes r/o Ambaulim, QUEPEM 7) Edvin Fernandes r/o Ambaulim, QUEPEM 8) House occupied by r/o Ambaulim, QUEPEM 9) 1) A: Conception fernandes r/o Ambaulim, QUEPEM 10) 2) B.C.)Pedro Fernandes r/o Ambaulim, QUEPEM 11) 3) D Philip Fernandes Ambaulim, QUEPEM 12) 4) E Bosteao Fernandes Ambaulim, QUEPEM 13) 5) F Esperance Carvalho r/o Ambaulim, QUEPEM 14) 6) G Domingo Fernandes r/o Ambaulim, QUEPEM 15) 7) H Mariano Cardoz r/o Ambaulim, QUEPEM 16) 8) but 1) Philip Fernandes r/o Ambaulim, QUEPEM  
.....Respondents  
To, The above Respondents & their legal heirs  
**PUBLIC NOTICE**  
Whereas, the above applicant/s r/o as above co-holder/s of the holding has asked for Partition u/s 61 for an area of 2460.00 sq. mtrs comprising of an area 2424.00 sq. mtrs. from Sy. No. 260/4 of Ambaulim village of Quepem Taluka and an area of 36.00 sq. mtrs from Sy. No. 260/1 of Ambaulim village of Quepem Taluka of Goa state.  
And Whereas, notices were sent to Respondents by Registered A/D and notices sent to some Respondents are unserved/ returned back to this Court with postal remark Insufficient Address/ Party expired/Not claimed/Not Known/Party left/Abroad.  
And Whereas, the applicant moved an affidavit on 10/08/2021 and prayed before this court for Public Notice to be published in the local newspaper as substitute service to the above respondents who have not been served with the notice.  
Therefore, I am satisfied that this is a fit case for such publication, therefore notice is hereby given to the above respondents/ legal heirs that the hearing is fixed on 17/09/2021 at 15.00. You are required to remain present in the court on the above date and time to file your objection if any, failing which the matter will be heard and decided in your absence.  
Given under my hand and the seal of this Court on this the 10th day of August, 2021.  
Sd/-  
(Nilesh K. Dhaigodkar)  
Deputy Collector and S.D.O., Quepem-Goa

**IN THE COURT OF THE DEPUTY COLLECTOR AND SUB DIVISIONAL OFFICER, AT QUEPEM-GOA**  
Case No.LRC/PART/OP/MA/MB/38/2020/3976  
1) Joaquim Fernandes and Jaquina Fernandes r/o Both Chinchavado, Ambaulim, Quepem Goa  
.....Applicant/s  
V/S  
1) Pedro Fernandes r/o Ambaulim, QUEPEM 2) Joao Fernandes r/o Ambaulim, QUEPEM 3) Diogo Fernandes r/o Ambaulim, QUEPEM 4) Jose Fernandes r/o Ambaulim, QUEPEM 5) Laurence Fernandes r/o Ambaulim, QUEPEM 6) Eugenia Fernandes r/o Ambaulim, QUEPEM 7) Edvin Fernandes r/o Ambaulim, QUEPEM 8) House occupied by r/o Ambaulim, QUEPEM 9) 1) A: Conception fernandes r/o Ambaulim, QUEPEM 10) 2) B.C.)Pedro Fernandes r/o Ambaulim, QUEPEM 11) 3) D Philip Fernandes Ambaulim, QUEPEM 12) 4) E Bosteao Fernandes Ambaulim, QUEPEM 13) 5) F Esperance Carvalho r/o Ambaulim, QUEPEM 14) 6) G Domingo Fernandes r/o Ambaulim, QUEPEM 15) 7) H Mariano Cardoz r/o Ambaulim, QUEPEM 16) 8) but 1) Philip Fernandes r/o Ambaulim, QUEPEM  
.....Respondents  
To, The above Respondents & their legal heirs  
**PUBLIC NOTICE**  
Whereas, the above applicant/s r/o as above co-holder/s of the holding has asked for Partition u/s 61 for an area of 2460.00 sq. mtrs comprising of an area 2424.00 sq. mtrs. from Sy. No. 260/4 of Ambaulim village of Quepem Taluka and an area of 36.00 sq. mtrs from Sy. No. 260/1 of Ambaulim village of Quepem Taluka of Goa state.  
And Whereas, notices were sent to Respondents by Registered A/D and notices sent to some Respondents are unserved/ returned back to this Court with postal remark Insufficient Address/ Party expired/Not claimed/Not Known/Party left/Abroad.  
And Whereas, the applicant moved an affidavit on 10/08/2021 and prayed before this court for Public Notice to be published in the local newspaper as substitute service to the above respondents who have not been served with the notice.  
Therefore, I am satisfied that this is a fit case for such publication, therefore notice is hereby given to the above respondents/ legal heirs that the hearing is fixed on 17/09/2021 at 15.00. You are required to remain present in the court on the above date and time to file your objection if any, failing which the matter will be heard and decided in your absence.  
Given under my hand and the seal of this Court on this the 10th day of August, 2021.  
Sd/-  
(Nilesh K. Dhaigodkar)  
Deputy Collector and S.D.O., Quepem-Goa

