

KORE FOODS LIMITED

(Formerly known as Phil Corporation Limited)

CIN:L33208GA1983PLC000520

Regd. Office: Vision House, Tivim Industrial Estate, Mapusa Goa- 403526

Te.: +91-832-2257347/2257899/2257726 Fax: +91-832-2257729

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

NOTICE

Notice is hereby given :

1. The 33rd Annual General Meeting (AGM) of the Company will be held at its registered office at Vision House, Tivim Industrial Estate, Mapusa, Goa- 403526 on **Wednesday, 28th September 2016 at 11.00 am** to transact the Ordinary and Special Business as set out in the Notice of AGM.

2. Electronic copies of the Notice of AGM and Annual Report for the Financial year 2015-16 have been sent to all the members whose email ID's are registered with the Company/Depository Participant(s). The same is also available on the Companies website www.korefoods.in. Physical copies of Notice of AGM and Annual Report 2015-16 have been sent to other members at their registered address in the permitted mode. The despatch of the Notice of AGM has been completed on **26th August, 2016**.

3. Members holding shares either in physical form or dematerialized form, as on the **cut-off date of 21st September, 2016**, may cast their 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) from a place other than venue of AGM ("remote e-voting").

All the members are informed that:

i) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii) the remote e-voting shall commence on **24th September 2016 at 9.00 a.m.**;

iii) the remote e-voting shall end on **27th September 2016 at 5.00 p.m.**;

iv) the cut off date for determining the eligibility to vote by electronic means or at the AGM is **21st September, 2016**;

v) any person, who acquires shares of the Company and becomes member of the Company after despatch of the Notice of AGM and holding shares as of the cut off date i.e 21st September, 2016, 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 evoting then existing User ID and Password can be used for casting vote;

vi) The remote e-voting module shall be disabled for e-voting by CDSL thereafter, and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by members, they shall not be allowed to change it subsequently;

4. The Company is also offering the facility to the (Eligible Members) i.e Members holding shares either in physical form or dematerialized form, as on the **cut-off date of 21st September 2016** to cast their votes by physical postal ballot on all of the businesses specified in the Notice which shall reach the Scrutinizer CS Shivaram Bhat, duly completed not later than 27th September 2016 (5.00 P.M.). Any Postal Ballot Forms received after **27th September 2016 (5.00 pm IST)** will be treated as invalid.

5. A person has become a member of the company after despatch of Notice of the AGM and holding shares as of cut off date i.e **21st September 2016**, has an option to request for physical copy of the Postal Ballot by sending an email to companysecretary@korefoods.in by mentioning their Folio No/ DP Id or Client Id No.

6. The members who have cast their vote by remote e-voting or by Physical Postal Ballot Paper prior to the AGM may also attend the AGM but shall not vote again at the AGM.

7. In case of grievances or queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ'S) for members and e-voting user manual for members available on www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write to companysecretary@korefoods.in.

8. If any member wishes to get a printed copy of the Annual Report, the Company will send the same free of cost, upon receipt of request from the member at companysecretary@korefoods.in

9. The Register of Members and Share Transfer Books of the Company will remain closed from **22nd September 2016 to 28th September 2016 (both days inclusive)** for the purpose of ensuring Annual General Meeting.

By order of the Board of Directors

Sd/-

Anisia D'souza
Company Secretary

Date: **27/08/2016**

Place: Mapusa- Goa