

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) | 27-09-2024 |
| 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 | SHIVARAM BHAT |
| Qualification | CS |
| Membership Number | 10454 |
| Date of Board Meeting in which appointed | 28-05-2024 |
| Date of Issuance of Report to the company | 28-09-2024 |

Voting results

| | |
|--|------------|
| Record date | 20-09-2024 |
| Total number of shareholders on record date | 16655 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 6 |
| b) Public | 17 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 8 |
| No. of resolution passed in the meeting | 3 |
| 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 | | | | Adoption of Audited Financial Statements for the year ended 31st March, 2024 and the Reports of 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 | | 2566123 | 43.7867 | 2566123 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5860505 | 4932073 | 84.1578 | 4932073 | 0 | 100 |
| Public-Institutions | E-Voting | 25700 | 13200 | 51.3619 | 13200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25700 | 13200 | 51.3619 | 13200 | 0 | 100 |
| Public- Non Institutions | E-Voting | 5763795 | 22477 | 0.39 | 15655 | 6822 | 69.649 | 30.351 |
| | Poll | | 10 | 0.0002 | 10 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5763795 | 22487 | 0.3901 | 15665 | 6822 | 69.6625 |
| Total | | 11650000 | 4967760 | 42.6417 | 4960938 | 6822 | 99.8627 | 0.1373 |
| 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 Mrs. Mona D'Souza (DIN:08459994) who retires by rotation and being eligible, offers herself 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 | | 2566123 | 43.7867 | 2566123 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5860505 | 4932073 | 84.1578 | 4932073 | 0 | 100 |
| Public- Institutions | E-Voting | 25700 | 13200 | 51.3619 | 13200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25700 | 13200 | 51.3619 | 13200 | 0 | 100 |
| Public- Non Institutions | E-Voting | 5763795 | 27127 | 0.4706 | 15255 | 11872 | 56.2355 | 43.7645 |
| | Poll | | 10 | 0.0002 | 10 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5763795 | 27137 | 0.4708 | 15265 | 11872 | 56.2516 |
| Total | | 11650000 | 4972410 | 42.6816 | 4960538 | 11872 | 99.7612 | 0.2388 |
| 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? | | | | 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 | 13200 | 51.3619 | 13200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25700 | 13200 | 51.3619 | 13200 | 0 | 100 |
| Public- Non Institutions | E-Voting | 5763795 | 27107 | 0.4703 | 15435 | 11672 | 56.941 | 43.059 |
| | Poll | | 10 | 0.0002 | 10 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5763795 | 27117 | 0.4705 | 15445 | 11672 | 56.9569 |
| Total | | 11650000 | 40317 | 0.3461 | 28645 | 11672 | 71.0494 | 28.9506 |
| 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 | |