**IN THE COURT OF THE DEPUTY COLLECTOR AND SUB DIVISIONAL OFFICER, AT QUEPEM-GOA**  
Case No.LRC/PART/OP/MA/MB/38/2020/3976  
1) Joaquim Fernandes and Jaquina Fernandes r/o Both Chinchavado, Ambaulim, Quepem Goa  
.....Applicant/s  
V/S  
1) Pedro Fernandes r/o Ambaulim, QUEPEM 2) Joao Fernandes r/o Ambaulim, QUEPEM 3) Diogo Fernandes r/o Ambaulim, QUEPEM 4) Jose Fernandes r/o Ambaulim, QUEPEM 5) Laurence Fernandes r/o Ambaulim, QUEPEM 6) Eugenia Fernandes r/o Ambaulim, QUEPEM 7) Edvin Fernandes r/o Ambaulim, QUEPEM 8) House occupied by r/o Ambaulim, QUEPEM 9) 1) A: Conception fernandes r/o Ambaulim, QUEPEM 10) 2) B.C.)Pedro Fernandes r/o Ambaulim, QUEPEM 11) 3) D Philip Fernandes Ambaulim, QUEPEM 12) 4) E Bosteao Fernandes Ambaulim, QUEPEM 13) 5) F Esperance Carvalho r/o Ambaulim, QUEPEM 14) 6) G Domingo Fernandes r/o Ambaulim, QUEPEM 15) 7) H Mariano Cardoz r/o Ambaulim, QUEPEM 16) 8) but 1) Philip Fernandes r/o Ambaulim, QUEPEM  
.....Respondents  
To, The above Respondents & their legal heirs  
**PUBLIC NOTICE**  
Whereas, the above applicant/s r/o as above co-holder/s of the holding has asked for Partition u/s 61 for an area of 2460.00 sq. mtrs comprising of an area 2424.00 sq. mtrs. from Sy. No. 260/4 of Ambaulim village of Quepem Taluka and an area of 36.00 sq. mtrs from Sy. No. 260/1 of Ambaulim village of Quepem Taluka of Goa state.  
And Whereas, notices were sent to Respondents by Registered A/D and notices sent to some Respondents are unserved/ returned back to this Court with postal remark Insufficient Address/ Party expired/Not claimed/Not Known/Party left/Abroad.<

# Driven by Kerala surge, India's daily count breaches 40k again

## State Accounts For 68% Of Wed's Total Covid Cases

New Delhi: India's daily count of new Covid-19 cases again crossed the 40,000 mark on Wednesday, as the country's daily tally of new cases breaching the 40,000 mark for the 10th time in the last 12 weeks. Kerala topped the list with 27,141 new cases, accounting for 68% of total Covid-19 cases reported on Wednesday. The daily tally of new cases in Kerala crossed 27,000 for the 10th time in the last 12 weeks, as the state's daily tally of new cases crossed 27,000 for the 10th time in the last 12 weeks, as the state's daily tally of new cases crossed 27,000 for the 10th time in the last 12 weeks.



