



# Driven by Kerala surge, India's daily count breaches 40k again

## State Accounts For 68% Of Wed's Total Covid Cases

New Delhi: India's daily count of new Covid-19 cases again crossed the 40,000 mark on Wednesday, as the country's daily tally of new cases breaching the 40,000 mark for the 10th time since the start of the pandemic. The daily count of new cases on Wednesday crossed the 40,000 mark for the 10th time since the start of the pandemic. The daily count of new cases on Wednesday crossed the 40,000 mark for the 10th time since the start of the pandemic.



It is also the only state with more than 1 lakh daily new cases. Kerala, which has the highest daily count of new cases, has reported 13,144 new cases on Wednesday, accounting for 32.8% of the total Covid-19 cases reported in the country. The daily count of new cases in Kerala crossed 1 lakh on Wednesday, as the state reported 13,144 new cases, accounting for 32.8% of the total Covid-19 cases reported in the country.

State Accounts For 68% Of Wed's Total Covid Cases. Kerala, which has the highest daily count of new cases, has reported 13,144 new cases on Wednesday, accounting for 32.8% of the total Covid-19 cases reported in the country.

# Half of India's adults have got at least one vax dose

New Delhi: Half of the country's adult population has received at least one dose of the Covid-19 vaccine, according to a survey conducted by the government. The survey found that 50% of India's adult population has received at least one dose of the Covid-19 vaccine.



Cannot calculate dose miss on basis of first cut-off date, says govt. The government has said it cannot calculate the number of people who have missed their first dose of the Covid-19 vaccine because of the first cut-off date. The government has said it cannot calculate the number of people who have missed their first dose of the Covid-19 vaccine because of the first cut-off date.

## Jaishankar: Kabul scene critical, airlift is priority

New Delhi: External Affairs Minister Jaishankar has said that the Kabul scene is critical and that an airlift is a priority. He said that the situation in Kabul is critical and that an airlift is a priority. He said that the situation in Kabul is critical and that an airlift is a priority.

## GUJARAT INDUSTRIES POWER CO. LTD.

GUJARAT INDUSTRIES POWER CO. LTD. is seeking applications for the post of General Manager (G.M.) at Gandhinagar. The company has said that it is seeking applications for the post of General Manager (G.M.) at Gandhinagar. The company has said that it is seeking applications for the post of General Manager (G.M.) at Gandhinagar.

## TATA MEMORIAL HOSPITAL (TATA MEMORIAL CENTRE)

TATA MEMORIAL HOSPITAL (TATA MEMORIAL CENTRE) is seeking applications for the post of Tenders for appointing claim manager/settlement agency for claims management and settlement services for TMC for the period of 2 years. The hospital has said that it is seeking applications for the post of Tenders for appointing claim manager/settlement agency for claims management and settlement services for TMC for the period of 2 years.

## DELHI JAL BOARD

DELHI JAL BOARD is seeking applications for the post of Executive Engineer (EE) at various locations. The board has said that it is seeking applications for the post of Executive Engineer (EE) at various locations. The board has said that it is seeking applications for the post of Executive Engineer (EE) at various locations.

## Will show India we can run Af: Taliban

New Delhi: President Taliban leader Shabani has said that he will show India that they can run Afghanistan. He said that he will show India that they can run Afghanistan. He said that he will show India that they can run Afghanistan.

## Phase 1 trial of vax soon

Mumbai: Bharat Biotech is set to start Phase 1 trial of its Covid-19 vaccine soon. The company has said that it is set to start Phase 1 trial of its Covid-19 vaccine soon. The company has said that it is set to start Phase 1 trial of its Covid-19 vaccine soon.



Phase 1 trial of vax soon. Bharat Biotech is set to start Phase 1 trial of its Covid-19 vaccine soon. The company has said that it is set to start Phase 1 trial of its Covid-19 vaccine soon. The company has said that it is set to start Phase 1 trial of its Covid-19 vaccine soon.

### JADAVPUR UNIVERSITY

Recruitment of Professors, Assistant Professors, and other staff. For details, visit the university website.

### Govt. of India - Ministry of Health

Recruitment of various medical and health staff. For details, visit the ministry website.

### Govt. of India - Ministry of Finance

Recruitment of various financial and administrative staff. For details, visit the ministry website.

### Govt. of India - Ministry of Education

Recruitment of various educational and administrative staff. For details, visit the ministry website.

### GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI

**PUBLIC NOTICE FOR GRANT OF WHOLESALE LICENSE (L-1)**  
Department of Excise, Entertainment and Luxury Tax, Government of NCT of Delhi invites applications for grant of license in form L-1 for wholesale supply of Indian Liquor and Foreign Liquor in the National Capital Territory of Delhi for the licensing year 2021-22.

### KORE FOODS LIMITED

Recruitment of various food and beverage staff. For details, visit the company website.

### ARAVA GOV. KRISHNA

Recruitment of various government staff. For details, visit the government website.

### BEFORE THE JOINT MANAGER IN CHARGE OF BARCELONA BARBERS, BARCELONA

Notice to members regarding the AGM of Barcelona Barbers. The notice includes details about the meeting, agenda, and voting procedures.

# कोर फूड्स लिमिटेड

(फिल कॉर्पोरेशन लिमिटेड म्हणून पूर्वी ओळखले जाणारे)

सीआयएन: एल33208जीए1983पीएलसी000520

नोंदणीकृत कार्यालय: व्हिजन हाऊस, थिबी इंडस्ट्रीअल इस्टेट, म्हापसा, गोवा 403526 दूरध्वनी: (0832) 2257729

ईमेल: companysecretary@korefoods.in | संकेतस्थळ: www.korefoods.in

## सूचना

### यद्दारे सूचना दिली जाते:

- एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसायाचे व्यवहार करण्यासाठी कोर फूड्स लिमिटेड (कंपनी) ची 38 वी वार्षिक सर्वसाधारण सभा (एजीएम/बैठक) मंगळवार, २१ सप्टेंबर २०२१ रोजी सकाळी ११.०० वाजता तिच्या नोंदणीकृत कार्यालय व्हिजन हाऊस, थिबी इंडस्ट्रीअल इस्टेट, म्हापसा गोवा-403526 इथे होणार आहे.
- कंपनी प्रत्यक्ष उपस्थितीसह एजीएम बोलावले व बैठकीला उपस्थित राहण्यासाठी सदस्यांना व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) ची सुविधा देखील प्रदान करेल. व्हीसी/ओएव्हीएमच्या माध्यमातून बैठकीला उपस्थित राहण्याचा इरादा असलेल्या सदस्यांना १५ सप्टेंबर २०२१ रोजी किंवा त्यापूर्वी companysecretary@korefoods.in ईमेलद्वारे कंपनीला अशी विनंती पाठविण्याची विनंती केली जाते. सदस्य ओळखपत्रांची पडताळणी केल्यानंतरच बैठकीला उपस्थित राहण्याची लिंक सदस्याला पाठविली जाईल. ई-व्हॉटिंगसाठी एजीएमच्या नोटीसमध्ये नमूद केलेल्या सूचनांनुसार यशस्वी लॉगइननंतर कंपनीचे ईव्हीएसएन प्रदर्शित केले जाईल व तेथे बैठकीला उपस्थित राहण्यासाठी व्हीसी/ओएव्हीएमची लिंक उपलब्ध असेल.
- कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक दिनांकित 08/04/2020, 13/04/2020, 05/05/2020 आणि 13/01/2021 (एकत्रितपणे एमसीए परिपत्रक म्हणून संबोधले जाते) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने (सेबी) 12/05/2020 आणि 15.01.2021 रोजी जारी केलेल्या परिपत्रकाच्या अनुषंगाने कोविड-19 महामारीमुळे एजीएमची नोटीस आणि आर्थिक वर्ष 2020-2021 दरम्यान वार्षिक अहवाल केवळ इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठविला आहे ज्यांचे ईमेल पत्ते कंपनी/कंपनी रजिस्ट्रार किंवा ट्रान्सफर एजंट/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत. एजीएमची नोटीस आणि वार्षिक अहवाल इलेक्ट्रॉनिक मार्गाने पाठविण्याचे काम २६ ऑगस्ट २०२१ रोजी पूर्ण झाले आहे.
- वार्षिक अहवाल सोबत एजीएम नोटीसही कंपनीच्या संकेतस्थळावर <http://www.korefoods.in/sites/default/files/docs/Kore-Foods-Annual-Report%20-%202020-2021.pdf> अपलोड केला असून हा अहवाल बॉम्बे स्टॉक एक्स्चेंज [www.bseindia.com](http://www.bseindia.com) या कंपनीच्या संकेतस्थळावरही पाहता येतो. [www.evotingindia.com](http://www.evotingindia.com) या सीडीएसएलच्या संकेतस्थळावर एजीएम सूचनादेखील उपलब्ध करून दिली जाईल.
- कंपनीज् (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रुल्स, २०१४ च्या नियम 20 सहा वाचण्यात येणाऱ्या कंपनी कायदा, 2013 च्या कलम 108 अनुपालनात, सेबीच्या सुधारित आणि नियमन 44 (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोझर रिव्हायमेंट्स्) रेग्युलेशन 2015 (सुधारित म्हणून), आणि एमसीए परिपत्रके दिनांकित ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२० आणि १३.०१.२०२१, एजीएममध्ये मतदान करण्यासाठी कंपनी ई-मतदानाद्वारे म्हणजे एजीएम आधी रिमोट ई-व्हॉटिंगद्वारे मते नोंदवण्याची सुविधा देणार आहे आणि व्हीसी/ओएव्हीएमद्वारे बैठकीला उपस्थित असलेल्यांसाठी एजीएम दरम्यान ई-मतदान आणि एजीएममध्ये प्रत्यक्ष उपस्थित असलेल्या सदस्यांसाठी मतदानाद्वारे प्रत्यक्ष मतदान प्रदान करीत आहे. यासाठी कंपनीने अधिकृत ई-व्हॉटिंग एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदान सुलभ करण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) बरोबर करार केला आहे.
- 14 सप्टेंबर, 2021 च्या कट-ऑफ तारखेनुसार भौतिक स्वरूपात किंवा डिमॅटॅरियलाइज्ड स्वरूपात शेअर्स धारण करणारे सदस्य, रिमोट ई-मतदानाची सुविधा घेण्याचा हक्कदार असतील. एजीएम दरम्यान ई-मतदान जे व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित आहेत आणि पोलद्वारे प्रत्यक्ष मतदान जे प्रत्यक्ष उपस्थितीद्वारे एजीएममध्ये उपस्थित आहेत.

