



Best Quality Best Taste



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

October 01, 2022.

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: EIIFL

Subject : Voting Results of 13th Annual General Meeting of the Company held on September 30, 2022.

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 13th Annual General Meeting of the Members of Euro India Fresh Foods Limited was held on Friday 30th September, 2022 at 11.00 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)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated October 01, 2022 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)
Membership No.: A42880
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 | 13th Annual General Meeting | September 30, 2022

SLNO	DESCRIPTION					
A	DATE OF AGM	30-09-2022				
B	BOOK CLOSURE DATE	24-09-2022 TO 30-09-2022 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1392				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	17				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	7	0	7	18228798	73.50322
	PUBLIC	10	0	10	175837	0.70902
	TOTAL	17	0	17	18404635	74.21224
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

JN Gandharva



	EURO INDIA FRESH FOODS LIMITED
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	1392
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	10
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, 2022.									
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	60,000	0.3291	60,000	0	100.0000	0.0000	0	0
	Poll		18,168,798	99.6709	18,168,798	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,228,798	100.0000	18,228,798	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80	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	6,571,122	971,800	14.7890	971,800	0	100.0000	0.0000	0	0
	Poll		109,600	1.6679	109,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,081,400	16.4569	1,081,400	0	100.0000	0.0000	0	0
Total		24,800,000	19,310,198	77.8637	19,310,198	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Dinesh Jivanbhai Sanspara (DIN: 02623367), Executive Director, and Mr. Manhar Jivanbhai Sanspara (DIN: 02623366), Executive Director, as a director who retire by rotation.									

JN Gandharva



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	60,000	0.3291	60,000	0	100.0000	0.0000	0	0
	Poll		18,168,798	99.6709	18,168,798	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,228,798	100.0000	18,228,798	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80	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	6,571,122	971,800	14.7890	971,800	0	100.0000	0.0000	0	0
	Poll		109,600	1.6679	109,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,081,400	16.4569	1,081,400	0	100.0000	0.0000	0	0
Total		24,800,000	19,310,198	77.8637	19,310,198	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Manhar Jivanbhai Sanspara (DIN:02623366), as a Chairman and Managing Director for a further period of 3 (Three) years. (Special Resolution)									
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	10,000	0.0549	10,000	0	100.0000	0.0000	0	0
	Poll		1,549,600	8.5008	1,549,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,559,600	8.5557	1,559,600	0	100.0000	0.0000	0.0000	0
E-Voting			0	0.0000	0	0	0.0000	0.0000	0	0

J. Gandhari



	Poll		80	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	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
	E-Voting			971,800	14.7890	971,800	0	100.0000	0.0000	0	0
	Poll		6,571,122	109,600	1.6679	109,600	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			1,081,400	16.4569	1,081,400	0	100.0000	0.0000	0	0
	Total		24,800,000	2,641,000	10.6492	2,641,000	0	100.0000	0.0000	0	0

Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Dinesh Jivanbhai Sanspara (DIN:02623367), as a Joint Managing Director for a further period of 3 (Three) years. (Special Resolution)										
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	10,000	0.0549	10,000	0	100.0000	0.0000	0	0	
	Poll		1,549,600	8.5008	18,168,798	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,559,600	8.5557	18,178,798	0	1165.6064	0.0000	0	0	
Public- Institutions	E-Voting	80	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	6,571,122	971,800	14.7890	971,800	0	100.0000	0.0000	0	0	
	Poll		109,600	1.6679	109,600	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,081,400	16.4569	1,081,400	0	100.0000	0.0000	0	0	
	Total	24,800,000	2,641,000	10.6492	19,260,198	0	729.2767	0.0000	0	0	

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rahil Vinodbhai Dhameliya (DIN:09282034) as an Independent Director of the Company for term of 5 (Five) consecutive years. (Ordinary Resolution)										

M. Gandharva



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	60,000	0.3291	60,000	0	100.0000	0.0000	0	0
	Poll		18,168,798	99.6709	18,168,798	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,228,798	100.0000	18,228,798	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80	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	6,571,122	971,800	14.7890	971,800	0	100.0000	0.0000	0	0
	Poll		109,600	1.6679	109,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,081,400	16.4569	1,081,400	0	100.0000	0.0000	0	0
Total	24,800,000	19,310,198	77.8637	19,310,198	0	100.0000	0.0000	0	0	