ASSAULT ROOM THE STATE GOVT... (Caption text is partially obscured and difficult to read)

It is also the only state with more than 1 lakh daily new cases. Kerala topped the list with 27,141 new cases, accounting for 68% of total Covid-19 cases reported on Wednesday. The daily tally of new cases in Kerala crossed 27,000 for the 10th time in the last 12 weeks, as the state's daily tally of new cases crossed 27,000 for the 10th time in the last 12 weeks, as the state's daily tally of new cases crossed 27,000 for the 10th time in the last 12 weeks.

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

## Phase 1 trial of vax soon

New Delhi: The Ministry of Health and Family Welfare is expected to announce the start of the Phase 1 trial of the COVID-19 vaccine soon.



...with... (Text is partially obscured and difficult to read)

### JADAVPUR UNIVERSITY

... (Text describing university programs and contact information)

### GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI

... (Text regarding government notices and public notices)

## Half of India's adults have got at least one vax dose

New Delhi: Half of India's population has received at least one dose of the COVID-19 vaccine, according to a survey conducted by the government.



All in the same boat

### Cannot calculate dose miss on basis of first cut-off date, says govt

New Delhi: There is a range of time or a period during which a person eligible for a second dose can take the vaccine, it has been found, says the health ministry. It says that the number of people who might have received their second dose, the health ministry said, "When does a vaccine dose miss occur due to that should be the first question. If I have taken COVID-19 then it becomes due after four weeks. If I have taken COVID-19 then it becomes due after 12 weeks. However, we have also given a range, in case of COVID-19 it is four to eight weeks and similarly in case of COVID-19 it is a range of health secretary Rajesh Bhushan said. Bhushan said that miss cases may not be calculated based on the first cut-off date, as...

## Jaishankar: Kabul scene critical, airlift is priority

New Delhi: External Affairs Minister Jaishankar said that the Kabul scene is critical and an airlift is a priority for India.



... (Caption text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

### GUJARAT INDUSTRIES POWER CO. LTD.

... (Text regarding power company services and contact information)

### TATA MEMORIAL HOSPITAL

... (Text regarding hospital services and contact information)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

## Will show India we can run Af: Taliban

New Delhi: Taliban leader Zabihullah Mujahid said that the Taliban will show the world that they can run Afghanistan.

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

### DELHI JAL BOARD

... (Text regarding water supply services and contact information)

### OFFICE OF THE EXECUTIVE ENGINEER (P&S)

... (Text regarding engineering services and contact information)

### DELHI JAL BOARD

... (Text regarding water supply services and contact information)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

...with... (Text is partially obscured and difficult to read)

# कोर फूड्स लिमिटेड

(फिल कॉर्पोरेशन लिमिटेड म्हणून पूर्वी ओळखले जाणारे)

सीआयएन: एल33208जीए1983पीएलसी000520

नोंदणीकृत कार्यालय: व्हिजन हाऊस, थिबी इंडस्ट्रीअल इस्टेट, म्हापसा, गोवा 403526 दूरध्वनी: (0832) 2257729

