

# Kore Foods Limited

(Formerly known as Phil Corporation Ltd)

Registered Office : Vision House, Tivim Industrial Estate, Mapusa Goa 403 526  
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Email : [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in)

CIN: L33208GA1983PLC000520

Date:24/09/2015

To  
The Dy. Manager  
Bombay Stock Exchange Ltd.,  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai 400 001

Dear Sir/ Madam,

Sub: Outcome of voting on resolution to be passed through Postal Ballot

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, wherein it was proposed to pass resolution to be approved by postal ballot.

The facility to exercise vote by postal ballot, including e-voting, was available to the members during the following period:

Commencement of voting: **From 09.00 a.m. (IST) on August 24<sup>th</sup>, 2015**  
End of Voting : **Upto 5.00 p.m. (IST) on September 22<sup>nd</sup> 2015**

The Resolution passed by the members through e-voting and Postal Ballot briefly related to:

1 .To sell, mortgage and/or charge movable and/or immovable property or to dispose off whole or substantially whole of the undertaking situated at Mauxi Road, Valpoi Sattari Goa under Section 180(1)(a) of the Companies Act, 2013.

This is for information and record of the stock exchange. Please take note of the same.

Thanking you,  
For Kore Foods Limited

  
Anisia D'souza

Company Secretary- Designate

