



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

28<sup>th</sup> September, 2017

To,  
The Manager  
Listing Department,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400 051.  
Fax: 02226598237/38  
Email: emlist@nse.co.in

**Scrip Code: EIFFL**

**Subject: Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Respected Sir/Madam,**

In Context of the above mentioned caption, The Euro India Fresh Foods Limited is hereby enclosed the Voting results of 8<sup>th</sup> Annual General Meeting held on Monday, 25<sup>th</sup> September, 2017 at 11:AM. As pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting results annexed with this Letter.

Kindly take the information as per your records.

Thanking You.

**For Euro India Fresh Foods Limited.**

*Nikki Ketan Shah*

**Nikki Ketan Shah**  
**Company Secretary and Compliance Officer.**



Place: Surat

Annexure: Voting Results



**Euro**  
**INDIA FRESH FOODS LIMITED**

An ISO 22000 : 2005 Certified Company  
CIN : L15400GJ2009PLC057789

Corporate Office : 501, 5th Floor, The Summit Business Bay, Andheri Kurla Road, Near Cinemax Theater, Andheri (E),  
Mumbai - 400 059 Tel No.: 022-26841 800, 26841900

Factory : A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (261) 291 3021, 291 3041

info@euroindiafoods.com www.euroindiafoods.com customercare@euroindiafoods.com Toll Free : 1800 233 00911



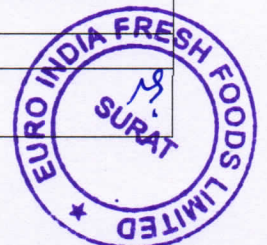
**Voting Results at the 8<sup>th</sup> Annual General Meeting of the Company**

<b>Date of the Annual General Meeting</b>	<b>25<sup>th</sup> September, 2017</b>		
<b>Total No. of Shareholder on Record Date</b>	<b>267</b>		
<b>No. of Shareholder present in the Meeting either in person or through proxy:</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>
• Promoter and Promoter Group	7	0	25
• Public	18	0	
<b>No. of Shareholders attended the meeting through video Conferencing</b>			
• Promoter and Promoter Group	NIL		
• Public	NIL		

**Voting Detail Agenda Wise**

<b>Item 1</b>					<b>Adoption of Annual Accounts, Auditor's &amp; Director's Report.</b>				
<b>Resolution Required</b>					<b>Ordinary Resolution</b>				
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution</b>					<b>NO</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of shares Voted (2)</b>	<b>% of Votes (3)- [(2)/(1)]* 100</b>	<b>No. of votes in Favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of votes in Favour (6) =[(4)/(2)]* 100</b>	<b>% of Votes against (7) =[(5)/(2)]* 100</b>	
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA	
	Poll	Not Requested	-	-	-	-	-	-	
	Show of Hands	18,228,798	18,228,798	100	18,228,798	0	100	0	
	<b>Total</b>	<b>18,228,798</b>	<b>18,228,798</b>	<b>100</b>	<b>18,228,798</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA	
	Poll	Not Requested	-	-	-	-	-	-	
	Show of Hands	0	0	0	0	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA	
	Poll	Not Requested	-	-	-	-	-	-	
	Show of Hands	697600	697600	0	697600	0	100	0	
	<b>Total</b>	<b>697600</b>	<b>697600</b>	<b>100</b>	<b>697600</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Total</b>		<b>18,926,398</b>	<b>18,926,398</b>	<b>100</b>	<b>18,926,398</b>	<b>0</b>	<b>100</b>	<b>0</b>	

<b>Item 2</b>	<b>Re-appointment of a Mr. Dinesh Jivanbhai Sanspara (Holding DIN: 02623367), as a Joint Managing Director of the company who was retire by rotation.</b>
<b>Resolution Required</b>	<b>Ordinary Resolution</b>
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution</b>	<b>NO</b>





Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) =[(4)/(2)]* 100	% of Votes against (7) =[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	18,228,798	18,228,798	100	18,228,798	0	100	0
	<b>Total</b>	<b>18,228,798</b>	<b>18,228,798</b>	<b>100</b>	<b>18,228,798</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	697600	697600	0	697600	0	100	0
	<b>Total</b>	<b>697600</b>	<b>697600</b>	<b>100</b>	<b>697600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18,926,398</b>	<b>18,926,398</b>	<b>100</b>	<b>18,926,398</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Item 3</b>					<b>Appointment of M/s J N Shah &amp; Co., Chartered Accountants, having firm registration No. 118020W, as a Statutory at such remuneration as may be determined by the Board of Directors of Company.</b>			
<b>Resolution Required</b>					<b>Ordinary Resolution</b>			
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution</b>					<b>NO</b>			
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) =[(4)/(2)]* 100	% of Votes against (7) =[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	18,228,798	18,228,798	100	18,228,798	0	100	0
	<b>Total</b>	<b>18,228,798</b>	<b>18,228,798</b>	<b>100</b>	<b>18,228,798</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