ईमेल: companysecretary@korefoods.in | संकेतस्थळ: www.korefoods.in

## सूचना

### यद्दारे सूचना दिली जाते:

- एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसायाचे व्यवहार करण्यासाठी कोर फूड्स लिमिटेड (कंपनी) ची 38 वी वार्षिक सर्वसाधारण सभा (एजीएम/बैठक) मंगळवार, २१ सप्टेंबर २०२१ रोजी सकाळी ११.०० वाजता तिच्या नोंदणीकृत कार्यालय व्हिजन हाऊस, थिबी इंडस्ट्रीअल इस्टेट, म्हापसा गोवा-403526 इथे होणार आहे.
- कंपनी प्रत्यक्ष उपस्थितीसह एजीएम बोलावेळ व बैठकीला उपस्थित राहण्यासाठी सदस्यांना व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) ची सुविधा देखील प्रदान करेल. व्हीसी/ओएव्हीएमच्या माध्यमातून बैठकीला उपस्थित राहण्याचा इरादा असलेल्या सदस्यांना १५ सप्टेंबर २०२१ रोजी किंवा त्यापूर्वी companysecretary@korefoods.in ईमेलद्वारे कंपनीला अशी विनंती पाठविण्याची विनंती केली जाते. सदस्य ओळखपत्रांची पडताळणी केल्यानंतरच बैठकीला उपस्थित राहण्याची लिंक सदस्याला पाठविली जाईल. ई-व्हॉटिंगसाठी एजीएमच्या नोटीसमध्ये नमूद केलेल्या सूचनांनुसार यशस्वी लॉगइननंतर कंपनीचे ईव्हीएसएन प्रदर्शित केले जाईल व तेथे बैठकीला उपस्थित राहण्यासाठी व्हीसी/ओएव्हीएमची लिंक उपलब्ध असेल.
- कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक दिनांकित 08/04/2020, 13/04/2020, 05/05/2020 आणि 13/01/2021 (एकत्रितपणे एमसीए परिपत्रक म्हणून संबोधले जाते) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने (सेबी) 12/05/2020 आणि 15.01.2021 रोजी जारी केलेल्या परिपत्रकाच्या अनुषंगाने कोविड-19 महामारीमुळे एजीएमची नोटीस आणि आर्थिक वर्ष 2020-2021 दरम्यान वार्षिक अहवाल केवळ इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठविला आहे ज्यांचे ईमेल पत्ते कंपनी/कंपनी रजिस्ट्रार किंवा ट्रान्सफर एजंट/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत. एजीएमची नोटीस आणि वार्षिक अहवाल इलेक्ट्रॉनिक मार्गाने पाठविण्याचे काम २६ ऑगस्ट २०२१ रोजी पूर्ण झाले आहे.
- वार्षिक अहवाल सोबत एजीएम नोटीसही कंपनीच्या संकेतस्थळावर <http://www.korefoods.in/sites/default/files/docs/Kore-Foods-Annual-Report%20-%202020-2021.pdf> अपलोड केला असून हा अहवाल बॉम्बे स्टॉक एक्स्चेंज [www.bseindia.com](http://www.bseindia.com) या कंपनीच्या संकेतस्थळावरही पाहता येतो. [www.evotingindia.com](http://www.evotingindia.com) या सीडीएसएलच्या संकेतस्थळावर एजीएम सूचनादेखील उपलब्ध करून दिली जाईल.
- कंपनीज् (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रुल्स, २०१४ च्या नियम 20 च्या वाचण्यात येणाऱ्या कंपनी कायदा, 2013 च्या कलम 108 अनुपालनात, सेबीच्या (सुधारित आणि नियमन 44 (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोझर रिव्हायमेंटस्) रेग्युलेशन 2015 (सुधारित म्हणून), आणि एमसीए परिपत्रके दिनांकित ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२० आणि १३.०१.२०२१, एजीएममध्ये मतदान करण्यासाठी कंपनी ई-मतदानाद्वारे म्हणजे एजीएम आधी रिमोट ई-व्हॉटिंगद्वारे मते नोंदवण्याची सुविधा देणार आहे आणि व्हीसी/ओएव्हीएमद्वारे बैठकीला उपस्थित असलेल्यांसाठी एजीएम दरम्यान ई-मतदान आणि एजीएममध्ये प्रत्यक्ष उपस्थित असलेल्या सदस्यांसाठी मतदानाद्वारे प्रत्यक्ष मतदान प्रदान करीत आहे. यासाठी कंपनीने अधिकृत ई-व्हॉटिंग एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदान सुलभ करण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) बरोबर करार केला आहे.
- 14 सप्टेंबर, 2021 च्या कट-ऑफ तारखेनुसार भौतिक स्वरूपात किंवा डिमॅटॅरियलाइज्ड स्वरूपात शेअर्स धारण करणारे सदस्य, रिमोट ई-मतदानाची सुविधा घेण्याचा हक्कदार असतील. एजीएम दरम्यान ई-मतदान जे व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित आहेत आणि पोलद्वारे प्रत्यक्ष मतदान जे प्रत्यक्ष उपस्थितीद्वारे एजीएममध्ये उपस्थित आहेत.