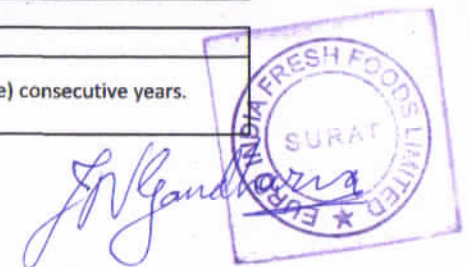
Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Paresh Bhupatbhai Lathiya (DIN:07595049) as an Independent Director of the Company for the second term of 5 (Five) consecutive years. (Special Resolution)									
Whether promoter/ promoter group are interested 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	60,000	0.3291	60,000	0	100.0000	0.0000	0	0
	Poll		18,168,798	99.6709	18,168,798	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,228,798	100.0000	18,228,798	0	100.0000	0.0000	0	0
E-Voting			0	0.0000	0	0	0.0000	0.0000	0	0



Public- Institutions	Poll	80	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	6,571,122	971,800	14.7890	971,800	0	100.0000	0.0000	0	0	
	Poll		109,600	1.6679	109,600	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			1,081,400	16.4569	1,081,400	0	100.0000	0.0000	0	0
Total		24,800,000	19,310,198	77.8637	19,310,198	0	100.0000	0.0000	0	0	

Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Parth Vallabhbhai Saspara (DIN:07584098) as an Independent Director of the Company for the second term of 5 (Five) consecutive years. (Special Resolution)										
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	60,000	0.3291	60,000	0	100.0000	0.0000	0	0	
	Poll		18,168,798	99.6709	18,168,798	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			18,228,798	100.0000	18,228,798	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80	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	6,571,122	971,800	14.7890	971,800	0	100.0000	0.0000	0	0	
	Poll		109,600	1.6679	109,600	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			1,081,400	16.4569	1,081,400	0	100.0000	0.0000	0	0
Total		24,800,000	19,310,198	77.8637	19,310,198	0	100.0000	0.0000	0	0	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Snehal Patel (DIN:07584295) as an Independent Director of the Company for the second term of 5 (Five) consecutive years. (Special Resolution)									



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	60,000	0.3291	60,000	0	100.0000	0.0000	0	0
	Poll		18,168,798	99.6709	18,168,798	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,228,798	100.0000	18,228,798	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80	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	6,571,122	971,800	14.7890	971,800	0	100.0000	0.0000	0	0
	Poll		109,600	1.6679	109,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,081,400	16.4569	1,081,400	0	100.0000	0.0000	0	0
Total		24,800,000	19,310,198	77.8637	19,310,198	0	100.0000	0.0000	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. R P Vidani & Co., Chartered Accountant, as a Statutory Auditor of the Company for the term of 5 (Five) consecutive years. (Ordinary Resolution)									
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	60,000	0.3291	60,000	0	100.0000	0.0000	0	0
	Poll		18,168,798	99.6709	18,168,798	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,228,798	100.0000	18,228,798	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0

J. N. Gondharia



	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	80								
Public- Institutions			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		971,800	14.7890	971,800	0	100.0000	0.0000	0	0
	Poll		109,600	1.6679	109,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	6,571,122								
Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,081,400	16.4569	1,081,400	0	100.0000	0.0000	0	0
	Total	24,800,000	19,310,198	77.8637	19,310,198	0	100.0000	0.0000	0	0

JW Gandharva



DHIREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

I/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
13th Annual General Meeting of the Equity Shareholders of
Euro India Fresh Foods Limited, held on 30th Day of September, 2022
at 11:00 a.m. at Plot No. A-22/1, G.I.D.C. Ichhapore, Surat- 394510, Gujarat, India

Dear Sir,

We, Dhiren R. Dave & Co., Company Secretary in Whole-Time Practice have been appointed by M/s Euro India Fresh Foods Limited as Scrutinizer for 13th Annual General Meeting of the Equity Shareholders of Euro India Fresh Foods Limited, held on 30th Day of September, 2022 at 11:00 a.m. at Plot No. A-22/1, G.I.D.C. Ichhapore, 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 AGM as contained in the Notice of AGM dated 13th Day of August, 2022 ("The Notice"), as referred to in this report.

We hereby report that:

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



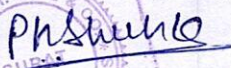
Date: 01.10.2022

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UDIN: A028554D001115255

2. The E-Voting period remained open from 10.00 A.M. (IST) on September 27, 2022 up to 05.00 P. M. (IST) on September 29, 2022.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 09.09.2022 and in Financial Express, Ahmedabad (Gujarati Edition) on 09.09.2022. It is 21 days before the date of Annual General Meeting i.e. 30.09.2022.
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 23, 2022.
5. The votes cast electronically were verified on 30th September, 2022, around 12:36 p.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Hetal Patel and Ms. Madhavi Viramgama, 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. We as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner.
7. We 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**.

For DHIREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022


PINAL KANDARP SHUKLA
Partner
Company Secretary
ACS:28554 CP:10265
UDIN: A028554D001115255


HETAL PATEL


MADHAVI VIRAMGAMA

Date: 01.10.2022
Place: Surat

Encl: As Above

Date: 01.10.2022

2

UDIN: A028554D001115255

REPORT ON THE RESULTS OF REMOTE E-VOTING AND POLL AT AGM DATED SEPTEMBER 30, 2022

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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 who voted	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	28	1031800	9	18278398	37	19310198	100.00
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, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 13, 2022 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Director in place of Mr. Dinesh Jivanbhai Sanspara (DIN: 02623367), and Mr. Manhar Jivanbhai Sanspara (DIN: 02623366), who retire by rotation in terms of Section 152(g) 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 who voted	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	28	1031800	9	18278398	37	19310198	100.00
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, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 13, 2022 has been passed with requisite majority.



Special Business

Resolution No:3 Special Resolution

Special Resolution for re-appointment of Mr. Manhar Jivanbhai Sanspara (DIN:026233366), as a Chairman and Managing Director for a further period of 3 (Three) years.

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 who voted	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	27	981800	5	1549600	32	2531400	13.11
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, we report that a special resolution as contained in item No.3 of the notice dated August 13, 2022 has been passed with requisite majority.

Special Business

Resolution No:4 Special Resolution

Ordinary Resolution for re-appointment of Mr. Dinesh Jivanbhai Sanspara (DIN:026233367), as a Joint Managing Director for a further period of 3 (Three) years

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 who voted	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	27	981800	5	1549600	32	2531400	100.00
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, we report that a Special resolution as contained in item No. 4 of the notice dated August 13, 2022 has been passed with requisite majority.



Special Business
Resolution No: 5 Ordinary Resolution
Ordinary Resolution for Appointment of Mr. Rahil Vinodbhai Dhameliya (DIN:09282034) as an Independent Director of the Company for term of 5 (Five) consecutive years.

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 who voted	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	28	1031800	9	18278398	37	19310198	100.00
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, we report that an Ordinary resolution as contained in item No. 5 of the notice dated August 13, 2022 has been passed with requisite majority.

Special Business
Resolution No:6 Special Resolution
Special Resolution for re-appointment of Mr. Paresh Bhupatbhai Lathiya (DIN:07595049) as an Independent Director of the Company for the second term of 5 (Five) consecutive years

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 who voted	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	28	1031800	9	18278398	37	19310198	100.00
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, we report that a special resolution as contained in item No. 6 of the notice dated August 13, 2022 has been passed with requisite majority.



Resolution No:7 Special Resolution

Special Resolution for re-appointment of Mr. Parth Vallabhbhai Sanspara (DIN:07584098) as an Independent Director of the Company for the second term of 5 (Five) consecutive years

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of	Number of shares	Number of	Number of shares	Total number of	Total number of	% of votes to total
Voted in favour of the resolution	28	1031800	9	18278398	37	19310198	100.00
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, we report that a special resolution as contained in item No. 7 of the notice dated August 13, 2022 has been passed with requisite majority.

Resolution No:8 Special Resolution

Special Resolution for Re-appointment of Mr. Snehal Manjibhai Patel (DIN:07584295) as an Independent Director of the Company for the second term of 5 (Five) consecutive years

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 who voted	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	28	1031800	9	18278398	37	19310198	100.00
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, we report that a special resolution as contained in item No.8 of the notice dated August 13, 2022 has been passed with requisite



Special Business
Resolution No: 9 Ordinary Resolution
Ordinary Resolution for Appointment of M/s.R P Vidani & Co., Chartered Accountant, as a Statutory Auditor of the Company for the term of 5 (Five) consecutive years

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 who voted	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	28	1031800	9	18278398	37	19310198	100.00
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, we report that an ordinary resolution as contained in item No. 9 of the notice dated August 13, 2022 has been passed with requisite majority.



For **DHIREN R. DAVE & CO.,**
 Company Secretaries
 UIN:P1996G1002900
 P/R No.:2144/2022

Atty.
HETAL PATEL

Madhavi Viramgama
MADHAVI VIRANGAMA

Company Secretary
 ACS:28554 CP:10265
 UDIN:A028554D001115255

Date: **01.10.2022**
 Place: **Surat**