

KORE FOODS LIMITED

(Formerly known as Phil Corporation Limited)

CIN:L33208GA1983PLC000520

Regd. Office: Vision House, Tivim Industrial Estate, Mapusa Goa- 403526.

Tel.: - +91-832-2257347/2257729

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

NOTICE

Notice is hereby given :

- 1 That the 36th Annual General Meeting (AGM) of the Company will be held at its registered office at Vision House, Tivim Industrial Estate, Mapusa Goa- 403526 on Tuesday, 17th September, 2019 at 11.30 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- 2 Electronic copies of the Notice of AGM and Annual Report for the Financial year 2018-19 have been sent to all the members whose email ID's are registered with the Company/Depository Participant(s). The same is also available on the Companies website www.korefoods.in. Physical copies of Notice of AGM and Annual Report 2018-19 have been sent to other members at their registered address in the permitted mode. The dispatch of the Notice of AGM has been completed on 19th August, 2019.
- 3 Members holding shares either in physical form or dematerialized form, as on the cut-off date of 10th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting").

All the members are informed that:

- i The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- ii the remote e-voting shall commence on Friday, 13th September, 2019 at 9.00 a.m.;
- iii the remote e-voting shall end on Monday, 16th September, 2019 at 5.00 p.m.;
- iv The cut off date for determining the eligibility to vote by electronic means or at the AGM is 10th September, 2019;
- v 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 10th September, 2019, may obtain the login ID and password by sending a request at 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;
- vi The remote e-voting module shall be disabled for e-voting by CDSL thereafter, and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by members, they shall not be allowed to change it subsequently;
- 4 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.
- 5 In case of grievances or queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ'S) for members and e-voting user manual for members available on www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write to companysecretary@korefoods.in.
- 6 If any member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member at companysecretary@korefoods.in
- 7 The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 11th September, 2019 to Tuesday, 17th September, 2019** (both days inclusive) for the purpose of ensuring Annual General Meeting.

By order of the Board of Directors
Sd/-

John Silveira
(Managing Director)

Date: 20/08/2019

Place: Mapusa- Goa.