

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)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:25 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	27-05-2022
Date of Issuance of Report to the company	30-09-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	16355
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	7
No. of resolution passed in the meeting	7
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, 2022 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)							
	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	22783	0.3953	22483	300	98.6832	1.3168
	Poll		555	0.0096	555	0	100	0
	Postal Ballot (if applicable)							
	Total		5763795	23338	0.4049	23038	300	98.7145
Total		11650000	2424388	20.8102	2424088	300	99.9876	0.0124
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. Abdullah Fazalbhoy (DIN:02120039) 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	2125710	36.2718	2125710	0	100	0
	Poll		35100	0.5989	35100	0	100	0
	Postal Ballot (if applicable)							
	Total	5860505	2160810	36.8707	2160810	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	22783	0.3953	22068	715	96.8617	3.1383
	Poll		555	0.0096	555	0	100	0
	Postal Ballot (if applicable)							
	Total	5763795	23338	0.4049	22623	715	96.9363	3.0637
Total		11650000	2184148	18.7481	2183433	715	99.9673	0.0327
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				To appoint M/s. V. C. Shah & Co. Chartered Accountants as Statutory Auditors for period of five 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)							
	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	22783	0.3953	22483	300	98.6832	1.3168
	Poll		555	0.0096	555	0	100	0
	Postal Ballot (if applicable)							
	Total	5763795	23338	0.4049	23038	300	98.7145	1.2855
Total		11650000	2424388	20.8102	2424088	300	99.9876	0.0124
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				Re-appointment of Mr. John Escolatico Silveira (DIN: 06411293) as Managing Director of he 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	22783	0.3953	22068	715	96.8617	3.1383
	Poll		545	0.0095	545	0	100	0
	Postal Ballot (if applicable)							
	Total	5763795	23328	0.4047	22613	715	96.935	3.065
Total		11650000	2424378	20.8101	2423663	715	99.9705	0.0295
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sayed Abbas (DIN:08057330) as an Independent Director for five 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)							
	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	22783	0.3953	22068	715	96.8617	3.1383
	Poll		555	0.0096	555	0	100	0
	Postal Ballot (if applicable)							
	Total	5763795	23338	0.4049	22623	715	96.9363	3.0637
Total		11650000	2424388	20.8102	2423673	715	99.9705	0.0295
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(6)								
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, 205				
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)							
	Total	5860505	0	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)							
	Total	25700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5763795	21973	0.3812	21673	300	98.6347	1.3653
	Poll		535	0.0093	535	0	100	0
	Postal Ballot (if applicable)							
	Total	5763795	22508	0.3905	22208	300	98.6671	1.3329
Total		11650000	22508	0.1932	22208	300	98.6671	1.3329
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Polaroid Corporation from Promoter Group Category to Public Category.				
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	22783	0.3953	22483	300	98.6832	1.3168
	Poll		555	0.0096	555	0	100	0
	Postal Ballot (if applicable)							
	Total	5763795	23338	0.4049	23038	300	98.7145	1.2855
Total		11650000	2424388	20.8102	2424088	300	99.9876	0.0124
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	

