



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: Outcome of 9th Annual General Meeting (AGM).

Respected Sir/ Madam

The 9th AGM (2017-2018) of the company was held on 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 which was concluded at 12.30 P.M. to 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 that Members interalia have duly approved all the ordinary and special business as specified in the notice conveying the Annual General Meeting and the voting for the ordinary and special business was done by show of hands in accordance with Section 107 of the Companies Act, 2013.

The below mentioned Agendas as mentioned in the notice of conveying the AGM were discussed and approved by the Members in their meeting called AGM.

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.

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.



Annexure I: Brief Profiles of Directors.

EURO INDIA FRESH FOODS LIMITED

CIN: L15400GJ2009PLC057789.

Scrip Code/Symbol: EIFFL

"Annexure I"

BREIF PROFILE OF DIRECTORS

Sr. No.	Name of Directors	Purpose	Brief Profile
1.	Mr. Manhar J. Sanspara Managing Director DIN: 02623366	Offered and approved the re-appointment as the Managing Director as he was liable to retire by rotation.	Manhar Sanspara aged 50 years is currently Managing Director of our company. He has been Director of our Company since Incorporation. His area of work includes handling and procurement of plant and machinery, costing, developing new products, financial analysis, production planning and handling other affairs of the company. He is the Promoter of the Company and holding 84,61,098 equity shares of the company.
2.	Mr. Dipesh D. Sanspara Executive Director DIN: 07890494	Regularization of appointment as an Executive Director for the period of 5 years from February 20, 2018 and liable to retire by rotation.	Dipesh Sanspara, aged 26 years was appointed as Additional Director of our Company w.e.f 20.02.2018 His area of work includes management of "Euro Foods". He is the son of the promoter Mr Dinesh J. Sanspara and Director Mrs Maya D. Sanspara and holds 25000 equity shares of the Company.
3.	Mrs. Manjula K. Mehta Independent Director DIN: 08086052	Regularization of appointment as an Independent Director for the period of 5 years from March 23, 2018 and not liable to retire by rotation.	Manjula Mehta aged 67 years was appointed as an Additional Director of our Company with effect from March 23, 2018. She is an M.A. B. ED degree holder. She has been for the 20 years of service in secondary high school and 10 years as a principal of secondary high school. She is not in relation with any promoter/promoter groups or Directors/Directors Relative and neither she holds any Equity Shares of the Company.

