

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

To

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

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	22nd 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)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	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
Promoter and Promoter Group	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
Public-Institutions	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	0
Public- Non Institutions	E-Voting	5763795	16692	0.2896	16092	600	96.4055	3.5945
	Poll		530	0.0092	530	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5763795	17222	0.2988	16622	600	96.5161
Total		11650000	2418272	20.7577	2417672	600	99.9752	0.0248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	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
Promoter and Promoter Group	E-Voting	5860505	2365950	40.3711	2365950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5860505	2365950	40.3711	2365950	0	100
Public- Institutions	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	0
Public- Non Institutions	E-Voting	5763795	16692	0.2896	16092	600	96.4055	3.5945
	Poll		530	0.0092	530	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5763795	17222	0.2988	16622	600	96.5161
Total		11650000	2383172	20.4564	2382572	600	99.9748	0.0252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ganesh S. Shenoy as an Independent Director for five consecutive years.				
Category	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
Promoter and Promoter Group	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
Public- Institutions	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	0
Public- Non Institutions	E-Voting	5763795	16692	0.2896	16092	600	96.4055	3.5945
	Poll		530	0.0092	530	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5763795	17222	0.2988	16622	600	96.5161
Total		11650000	2418272	20.7577	2417672	600	99.9752	0.0248
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions (RPT) under the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
Category	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
Promoter and Promoter Group	E-Voting	5860505	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5860505	0	0	0	0	0
Public- Institutions	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	0
Public- Non Institutions	E-Voting	5763795	15872	0.2754	15172	700	95.5897	4.4103
	Poll		420	0.0073	420	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5763795	16292	0.2827	15592	700	95.7034
Total		11650000	16292	0.1398	15592	700	95.7034	4.2966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Kindly acknowledge the same.

Thanking You

Yours faithfully,
for Kore Foods Limited

Peechi

Puja Joshi

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



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,

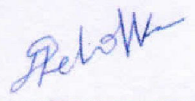
I, Shivaram Bhat, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Kore Foods Limited (CIN: L33208GA1983PLC000520), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 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.

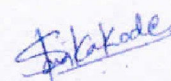


1. I submit my report as under:

- 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 e-voting 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:



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.



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

(ii) Voted **against** the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
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	
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



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 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
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	
7	29	530	23,82,042	99.97

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
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	
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



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 votes cast by them		% of total number of valid votes cast
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	
9	29	35,630	23,82,042	99.98

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
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	
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



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 votes cast by them		% of total number of valid votes cast
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	
5	21	420	15,172	95.70

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



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 be "Shivaram Bhat", written over a horizontal line.

Place: Panaji, Goa.

Date : 23/08/2023

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454E000845521



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

Chairman/ Director/ Company Secretary