### सर्व सदस्यांना कळविले जाते की:

- एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसाय इलेक्ट्रॉनिक मार्गाने मतदानाद्वारे किंवा वर नमूद केल्याप्रमाणे प्रत्यक्ष मतदानाद्वारे व्यवहार केला जाईल;
- रिमोट ई-व्हॉटिंग शुक्रवार, १७ सप्टेंबर २०२१ रोजी ९.०० वाजता सुरु होईल;
- रिमोट ई-व्हॉटिंग सोमवार, २० सप्टेंबर २०२१ रोजी संध्याकाळी ५.०० वाजता संपेल.
- इलेक्ट्रॉनिक मार्गाने किंवा एजीएममध्ये प्रत्यक्ष मतदान करण्याची पात्रता निश्चित करण्याची कट ऑफ तारीख 14 सप्टेंबर 2021 आहे;
- सभासदांचे मतदानाचे अधिकार कंपनीच्या पेड-अप इक्विटी शेअर कॅपिटलमध्ये त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात कट ऑफ दिवशी म्हणजेच मंगळवार, 14 सप्टेंबर, 2021 रोजी असतील.
- एजीएमची नोटीस पाठवल्यानंतर कंपनीचे शेअर्स मिळवणारी आणि कंपनीचा सदस्य झालेली कोणतीही व्यक्ती, कट ऑफ डेट म्हणजे 14 सप्टेंबर 2021 पर्यंत शेअर्स ठेवणारी, [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि जर एखाद्या सदस्याची ई-मतदानासाठी सीडीएसएलकडे आधीच नोंदणी केली गेली असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरले जाऊ शकतात. जी व्यक्ती कट-ऑफ तारखेप्रमाणे सदस्य नाही ती व्यक्ती एजीएम सूचना केवळ माहितीच्या उद्देशाने पहावी.
- त्यानंतर सीडीएसएलद्वारे ई-मतदानासाठी रिमोट ई-व्हॉटिंग मॉड्यूल अक्षम केले जाईल आणि त्यानंतर रिमोट ई-व्हॉटिंगद्वारे इलेक्ट्रॉनिक माध्यमातून मतदान करण्यास परवानगी दिली जाणार नाही. एकदा ठरावावर सदस्यांनी मतदान केले की, नंतर त्यांना ते बदलण्याची परवानगी दिली जाणार नाही;
- एजीएम दरम्यान ई-मतदानाची सुविधा दिली जाईल. व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित असलेले आणि रिमोट ई-मतदानाद्वारे ठरावांवर मतदान न केलेले आणि अन्यथा तसे करण्यास मनाई नसलेले सदस्यच एजीएमदरम्यान उपलब्ध ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील.
- एजीएमदरम्यान प्रत्यक्ष मतदानाद्वारे मतदानाची सुविधा दिली जाईल. एजीएममध्ये प्रत्यक्ष उपस्थित असलेले आणि रिमोट ई-व्हॉटिंगद्वारे ठरावांवर मतदान न केलेले आणि अन्यथा तसे करण्यास मनाई नसलेले सदस्यच एजीएमदरम्यान मतदान प्रक्रियेद्वारे मतदान करण्यास पात्र असतील.
- एजीएमपूर्वी रिमोट ई-व्हॉटिंगद्वारे मतदान केलेले सदस्य देखील एजीएमला उपस्थित राहू शकतात परंतु एजीएमदरम्यान पुन्हा मतदान करू शकत नाहीत, ज्यासाठी सदस्याने एजीएमच्या तारखेपूर्वी रिमोट ई-मतदानाद्वारे मतदान केले आहे.
- सीडीएसएल ई-व्हॉटिंग सिस्टिममधून ई-व्हॉटिंगला उपस्थित राहण्याबाबत तुम्हाला काही प्रश्न किंवा समस्या असतील, तर तुम्ही [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) वर तुम्ही ई-मेल करू शकता किंवा 022-23058738 आणि 022-23058542 किंवा 022-03058543 या क्रमांकावर संपर्क करू शकता. सदस्यदेखील [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) इथे ई-मेल करू शकतात.
- इलेक्ट्रॉनिक मार्गाने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी यांना संबोधित केल्या जाऊ शकतात, वरिष्ठ व्यवस्थापक, (सीडीएसएल), सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, 25 वा मजला, मॅरिथॉन फ्युचर्स, मफतलाल मिल कंपाऊंड्स, एन एम जोशी मार्ग, लोवर परळ (पूर्व), मुंबई- 400013 किंवा [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) इथे ईमेल करा किंवा 022-23058542/43 वर कॉल करा.
- वार्षिक सर्वसाधारण सभा घेण्याच्या उद्देशाने बुधवार, 15 सप्टेंबर 2021 ते मंगळवार, 21 सप्टेंबर 2021 (दोन्ही दिवस सर्वसमावेशक) पर्यंत कंपनीचे सदस्य आणि शेअर हस्तांतरण पुस्तके रजिस्टर बंद राहतील.
- भागधारकांकडून ई-मेल पत्त्याच्या नोंदणीसाठी प्रक्रिया:
- जर सदस्य शारीरिक स्वरूपात शेअर्स धारक असतील, तर त्यांना त्यांचे नाव, फोलिएओ क्रमांक, ईमेल पत्ता, पत्ता आणि पॅन कार्डची स्वयं-साक्षात्कृत प्रत [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) किंवा कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट येथे कंपनीला पुढील पत्त्यावर नमूद करून त्यांचे ईमेल पत्ते नोंदविण्याची विनंती केली जाते: डेटा-मॅटिक्स बिझनेस सोल्युशन्स लिमिटेड, प्लॉट क्र. बी-5, पार्ट बी क्रॉसलेन, एमआयडीसी, अंधेरी (पूर्व), मुंबई 400093. ईमेल: [investorsqr@datamaticsbpm.com](mailto:investorsqr@datamaticsbpm.com)
- डिमेंट मॉडमध्ये शेअर्स धारकांना त्यांचे ईमेल पत्ता त्यांच्या डिपॉझिटरी सहभागींना नोंदविण्याची विनंती केली जाते ज्यांच्याबरोबर ते त्यांचे डिमेंट खाते ठेवतात.

