

<b>General information about company</b>	
Scrip code	500458
NSE Symbol	
MSEI Symbol	
ISIN	INE601A01017
Name of the company	KORE FOODS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	04-09-2018
Start time of the meeting	3:00 PM
End time of the meeting	4:20 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SHIVARAM BHAT
Firms Name	CS Shivaram Bhat company secretary
Qualification	CS
Membership Number	10454
Date of Board Meeting in which appointed	05-05-2018
Date of Issuance of Report to the company	14-05-2018

<b>Voting results</b>	
Record date	28-08-2018
Total number of shareholders on record date	14721
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 and the Reports of Directors' and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5860505	2531023	43.1878	2531023	0	100	0
	Poll		2025710	34.5655	2025710	0	100	0
	Postal Ballot (if applicable)							
	Total		5860505	4556733	77.7532	4556733	0	100
Public- Institutions	E-Voting	48900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		48900	0	0	0	0	0
Public- Non Institutions	E-Voting	5740595	800	0.0139	0	800	0	100
	Poll		9040	0.1575	9040	0	100	0
	Postal Ballot (if applicable)							
	Total		5740595	9840	0.1714	9040	800	91.8699
Total		11650000	4566573	39.1981	4565773	800	99.9825	0.0175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Dirctor in place of Shri Kundapoor Damodhar Bhar(DIN : 01685944), who retires by rotation and being eligible offers himself for reappointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5860505	2531023	43.1878	2531023	0	100	0
	Poll		2010710	34.3095	2010710	0	100	0
	Postal Ballot (if applicable)							
	Total		5860505	4541733	77.4973	4541733	0	100
Public-Institutions	E-Voting	48900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		48900	0	0	0	0	0
Public- Non Institutions	E-Voting	5740595	800	0.0139	0	800	0	100
	Poll		9040	0.1575	9040	0	100	0
	Postal Ballot (if applicable)							
	Total		5740595	9840	0.1714	9040	800	91.8699
Total		11650000	4551573	39.0693	4550773	800	99.9824	0.0176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Validity of appointment of Statutory Auditor M/s. S.V Shah and Associates, Chartered Accountant(FRN 139517W), till the conclusion of AGM for financial year ending 2021-22 pursuant to the amendment of section 139(1) of the Companies Act, 2013.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5860505	2531023	43.1878	2531023	0	100	0
	Poll		2025710	34.5655	2025710	0	100	0
	Postal Ballot (if applicable)							
	Total	5860505	4556733	77.7532	4556733	0	100	0
Public-Institutions	E-Voting	48900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	48900	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5740595	800	0.0139	0	800	0	100
	Poll		9040	0.1575	9040	0	100	0
	Postal Ballot (if applicable)							
	Total	5740595	9840	0.1714	9040	800	91.8699	8.1301
Total		11650000	4566573	39.1981	4565773	800	99.9825	0.0175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sayed Abbas (DIN: 08057330) as Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5860505	2531023	43.1878	2531023	0	100	0
	Poll		2025710	34.5655	2025710	0	100	0
	Postal Ballot (if applicable)							
	Total	5860505	4556733	77.7532	4556733	0	100	0
Public- Institutions	E-Voting	48900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	48900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5740595	800	0.0139	0	800	0	100
	Poll		9040	0.1575	9040	0	100	0
	Postal Ballot (if applicable)							
	Total	5740595	9840	0.1714	9040	800	91.8699	8.1301
Total		11650000	4566573	39.1981	4565773	800	99.9825	0.0175
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval on Related Party Transaction(RPT) under Companies Act, 2013 and clause 23 of SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5860505	0	0	0	0	0	0
	Poll		15000	0.256	15000	0	100	0
	Postal Ballot (if applicable)							
	Total		5860505	15000	0.256	15000	0	100
Public- Institutions	E-Voting	48900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		48900	0	0	0	0	0
Public- Non Institutions	E-Voting	5740595	800	0.0139	0	800	0	100
	Poll		9040	0.1575	9040	0	100	0
	Postal Ballot (if applicable)							
	Total		5740595	9840	0.1714	9040	800	91.8699
Total		11650000	24840	0.2132	24040	800	96.7794	3.2206
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

