



Dhiren R. Dave

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COMPANY SECRETARY

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Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Euro India Fresh Foods Limited
Plot No. A 22/1 G.I.D.C. Ichhapore,
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-

1. For the purpose of Scrutinizing the Postal Ballot Forms in a fair and transparent manner under the provisions of Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014,
2. 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,

in respect of passing of the resolution contained in Notice dated 14.02.2020 through Postal Ballot process.

1. The Company has engaged the services of KFin Technologies Private Limited as the Authorised Agency to provide secured system for E-Voting process.



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UDIN: F004889A000622242

2. The E-Voting period remained open from 09.00 A.M. (IST) on 22nd day of February, 2020 up to 05.00 P. M. (IST) on 20th day of March, 2020.
3. The Advertisement in this regard as per Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in The Indian Express, Ahmedabad (English Edition) on 21.02.2020 and in Financial Express, Ahmedabad (Gujarati Edition) on 21.02.2020.
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 February 14, 2020.
5. The votes cast electronically were verified on 20th March, 2020, around 05.54 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla 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. Thereafter, the details containing, *inter alia*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of KFin Technologies Private Limited.
7. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 05.00 P. M. (IST) on March 20, 2020, were diligently scrutinized and reconciled with the records maintained by the Company through Karvy Fintech Private Limited (KFPL), the Registrar and Transfer Agents of the Company.
8. I submit herewith the consolidated report on the voting through Postal Ballot together with results of e-voting for resolutions stated in notice dated 14.02.2020, 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**.

Date : 21.03.2020

Place : Surat




DHIREN R. DAVE

C. P. No. 2496

UDIN : F004889A000622242

Encl: As Above



PINAL SHUKLA



YESHA THAKKAR

UDIN: F004889A000622242

EURO INDIA FRESH FOODS LIMITED


ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF VOTING THROUGH POSTAL BALLOT TOGETHER WITH E-VOTING FOR RESOLUTIONS STATED IN NOTICE DATED 14.02.2020

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	Migration From Emerge Platform of NSE Limited To Main Board of NSE Limited	1129600	1600	1128000	1128000	100.0000	-	-



DHIREN R DAVE
C. P. No. 2496
UDIN: F004889A000622242


PINAL SHUKLA


YESHA THAKKAR