



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

May 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: EIIFL

Subject: Outcome of Board Meeting held on Saturday May 25, 2019

Respected Sir/ Madam

This is to inform you that as per captioned subject and in accordance with regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 the 2nd meeting of Board of Directors of the Financial Year 2019-2020 was held on Saturday May 25, 2019 at the registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510. The said meeting was commenced at 5.00 P.M. and was concluded at 6.00 P.M.

The Board consider and approved the followings:

1. Approval of Standalone Audited Financials Results along with Audit Report for the Financial Year ended March 31, 2019.
2. Take Note of Related Party Transactions
3. Taken Note of Internal Audit Report for the quarter/half year ended as on March 31, 2019.

Please take the mention information on your records.

Thank You.

For Euro India Fresh Foods Limited.

M. J. Sanspara

MANHAR J. SANSPARA
MANAGING DIRECTOR
DIN: 02623366
Place: Surat



Enclosed: Financial 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



J N SHAH & Co.
Chartered Accountants

Auditor's Report On Half Yearly Financial Results and Year to Date Results of
Euro India Fresh Foods Limited
Pursuant to the Regulation 33 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Euro India Fresh Foods Limited
Surat
Gujarat

We have audited the half yearly financial results of **Euro India Fresh Foods Limited** ("the Company") for the half year ended March 31, 2019 and the financial results for the period 01.10.2018 to 31.03.2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

(i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

(ii) give a true and fair view of the net profit/loss and other financial information for the half year ended March 31, 2019 as well as the year to date results for the period from 01.10.2018 to 31.03.2019.

For **J N SHAH & CO.**
Chartered Accountants
Firm Registration No. : 118020W

CA. Jignesh. N. Shah
Proprietor
Membership No. : 102627



Surat, 25th May, 2019

404, Tirupati Plaza, Wing - B, Near Collector's Office, Athwagate, Surat - 395 001
T/F: 91-261-2471400, 4011400 email : office@jnsc.com



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

EURO INDIA FRESH FOODS LIMITED
CIN No. L15400GJ2009PTC57789

Statement of Assets and Liabilities for the year ended 31st March, 2019

(INR In Lacs)

Particulars	As at	As at
	31st March 2019	31st March 2018
	Audited	Audited
[I] EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	2,480	2,480
(b) Reserves and surplus	3,528	3,439
Sub-total - Shareholders' funds	6,008	5,919
2. Share application money pending allotment		
3. Non-current liabilities		
(a) Long-term borrowings	217	410
(b) Deferred tax liabilities (net)	166	120
(c) Other long-term liabilities	10	29
(d) Long-term provisions	18	29
Sub-total - Non-current liabilities	411	587
4. Current liabilities		
(a) Short-term borrowings	1,361	1,218
(b) Trade payables	909	419
(c) Other current liabilities	585	580
(d) Short-term provisions	-	14
Sub-total - Current liabilities	2,855	2,231
TOTAL - EQUITY AND LIABILITIES	9,274	8,737
[II] ASSETS		
1. Non-current assets		
(a) Fixed assets		
(i) Tangible Assets	2,983	3,104
(ii) Capital Work-In-Progress	62	62
(iii) Intangible Assets	6	8
(b) Non-current investments	215	139
(c) Long-term loans and advances	102	168
Sub-total - Non-current assets	3,368	3,481
2 Current assets		
(a) Inventories	3,613	2,894
(b) Trade receivables	2,108	2,177
(c) Cash and cash equivalents	69	25
(d) Short-term loans and advances	60	96
(e) Other current assets	54	64
Sub-total - Current assets	5,905	5,256
Total - ASSETS	9,274	8,737

Manharbhai Sanspara
Managing Director
DIN: 02623366
M. J. Sanspara
Surat, 25th May, 2019



For J N SHAH & CO
Chartered Accountants
Firm Registration No. 118020W

J. N. Shah
CA. Jignesh N. Shah
Proprietor
Membership No. 102627





Manufacturer of Potato Chips, Extruded Products,
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EURO INDIA FRESH FOODS LIMITED

CIN NO. : L15400GJ2009PTC57789

Statement of Audited Financial Results for the year ended 31st March, 2019 -

(INR In Lacs)

Sr. No.	Particulars	6 Months ended		Year Ended	
		31/03/2019	30/09/2018	31/03/2019	31-03-18
		Audited	Unaudited	Audited	Audited
I	Revenue from operations	3,870	3,288	7,158	5507
II	Other Income	42	65	107	81
III	Total Revenue (I + II)	3,911	3,353	7,265	5,588
IV	Expenses				
	Cost Of Material Consumed	2,035	2,206	4,241	3259
	Change In Inventory Of Finished Goods	9	(169)	(160)	(111)
	Employee Benefits Expense	216	249	465	511
	Finance Costs	111	92	203	187
	Depreciation	115	113	228	206
	Other Expense	1,336	817	2,153	1,376
	Total Expenses	3,823	3,308	7,131	5,427
V	Profit before Exceptional Items and Tax (III-IV)	89	45	134	161
VI	Exceptional Items	-	-	-	-
VII	Profit before Tax (V-VI)	89	45	134	161
VIII	Tax Expense				
	Current Tax	17	9	25	34
	MAT Credit Availed	(17)	(9)	(25)	(34)
	Deferred Tax	37	8	46	1
IX	Profit for the period from continuing operations (VII - VIII)	51	37	88	160
	Earning Per Equity Share of Face Value of Rs 10/-				
	(a)Basic - Weightage	0.21	0.15	0.36	0.64
	(b)Diluted	-	-	-	-

Manharbhai Sanspara
Managing Director
DIN: 02623366

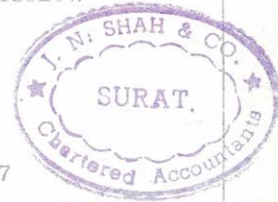
M. N. Sanspara

Surat, 25th May, 2019



For J N SHAH & CO
Chartered Accountants
Firm Registration No. 118020W

J N Shah
CA. Jignesh N. Shah
Proprietor
Membership No. 102627



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NOTES :

- [1] Corresponding previous periods' figures have been reworked, regrouped, rearranged and reclassified wherever necessary to confirm with current period's figures.
- [2] The above results have been approved and taken on record by the Board of Directors in their meeting held on 25.05.2019.
- [3] The figures of last half year are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the half year of the current financial year." as per SEBI LODR Reg 33(3)(e).
- [4] The Company is engaged in the business of manufacturing and selling of processed food and beverages which is considered to be the only reportable business segment as per Accounting Standard 17 on Segment Reporting. The Company mainly operates in India and there is no other significant geographical segment.
- [5] Basic Earning per Share is calculated by dividing the Net Profit after tax attributable by the number of weighted average equity shares outstanding during the year.





Manufacturer of Potato Chips, Extruded Products,
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May 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: Declaration for Non-Applicability of Statement of Impact of Audit Qualification

Respected Sir/ Madam

With reference to the above captioned subject and in accordance with Regulation 33 (3)(d) of SEBI (LODR), 2015, we hereby declare that the Statutory Auditor of the Company have issued Auditor's Report with the Un-modified opinion on Standalone Audited Financial results for the year ended as on March 31, 2019 and the same was approved by the Board of Directors in the Meeting of Board of Directors held on Saturday, May 25, 2019.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

M. J. Sanspara

MANHAR J. SANSPARA
MANAGING DIRECTOR
DIN: 02623366



Place: Surat, Gujarat.