



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

September 25, 2020.

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 11th Annual General Meeting (AGM).

Respected Sir/ Madam

The 11th AGM (2019-20) of the company was held on the Friday, September 25 2020 which was commenced at 10.00 A.M. at A-22/1, Ichhapore G.I.D.C., Hazira-Magdala Road, Surat-394510, Gujarat, India and was concluded at 11.15 A.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 the summary of proceedings of the 11th 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 11th Annual General Meeting (AGM) of the Company held on Friday, September 25, 2020.

The 11th AGM (2019-20) of the company was held on the Friday, September 25 2020 which was commenced at 10.00 A.M. at A-22/1, Ichhapore G.I.D.C., Hazira-Magdala 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 08 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, 2020 together with the report of Board of Directors and Auditor thereon.
2. Approved the re-appointment of Mrs. Maya Dinesh Sanspara (DIN: 07601393) who retires by rotation and being eligible, offers himself for re-appointment.

After completing the reading by Company Secretary of the Company, with the permission of chairman he asks the members for any questions and the management took every question 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 11.15 A.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.

