

Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.

Email – companysecretary@korefoods.in Tel No. (0832) 6650705

CIN L33208GA1983PLC000520

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (Meeting) of the Company was held on Friday, 8th November, 2024 at the Registered Office of the Company at Vision House, Tivim Industrial Estate, Mapusa, Goa, also Video Conferencing/Other Audio Visual Means facility was provided to attend the meeting to the Members, Directors, Auditors and Scrutinizer.

The following Directors were present:

Mr. Sayed Abbas	- Chairman and Independent Director
Mr. Abdullah Fazalbhoy	- Director – attended through Video Conference/Other Audio Visual Means
Mr. Ganesh S. Shenoy	- Independent Director
Mr. K. D. Bhat	- Director
Mr. John Escolastico Silveira	- Managing Director
Mrs. Mona D'souza	- Director

In attendance:

Mrs. Puja Joshi	- Company Secretary-cum-Compliance Officer
Mr. Narendra Kadav	- Representative of Statutory Auditors Firm V. C. Shah & Co. – attended through video conferencing/Other Audio Visual Means
Mr. Shivaram Bhat	- Scrutinizer (E-voting and Poll)
Mrs. Shalini Lobo -	- Chief Financial Officer

Members Present:

The requisite quorum was present for the meeting which includes Physical attendance of Members as well as attendance of Members through Video Conference/Other Audio Visual Means.

The meeting started at 11.30 AM.

Puja Joshi, Company Secretary –cum-Compliance Officer welcomed the members and informed the members that pursuant to Circulars issued by Ministry of Corporate Affairs and SEBI, the Company is conducting this meeting through physical presence as well as through Video Conference(VC)/Other Audio Visual Means. She further informed that the Company has provided Remote E-voting facility from Tuesday, 5th November, 2024 to Thursday, 7th November, 2024 and E-voting facility for voting during the meeting will continue, those members who are attending the meeting in person, may avail voting facility through poll at the meeting venue.

It was further informed that the notice of this meeting was uploaded on the website of the Company at www.korefoods.in and advertisement to this effect was also published in the newspapers. The Notice was also made available on the website of Stock Exchange at www.bseindia.com and CDSL website at www.evotingindia.com.

Pursuant to the Articles of Association of the Company, the proceedings of the Meeting will be chaired by Mr. Sayed Abbas.

The Company Secretary confirmed that the requisite quorum was present and requested Mr. Sayed Abbas to commence the Meeting and thereafter, the Chairman called the Meeting to order.

The Chairman welcomed the Members to the Extra Ordinary General Meeting. The Chairman introduced all the Directors who attended the meeting and Mr. Narendra Kadav, Representative of V. C. Shah & Co., Statutory Auditors and Mr. Shivaram Bhat, Scrutinizer and informed that Ms. Girija Nagvekar, Secretarial Auditor was not be able to join the meeting and leave of absence was granted to her.

The Chairman informed that the requisite quorum was present. Register of Proxies were kept at the meeting for inspection. He also informed that no proxy was received for the Meeting.

With the permission of the members the Notice convening the Extra Ordinary General Meeting was taken as read.

The Chairman informed the Members that the Company had Remote E-Voting from 5th November, 2024 to 7th November, 2024. Members who had participated in remote E-voting are not entitled to cast their vote in the meeting and Members who had not participated in the Remote e-voting and who are attending the meeting through video conferencing or other audio visual means will get an opportunity to do e-voting during the meeting and those members who are attending the meeting in person and who have not voted through remote evoting can vote through poll. He further informed that the poll shall begin after all the Resolutions are proposed and seconded and the queries, if any, of the shareholders are answered/discussed.

Thereafter all 4 resolutions were proposed and seconded.

The Resolutions voted for by the members through E-voting or through poll briefly relates to the following:

SPECIAL BUSINESS:

Item No. 01 : Preferential Issue and allotment of 1,40,00,000 Equity Shares of face value of Rs. 10/- each to Non-Promoter(s) of the Company - Special Resolution.

The Chairman moved to Resolution No. 1 that is for Preferential Issue and allotment of 1,40,00,000 Equity Shares of face value of Rs. 10/- each to Non-Promoter(s) of the Company.

In this respect a resolution was put forth by the Chairman and requested the Members to propose and second.

Accordingly the resolution was proposed by Mr. Rohinton Batiwala and seconded by Mr. Sadashiv Shetty.

The Chariman put Resolution to vote.

The Chairman proceeded to take the next item of the Agenda.

Item No. 02: Alter/Amend Articles of Association of the Company - Special Resolution.

The Chairman moved to Resolution No. 2 pertaining to approval to Alter/Amend Articles of Association of the Company. In this respect a resolution was put forth by the Chairman and requested the Members to propose and second.

Accordingly the resolution was proposed by Mr. Khalid Mulla and seconded by Mr. Bharat Tanavade.

The Chariman put Resolution to vote.

The Chairman proceeded to take up the next matter on the agenda.

Item No. 03: Amendment of Memorandum of Association of the Company due to Reclassification of Authorised Share Capital - Ordinary Resolution.

The Chairman moved to Resolution No. 3 pertaining to Amendment of Memorandum of Association of the Company due to Reclassification of Authorised Share Capital. In this respect a resolution was put forth by the Chairman and requested the Members to propose and second.

Accordingly the resolution was proposed by Mr. Sonu Khandeparkar and seconded by Mr. Manohar Mayekar.

The Chariman put Resolution to vote.

The Chairman proceeded to take up the next matter on the agenda.

Item No. 04: - To consider and approve the increase in Authorized Share Capital of the Company upto Rs. 27,00,00,000/- under Section 61 of the Companies Act, 2013 – Ordinary Resolution.

The Chairman moved to Resolution No. 4 pertaining to consider and approve the increase in Authorized Share Capital of the Company upto Rs. 27,00,00,000/- under Section 61 of the Companies Act, 2013. In this respect a resolution was put forth by the Chairman and requested the Members to propose and second.

Accordingly the resolution was proposed by Mr. Mohamad Jamotkar and seconded by Mr. Sameer Alve.

The Chariman put Resolution to vote.

The Chairman informed that all the resolutions are proposed and seconded and requested the members to raise their queries/questions, if any on the Resolutions proposed. He requested the members to be brief in the interest of time and provide opportunity to all members and strictly on the matters pertaining to the Resolutions proposed.

The Chairman informed that the Company has received request from some shareholders for participating in the meeting as a Speaker and he announced the names and accordingly the speakers spoke and asked queries and the queries were answered. Some Shareholders who had registered as speakers had not attended the meeting.

The Chairman informed that the Board of Directors has appointed Mr. Shivaram Bhat, Practising Company Secretary as a Scrutinizer for conducting the E-voting and Poll process for the Meeting and the report will be submitted by him by next day of the meeting. He requested the scrutinizer to lock and seal the empty polling box in the presence of Members.

He instructed the shareholders who are attending the meeting in person and who have not cast their vote through remote evoting to cast their vote using ballot paper and informed that any assistance if

required then can contact the Company Secretary or Scrutinizer.

The Chairman further informed that voting is kept open for the next 15 minutes to enable the members to cast their vote.

The Chairman requested Mr. John Escolastico Silveira, Managing Director of the Company to propose Vote of Thanks. Mr. John Escolastico Silveira, Managing Director of the Company proposed vote of thanks.

Thereafter the meeting was concluded by the Chairman at 11:55 AM.

For Kore Foods Limited

Puja
Upendra
Joshi

Digitally signed
by Puja
Upendra Joshi

Puja Joshi
Company Secretary-cum-Compliance Officer.
Membership No. ACS21466