

General information about company	
Scrip code	500458
NSE Symbol	
MSEI Symbol	
ISIN	INE601A01017
Name of the company	KORE FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2019
Start time of the meeting	11:30 AM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	SHIVARAM BHAT
Firms Name	SHIVARAM BHAT
Qualification	CS
Membership Number	10454
Date of Board Meeting in which appointed	29-05-2019
Date of Issuance of Report to the company	18-09-2019

Voting results	
Record date	10-09-2019
Total number of shareholders on record date	14692
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	27
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	6
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 of the Company for the year ended March 31, 2019 and the Reports of the Board 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		2145310	36.6062	2145310	0	100	0
	Postal Ballot (if applicable)							
	Total		5860505	4676333	79.794	4676333	0	100
Public- Institutions	E-Voting	48900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48900	0	0	0	0	0
Public- Non Institutions	E-Voting	5740595	800	0.0139	0	800	0	100
	Poll		9640	0.1679	9640	0	100	0
	Postal Ballot (if applicable)							
	Total		5740595	10440	0.1819	9640	800	92.3372
Total		11650000	4686773	40.2298	4685973	800	99.9829	0.0171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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 Director in place of Mr. Abdullah Fazalbhoy (DIN:02120039), 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		2145310	36.6062	2145310	0	100	0
	Postal Ballot (if applicable)							
	Total		5860505	4676333	79.794	4676333	0	100
Public- Institutions	E-Voting	48900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48900	0	0	0	0	0
Public- Non Institutions	E-Voting	5740595	800	0.0139	0	800	0	100
	Poll		9640	0.1679	9640	0	100	0
	Postal Ballot (if applicable)							
	Total		5740595	10440	0.1819	9640	800	92.3372
Total		11650000	4686773	40.2298	4685973	800	99.9829	0.0171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				Re-appointment of Mr. John Silveira as Managing Director of the Company				
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		2145310	36.6062	2145310	0	100	0
	Postal Ballot (if applicable)							
	Total	5860505	4676333	79.794	4676333	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		9630	0.1678	9630	0	100	0
	Postal Ballot (if applicable)							
	Total	5740595	10430	0.1817	9630	800	92.3298	7.6702
Total		11650000	4686763	40.2297	4685963	800	99.9829	0.0171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Sadashiv Shet as an Independent Director for 5 years				
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		2145310	36.6062	2145310	0	100	0
	Postal Ballot (if applicable)							
	Total	5860505	4676333	79.794	4676333	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		9430	0.1643	9430	0	100	0
	Postal Ballot (if applicable)							
	Total	5740595	10230	0.1782	9430	800	92.1799	7.8201
Total		11650000	4686563	40.228	4685763	800	99.9829	0.0171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Mona D'Souza as Non-Executive Director of the Company				
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		2145310	36.6062	2145310	0	100	0
	Postal Ballot (if applicable)							
	Total	5860505	4676333	79.794	4676333	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		9240	0.161	9240	0	100	0
	Postal Ballot (if applicable)							
	Total	5740595	10040	0.1749	9240	800	92.0319	7.9681
Total		11650000	4686373	40.2264	4685573	800	99.9829	0.0171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval on Related Party Transactions (RPT) under the Companies Act, 2013 and Clause 23 of SEBI (Listing Obligations 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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5860505	0	0	0	0	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
Public- Non Institutions	E-Voting	5740595	800	0.0139	0	800	0	100
	Poll		9630	0.1678	9630	0	100	0
	Postal Ballot (if applicable)							
	Total		5740595	10430	0.1817	9630	800	92.3298
Total		11650000	10430	0.0895	9630	800	92.3298	7.6702
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

