

Kore Foods Limited

(Formerly known as Phil Corporation Ltd)

Registered Office : Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
 Tel. No.: 0832 2257347 / 2257899 / 2257726, Fax No.: (0832) 2257729
 Email : companysecretary@korefoods.in

CIN: L33208GA1983PLC000520

29th September 2016

To,
 The Manager
 Corporate Relationship Department,
 Bombay Stock Exchange Ltd,
 P. J. Towers, 25th Floor,
 Dalal Street,
 Mumbai 400 001

Dear Sir,

**Sub: Outcome of the 33rd Annual General Meeting of the Company and Disclosure of Voting Results.
 Script Code : 500458**

This is to inform you that the shareholders at the 33rd Annual General Meeting of the Company held on 28th September, 2016 have approved the following :

Sr.No.	Particulars	Resolution required: (Ordinary / Special)	Mode of Voting:(show of hands/Poll/Postal Ballot/E-voting)	Result
1	Adoption of Director's Report, Auditor's Report and the Audited Balance Sheet and Profit and Loss Account for the financial year ended 31 st March 2016.	Ordinary Resolution	Postal voting/Poll Ballot/E-	Passed with requisite majority
2	Appointment of Mr. Abdullah Y. Fazalbhoy (DIN:02120039), as a Director of the Company, liable to retire by rotation.	Ordinary Resolution	Postal voting/Poll Ballot/E-	Passed with requisite majority
3	Appointment of Mr. Kundapoor Damodhar Bhat (DIN:01685944), as a Director of the Company, liable to retire by rotation.	Ordinary Resolution	Postal voting/Poll Ballot/E-	Passed with requisite majority
4	Appointment of M/s V C Shah & Co., Chartered Accountants as Auditors of the Company.	Ordinary Resolution	Postal voting/Poll Ballot/E-	Passed with requisite majority

5	Re-appointment of Mr. Pursram Padmanabhan as Managing Director for a period of two years from 01 st April, 2016 to 31 st March, 2018 pursuant to Section 196 read with Section 197 and 203 of Companies Act, 2013.	Ordinary Resolution	Postal voting/Poll	Ballot/E-	Passed with requisite majority
6	Approval on Related Party Transactions.	Special Resolution	Postal voting/Poll	Ballot/E-	Passed with requisite majority

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results at the Annual General Meeting of the Company are given below :

Date of AGM	28 th September 2016
Total number of shareholders on record date	14878 (as on 21.09.2016)
No. of shareholders present in the meeting either in person or through proxy :	33
Promoters and Promoter Group	05
Public	28
No. of shareholders attended the meeting through Video Conferencing :	Not applicable
Promoters and Promoter Group	
Public	

The Consolidated voting details of 33rd Annual General Meeting and Scrutinizer's report are enclosed herewith.

Kindly acknowledge the same.

Thanking you,

For Kore Foods Limited


 Authorised Signatory



RESOLUTION 1

ORDINARY RESOLUTION: Adoption of Statement of Profit and loss account, Balance sheet, Report of Board of Directors and Auditors for the year ended March 31, 2016.

Mode of Polling : (AGM Voting/ Postal Ballot / E-voting)

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
Promoters and Promoter Group	E-voting	5,860,973	2531023	43.18	2531023	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		603350	10.29	603350	0	100.00	0.00
	Total		3,134,373	53.48	3,134,373	0	100.00	0.00
Public - Institutions	E-voting	49,300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	5,739,727	600	0.01	600	0	100.00	0.00
	Poll		2,010	0.04	2,010	0	100.00	0.00
	Postal Ballot (if applicable)		13605	0.24	11340	2215	83.35	16.28
	Total		16,215	0.28	13,950	2,215	86.03	13.66
Total		11,650,000	3,150,588	27.04	3,148,323	2,215	99.93	0.07

RESOLUTION 2

ORDINARY RESOLUTION: Re-appointment of Mr. Abdullah Y. Fazalbhoy (DIN: 02120039) as a Director of the Company.

