



**Dhiren R. Dave**

B.Com., LL.B., FCS, AICS (U.K.)

**COMPANY SECRETARY**

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

**Scrutinizer's Report**

*[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman  
10<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Euro India Fresh Foods Limited**, held on 25<sup>th</sup> Day of September, 2019  
at 10:00 a.m. at Plot No. A-22/1, Ichhapore G.I.D.C.,  
Hazira- Magdalla Road, Surat- 394510, Gujarat, India

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Euro India Fresh Foods Limited as Scrutinizer for 10<sup>th</sup> Annual General Meeting of the Equity Shareholders of Aaron Industries Limited, held on 25<sup>th</sup> Day of September, 2019 at 10:00 a.m. at Plot No. A-22/1, Ichhapore G.I.D.C., Hazira- Magdalla Road, Surat- 394510, Gujarat, India

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,


2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

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J. H. Shah Y A Thakkar

in respect of the resolutions proposed to be passed in the said Annual General Meeting as contained in the Notice of AGM dated 25th Day of September, 2019 ("The Notice"), as referred to in this report.

1. The Company has engaged the services of Karvy Fintech Private Limited as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 10.00 A.M. (IST) on September 21, 2019 up to 05.00 P. M. (IST) on September 24, 2019.
3. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 01.09.2019 and in Financial Express, Ahmedabad (Gujarati Edition) on 02.09.2019.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 18, 2019.
5. The votes cast electronically were verified on 25<sup>th</sup> September, 2019, around 02.30 p.m. after the E-Voting finished, in the presence of two witnesses, Ms. Jinal Shah and Ms. Yesha Thakkar, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.
6. I submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.

  
DHIREN R. DAVE  
C. P. No. 2496

J. H. Shah  
JINAL SHAH

Y A Thakkar  
YESHA THAKKAR

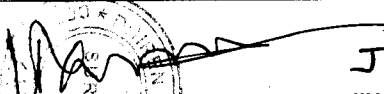
Date : 25.09.2019  
Place : Surat

Encl: As Above

**Euro India Fresh Foods Limited**  
**ANNEXURE - A**

**REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 25TH SEPTEMBER, 2019**

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ordinary Resolution for consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2019, and the reports of the Board of Directors and Auditor thereon and in this regard pass the following resolution as .	18510398	0	18510398	18510398	100.00	0	0
2	Ordinary Resolution for appoint Mr. Mahesh Vallabhbai Mavani (DIN: 02623368), who retire by rotation as a Director.	17070398	0	17070398	17070398	100.00	0	0
3	Special Resolution for Re-appointment of Mr. Manhar J. Sanspara (DIN: 02623366) as Chairman and Managing Director of Company for a tenure of 3(Three) years.	1781600	0	1781600	1781600	100.00	0	0
4	Special Resolution for Re-appointment of Mr. Dinesh J. Sanspara (DIN: 02623367) as Joint Managing Director of Company for a tenure of 3(Three) years	1831600	0	1831600	1831600	100.00	0	0

  
DHIREN R. DAVE  
C. P. No. 2496

  
J. H. Shah Y A Thakkar  
JINAL SHAH YESHA THAKKAR