

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

25.09.2015

Dear Sir/ Madam,

Ref No. Clause 35A of the Listing Agreement with BSE-Voting Results

Pursuant to Clause 35A of the Listing Agreement, this is to inform that the Members of the Company at the 32nd Annual General Meeting held on 23rd September 2015 at 11.00 a.m transact the following business:

1.Date of 32nd Annual General Meeting: 23rd September, 2015

2.Total Number of Shareholders on record date:14985

3.No of shareholders present in person or through proxy or through authorised representatives

Shareholders	In person	Proxy	Authorised Representatives	Total
Promoter and Promoter Group	2	-	-	2
Public	33	-	-	33
Total	35	-	-	35

4.No of shareholders attended the meeting through video conferencing- **NOT APPLICABLE**

Shareholders	In person	Proxy	Authorised Representatives	Total
Promoter and Promoter Group				
Public				
Total				

Following are the resolutions passed through E-voting/ Postal Ballot/ Poll **WITH REQUISITE MAJORITY.**

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 himself for re-appointment.
4. To appoint Auditors of the company, and to fix their remuneration

Special Business:

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

I request you to kindly take note of the same.

For Kore Foods Limited



Anisia D'souza

Anisia D'souza

Company Secretary- Designate

Resolution No.1

Promoter / Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour	No of Votes against	% of votes in favour on vote polled (6)= [(4)/(2)]*100	% of votes against on vote polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	5861073	3668633	62.60	3668633	0	100.00	0
Public Institutional Holders	49300	0	0	0	0	0	0
Public- Others	5739627	27581	0.48	27181	400	98.55	1.45
Total	11650000	3696214		3695814	400	99.99	0.01

Resolution No.2

Promoter / Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour	No of Votes against	% of votes in favour on vote polled (6)= [(4)/(2)]*100	% of votes against on vote polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	5861073	3668633	62.60	3668633	0	100.00	0
Public Institutional Holders	49300	0	0	0	0	0	0
Public- Others	5739627	27131	0.47	24031	3100	88.57	11.43
Total	11650000	3695764		3692664	3100	99.92	0.08

Resolution No.3

Promoter / Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour	No of Votes against	% of votes in favour on vote polled (6)= [(4)/(2)]*100	% of votes against on vote polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	5861073	3668633	62.60	3668633	0	100.00	0
Public Institutional Holders	49300	0	0	0	0	0	0
Public- Others	5739627	27121	0.47	24021	3100	88.57	11.43
Total	11650000	3695754		3692654	3100	99.92	0.08

Resolution No.4

Promoter / Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour	No of Votes against	% of votes in favour on vote polled (6)= [(4)/(2)]*100	% of votes against on vote polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	5861073	3668633	62.60	3668633	0	100.00	0
Public Institutional Holders	49300	0	0	0	0	0	0
Public- Others	5739627	27206	0.47	26806	400	98.53	1.47
Total	11650000	3695839		3695439	400	99.99	0.01

Resolution No.6

Promoter / Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour	No of Votes against	% of votes in favour on vote polled (6)= [(4)/(2)]*100	% of votes against on vote polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	5861073	3668633	62.60	3668633	0	100.00	0
Public Institutional Holders	49300	0	0	0	0	0	0
Public- Others	5739627	27056	0.47	25593	1463	94.6	5.4
Total	11650000	3695689		3694226	1463	99.96	0.04

Resolution No.7

Promoter / Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour	No of Votes against	% of votes in favour on vote polled (6)= [(4)/(2)]*100	% of votes against on vote polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	5861073	3668633	62.60	3668633	0	100.00	0
Public Institutional Holders	49300	0	0	0	0	0	0
Public- Others	5739627	26956	0.47	25493	1463	94.57	5.43
Total	11650000	3695589		3694126	1456	99.96	0.04

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Chairman, Annual General Meeting of the Equity Shareholders
of Kore Foods Limited

Held on Wednesday, 23rd day of September, 2015 at 11.00 A.M.
at Vision house, Tivim Industrial Estate, Mapusa, Goa- 403526

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll (which includes e-voting and through Ballot Form) on the below mentioned resolution(s), at the 32nd Annual General Meeting of the Equity Shareholders of Kore Foods Limited, held on Wednesday, 23rd day of September, 2015 at 11.00 A.M. at Vision house, Tivim Industrial Estate, Mapusa, Goa- 403526, submit my report as under:

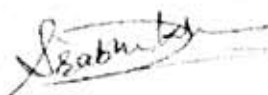


Shivaram Bhat
Company Secretary

1. The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL') e-voting facility.
2. The e-voting remained open for the period commencing from Saturday, 19th September, 2015, 09:00 A.M to Tuesday, 22nd September, 2015, 05:00 P.M.
3. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
5. Thereafter, using the scrutinizer's login on the CDSL e-voting website, the votes cast through remote-voting was unblocked in the presence of following two witnesses who are not in the employment of the company:



Pooja Alornekar



Shradha Prabhukhanolkar

6. The votes cast by the shareholders through the e-voting facility were scrutinized.
7. All Ballots received through post upto 5.00 P.M. on 22nd September, 2015, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny and were duly opened in my presence and scrutinized.
8. I did not find any poll papers invalid.



Shivaram Bhat
Company Secretary

9. The result of the voting is as under:

Resolution:

Adoption of Financial Statements for the year ended 31st March, 2015.

(i) Voted in favour of the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	
3	61	2	115	2,152,076	1,543,623	99.99

(ii) Voted against the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	
0	3	0	0	400	0	0.01

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Resolution:

Re-appointment of Mr Kundapoor D. Bhat (DIN- 01685944) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	
3	57	2	115	2,148,926	1,543,623	99.92

(ii) Voted against the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	
0	7	0	0	3,100	0	0.08

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Resolution:

Re-appointment of Mrs. Sharon Carvalho (DIN-02473831) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	
3	56	2	115	2,148,916	1,543,623	99.92

(ii) Voted against the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	
0	7	0	0	3,100	0	0.08

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Resolution:

Appoint Auditor of the Company and fix their Remuneration.

(i) Voted in favour of the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	
3	61	2	115	2,151,701	1,543,623	99.99

(ii) Voted against the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	
0	3	0	0	400	0	0.01

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Resolution:

To fix the limit of borrowing upto Rs. 9 crores under section 180 (1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	
3	58	1	115	2,151,188	1,542,923	99.96

(ii) Voted against the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	
0	6	1	0	763	700	0.04

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Resolution:

Approval of Related Party transactions (RPT) under section 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

(i) Voted in favour of the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	
3	57	1	115	2,151,088	1,542,923	99.96

(ii) Voted against the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	Those present in person or by proxy at AGM	Through Ballot Form	Through E-voting	
0	6	1	0	763	700	0.04

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

11. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
13. You may accordingly declare the result of the voting.

Thanking you.

Place: Panaji, Goa.

Dated: September 24, 2015.



Yours faithfully,

A handwritten signature in black ink, appearing to read "Shivaram Bhat", written over a horizontal line.

Shivaram Bhat
Practising Company Secretary
CP No. 7853