



Best Quality Best Taste



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

April 24, 2024.

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** : Gist of Proceedings of Extra Ordinary General Meeting of the Company held on April 24, 2024.

**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 Extra Ordinary General Meeting of Euro India Fresh Foods Limited was held on Wednesday, 24<sup>th</sup> April, 2024 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 Extra Ordinary General Meeting of Euro India Fresh Foods Limited



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## Gist of Proceedings of the Extra Ordinary General Meeting of Euro India Fresh Foods Limited

### A. Date, Time and Venue of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting of Euro India Fresh Foods Limited was held on Wednesday, 24<sup>th</sup> April, 2024 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 01.40 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 Sunday, April 21, 2024 and concluded at 5:00 p.m. on Tuesday, April 23, 2024.

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

#### Ordinary Business

1. Appointment (Regularization) of Mr. Viralkumar Ramanlal Shah (DIN: 10471188) as an Independent Director of the Company.

The Company Secretary also informed the members that M/s. Dhirren 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.





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**D. Result of voting (remote e-voting and voting at the meeting):**

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 Extra Ordinary 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:** 24.04.2024