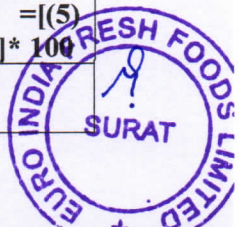




Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	697600	697600	0	697600	0	100	0
	<b>Total</b>	<b>697600</b>	<b>697600</b>	<b>100</b>	<b>697600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18,926,398</b>	<b>18,926,398</b>	<b>100</b>	<b>18,926,398</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Item 4</b>					<b>Appointment of Mrs. Maya Dinesh Sanspara (Holding DIN: 07601393) as a Non-Executive Director of the Company.</b>				
<b>Resolution Required</b>					<b>Special Resolution</b>				
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution</b>					<b>NO</b>				
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) =[(4)/(2)]* 100	% of Votes against (7) =[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA	
	Poll	Not Requested	-	-	-	-	-	-	
	Show of Hands	18,228,798	18,228,798	100	18,228,798	0	100	0	
	<b>Total</b>	<b>18,228,798</b>	<b>18,228,798</b>	<b>100</b>	<b>18,228,798</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA	
	Poll	Not Requested	-	-	-	-	-	-	
	Show of Hands	0	0	0	0	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA	
	Poll	Not Requested	-	-	-	-	-	-	
	Show of Hands	697600	697600	0	697600	0	100	0	
	<b>Total</b>	<b>697600</b>	<b>697600</b>	<b>100</b>	<b>697600</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Total</b>		<b>18,926,398</b>	<b>18,926,398</b>	<b>100</b>	<b>18,926,398</b>	<b>0</b>	<b>100</b>	<b>0</b>	

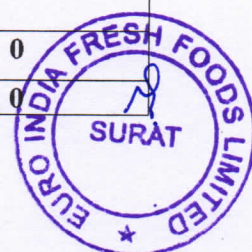
<b>Item 5</b>					<b>Appointment of Mr. Ghanshyam Arjan Patel (Holding DIN: 07583294) as an Independent Director of the company.</b>				
<b>Resolution Required</b>					<b>Special Resolution</b>				
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution</b>					<b>NO</b>				
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) =[(4)/(2)]* 100	% of Votes against (7) =[(5)/(2)]* 100	
Promoter and	E-Voting	NA	NA	NA	NA	NA	NA	NA	





Promoter Group	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	18,228,798	18,228,798	100	18,228,798	0	100	0
	<b>Total</b>	<b>18,228,798</b>	<b>18,228,798</b>	<b>100</b>	<b>18,228,798</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	697600	697600	0	697600	0	100	0
	<b>Total</b>	<b>697600</b>	<b>697600</b>	<b>100</b>	<b>697600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18,926,398</b>	<b>18,926,398</b>	<b>100</b>	<b>18,926,398</b>	<b>0</b>	<b>100</b>	<b>0</b>

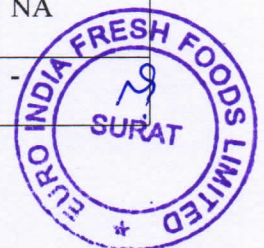
<b>Item 6</b>					<b>Appointment of Mr. Parth Vallabhbhai Saspara (Holding DIN: 07584098) as an Independent Director of the company.</b>			
<b>Resolution Required</b>					<b>Special Resolution</b>			
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution</b>					<b>NO</b>			
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) =[(4)/(2)]* 100	% of Votes against (7) =[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	18,228,798	18,228,798	100	18,228,798	0	100	0
	<b>Total</b>	<b>18,228,798</b>	<b>18,228,798</b>	<b>100</b>	<b>18,228,798</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	697600	697600	0	697600	0	100	0
	<b>Total</b>	<b>697600</b>	<b>697600</b>	<b>100</b>	<b>697600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18,926,398</b>	<b>18,926,398</b>	<b>100</b>	<b>18,926,398</b>	<b>0</b>	<b>100</b>	<b>0</b>





<b>Item 7</b>					<b>Appointment of Mr. Snehal Manjibhai Patel (Holding DIN: 07584295) as an Independent Director of the company.</b>			
<b>Resolution Required</b>					<b>Special Resolution</b>			
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution</b>					<b>NO</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of shares Voted (2)</b>	<b>% of Votes (3)- [(2)/(1)]* 100</b>	<b>No. of votes in Favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of votes in Favour (6) =[(4)/(2)]* 100</b>	<b>% of Votes against (7) =[(5)/(2)]* 100</b>
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	=	=	=	=	=	=
	Show of Hands	18,228,798	18,228,798	100	18,228,798	0	100	0
	<b>Total</b>	<b>18,228,798</b>	<b>18,228,798</b>	<b>100</b>	<b>18,228,798</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	697600	697600	0	697600	0	100	0
	<b>Total</b>	<b>697600</b>	<b>697600</b>	<b>100</b>	<b>697600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18,926,398</b>	<b>18,926,398</b>	<b>100</b>	<b>18,926,398</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Item 8</b>					<b>Appointment of Mr. Paresh Bhupatbhai Lathiya (Holding DIN: 07595049) as an Independent Director of the company.</b>			
<b>Resolution Required</b>					<b>Special Resolution</b>			
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution</b>					<b>NO</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of shares Voted (2)</b>	<b>% of Votes (3)- [(2)/(1)]* 100</b>	<b>No. of votes in Favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of votes in Favour (6) =[(4)/(2)]* 100</b>	<b>% of Votes against (7) =[(5)/(2)]* 100</b>
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	=	=	=	=	=	=
	Show of Hands	18,228,798	18,228,798	100	18,228,798	0	100	0
	<b>Total</b>	<b>18,228,798</b>	<b>18,228,798</b>	<b>100</b>	<b>18,228,798</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-



	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	697600	697600	0	697600	0	100	0
	<b>Total</b>	<b>697600</b>	<b>697600</b>	<b>100</b>	<b>697600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18,926,398</b>	<b>18,926,398</b>	<b>100</b>	<b>18,926,398</b>	<b>0</b>	<b>100</b>	<b>0</b>

All the Above Resolutions was declared to have been passed unanimously

