



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

September 26, 2020.

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:** Submission of voting result as per regulation 44 of SEBI (LODR) Regulations, 2015.

**Respected Sir/Madam,**

With reference to the captioned subject, EURO INDIA FRESH FOODS LIMITED ("Company") hereby submit the voting results along with Scrutinizer Report of 11<sup>th</sup> Annual General Meeting which was held on Friday, September 25, 2020 at 10.00 a.m. at A-22/1, Ichhapore GIDC, Hazira Magdala Road, Surat-394510, Gujarat, India.

The meeting was concluded at 11.15 A.M.

The Voting result along with Scrutinizer Report are enclosed herein.

We request you to kindly take this on your records.

Thank You!

You're faithfully,

For **EURO INDIA FRESH FOODS LIMITED**

**JAY B. PANSURIA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER.**



**Place:** Surat, Gujarat.

**Enclosed:-** Voting Results and Scrutinizer Report.



**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, Ichhapore 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

NAME: **EURO INDIA FRESH FOODS LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM					
	<b>25-09-2020</b>					
B	BOOK CLOSURE DATE					
	<b>19-09-2020 TO 25-09-2020 ( BOTH DAYS INCLUSIVE )</b>					
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE					
	<b>289</b>					
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	<b>8</b>					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	<b>5</b>	<b>0</b>	<b>5</b>	<b>18193798</b>	<b>73.36209</b>
	PUBLIC	<b>3</b>	<b>0</b>	<b>3</b>	<b>35200</b>	<b>0.14194</b>
	TOTAL	<b>8</b>	<b>0</b>	<b>8</b>	<b>18228998</b>	<b>73.50403</b>
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

	EURO INDIA FRESH FOODS LIMITED
<b>Date of the AGM/EGM</b>	25-09-2020
<b>Total number of shareholders on record date</b>	289
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	5
<b>Public:</b>	3
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	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, 2020.									
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	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		18,193,798	99.8080	18,193,798	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>18,193,798</b>	<b>99.8080</b>	<b>18,193,798</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,571,202	1,123,200	17.0928	1,123,200	0	100.0000	0.0000	0	0
	Poll		35,200	0.5357	35,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,158,400</b>	<b>17.6285</b>	<b>1,158,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>24,800,000</b>	<b>19,352,198</b>	<b>78.0331</b>	<b>19,352,198</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mrs. Maya Dinesh Sanspara DIN 07601393, as a Director who retire by rotation.									
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	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		18,193,798	99.8080	18,193,798	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>18,193,798</b>	<b>99.8080</b>	<b>18,193,798</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,571,202	1,123,200	17.0928	1,123,200	0	100.0000	0.0000	0	0
	Poll		35,200	0.5357	35,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,158,400</b>	<b>17.6285</b>	<b>1,158,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>24,800,000</b>	<b>19,352,198</b>	<b>78.0331</b>	<b>19,352,198</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>



**Dhiren R. Dave**

B.Com., LL.B., FCS, AICS (U.K.)

**COMPANY SECRETARY**

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdfs.net E-mail : drd@drdfs.net

### **Scrutinizer's Report**

*[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  
11<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Euro India Fresh Foods Limited**, held on 25<sup>th</sup> Day of September, 2020  
at 10:00 a.m. at Plot No. A-22/1, Ichhapore G.I.D.C.,  
Hazira- Magdalla Road, Surat- 394510, Gujarat, India

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Euro India Fresh Foods Limited as Scrutinizer for 11<sup>th</sup> Annual General Meeting of the Equity Shareholders of Euro India Fresh Foods Limited, held on 25<sup>th</sup> Day of September, 2020 at 10:00 a.m. at Plot No. A-22/1, Ichhapore G.I.D.C., Hazira- Magdalla Road, 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 Annual General Meeting as contained in the Notice of AGM dated 22<sup>nd</sup> Day of August, 2020 ("The Notice"), as referred to in this report.

I hereby report that :

Date: 26.09.2020




1

UDIN: F004889B000779157

1. The Company has engaged the services of Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) as the Authorized Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 10.00 A.M. (IST) on September 22, 2020 up to 05.00 P. M. (IST) on September 24, 2020.
3. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was released in The Indian Express(English Edition) on 02.09.2020 and in Financial Express, Ahmedabad (Gujarati Edition) on 02.09.2020. It is 21 days before the date of Annual General Meeting i.e. 25.09.2020.
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 18, 2020.
5. The votes cast electronically before Annual General Meeting were unblocked on 24<sup>th</sup> September, 2020 at around 5.27 pm after closing of E-voting period and votes were unblocked finally on 25<sup>th</sup> September, 2020, around 02.12 p.m. after the AGM concluded, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Yesha Thakkar, 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. I as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.
6. I 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.**

  
**DHIREN R. DAVE**  
C. P. No. 2496  
UDIN: F004889B000779157

  
**PINAL SHUKLA**

  
**YESHA THAKKAR**

**Date : 26.09.2020**

**Place : Surat**

**Encl: As Above**

**Date: 26.09.2020**

**2**

**UDIN: F004889B000779157**

**EURO INDIA FRESH FOODS LIMITED**  
**ANNEXURE - A**

**REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 25TH SEPTEMBER 2020**

**Ordinary Business**

**Resolution No:1 Ordinary Resolution**

Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 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 present and voted (in person or by proxy)	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	12	1123200	8	18228998	20	19352198	100
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, I report that an ordinary resolution as contained in item No. 1 of the notice dated August 22, 2020, has been passed with requisite majority.

**Ordinary Business**

**Resolution No:2 Ordinary Resolution**

Ordinary Resolution for appointment Mrs. Maya Dinesh Sanspara (DIN: 07601393), who retire by rotation as a Director

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 present and voted (in person or by proxy)	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	12	1123200	8	18228998	20	19352198	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated August 22, 2020, has been passed with requisite majority.



**DHIREN R. DAVE**  
C. P. No. 2496

*P. Shukla*  
**PINAL SHUKLA**

*YA Thakkar*  
**YESHA THAKKAR**

UDIN: F004889B000779157

DATE: 26.09.2020

UDIN: F004889B000779157