Mode of Polling : (AGM Voting/ Postal Ballot / E-voting)

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
Promoters and Promoter Group	E-voting	5,860,973	2531023	43.18	2531023	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		603350	10.29	603350	0	100.00	0.00
	Total		5,860,973	3,134,373	53.48	3,134,373	0	100.00
Public - Institutions	E-voting	49,300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49300	0	0.00	0	0	0.00
Public - Non Institutions	E-voting	5,739,727	600	0.01	600	0	100.00	0.00
	Poll		2,010	0.04	2,010	0	100.00	0.00
	Postal Ballot (if applicable)		13605	0.24	11340	2215	83.35	16.28
	Total		5,739,727	16,215	0.28	13,950	2,215	86.03
Total		11,650,000	3,150,588	27.04	3,148,323	2,215	99.93	0.07

RESOLUTION 3

ORDINARY RESOLUTION:

Re-appointment of Mr. Kundapoor Damodhar Bhat (DIN: 01685944) as a Director of the Company.

Mode of Polling : (AGM Voting/ Postal Ballot / E-voting)

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
Promoters and Promoter Group	E- voting	5,860,973	2531023	43.18	2531023	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		603350	10.29	603350	0	100.00	0.00
	Total		3,134,373	53.48	3,134,373	0	100.00	0.00
Public - Institutions	E- voting	49,300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E- voting	5,739,727	600	0.01	600	0	100.00	0.00
	Poll		2,010	0.04	2,010	0	100.00	0.00
	Postal Ballot (if applicable)		13605	0.24	11340	2215	83.35	16.28
	Total		16,215	0.28	13,950	2,215	86.03	13.66
Total		11,650,000	3,150,588	27.04	3,148,323	2,215	99.93	0.07

RESOLUTION 4

ORDINARY RESOLUTION:

Appoint M/S V. C. Shah & CO, Chartered Accountants (Firm Registration No.: 109818W) as a Statutory Auditors and fix their remuneration.

Mode of Polling : (AGM Voting/ Postal Ballot / E-voting)

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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters and Promoter Group	E-voting	5,860,973	2531023	43.18	2531023	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		603350	10.29	603350	0	100.00	0.00
	Total		3,134,373	53.48	3,134,373	0	100.00	0.00
Public - Institutions	E-voting	49,300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49300	0	0.00	0	0	0.00
Public - Non Institutions	E-voting	5,739,727	600	0.01	600	0	100.00	0.00
	Poll		2,010	0.04	2,010	0	100.00	0.00
	Postal Ballot (if applicable)		13608	0.24	11340	2215	83.38	16.28
	Total		16,218	0.28	13,950	2,215	86.03	13.66
Total		11,650,000	3,150,588	27.04	3,148,323	2,215	99.93	0.07

RESOLUTION 5

ORDINARY RESOLUTION:

Reappointment of Mr. Purnam Padmanabhan (DIN: 01765678) as Managing Director for a period of two years from 1st April, 2016 to 31st March, 2018 pursuant to section 196 read with section 197 and 203 of the Companies Act, 2013.

Mode of Polling : (AGM Voting/ Postal Ballot / E-voting)

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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters and Promoter Group	E-voting	5,860,973	2531023	43.18	2531023	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		603350	10.29	603350	0	100.00	0.00
	Total		3,134,373	53.48	3,134,373	0	100.00	0.00
Public - Institutions	E-voting	49,300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49300	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	5,739,727	600	0.01	600	0	100.00	0.00
	Poll		2,010	0.04	2,010	0	100.00	0.00
	Postal Ballot (if applicable)		13605	0.24	11340	2215	83.35	16.28
	Total		16,215	0.28	13,950	2,215	86.03	13.66
Total		11,650,000	3,150,588	27.04	3,148,323	2,215	99.93	0.07

RESOLUTION 6

SPECIAL RESOLUTION: Approval on Related Party Transactions under Clause 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Mode of Polling : (AGM Voting/ Postal Ballot / E-voting)

