

General information about company

Scrip code	500458
NSE Symbol	
MSEI Symbol	
ISIN	INE601A01017
Name of the company	KORE FOODS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-11-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Scrutinizer Details

Name of the Scrutinizer	SHIVARAM BHAT
Firms Name	SHIVARAM BHAT
Qualification	CS
Membership Number	10454
Date of Board Meeting in which appointed	09-10-2024
Date of Issuance of Report to the company	09-11-2024

Voting results

Record date	01-11-2024
Total number of shareholders on record date	16271
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	11
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	2365950	40.3711	2365950	0	100	0
	Poll		35100	0.5989	35100	0	100	0
	Postal Ballot (if applicable)							
	Total	5860505	2401050	40.97	2401050	0	100	0
Public-Institutions	E-Voting	25700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	25700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5763795	19762	0.3429	19537	225	98.8615	1.1385
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)							
	Total	5763795	19767	0.343	19542	225	98.8617	1.1383
Total		11650000	2420817	20.7795	2420592	225	99.9907	0.0093
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ALTER/AMEND ARTICLES OF ASSOCIATION 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	2365950	40.3711	2365950	0	100	0
	Poll		35100	0.5989	35100	0	100	0
	Postal Ballot (if applicable)							
	Total		5860505	2401050	40.97	2401050	0	100
Public- Institutions	E-Voting	25700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		25700	0	0	0	0	0
Public- Non Institutions	E-Voting	5763795	19762	0.3429	19137	625	96.8374	3.1626
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)							
	Total		5763795	19767	0.343	19142	625	96.8382
Total		11650000	2420817	20.7795	2420192	625	99.9742	0.0258
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				AMENDMENT OF MEMORANDUM OF ASSOCIATION OF THE COMPANY DUE TO RECLASSIFICATION OF AUTHORISED SHARE CAPITAL.				
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	2365950	40.3711	2365950	0	100	0
	Poll		35100	0.5989	35100	0	100	0
	Postal Ballot (if applicable)							
	Total	5860505	2401050	40.97	2401050	0	100	0
Public- Institutions	E-Voting	25700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	25700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5763795	19762	0.3429	19337	425	97.8494	2.1506
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)							
	Total	5763795	19767	0.343	19342	425	97.85	2.15
Total		11650000	2420817	20.7795	2420392	425	99.9824	0.0176
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	2365950	40.3711	2365950	0	100	0
	Poll		35100	0.5989	35100	0	100	0
	Postal Ballot (if applicable)							
	Total	5860505	2401050	40.97	2401050	0	100	0
Public- Institutions	E-Voting	25700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	25700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5763795	19762	0.3429	19737	25	99.8735	0.1265
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)							
	Total	5763795	19767	0.343	19742	25	99.8735	0.1265
Total		11650000	2420817	20.7795	2420792	25	99.999	0.001
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	

