

KORE FOODS LIMITED

(Formerly known as Phil Corporation Limited)

CIN:L33208GA1983PLC000520

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

Email id: companysecretary@korefoods.in

Website: www.korefoods.in

NOTICE

Notice is hereby given :

1. That the 37th Annual General Meeting (AGM) of the Company will be held at its registered office at Vision House, Tivim Industrial Estate, Mapusa Goa- 403526 on Tuesday, 29th September, 2020 at 11.30 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 attending the meeting through Video Conferencing (VC) to the Members. Those Members who intend to attend the Meeting through VC are requested to send such request to the Company by email to companysecretary@korefoods.in on or before 23rd September, 2020. On verification of member credentials, the link to attend the meeting will be sent to the member
3. Pursuant to the Circulars issued by the Ministry of Corporate Affairs dated 08/04/2020, 13/04/2020 and 05/05/2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circular dated 12/05/2020, the requirement of sending Notice of AGM and Physical Copies of 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 2019-20 have been sent to all the members whose email ID's 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 2nd September, 2020.
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/Annual%20Report%202019-20.pdf> and can also be accessed at the Website of Bombay Stock Exchange at www.bseindia.com. The AGM Notice will also be made available on the website of CDSL at 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 and May 05, 2020 the Company is providing facility to exercise their votes at the AGM only through e-voting i.e. through remote e-voting before the AGM and e-voting during the AGM 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 22nd September, 2020, are eligible to cast vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL).

All the members are informed that:

- I) The Ordinary and Special Business as set out in the Notice of AGM shall be transacted only through voting by electronic means;
 - II) The remote e-voting shall commence on Friday, 25th September, 2020 at 9.00 a.m.;
 - III) The remote e-voting shall end on Monday, 28th September, 2020 at 5.00 p.m.;
 - IV) The cut off date for determining the eligibility to vote by electronic means before or at the AGM is 22nd September, 2020;
 - 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 22nd September, 2020 .
 - 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 22nd September, 2020, may obtain the login ID and password by sending a request at 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;
 - 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 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) 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.
 - X) If you have any queries or issues regarding attending e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), Members may also write to companysecretary@korefoods.in.
7. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of holding the Annual General Meeting.

By order of the Board of Directors

Sd/-

Puja Joshi

(Company Secretary-cum-Compliance Officer)

Date: 03/09/2020

Place: Mapusa- Goa