### सर्व सदस्यांना कळविले जाते की:

- एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसाय इलेक्ट्रॉनिक मार्गाने मतदानाद्वारे किंवा वर नमूद केल्याप्रमाणे प्रत्यक्ष मतदानाद्वारे व्यवहार केला जाईल;
- रिमोट ई-व्हॉटिंग शुक्रवार, १७ सप्टेंबर २०२१ रोजी ९.०० वाजता सुरु होईल;
- रिमोट ई-व्हॉटिंग सोमवार, २० सप्टेंबर २०२१ रोजी संध्याकाळी ५.०० वाजता संपेल.
- इलेक्ट्रॉनिक मार्गाने किंवा एजीएममध्ये प्रत्यक्ष मतदान करण्याची पात्रता निश्चित करण्याची कट ऑफ तारीख 14 सप्टेंबर 2021 आहे;
- सभासदांचे मतदानाचे अधिकार कंपनीच्या पेड-अप इक्विटी शेअर कॅपिटलमध्ये त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात कट ऑफ दिवशी म्हणजेच मंगळवार, 14 सप्टेंबर, 2021 रोजी असतील.
- एजीएमची नोटीस पाठवल्यानंतर कंपनीचे शेअर्स मिळवणारी आणि कंपनीचा सदस्य झालेली कोणतीही व्यक्ती, कट ऑफ डेट म्हणजे 14 सप्टेंबर 2021 पर्यंत शेअर्स ठेवणारी, [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि जर एखाद्या सदस्याची ई-मतदानासाठी सीडीएसएलकडे आधीच नोंदणी केली गेली असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरले जाऊ शकतात. जी व्यक्ती कट-ऑफ तारखेप्रमाणे सदस्य नाही ती व्यक्ती एजीएम सूचना केवळ माहितीच्या उद्देशाने पहावी.
- त्यानंतर सीडीएसएलद्वारे ई-मतदानासाठी रिमोट ई-व्हॉटिंग मॉड्यूल अक्षम केले जाईल आणि त्यानंतर रिमोट ई-व्हॉटिंगद्वारे इलेक्ट्रॉनिक माध्यमातून मतदान करण्यास परवानगी दिली जाणार नाही. एकदा ठरावावर सदस्यांनी मतदान केले की, नंतर त्यांना ते बदलण्याची परवानगी दिली जाणार नाही;
- एजीएम दरम्यान ई-मतदानाची सुविधा दिली जाईल. व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित असलेले आणि रिमोट ई-मतदानाद्वारे ठरावांवर मतदान न केलेले आणि अन्यथा तसे करण्यास मनाई नसलेले सदस्यच एजीएमदरम्यान उपलब्ध ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील.
- एजीएमदरम्यान प्रत्यक्ष मतदानाद्वारे मतदानाची सुविधा दिली जाईल. एजीएममध्ये प्रत्यक्ष उपस्थित असलेले आणि रिमोट ई-व्हॉटिंगद्वारे ठरावांवर मतदान न केलेले आणि अन्यथा तसे करण्यास मनाई नसलेले सदस्यच एजीएमदरम्यान मतदान प्रक्रियेद्वारे मतदान करण्यास पात्र असतील.
