



## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that **11<sup>th</sup> (Eleven) Annual General Meeting** of the members of **EURO INDIA FRESH FOODS LIMITED** will be held on **Friday, September 25, 2020** at Plot No. A-22/1, Ichhapore G.I.D.C., Hazira-Magdala Road, Surat- 394510, Gujarat, India at 10:00 A.M. to transact the following business:

### **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2020, and the reports of the Board of Directors and Auditor thereon and in this regard pass the following resolution as Ordinary Resolution:

**“RESOLVED THAT** the Audited Financial Statement of the Company for the financial year ended March 31, 2020 and the report of Board of Directors and Auditors thereon laid before this meeting, be and are hereby consider and adopted.”

2. To appoint Mrs. Maya Dinesh Sanspara (DIN: 07601393), who retire by rotation as a Director and in this regard pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provision of Section 152 of the Companies Act, 2013 Mr. Maya Dinesh Sanspara (DIN: 07601393) who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company.”

**Surat, August 22, 2020.**

**For, EURO INDIA FRESH FOODS LIMITED**

### **Registered Office:**

A-22/1, Ichhapore, GIDC, Hazira-Magdala  
Road, Surat-394510, Gujarat, India.

**SD/-  
JAY B. PANSURIA  
COMPANY SECRETARY  
M.SHIP: A52641.**

### **Notes:**

- 1.A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on poll on his/her behalf. And the proxy need not be a member of the company.

Pursuant to section 105 of Companies Act, 2013, a person can act as proxy on behalf of not more than 50(Fifty) members holding in aggregate, not more than ten percent of the total share capital of the company. Members holding more than ten percent of the total share capital of the company may appoint a single person as a proxy for any other member. The instrument in proxy, in order to be effective, should be deposited at the registered office of the company duly completed and signed, not later than 48 (forty-eight) hours before the commencement of the meeting. A Proxy form is annexed to this report. Proxies submitted on behalf of limited Companies, Societies, etc. Must be supported by an appropriate resolution/ Authority, as applicable.

2. Corporate Members Intending to send their authorized representative to attend the Annual General Meeting, pursuant to section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of relevant Board resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.



3. The Register of Directors and Key Managerial Personnel and their Shareholding, Register of Charge, maintained under Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
4. In case of joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote.
5. The requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General Meeting is done away with vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who were appointed in the Annual General Meeting held on 25<sup>th</sup> September, 2017.
6. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, The Register of Members and Share Transfer Books of the company shall remain closed from Wednesday, September 19, 2020 to Tuesday, September 25, 2020 (both days inclusive).
7. The members whose names appears as on Tuesday, September 18, 2020 in the Register of Members are entitled for voting in the meeting.
8. All documents referred in the notice and accompany explanatory statements are open for inspection at the Registered office of the Company during office hours on all days except Saturday-Sunday & Public Holidays between 11:00 A.M. to 5:00 P.M up to the date of Annual General Meeting.
9. The Company has appointed Kfin Technologies Private Limited, Hyderabad as its Registrar and Share Transfer Agents for rendering the entire range of services to the Shareholders of the Company. Accordingly, all documents, transfer, Demat request, change of address intimation and other communication in relation thereto with respect to shares in electronic and physical form should be address to Registrar directly quoting folio no., full name and name of Company as Euro India Fresh Foods Limited.
10. Members are willing to require information about financials to be explained at the meeting are requested to write a request letter to the company at least ten (10) day in advance of the Annual General Meeting.
11. Members holding shares in dematerialized mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. to their Depository Participant. These changes will be automatically reflected in the Company's record which will help the Company to Provide Efficient and Better Service to the members.
12. Members holding shares in physical form are requested to intimate all change with respect to their bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. immediately to the Company/ RTA.
13. SEBI has issued a circular dated June 8, 2018 that securities of listed companies can be transferred only in dematerialized form. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialize shares held by them in physical form.
14. Notice of AGM along with attendance slip, proxy form and annual report is being sent to all the members whose name appears in the Register of Members as on August 22, 2020 at the Email Ids registered with the Company/Depository Participate(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.



15. **Instructions for e-voting:** A separate sheet containing the complete details of the instructions for e-voting is being sent to all the shareholders along with the Annual Report for the year 2019-20 to enable them to cast their votes through e-voting.

