



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

25th 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: Summary for Proceedings 8th Annual General Meeting of Euro India Fresh Foods Limited held on Monday, September 25, 2017 at 11:00 AM.

Respected Sir/ Madam,

In the context of above mentioned captioned, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of Annual General Meetings of the Listed Entity enclosing herewith with the summary of the 8th Annual General Meeting of the Members of Euro India Fresh Foods Limited held on Monday, September 25, 2017 at 11:00 AM at the registered office of the Company situated at Plot No. A-22/1, Ichhapore G.I.D.C, Hazira-Magdalla Road, Surat-394510.

Kindly take the above information on your records.

Thank You.

Your Faithfully,

For Euro India Fresh Foods Limited

Nikki Ketan Shah
Company Secretary and Compliance Officer



Place: Surat



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Proceedings of 8th Annual General Meeting of the Euro India Fresh Foods Limited held on Monday, September 25, 2017

The 8th Annual General Meeting of the Members of Euro India Fresh Foods Limited was held on Monday, September 25, 2017 at the registered office of the company situated at Plot No. 22/1 Ichhapore G.I.D.C, Hazira Magdalla Road, Surat- 394510. The Chairman of the Company Welcome the Members which were present at the meeting. The Chairman ascertain the Quorum of the meeting for proceed the meeting.

Total 24 Members were present in the 8th Annual General Meeting of the Company and there were no proxy in the same.

- The Chairman delivered the speech before starting the 8th Annual General Meeting with introduction of the Directors along with CEO, Company Secretary and CFO of the Company.
- With the Consent of the chairman and Members Present, the Company Secretary address the Members regarding the Notice, of the Company, Audited Financials and Board Report along with the Auditor's report and Secretarial Auditors Report.
- The Company Secretary ask regarding the Queries and by permission of the chairman, the Management solve the queries raised by the Members.
- All business mentioned in the Notice are hereby discussed in the 8th Annual General Meeting of the Company and Present members cast their votes by Show of Hands.
- Approved and Adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2017, together with the Reports of the Board of Directors and Auditors Thereon.
- Re-appointment of a Mr. Dinesh Jivanbhai Sanspara (Holding DIN: 02623367), as a Joint Managing Director of the company who was retire by rotation.
- Appointment of M/s J N Shah & Co., Chartered Accountants, having firm registration No. 118020W, as a Statutory Auditor for the period of five years from the Conclusion of 8th Annual General Meeting till the Conclusion of 13th Annual General Meeting subject to ratification at every annual general meeting at such remuneration as may be determined by the Board of Directors of Company.
- Appointment of Mrs. Maya Dinesh Sanspara (Holding DIN: 07601393) as a Non-Executive Director of the Company and is liable to retire by rotation.





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- Appointment of Mr. Ghanshyam Arjan Patel (Holding DIN: 07583294) as an Independent Director of the company for the period of five Years with effect from 09th September, 2016 to 08th September, 2021 and he is not liable to retire by rotation.
- Appointment of Mr. Parth Vallabhbhai Saspara (Holding DIN: 07584098) as an Independent Director of the company for the period of five Years with effect from 09th September, 2016 to 08th September, 2021 and he is not liable to retire by rotation.
- Appointment of Mr. Snehal Manjibhai Patel (Holding DIN: 07584295) as an Independent Director of the company for the period of five Years with effect from 09th September, 2016 to 08th September, 2021 and he is not liable to retire by rotation.
- Appointment of Mr. Paresh Bhupatbhai Lathiya (Holding DIN: 07595049) as an Independent Director of the company for the period of five Years with effect from 09th September, 2016 to 08th September, 2021 and he is not liable to retire by rotation.

The 8th Annual General Meeting of the Company was concluded at 01:00 PM with Vote of Thanks.

