

Kore Foods Limited

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

CIN L33208GA1983PLC000520

Date: 1st October, 2022

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 39th Annual General Meeting of the Company with Scrutinizer Report.

Script Code: 500458

This is to inform you that the shareholders at the 39th Annual General Meeting of the Company held on Friday, 30th September, 2022 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, 2022 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. Abdullah Fazalbhoy (DIN:02120039), who retires by Rotation and being eligible offers himself	Ordinary Resolution	E-voting/Poll	Passed With Requisite Majority

	for re-appointment.			
3	Appointment of M/s. V. C. Shah & Co. as Statutory Auditors for the period of five years.	Ordinary Resolution	E-Voting/Poll	Passed With Requisite Majority
4	Re-appointment of Mr. John Silveira (DIN: 06411293) as Managing Director of the Company.	Ordinary Resolution	E-Voting/Poll	Passed With Requisite Majority
5	R-appointment of Mr. Sayed Abbas (DIN:08057330) as an Independent Director for five years	Special Resolution	E-Voting/Poll	Passed With Requisite Majority
6	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	Passed With Requisite Majority
7	Reclassification of Polaroid Corporation from Promoter Group Category to Public Category.	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	30th September, 2022
Total number of shareholders on record date	16355
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:	9
Promoter and Promoter Group	2
Public	7

The Scrutinizer's report of 39th 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, 30th day of September, 2022 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 39th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, 30th day of September, 2022 at 11:00 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 September 6, 2022 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 September 2, 2022, 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 Tuesday, September 27, 2022, 9:00 a.m. to Thursday, September 29, 2022, 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.
 - 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:



Vivek Naik Desai



Namrata Sagvekar

- 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 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, 2022, 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	
11	23	35,655	23,88,433	99.9876

(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	1	0	300	0.0124

(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. Abdullah Fazalbhoj (DIN:02120039), 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	
11	20	35,655	21,47,778	99.9673

(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	715	0.0327

(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 Statutory Auditors M/s V. C. Shah & Co., Chartered Accountants for period of five years - 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	
11	23	35,655	23,88,433	99.9876

(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	1	0	300	0.124

(iii) Invalid votes:

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



Item No. 4

Re-appointment of Mr. John Escolastico Silveira (DIN: 06411293) as 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
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	
10	21	35,645	23,88,018	99.9705

(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	715	0.0295

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	10



Item No. 5

Re-appointment of Mr. Sayed Abbas (DIN:08057330) 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	
11	22	35,655	23,88,018	99.9705

(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	715	0.0295

(iii) Invalid votes:

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



Item No. 6

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	
7	16	535	21,673	98.6671

(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	1	0	300	1.3329

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	10



Item No. 7

Reclassification of Polaroid Corporation from Promoter Group Category to Public Category - 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	
11	23	35,655	23,88,433	99.9876

(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	1	0	300	0.0124

(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

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 black ink, appearing to be 'Shivaram Bhat', written over a horizontal line.

Place: Panaji, Goa.

Date : 01/10/2022

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454D001107418

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

Chairman/ Director/ Company Secretary

