



Best Quality Best Taste



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

November 05, 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:** Submission of voting result as per regulation 44 of SEBI (LODR) Regulations, 2015.

**Respected Sir/Madam,**

With reference to the captioned subject, EURO INDIA FRESH FOODS LIMITED ("Company") hereby submit the voting results of Extra Ordinary General Meeting which was held on Wednesday November 04, 2020 at 10.00 a.m. at A-22/1, Ichhapore GIDC, Hazira Magdala Road, Surat-394510, Gujarat, India.

The meeting was concluded at 11.00 A.M.

The Voting result are enclosed herein.

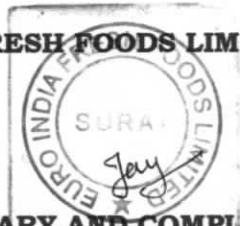
We request you to kindly take this on your records.

Thank You!

You're faithfully,

For **EURO INDIA FRESH FOODS LIMITED**

**JAY B. PANSURIA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER.**



**Place:** Surat, Gujarat.

**Enclosed-:** Voting Results.

	EURO INDIA FRESH FOODS LIMITED
Date of the AGM/EGM	04-11-2020
Total number of shareholders on record date	290
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the appointment (Regularization) of Mrs. Geeta D. Tejani (DIN08897615) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,228,798	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		18,218,798	99.9451	18,218,798	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,218,798	99.9451	18,218,798	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,571,202	855,200	13.0144	855,200	0	100.0000	0.0000	0	0
	Poll		35,200	0.5357	35,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		890,400	13.5501	890,400	0	100.0000	0.0000	0	0
Total		24,800,000	19,109,198	77.0532	19,109,198	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the Loan, Gurantee, Security in accordance with the provision of Section 185 of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,228,798	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		18,218,798	99.9451	18,218,798	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,218,798	99.9451	18,218,798	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,571,202	855,200	13.0144	855,200	0	100.0000	0.0000	0	0
	Poll		35,200	0.5357	35,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			890,400	13.5501	890,400	0	100.0000	0.0000	0	0
Total		24,800,000	19,109,198	77.0532	19,109,198	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the Loan and Investment by the Company in accordance with the provision of Section 186 of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,228,798	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		18,218,798	99.9451	18,218,798	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			18,218,798	99.9451	18,218,798	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,571,202	855,200	13.0144	855,200	0	100.0000	0.0000	0	0
	Poll		35,200	0.5357	35,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			890,400	13.5501	890,400	0	100.0000	0.0000	0	0
Total		24,800,000	19,109,198	77.0532	19,109,198	0	100.0000	0.0000	0	0