- एजीएमपूर्वी रिमोट ई-व्हॉटिंगद्वारे मतदान केलेले सदस्य देखील एजीएमला उपस्थित राहू शकतात परंतु एजीएमदरम्यान पुन्हा मतदान करू शकत नाहीत, ज्यासाठी सदस्याने एजीएमच्या तारखेपूर्वी रिमोट ई-मतदानाद्वारे मतदान केले आहे.
- सीडीएसएल ई-व्हॉटिंग सिस्टिममधून ई-व्हॉटिंगला उपस्थित राहण्याबाबत तुम्हाला काही प्रश्न किंवा समस्या असतील, तर तुम्ही [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) वर तुम्ही ई-मेल करू शकता किंवा 022-23058738 आणि 022-23058542 किंवा 022-03058543 या क्रमांकावर संपर्क करू शकता. सदस्यदेखील [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) इथे ई-मेल करू शकतात.
- इलेक्ट्रॉनिक मार्गाने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी यांना संबोधित केल्या जाऊ शकतात, वरिष्ठ व्यवस्थापक, (सीडीएसएल), सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, 25 वा मजला, मॅरिथॉन फ्युचर्स, मफतलाल मिल कंपाऊंड्स, एन एम जोशी मार्ग, लोवर परळ (पूर्व), मुंबई- 400013 किंवा [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) इथे ईमेल करा किंवा 022-23058542/43 वर कॉल करा.
- वार्षिक सर्वसाधारण सभा घेण्याच्या उद्देशाने बुधवार, 15 सप्टेंबर 2021 ते मंगळवार, 21 सप्टेंबर 2021 (दोन्ही दिवस सर्वसमावेशक) पर्यंत कंपनीचे सदस्य आणि शेअर हस्तांतरण पुस्तके रजिस्टर बंद राहतील.
- भागधारकांकडून ई-मेल पत्त्याच्या नोंदणीसाठी प्रक्रिया:
- जर सदस्य शारीरिक स्वरूपात शेअर्स धारक असतील, तर त्यांना त्यांचे नाव, फोलिएओ क्रमांक, ईमेल पत्ता, पत्ता आणि पॅन कार्डची स्वयं-साक्षात्कृत प्रत [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) किंवा कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट येथे कंपनीला पुढील पत्त्यावर नमूद करून त्यांचे ईमेल पत्ते नोंदविण्याची विनंती केली जाते: डेटा-मॅटिक्स बिझनेस सोल्युशन्स लिमिटेड, प्लॉट क्र. बी-5, पार्ट बी क्रॉसलेन, एमआयडीसी, अंधेरी (पूर्व), मुंबई 400093. ईमेल: [investorsqr@datamaticsbpm.com](mailto:investorsqr@datamaticsbpm.com)
- डिमेंट मॉडमध्ये शेअर्स धारकांना त्यांचे ईमेल पत्ता त्यांच्या डिपॉझिटरी सहभागींना नोंदविण्याची विनंती केली जाते ज्यांच्याबरोबर ते त्यांचे डिमेंट खाते ठेवतात.

