



Best Quality Best Taste



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

September 30, 2023.

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 : Voting Results of 14th Annual General Meeting of the Company held on September 29, 2023.
Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 14th Annual General Meeting of the Members of Euro India Fresh Foods Limited was held on Friday 29th September, 2023 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.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 30, 2023 is also enclosed herewith.

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.



Enclosed:- Voting Results and Scrutinizer Report.

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Euro India Fresh Foods Limited | 14th Annual General Meeting | September 29, 2023

SLNO	DESCRIPTION					
A	DATE OF AGM	29-09-2023				
B	BOOK CLOSURE DATE	23-09-2023 TO 29-09-2023 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1534				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	17				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	7	0	7	18228798	73.50322
	PUBLIC	10	0	10	172938	0.69733
	TOTAL	17	0	17	18401736	74.20055
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



EURO INDIA FRESH FOODS LIMITED

29-09-2023

1534

7

10

Not Applicable

Not Applicable

1

ORDINARY - Adoption of Annual Accounts, Auditor's & Director's Report for the year ended as on March 31, 2023.

No

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, 2023.										
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	1,525,000	8.3659	1,525,000	0	100.0000	0.0000	0	0	
	Poll		16,678,798	91.4970	16,678,798	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,203,798	99.8629	18,203,798	0	100.0000	0.0000	0	0	
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	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	6,571,202	168,954	2.5711	168,953	1	99.9994	0.0005	0	0	
	Poll		53,201	0.8096	53,201	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		222,155	3.3807	222,154	1	99.9995	0.0005	0	0	
Total		24,800,000	18,425,953	74.2982	18,425,952	1	100.0000	0.0000	0	0	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mrs. Maya Dinesh Sanspara (DIN: 07601393), Non-Executive Director, and Mr. Mahesh Vallabhbai Mavani (DIN: 02623368), Executive Director, 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	1,450,000	7.9544	1,450,000	0	100.0000	0.0000	0	75,000
	Poll		0	0.0000	0	0	0.0000	0.0000	16,678,798	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,450,000	7.9544	1,450,000	0	100.0000	0.0000	0	16,678,798
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
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,571,202	168,954	2.5711	168,953	1	99.9994	0.0005	0	0
	Poll		53,201	0.8096	53,201	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		222,155	3.3807	222,154	1	99.9995	0.0005	0	0
Total	24,800,000	1,672,155	6.7426	1,672,154	1	99.9999	0.0001	16,678,798	75,000	



DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.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
14th Annual General Meeting of the Equity Shareholders of
Euro India Fresh Foods Limited, held on 29th Day of September, 2023
at 11:00 a.m. at Plot No. A-22/1, G.I.D.C. Ichhapore, Surat- 394510, Gujarat, India

Dear Sir,

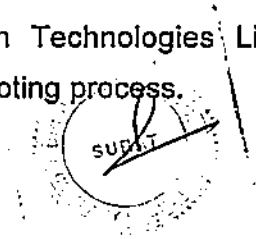
We, Dhirren R. Dave & Co., Company Secretary in Whole-Time Practice have been appointed by M/s Euro India Fresh Foods Limited as Scrutinizer for 14th Annual General Meeting of the Equity Shareholders of Euro India Fresh Foods Limited, held on 29th Day of September, 2023 at 11:00 a.m. at Plot No. A-22/1, G.I.D.C. Ichhapore, 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 AGM as contained in the Notice of AGM dated 31st Day of August, 2023 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of Kfin Technologies Limited as the Authorised Agency to provide secured system for E-Voting process.



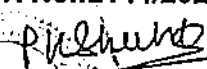
Date: 30.09.2023

1

UDIN: A028554E001136617

2. The E-Voting period remained open from 10.00 A.M. (IST) on September 26, 2023 up to 05.00 P. M. (IST) on September 28, 2023.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 06.09.2023 and in Financial Express, Ahmedabad (Gujarati Edition) on 06.09.2023. It is 21 days before the date of Annual General Meeting i.e. 06.09.2023.
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 22, 2023 .
5. The votes cast electronically were verified on 29th September, 2023, around 01:50 p.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Chandani Singh and Ms. Madhavi Viramgama, 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. We as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner.
7. We 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.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022


RINAL KANDARP SHUKLA
Principal Partner
Company Secretary
ACS:28554 CP:10265
UDIN: A028554E001136617


CHANDANI SINGH


MADHAVI VIRAMGAMA

Date: 30.09.2023
Place: Surat

Encl: As Above

Date: 30.09.2023

2

UDIN: A028554E001136617

Euro India Fresh Foods Limited
ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND POLL AT AGM DATED SEPTEMBER 29, 2023

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023 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 who voted	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	13	1693953	6	16735599	19	18429552	100.00
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 31, 2023 has been passed with requisite majority.

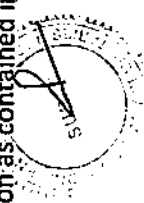
Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Director in place of Mrs. Maya Dinesh Sanspara (DIN: 07601393), Non-Executive Director, and Mr. Mahesh Vallabhbbhai Mavani (DIN: 02623368), Executive Director, who retire by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible seeks re-appointment in the company.

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 who voted	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	11	1618953	4	56801	15	1675754	100.00
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 31, 2023 has been passed with requisite majority.



For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022



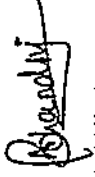
PINAL KHANDARP SHUKLA

Principal Partner

Company Secretary

ACS:28554 CP:10265

UDIN:A028554E001136617



CHANDANI SINGH

Date: 30.09.2023

Place: Surat



MADHAVI VIRAMGAMA