



Best Quality Best Taste



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

September 30, 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: EIFFL

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

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose gist of proceedings of the 13th Annual General Meeting 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.

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.



Encl: Gist of Proceedings of the 13th Annual General Meeting of Euro India Fresh Foods Limited



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Gist of Proceedings of the 13th Annual General Meeting of Euro India Fresh Foods Limited

A. Date, Time and Venue of the Annual General Meeting:

The 13th Annual General Meeting of Euro India Fresh Foods Limited was held on Friday, 30th September, 2022 at the registered office of the company at Plot No. A-22/1, G.I.D.C. Ichhapore, Surat- 394510, Gujarat, India.

The meeting commenced at 11.00 a.m. (IST) and concluded at 12.00 p.m. (IST).

B. Proceedings in Brief:

Mr. Manhar Jivanbhai Sanspara, Chairman, chaired the meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairman called the Meeting to order.

The Company Secretary informed that remote e-voting commenced at 10:00 a.m. on Tuesday, September 27, 2022 and concluded at 5:00 p.m. on Thursday, September 29, 2022.

The following items of business as set out in the Notice convening the 13th Annual General Meeting were commended for members' consideration and approval:

Ordinary Business

1. Adoption and consideration of the Audited Financial Statements of the Company for the Financial year ended on March 31, 2022 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Dinesh Jivanbhai Sanspara (DIN: 02623367), an Executive Director, and Mr. Manhar Jivanbhai Sanspara (DIN: 02623366), Executive Director, retiring by rotation.

Special Business

3. Re-appointment of Mr. Manhar Jivanbhai Sanspara (DIN:02623366), as a Chairman and Managing Director for a further period of 3 (Three) years.
4. Re-appointment of Mr. Dinesh Jivanbhai Sanspara (DIN:02623367), as a Joint Managing Director for a further period of 3 (Three) years.
5. Appointment of Mr. Rahil Vinodbhai Dhameliya (DIN:09282034) as an Independent Director of the Company for term of 5 (Five) consecutive years.
6. 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.
7. Re-appointment of Mr. Parth Vallabhbai Saspara (DIN:07584098) as an Independent Director of the Company for the second term of 5 (Five) consecutive years.



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8. 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.
9. 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.

The Company Secretary also informed the members that M/s. Dhiren R. Dave & Co., Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting) and voting at the meeting by Postal Ballot.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also will be uploaded on the website of the Company and Kfin Technologies Ltd., the authorized agency provided e-voting facility.

C. Voting By Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business as set out in the Notice.

Further, the facility to vote on resolutions through Postal Ballot at the meeting was made available to the members who attended the meeting and had not cast their votes through remote e-voting.

D. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

All the resolutions have been passed with requisite majority.

Notes:

The Company will separately intimate the results of e-voting to the stock exchanges.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **EURO INDIA FRESH FOODS LIMITED**

JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)

Membership No.: A42880

Place: Surat, Gujarat.

Date: 30.09.2022

