

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

Date:25.09.2015

Dear Sir/ Madam,

Ref No. Clause 35A of the Listing Agreement with BSE-Voting Results

This is to inform the Members that resolution was circulated for the approval of the members by way of postal ballot to transact the following business:

1.Total Number of Shareholders on record date:14995

2.No of shareholders present in person or through proxy or through authorised representatives

Shareholders	In person	Proxy	Authorised Reprntatives	Total
Promoter and Promoter Group	2	-	-	2
Public	33	-	-	33
Total	35	-	-	35

3.No of shareholders attended the meeting through video conferencing- **NOT APPLICABLE**

Shareholders	In person	Proxy	Authorised Reprntatives	Total
Promoter and Promoter Group				
Public				
Total				

Following are the resolutions passed through E-voting/ Postal Ballot **WITH REQUISITE MAJORITY.**

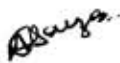
Special Business:

5 .To sell, mortgage and/or charge movable and/or immovable property or to dispose off whole or substantially whole of the undertaking situated at Mauxi Road, Valpoi Sattari Goa under Section 180(1)(a) of

the Companies Act, 2013.

I request you to kindly take note of the same.

For Kore Foods Limited



Anisia D'souza

Company Secretary- Designate



Resolution No.5

Promoter / Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of votes in favour	No of Votes against	% of votes in favour on vote polled (6)= [(4)/(2)]*100	% of votes against on vote polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	5861073	3668633	62.6	3668633	0	100.00	0
Public Institutional Holders	49300	0	0	0	0	0	0
Public- Others	5739627	39226	0.68	29791	9435	75.95	24.05
Total	11650000	3707859		3698424	9435	99.75	0.25

SCRUTINIZER'S REPORT

To
Chairman
KORE FOODS LIMITED (the Company)
Vision House,
Tivim Industrial Estate,
Mapusa, Goa-403526.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 24th July, 2015 has appointed me as Scrutinizer for conducting the postal ballot voting process (which includes e-voting also) on the resolutions contained in the Notice dated 7th May, 2015.

2. I submit my report as under:
 - a. The Company has completed on 23rd August, 2015 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 14th August, 2015.

 - b. The Company has extended the facility of e-voting to the shareholders who have registered their e-mail address with the Company by tying up with the Central Depository Services (India) Limited ('CDSL') e-voting facility.



Shivaram Bhat
Company Secretary

- c. The e-voting remained open for the period commencing from Monday, 24th August, 2015, 09:00 A.M to Tuesday, 22nd September, 2015, 05:00 P.M.
- d. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting website.
- e. The postal ballot forms received in sealed envelope were kept in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
- f. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/list of beneficiaries as 14th August, 2015.
- g. All postal ballot forms received upto 5.00 p. m. on 22nd September, 2015, 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.
- h. I did not find any ballot papers invalid.
- i. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting website of Central Depository Services (India) Limited ('CDSL') i.e., <https://www.evotingindia.com> and based on such reports generated AND upon the counting of the postal ballots received, the result of the voting is as under:



Shivaram Bhat
Company Secretary

Resolution:

Special Resolution to sell, mortgage, and/or charge movable and/or immovable property or to dispose of whole or substantially whole of the undertaking situated at Mauxi Road, Valpoi, Sattari, Goa under section 180 (1) (a) of the Companies Act, 2013.

(i) Voted in favour the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
59	6	21,51,301	1,547,123	
TOTAL VOTES		36,98,424		99.75

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
5	4	800	8,635	
TOTAL VOTES		9,435		0.25

(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

3. I have handed over the postal ballot forms and other related papers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.

4. You may accordingly declare the result of the voting by postal ballot.

Thanking you,

Place: Panaji, Goa
Date: September 24, 2015



Yours faithfully,

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

Shivaram Bhat
Practising Company Secretary
CP No. 7853