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
Promoters and Promoter Group	E-voting	5,860,973	2531023	43.18	2531023	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		603350	10.29	603350	0	100.00	0.00
	Total		5,860,973	3,134,373	53.48	3,134,373	0	100.00
Public - Institutions	E-voting	49,300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		49300	0	0.00	0	0	0.00
Public - Non Institutions	E-voting	5,739,727	600	0.01	600	0	100.00	0.00
	Poll		2,010	0.04	2,010	0	100.00	0.00
	Postal Ballot (if applicable)		13605	0.24	11340	2215	83.35	16.28
	Total		5,739,727	16,215	0.28	13,950	2,215	86.03
Total		11,650,000	3,150,588	27.04	3,148,323	2,215	99.93	0.07

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Chairman, Annual General Meeting of the Equity Shareholders
of Kore Foods Limited

Held on Wednesday, 28th day of September, 2016 at 11.00 a.m.
at Vision House, Tivim Industrial Estate, Mapusa, Goa- 403526

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting and Postal Ballot) on the below mentioned resolution(s), at the at the Thirty third Annual General Meeting of the Equity Shareholders of Kore Foods Limited, held on Wednesday, 28th day of September, 2016 at 11.00 a.m. at the Registered office of the company at Vision House, Tivim Industrial Estate, Mapusa, Goa- 403526, submit my report as under:

1. The Company has provided postal ballot forms (together with Annual Report) and postage prepaid business reply envelope to its Members.



Shivaram Bhat
Company Secretary

2. The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL') e-voting facility.
3. The e-voting remained open for the period commencing from Saturday, 24th September, 2016, 9:00 A.M to Tuesday, 27th September, 2016, 05:00 P.M.
4. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
6. Thereafter, using the scrutinizer's login on the CDSL e-voting website, the votes cast through remote e-voting was unblocked in the presence of following two witnesses who are not in the employment of the company:



Pooja Alornekar



Shraddha Prabhukhanolkar

7. The votes cast by the shareholders through the e-voting facility were scrutinized.
8. All postal ballot forms received upto 5.00 P.M. on 27th September, 2016, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny and were duly opened in my presence and scrutinized.
9. I did not find any poll papers invalid.



10. The result of the voting is as under:

Item No. 1

Adoption of Statement of Profit and loss account, Balance sheet, Report of Board of Directors and Auditors for the year ended March 31, 2016.

(i) Voted in **favour** of the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
2	41	2	2,010	6,14,690	25,31,623	99.93

(ii) Voted **against** the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	3	0	0	2,215	0	0.07

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 2

Re-appointment of Mr. Abdullah Y. Fazalbhoy (DIN: 02120039) as a Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
2	41	2	2,010	6,14,690	2,53,1623	99.93

(ii) Voted **against** the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	3	0	0	2,215	0	0.07

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 3

Re-appointment of Mr. Kundapoor Damodhar Bhat (DIN: 01685944) as a Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
2	41	2	2,010	6,14,690	25,31,623	99.93

(ii) Voted **against** the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	3	0	0	2,215	0	0.07

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 4

Appoint M/S V. C. Shah & CO, Chartered Accountants (Firm Registration No.: 109818W) as a Statutory Auditors and fix their remuneration.

(i) Voted in **favour** of the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
2	41	2	2,010	6,14,690	25,31,623	99.93

(ii) Voted **against** the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	3	0	0	2,215	0	0.07

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 5

Reappointment of Mr. Pursram Padmanabhan (DIN: 01765678) as Managing Director for a period of two years from 1st April, 2016 to 31st March, 2018 pursuant to section 196 read with section 197 and 203 of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
2	41	2	2,010	6,14,690	25,31,623	99.93

(ii) Voted **against** the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	3	0	0	2,215	0	0.07

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 6

Approval on Related Party Transactions under Clause 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(i) Voted in **favour** of the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
2	41	2	2,010	6,14,690	25,31,623	99.93

(ii) Voted **against** the resolution:

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	3	0	0	2,215	0	0.07

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

11. A Pen drive containing a list of equity shareholders who voted "FOR/ AGAINST for each resolution is enclosed.
12. The poll papers, postal ballot forms and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.
13. You may accordingly declare the result of the voting.

Thanking you,



Yours faithfully,

A handwritten signature in blue ink, appearing to be "Shivaram Bhat", written over a horizontal line.

Place: Panaji, Goa.

Dated: September 28, 2016.

Shivaram Bhat
Practising Company Secretary
CP No. 7853