



Manufacturer of Potato Chips, Extruded Products,
Namkeen, Juices & Packaged Drinking Water

September 25, 2018.

To
The Manager- Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, -Bandra (E),
Mumbai- 400051.

Scrip Code/Symbol: EIFFL

Subject: Summary of Proceedings of 9th Annual General Meeting (AGM).

Respected Sir/ Madam

The 9th AGM (2017-2018) of the company was held on the Tuesday, September 25, 2018 which was commenced at 11.00 A.M. at A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira-Magdalla Road, Surat-394510, Gujarat, India and transact the business as mentioned in the notice conveying the Annual General Meeting.

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you the summary of proceedings of the 9th AGM of the Company.

We request you to kindly take this on your records.

Thank You!
You're faithfully,
For EURO INDIA FRESH FOODS LIMITED

JAY B. PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER.
Place: Surat, Gujarat.



Summary of Proceedings of 9th Annual General Meeting (AGM) of the Company held on Tuesday, September 25, 2018.

The 9th AGM (2017-2018) of the company was held on the Tuesday, September 25, 2018 which was commenced at 11.00 A.M. at A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira-Magdalla Road, Surat-394510, Gujarat, India.

The Company Secretary with the permission of the chairman of the company welcomes the members presented in the meeting and ascertain the quorum and meeting was called to proceed.

The Members present in the AGM were 22 and there was no proxy application received from any of the members.

The meeting was proceeded as follow:

The Chairman delivered his speech after welcoming the members by Company Secretary and introduced the other members seating on dais.

After the chairman speech, Company Secretary with the consent of Chairman reads the Notice along with Board of Directors Report, Audit Report and Secretarial Audit Report.

The agenda mentioned in the notice of AGM was:

Ordinary Business (Ordinary Approval):

1. Approved and Adopted the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2018 together with the report of Board of Directors and Auditor thereon.
2. Approved the re-appointment of Mr Manhar J. Sanspara (DIN: 02623366) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business (Ordinary Approval):

3. Approved the regularization of appointment of Mr Dipesh D. Sanspara (DIN: 07890494) as an Executive Director for the period of 5 years from February 20, 2018 and liable to retire by rotation.
4. Approved the regularization of appointment of Mrs Manjula K. Mehta (DIN: 08086052) as an Independent Director for the period of 5 years from March 23, 2018 and not liable to retire by rotation.



EURO INDIA FRESH FOODS LIMITED

CIN: L15400GJ2009PLC057789.

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After completing the reading by Company Secretary of the Company, with the permission of chairman he ask the members for any questions and the management took every questions in a positive way and answered all the questions in a very polite and satisfactory way to the members.

After that the chairman concluded the meeting at 12.30 P.M. with vote of thanks.

We request you to kindly take this on your records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED



JAY B. PANSURIA

COMPANY SECRETARY & COMPLIANCE OFFICER.

Place: Surat, Gujarat.