कोर फुड्स लिमिटेड संचालक मंडळाच्या आदेशान्वये

सही-

पुजा जोशी

(कंपनी सचिव अधिक अंजुपालन अधिकारी)

दिनांकित: 27/08/2021

टिकाण: म्हापसा-गोवा

## KORE FOODS LIMITED

(Formerly known as Phil Corporation Limited)

CIN:L33208GA1983PLC000520

Regd. Office: Vision House, Tivim Industrial Estate, Mapusa Goa- 403526 Tel: +91-832-2257729

Email id: companysecretary@korefoods.in Website: www.korefoods.in

### NOTICE

#### Notice is hereby given :

1. That the 38th Annual General Meeting (AGM) of Kore Food Limited (the Company) will be held at its registered office at Vision House, Tivim Industrial Estate, Mapusa Goa- 403526 on Tuesday, 21st September, 2021 at 11.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM.
2. The Company will convene the AGM with Physical Presence and will also provide the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM) to the Members for attending the Meeting. Those Members who intend to attend the Meeting through VC/OAVM are requested to send such request to the Company by email to companysecretary@korefoods.in on or before 15th September, 2021. On verification of member credentials, the link to attend the meeting will be sent to the member. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned in the Notice of AGM for e-voting.
3. Pursuant to the Circulars issued by the Ministry of Corporate Affairs dated 08/04/2020, 13/04/2020, 05/05/2020 and 13.01.2021 (collectively referred to as MCA Circulars) and Circular dated 12/05/2020 and 15.01.2021 issued by Securities and Exchange Board of India (SEBI), the requirement of sending Physical Copies of Notice of AGM and Annual Report has been dispensed with due to COVID-19 Pandemic and the electronic copies of the Notice of AGM and Annual Report for the Financial year 2020-21 have been sent to all the members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent / Depository Participant(s). The dispatch of the Notice of AGM and Annual Report through electronic means has been completed on 26th August, 2021.
4. The Annual Report alongwith Notice of AGM has been uploaded on the website of the Company at [http://www.korefoods.in/sites/default/files/docs/Kore-Foods-Annual-Report%20\\_%202020-2021.pdf](http://www.korefoods.in/sites/default/files/docs/Kore-Foods-Annual-Report%20_%202020-2021.pdf) and can also be accessed at the Website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). The AGM Notice will also be made available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)
5. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and 13.01.2021, the Company is providing facility to exercise their votes at the AGM through e-voting i.e. through remote e-voting before the AGM and e-voting during the AGM for those who are attending the meeting through VC/OAVM and Physical voting by poll for those members who are attending the AGM physically, in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency.
6. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 14th September, 2021, shall be entitled to avail the facility of Remote e-voting, E-voting during the AGM who are attending the AGM through VC/OAVM and Physical voting by poll who are attending the AGM through physical presence.

#### All the members are informed that:

- I) The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means or physical voting as mentioned above;
  - II) The remote e-voting shall commence on Friday, 17th September, 2021 at 9.00 a.m.;
  - III) The remote e-voting shall end on Monday, 20th September, 2021 at 5.00 p.m.;
  - IV) The cut off date for determining the eligibility to vote by electronic means or at the AGM is 14th September, 2021;
  - V) The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 14th September, 2021.
  - VI) any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut off date i.e. 14th September, 2021, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if a member is already registered with CDSL for e-voting then existing User ID and Password can be used for casting vote; A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
  - VII) The remote e-voting module shall be disabled for e-voting by CDSL thereafter and voting through electronic means shall not be allowed through Remote e-voting thereafter. Once the vote on a resolution is cast by members, they shall not be allowed to change it subsequently;
  - VIII) Facility of e-voting will be provided during the AGM. Only those Members who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
  - IX) Facility of voting by poll will be provided during the AGM. Only those Members who are physically present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through poll process during the AGM.
  - X) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not vote again at the AGM on the resolution(s) for which the Member has already cast the vote through remote e-voting prior to the date of AGM.
7. If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542 or 022-03058543. Members may also write to [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in).
  8. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
  9. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 15th September, 2021 to Tuesday, 21st September, 2021 (both days inclusive) for the purpose of holding the Annual General Meeting.
  10. Procedure for registration of e-mail address by shareholders:
    1. In case of Members holding shares in physical mode are requested to submit the request to register their email addresses by mentioning their name, Folio Nos., email address, address and the self-attested copy of PAN Card to the Company at [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) or Company's Registrar and Transfer Agent at the following address: Datamatics Business Solutions Limited, Plot No. B-5, Part B Crosslane, MIDC, Andheri (East), Mumbai 400093. Email: [investorsqry@datamaticsbpm.com](mailto:investorsqry@datamaticsbpm.com)
    2. In case of Members holding shares in Demat mode are requested to submit the request to register their email address to their Depository Participants with whom they maintain their Demat accounts.

By order of the Board of Directors of Kore Food Limited

Sd/-

**Puja Joshi**

(Company Secretary-cum-Compliance Officer)

Date:27/08/2021

Place: Mapusa- Goa