कोर फुड्स लिमिटेड संचालक मंडळाच्या आदेशान्वये

सही-

पूजा जोशी

(कंपनी सचिव अधिक अंजुपालन अधिकारी)

दिनांकित: 27/08/2021

टिकाण: म्हापसा-गोवा

## KORE FOODS LIMITED

(Formerly known as Phil Corporation Limited)

CIN:L33208GA1983PLC000520

Regd. Office: Vision House, Tivim Industrial Estate, Mapusa Goa- 403526 Tel: +91-832-2257729

Email id: companysecretary@korefoods.in Website: www.korefoods.in

### NOTICE

#### Notice is hereby given :

1. That the 38th Annual General Meeting (AGM) of Kore Food Limited (the Company) will be held at its registered office at Vision House, Tivim Industrial Estate, Mapusa Goa- 403526 on Tuesday, 21st September, 2021 at 11.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM.
2. The Company will convene the AGM with Physical Presence and will also provide the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM) to the Members for attending the Meeting. Those Members who intend to attend the Meeting through VC/OAVM are requested to send such request to the Company by email to companysecretary@korefoods.in on or before 15th September, 2021. On verification of member credentials, the link to attend the meeting will be sent to the member. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned in the Notice of AGM for e-voting.
3. Pursuant to the Circulars issued by the Ministry of Corporate Affairs dated 08/04/2020, 13/04/2020, 05/05/2020 and 13.01.2021 (collectively referred to as MCA Circulars) and Circular dated 12/05/2020 and 15.01.2021 issued by Securities and Exchange Board of India (SEBI), the requirement of sending Physical Copies of Notice of AGM and Annual Report has been dispensed with due to COVID-19 Pandemic and the electronic copies of the Notice of AGM and Annual Report for the Financial year 2020-21 have been sent to all the members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent / Depository Participant(s). The dispatch of the Notice of AGM and Annual Report through electronic means has been completed on 26th August, 2021.
4. The Annual Report alongwith Notice of AGM has been uploaded on the website of the Company at [http://www.korefoods.in/sites/default/files/docs/Kore-Foods-Annual-Report%20\\_%202020-2021.pdf](http://www.korefoods.in/sites/default/files/docs/Kore-Foods-Annual-Report%20_%202020-2021.pdf) and can also be accessed at the Website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). The AGM Notice will also be made available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)
5. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and 13.01.2021, the Company is providing facility to exercise their votes at the AGM through e-voting i.e. through remote e-voting before the AGM and e-voting during the AGM for those who are attending the meeting through VC/OAVM and Physical voting by poll for those members who are attending the AGM physically, in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency.
6. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 14th September, 2021, shall be entitled to avail the facility of Remote e-voting, E-voting during the AGM who are attending the AGM through VC/OAVM and Physical voting by poll who are attending the AGM through physical presence.

#### All the members are informed that:

- I) The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means or physical voting as mentioned above;
  - II) The remote e-voting shall commence on Friday, 17th September, 2021 at 9.00 a.m.;
  - III) The remote e-voting shall end on Monday, 20th September, 2021 at 5.00 p.m.;
  - IV) The cut off date for determining the eligibility to vote by electronic means or at the AGM is 14th September, 2021;
  - V) The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 14th September, 2021.
  - VI) any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut off date i.e. 14th September, 2021, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if a member is already registered with CDSL for e-voting then existing User ID and Password can be used for casting vote; A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
  - VII) The remote e-voting module shall be disabled for e-voting by CDSL thereafter and voting through electronic means shall not be allowed through Remote e-voting thereafter. Once the vote on a resolution is cast by members, they shall not be allowed to change it subsequently;
  - VIII) Facility of e-voting will be provided during the AGM. Only those Members who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
  - IX) Facility of voting by poll will be provided during the AGM. Only those Members who are physically present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through poll process during the AGM.
  - X) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not vote again at the AGM on the resolution(s) for which the Member has already cast the vote through remote e-voting prior to the date of AGM.
7. If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542 or 022-03058543. Members may also write to [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in).
  8. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
  9. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 15th September, 2021 to Tuesday, 21st September, 2021 (both days inclusive) for the purpose of holding the Annual General Meeting.
  10. Procedure for registration of e-mail address by shareholders:
    1. In case of Members holding shares in physical mode are requested to submit the request to register their email addresses by mentioning their name, Folio Nos., email address, address and the self-attested copy of PAN Card to the Company at [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) or Company's Registrar and Transfer Agent at the following address: Datamatics Business Solutions Limited, Plot No. B-5, Part B Crosslane, MIDC, Andheri (East), Mumbai 400093. Email: [investorsqry@datamaticsbpm.com](mailto:investorsqry@datamaticsbpm.com)
    2. In case of Members holding shares in Demat mode are requested to submit the request to register their email address to their Depository Participants with whom they maintain their Demat accounts.

By order of the Board of Directors of Kore Food Limited

Sd/-

**Puja Joshi**

(Company Secretary-cum-Compliance Officer)

Date:27/08/2021

Place: Mapusa- Goa