



Best Quality Best Taste



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

September 25, 2021.

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** : Voting Results of 12th Annual General Meeting of the Company held on  
September 24, 2021

**Reference No.** : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement)  
Regulations, 2015.

**Respected Sir/ Madam,**

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 12<sup>th</sup> Annual General Meeting of the Members of Euro India Fresh Foods Limited was held on Friday 24<sup>th</sup> September, 2021 at 10.00 a.m. at the registered office of the company at Plot No. A-22/1, G.I.D.C. Ichhapore, Surat- 394510, Gujarat, India.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 24, 2021 is also enclosed herewith.

Kindly take the above information on your records.

Thank You!  
You're faithfully,  
For **EURO INDIA FRESH FOODS LIMITED**

**JAVANIKA N. GANDHARVA**  
**(Company Secretary & Compliance Officer)**  
**Place: Surat, Gujarat.**



**Enclosed:-** Voting Results and Scrutinizer Report.

## Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Euro India Fresh Foods Limited | 12<sup>th</sup> Annual General Meeting | September 24, 2021

NAME: **EURO INDIA FRESH FOODS LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM	24-09-2021				
B	BOOK CLOSURE DATE	18-09-2021 TO 24-09-2021 ( BOTH DAYS INCLUSIVE )				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	303				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	11				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	6	0	6	18218798	73.46290
	PUBLIC	5	0	5	81600	0.32903
	TOTAL	11	0	11	18300398	73.79193
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

*J. N. Gandhara*



	EURO INDIA FRESH FOODS LIMITED
Date of the AGM/EGM	24-09-2021
Total number of shareholders on record date	303
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	5
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 - Adoption of Annual Accounts, Auditor's Director's Report for the year ended as on March 31, 2021.									
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	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	65,600	0.9983	65,600	0	100.0000	0.0000	0	0
	Poll		20,800	0.3165	20,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,400	1.3148	86,400	0	100.0000	0.0000	0	0
Total		24,800,000	18,305,198	73.8113	18,305,198	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Dipesh Dinesh Sanspara (DIN 07890494), as a director who retire by rotation.									
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	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

*JN Gandharia*



	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	65,600	0.9983	65,600	0	100.0000	0.0000	0	0
	Poll		20,800	0.3165	20,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,400	1.3148	86,400	0	100.0000	0.0000	0	0
	Total	24,800,000	18,305,198	73.8113	18,305,198	0	100.0000	0.0000	0	0

*JN Gandhari*





**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**

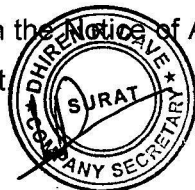
*[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman  
12<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Euro India Fresh Foods Limited**, held on 24<sup>th</sup> Day of September, 2021  
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 12<sup>th</sup> Annual General Meeting of the Equity Shareholders of Euro India Fresh Foods Limited, held on 24<sup>th</sup> Day of September, 2021 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 14<sup>th</sup> Day of August, 2021 ("The Notice"), as referred to in this report



Date:24.09.2021


1


UDIN: F004889C001004085

I hereby report that :

1. The Company has engaged the services of Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) as the Authorized 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, 2021 up to 05.00 P. M. (IST) on September 23, 2021.
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 (English Edition) on 02.09.2021 and in Financial Express, Ahmedabad (Gujarati Edition) on 02.09.2021. It is 21 days before the date of Annual General Meeting i.e. 24.09.2021.
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 17, 2021.
5. The votes cast were unblocked on 24<sup>th</sup> September, 2021, around 11:37 a.m. after the AGM concluded, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Akash Kansara, 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 consolidated report on the results of e-voting and voting through polling papers, 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(Colly)**.

  
**DHIREN R. DAVE**  
C. P. No. 2496  
UDIN: F004889C001004085

  
**PINAL SHUKLA**

  
**AKASH KANSARA**

**Date : 24.09.2021**

**Place : Surat**

**Encl: As Above**

**Date:24.09.2021**

**2**

**UDIN: F004889C001004085**

**EURO INDIA FRESH FOODS LIMITED**  
**ANNEXURE - A**

**REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 24TH SEPTEMBER 2021**

**Ordinary Business**  
**Resolution No:1 Ordinary Resolution**

Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	5	65600	7	18239598	12	18305198	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 1 of the notice dated August 14, 2021, has been passed with requisite majority.

**Ordinary Business**  
**Resolution No:2 Ordinary Resolution**

Ordinary Resolution for appointment of Director in place of Mr. Dipesh Dinesh Sanspara (DIN: 07890494), who retire by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible seeks re-appointment in the company.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	5	65600	7	18239598	12	18305198	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated August 14, 2021, has been passed with requisite majority.



*[Signature]*  
AKASH KANSARA

PINAL SHUKLA

DHIREN R. DAVE

C. P. No. 2496

UDIN: F004889C001004085

DATE: 24.09.2021

UDIN: F004889C001004085