



Fresh Khao Healthy Raho



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

September 27, 2019.

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 along with Scrutinizer Report of 10<sup>th</sup> Annual General Meeting which was held on Wednesday, September 25, 2019 at 10.00 a.m. at A-22/1, Ichhapore GIDC, Hazira Magdalla Road, Surat-394510, Gujarat, India.

The meeting was concluded at 12.30 P.M.

The Voting result along with Scrutinizer Report are enclosed as ANNEXURE-A.

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.**  
**M.ship: A-52641.**

**Place: Surat, Gujarat.**

**Annexure A:-** Voting Results and Scrutinizer Report.

	EURO INDIA FRESH FOODS LIMITED
<b>Date of the AGM/EGM</b>	25-09-2019
<b>Total number of shareholders on record date</b>	294
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	4
<b>Public:</b>	13
	No Proxy was received.
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

<b>Resolution No.</b>	<b>1</b>									
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and Adopt the Audited Financial Statements for the F.Y. ended on March 31, 2019 along with Reports of Board of Director and Auditor.									
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	18,218,798	99.95	18,218,798	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		10,000	0.05	10,000	0	100.00	0.00	0	0
	<b>Total</b>		<b>18,228,798</b>	<b>100.00</b>	<b>18,228,798</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,571,202	181,600	2.76	181,600	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		100,000	1.52	100,000	0	100.00	0.00	0	0
	<b>Total</b>		<b>281,600</b>	<b>4.28</b>	<b>281,600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>24,800,000</b>	<b>18,510,398</b>	<b>74.64</b>	<b>18,510,398</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

<b>Resolution No.</b>	<b>2</b>									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr Mahesh Vallabhbai Mavani DIN 02623368 who retire by rotation as a Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	16,778,798	92.0456	16,778,798	0	100.0000	0.0000	0	1,440,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		10,000	0.05	10,000	0	100.00	0.00	0	0
	<b>Total</b>		<b>16,788,798</b>	<b>92.0956</b>	<b>16,788,798</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>1440000</b>
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0

Public- Institutions	Poll	0	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,571,202	181,600	2.7636	181,600	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		100,000	1.52	100,000	0	100.00	0.00	0	0
<b>Total</b>	<b>Total</b>		<b>281,600</b>	<b>4.2836</b>	<b>281,600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>24,800,000</b>	<b>17,070,398</b>	<b>68.8323</b>	<b>17,070,398</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>1440000</b>

<b>Resolution No.</b>	<b>3</b>									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr Manhar J. Sanspara DIN 02623366 as Chairman and Managing Director for a tenure of 3 years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	1,490,000	8.1739	1,490,000	0	100.0000	0.0000	0	16,728,798
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		10,000	0.05	10,000	0	100.00	0.00	0	0
<b>Total</b>	<b>Total</b>		<b>1,500,000</b>	<b>8.2239</b>	<b>1,500,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>16728798</b>
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
<b>Total</b>	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,571,202	181,600	2.7636	181,600	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		100,000	1.52	100,000	0	100.00	0.00	0	0
<b>Total</b>	<b>Total</b>		<b>281,600</b>	<b>4.2836</b>	<b>281,600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>24,800,000</b>	<b>1,781,600</b>	<b>7.1839</b>	<b>1,781,600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>16728798</b>

<b>Resolution No.</b>	<b>4</b>									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr Dinesh J. Sanspara DIN 02623367 as Joint Managing Director for a tenure of 3 years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	1,540,000	8.4482	1,540,000	0	100.0000	0.0000	0	16,678,798
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		10,000	0.05	10,000	0	100.00	0.00	0	0
<b>Total</b>	<b>Total</b>		<b>1,550,000</b>	<b>8.4982</b>	<b>1,550,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>16678798</b>

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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,571,202	181,600	2.7636	181,600	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		100,000	1.52	100,000	0	100.00	0.00	0	0
	<b>Total</b>		<b>281,600</b>	<b>4.2836</b>	<b>281,600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>24,800,000</b>	<b>1,831,600</b>	<b>7.3855</b>	<b>1,831,600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>16678798</b>



**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 25th 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,

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**

**JINAL SHAH**

**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 Vallabhbhai 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**

**JINAL SHAH**

**YESHA THAKKAR**