

Kore Foods Limited

(Formerly known as Phil Corporation Ltd)

Registered Office : Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel. No.: 0832 2257347 / 2257899 / 2257726, Fax No.: (0832) 2257729
Email : companysecretary@korefoods.in

CIN: L33208GA1983PLC000520

Date:24/09/2015

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

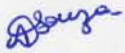
Dear Sir/ Madam,

Sub: Proceedings of 32nd Annual General Meeting

With reference to the subject cited above please find attached herewith proceedings of 32nd Annual General Meeting.

Thankig you

For Kore Foods Limited



Company Secretary- Designate

Kore Foods Limited

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Dear Sir/ Madam,

Sub: Proceedings of 32nd Annual General Meeting of Kore Foods Limited under clause 31(d) held on 23rd September 2015

With reference to the subject cited above and as per the provisions of 31(d) of the Listing Agreement, this is to inform the Exchange that the 32nd Annual General Meeting of Kore Foods Limited was held on Wednesday, the 23rd September 2015 at 11.00 a.m. At Vision House, Tivim Industrial Estate Mapusa Goa 403526.

Mr. Sadashiv V Shet chaired the proceedings of the meeting.

A total of 35 Members attended the Meeting as per the records of attendance. No proxies were received.

The Chairman informed the members that Company has arranged for a poll on all the 6 resolutions to be passed at the meeting. Thereafter all the 6 resolutions were proposed and seconded.

The resolutions passed by the members through E-voting, Postal Ballot and Poll briefly related to

Ordinary Business:

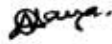
1. To receive, consider and adopt Director's Report, Auditor's Report and the Audited Balance Sheet and Profit and Loss Account for the financial year ended 31st March, 2015.
2. To appoint a Director in place of Mr. Kundapoor D. Bhat (DIN:01685944), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mrs. Sharon Carvalho (DIN: 02473831), who retires by rotation and being eligible, offers herself for re-appointment.
4. To appoint Auditors of the company, and to fix their remuneration

Special Business:

5. To fix the limit of borrowing upto Rs. 9 Crore under section 180 (1)(c) of the Companies Act, 2013
6. Approval on related party transaction(RPT) under Section 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

This is for information and record of the Exchange, please take note of the same.

Thanking you
For Kore Foods Limited



Company Secretary- Designate



sd/-
Chairman