16. The details of directors' re-appointment as required under regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015 is as below:

**DETAILS OF MANAGING DIRECTOR's AND NON- EXECUTIVE DIRECTOR RETIRING BY ROATATION**

|                                                                                                          |                                                                                                                          |
|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| Name of Director (Designation)                                                                           | Maya Dinesh Sanspara (Non-Executive Director)                                                                            |
| DIN                                                                                                      | 07601393                                                                                                                 |
| Date of Birth                                                                                            | 22/07/1972                                                                                                               |
| Brief Resume                                                                                             | Maya Sanspara aged 46 years is currently Director of our Company. She has been Director of our Company since 09.09.2016. |
| Nature of his Expertise in Specific Functional areas                                                     | Her area of work includes management of "Euro Foods"                                                                     |
| Disclosure of Relationship                                                                               | Promoter's group (wife of Mr. Dinesh Sanspara)                                                                           |
| Name of other Entities in which person holds the Directorship as on March 31, 2020.                      | NIL                                                                                                                      |
| Name of other Entities in which person holds membership of committees of the Board as on March 31, 2020. | NIL                                                                                                                      |
| Shareholding as on March 31, 2020.                                                                       | 25000                                                                                                                    |

17. The link for the venue of the Annual General Meeting is as:

<https://www.google.com/maps/place/Euro+India+Fresh+Foods+Limited/@21.1874379,72.7323357,16.25z/data=!4m1!1m6!3m5!1s0x3be1b3b000000057:0xa9c903c342e6ab57!2sEuro+India+Fresh+Foods+Limited!8m2!3d21.187042!4d72.734031!3m4!1s0x3be1b3b000000057:0xa9c903c342e6ab57!8m2!3d21.187042!4d72.734031>

**Surat, August 22, 2020.**

**Registered Office:**

A-22/1, Icchhapore, GIDC,  
Hazira-Magdalla Road,  
Surat-394510, Gujarat, India.

**For, EURO INDIA FRESH FOODS LIMITED**

**SD/-  
JAY B. PANSURIA  
COMPANY SECRETARY  
M.SHIP: A52641.**



## EURO INDIA FRESH FOODS LIMITED

(Formally Known as Euro India Fresh Foods Private Limited)

CIN: L15400GJ2009PLC057789

Registered Office: Plot No. A-22/1, Ichhapore G.I.D.C, Hazira-Magdala Road, Surat-394510.

Email: info@euroindiafoods.com Website: www.euroindiafoods.com

Tel No: (0261) 2931021/41.

### ATTENDENCE SLIP

For 11<sup>th</sup> Annual General Meeting held on Friday September 25, 2020.

|                                   |  |
|-----------------------------------|--|
| Name of the Shareholder           |  |
| Registered Address of Shareholder |  |
| No. of Shares held                |  |
| Folio No.                         |  |
| D.P ID/ Client ID                 |  |

I hereby record my presence at the 11<sup>th</sup> Annual General Meeting of the Company held on Friday, September, 25, 2020 at 10.00 a.m.. at Plot No. A-22/1, Ichhapore G.I.D.C, Hazira-Magdala Road, Surat-394510.

\_\_\_\_\_  
Signature of Shareholder

\*Note:

1. Kindly fill the attendance slip and hand it over at the entrance of venue.
2. Members Signature should be the same as mention in the Register of Members of the Company.



## EURO INDIA FRESH FOODS LIMITED

(Formally Known as Euro India Fresh Foods Private Limited)

**Registered Office:** Plot No. A-22/1, Ichhapore G.I.D.C, Hazira - Magdala Road, Surat-394510, Gujarat, India. CIN: L15400GJ2009PLC057789. Email: [info@euroindiafoods.com](mailto:info@euroindiafoods.com), Website: [www.euroindiafoods.com](http://www.euroindiafoods.com) Tel No: (0261) 2931021/41.

### FORM MGT-11

### PROXY FORM

[Pursuant to section 105(6) if the Companies Act, 2013 and rule 19(3) if the Companies (Management and Administration Rules, 2014)]

|                                   |  |
|-----------------------------------|--|
| Name of the Shareholder           |  |
| Registered Address of Shareholder |  |
| No. of Shares held                |  |
| Folio No.                         |  |
| D.P ID / Client ID                |  |

I/We, being the member (s) of ..... shares of the abovenamed company, hereby appoint

1. Name: .....  
 Address: .....  
 E-mail Id: .....  
 Signature: ....., or failing him
  
2. Name: .....  
 Address: .....  
 E-mail Id: .....  
 Signature: ....., or failing him
  
3. Name: .....  
 Address: .....  
 E-mail Id: .....  
 Signature: ....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and my/our behalf at the 11<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, September 25, 2020 at 10:00 a.m. at A-22/1, Ichhapore G.I.D.C, Hazira-Magdala Road, Surat-394510 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Sr. No.                                                                                                                                             | Resolution(s)                                                                                        | For | Against                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----|---------------------------|
| <b>ORDINARY BUSINESS (Ordinary Resolution)</b>                                                                                                      |                                                                                                      |     |                           |
| 1.                                                                                                                                                  | Adopt Audited Financial Statements of the company for the financial year ended as on March 31, 2020. |     |                           |
| 2.                                                                                                                                                  | Re-appointment of Mrs. Maya Dinesh Sanspara (DIN: 07601393), as a Director, retire by rotation.      |     |                           |
| Signed this ..... day of ..... 2020.                                                                                                                |                                                                                                      |     | Affix<br>Revenue<br>Stamp |
| <div style="display: flex; justify-content: space-between;"> <span>Signature of Shareholder</span> <span>Signature of Proxy Holder(s)</span> </div> |                                                                                                      |     |                           |

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.