



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

September 25, 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: Outcome of 10th Annual General Meeting (AGM).

Respected Sir/ Madam

The 10th AGM (2018-19) of the company was held on Wednesday, September 25, 2019, which was commenced at 10.00 A.M. at A-22/1, Ichhapore G.I.D.C., Hazira-Magdalla Road, Surat-394510, Gujarat, India which was concluded at 12.30 P.M. to transact the business as mentioned in the notice conveying the Annual General Meeting.

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that Members interalia have duly approved all the ordinary and special business as specified in the notice conveying the Annual General Meeting and the voting for the ordinary and special business was done by e-voting and ballot form in accordance with applicable section of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The below mentioned Agenda's as mentioned in the notice of conveying the AGM were discussed and approved by the Members in their meeting called AGM.

Ordinary Business (Ordinary Approval):

1. Approved and Adopted the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2019 together with the report of Board of Directors and Auditor thereon.
2. Approved the re-appointment of Mr Mahesh Vallabhnbhai Mavani (DIN: 02623368) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business (Ordinary Approval):

3. Approved the re-appointment of Mr Manhar J. Sanspara (DIN: 02623366) as Chairman and Managing Director of Company for a tenure of 3 (three) years.



4. Approved the re-appointment of Mr Dinesh J. Sanspara (DIN: 02623367) as Joint Managing Director of Company for a tenure of 3 (three) years.

We request you to kindly take the information mentioned herein on your records.

Thank You!

You're faithfully,

For, **EURO INDIA FRESH FOODS LIMITED**



JAY B. PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER.
M.ship: A-52641.



Place: Surat, Gujarat.

Annexure I: Brief Profiles of Directors.

EURO INDIA FRESH FOODS LIMITED

CIN: L15400GJ2009PLC057789.

Scrip Code/Symbol: EIFFL

"Annexure I"

BREIF PROFILE OF DIRECTORS

Sr. No.	Name of Directors	Purpose	Brief Profile
1.	Mr. Mahesh Vallabhbbhai Mavani (DIN:02623368)	Offered and approved the re-appointment as Director, as he was liable to retire by rotation.	<p>Mr. Mahesh Kumar Mavani aged 42 years is currently Director of our Company. He has been Director of our Company since Incorporation. His area of work includes working capital arrangements, secure and unsecure loan, and fund flow management of the business of the company.</p> <p>He holds directorship in Euro Nextech Private Limited.</p> <p>He is promoter of the Company and holding 1440000 equity share of the Company.</p>
2.	Mr. Manhar J. Sanspara (DIN: 02623366)	Approved the re-appointment as the Chairman and Managing Director for a tenure of 3 years.	<p>Manhar Sanspara aged 50 years is currently Managing Director of our company. He has been Director of our Company since Incorporation. His area of work includes handling and procurement of plant and machinery, costing, developing new products, financial analysis, production planning and handling other affairs of the company.</p> <p>He holds directorship in Euro Nextech Private Limited.</p> <p>He is the Promoter of the Company and holding 84,61,098 equity shares of the company.</p>



3.	Mr. Dinesh J. Sanspara (DIN: 02623367)	Approved the re- appointment as the Joint Managing Director for a tenure of 3 years.	<p>Dinesh J. Sanspara aged 47 years is currently Joint Managing Director of our company. He has been Director of our Company since Incorporation. His area of work includes handling overall sales and marketing, advertising planning, product, promotion, sales team handling and development, distribution of sales target, funds arrangement through sales.</p> <p>He holds directorship in Euro Nextech Private Limited.</p> <p>He is the Promoter of the Company and holding 8217700 equity shares of the company.</p>
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