

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)	21-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:18 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	17-06-2021
Date of Issuance of Report to the company	22-09-2021

Voting results	
Record date	14-09-2021
Total number of shareholders on record date	14742
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	12
No. of resolution passed in the meeting	4
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, 2021 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	2388450	40.755	2388450	0	100	0
	Poll		12600	0.215	12600	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	29728	0.5158	27228	2500	91.5904	8.4096
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5763795	29728	0.5158	27228	2500	91.5904
Total		11650000	2430778	20.865	2428278	2500	99.8972	0.1028
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?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Mona D'Souza (DIN:08459994), who retires by rotation and being eligible, offers herself 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	2388450	40.755	2388450	0	100	0
	Poll		12600	0.215	12600	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	29328	0.5088	26428	2900	90.1118	9.8882
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5763795	29328	0.5088	26428	2900	90.1118
Total		11650000	2430378	20.8616	2427478	2900	99.8807	0.1193
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				Re-appointment of Mr. John Silveira as Managing Director of the 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	2388450	40.755	2388450	0	100	0
	Poll		12600	0.215	12600	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	29718	0.5156	27218	2500	91.5876	8.4124
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5763795	29718	0.5156	27218	2500	91.5876
Total		11650000	2430768	20.865	2428268	2500	99.8972	0.1028
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?				Yes					
Description of resolution considered				Approval on Related Party Transactions (RTP) under the Companies Act, 2013 and clause 23 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.					
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	29708	0.5154	27208	2500	91.5848	8.4152	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		5763795	29708	0.5154	27208	2500	91.5848	8.4152
Total		11650000	29708	0.255	27208	2500	91.5848	8.4152	
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	

