



Best Quality Best Taste



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

November 04, 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 Extra Ordinary General Meeting (EGM).

Respected Sir/ Madam

The EGM of the company was held on Wednesday, November 04 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 which was concluded at 11.00 A.M. to transact the business as mentioned in the notice conveying the Extra Ordinary 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 Extra Ordinary General Meeting.

We request you to kindly take the information mentioned herein on your records.

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

JAY B. PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER.



Place: Surat, Gujarat.

EURO INDIA FRESH FOODS LIMITED

CIN: L15400GJ2009PLC057789.

Scrip Code/Symbol: EIFFL

Summary of Proceedings of Extra General Meeting (EGM) of the Company held on Wednesday, November 04, 2020.

The EGM of the company was held on the Wednesday, November 04, 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 EGM were 09 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.

The agenda mentioned in the notice of EGM was:

Special Business (Ordinary Approval):

1. To consider and approve the appointment(regularization) of Mrs. Geeta D. Tejani (DIN:08897615) as an Independent Director of the Company.

Special Business (Special Approval):

2. To consider and approve the Loan, Gurantee, Security in accordance with the provision of Section 185 of the Companies Act, 2013.
3. To consider and approve the Loan and Investment by the Company in accordance with the provision of Section 186 of the Companies Act, 2013.

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 11.00 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.

