

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)	22-08-2023
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	SHIVARAM BHAT
Firms Name	CS SHIVARAM BHAT
Qualification	CS
Membership Number	10454
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	23-08-2023

Voting results	
Record date	16-08-2023
Total number of shareholders on record date	16621
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	6
No. of resolution passed in the meeting	4
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, 2023 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	2365950	40.3711	2365950	0	100	0
	Poll		35100	0.5989	35100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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)		0	0	0	0	0	0
	Total		25700	0	0	0	0	0
Public- Non Institutions	E-Voting	5763795	16692	0.2896	16092	600	96.4055	3.5945
	Poll		530	0.0092	530	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5763795	17222	0.2988	16622	600	96.5161
Total		11650000	2418272	20.7577	2417672	600	99.9752	0.0248
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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kundapoor Damodar Bhat (DIN:01685944) who retires by rotation and being eligible, offers himself for re-appointment.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5860505	2365950	40.3711	2365950	0	100
Public- Institutions	E-Voting	25700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25700	0	0	0	0	0
Public- Non Institutions	E-Voting	5763795	16692	0.2896	16092	600	96.4055	3.5945
	Poll		530	0.0092	530	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5763795	17222	0.2988	16622	600	96.5161
Total		11650000	2383172	20.4564	2382572	600	99.9748	0.0252
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ganesh S. Shenoy as an Independent Director for five consecutive 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	2365950	40.3711	2365950	0	100	0
	Poll		35100	0.5989	35100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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)		0	0	0	0	0	0
	Total		25700	0	0	0	0	0
Public- Non Institutions	E-Voting	5763795	16692	0.2896	16092	600	96.4055	3.5945
	Poll		530	0.0092	530	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5763795	17222	0.2988	16622	600	96.5161
Total		11650000	2418272	20.7577	2417672	600	99.9752	0.0248
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?				Yes				
Description of resolution considered				Approval of Related Party Transactions (RPT) under the Companies Act, 2013 and Regulation 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)		0	0	0	0	0	0
	Total		5860505	0	0	0	0	0
Public- Institutions	E-Voting	25700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25700	0	0	0	0	0
Public- Non Institutions	E-Voting	5763795	15872	0.2754	15172	700	95.5897	4.4103
	Poll		420	0.0073	420	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5763795	16292	0.2827	15592	700	95.7034
Total		11650000	16292	0.1398	15592	700	95.7034	4.2966
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	

