



Manufacturer ot 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.

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.: (0261) 291 3021, 291 3041 info@euroindiafoods.com www.euroindiafoods.com

customercare@euroindiatoods.com

Toll Free: 1000 233 00911

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

DESCRIPTION									
DATE OF AGM			29-09-2	.023					
BOOK CLOSURE DATE			The second second		29-09-2023 (BOTH DAYS				
TOTAL NUMBER OF SHA	AREHOLDERS OF	V	1534						
			17						
SHAREHOLDERS	PRESENT IN PERSON	THR	OUGH	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			
	DATE OF AGM BOOK CLOSURE DATE TOTAL NUMBER OF SHARECORD DATE NO OF SHAREHOLDERS MEETING EITHER IN PERPROXY SHAREHOLDERS PROMOTER AND PROMOTER GROUP () PUBLIC	DATE OF AGM BOOK CLOSURE DATE TOTAL NUMBER OF SHAREHOLDERS OF RECORD DATE NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUPROXY SHAREHOLDERS PRESENT IN PERSON PROMOTER AND 7 PROMOTER GROUP () PUBLIC 10	DATE OF AGM BOOK CLOSURE DATE TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY SHAREHOLDERS PRESENT IN PERSON THR PRO PROMOTER AND 7 0 PROMOTER GROUP () PUBLIC 10 0	DATE OF AGM BOOK CLOSURE DATE TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY SHAREHOLDERS PRESENT IN PERSON PROMOTER AND PROMOTER GROUP () PUBLIC 10 23-09-2 INCLUS 1534 17 17 PRESENT THROUGH PROXY	DATE OF AGM BOOK CLOSURE DATE TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY SHAREHOLDERS PRESENT IN PERSON PROMOTER AND PROMOTER GROUP () PUBLIC 123-09-2023 TO 29-1 INCLUSIVE) 1534 17 17 17 TOTAL THROUGH PROXY 7 10 10	DATE OF AGM 29-09-2023 23-09-2023 TO 29-09-2023 BOTH INCLUSIVE			



	EURO INDIA FRESH FOODS LIMITED
Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date	1534
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	e to the second
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

esolution No.	1 ORDINARY - Adop	tion of Annual A	ccounts Audit	or's & Director's	Report for the y	ear ended as or	March			
Latin and Andinana (Special)	31, 2023.	tion of Annual A	ccounts, Addit	or 3 de birector s	,					
Resolution required: (Ordinary/ Special)	31, 2023.									
Whether promoter/ promoter group are	No									
nterested in the agenda/resolution?	No			% of Votes						
				Polled on						
				outstanding			% of Votes in	% of Votes		
				shares			favour on votes	against on votes		
					No. of Votes -	No of Votes -	nolled	polled		Votes
		1101 01 01101	The second second			against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Abstained
Category	Mode of Voting	held (1)	polled (2)	100					. 0	
	E-Voting		1,525,000					0.0000	0	
	Poll	18,228,798	16,678,798	91.4970	16,678,798		100.0000	0.0000		
	Postal Ballot (if	10,220,750		8 000000			0.0000	0.0000	0	>
Promoter and Promoter Group	applicable)		0	0.0000					0	
	Total	HAVE TO S	18,203,798				100.0000			
	E-Voting		0	0.0000	0	(
	Poll	1 .	0	0.0000	0	(0.0000	0.0000		-
	Postal Ballot (if	7 0								
Public- Institutions	applicable)			0.0000	0		0.0000			
Public- institutions	Total		(0		0.0000			
	E-Voting		168,954	2.571	168,953	3	1 99.9994			
	Poll	1	53.201		53,201		100.0000	0.0000)
	Postal Ballot (if	6,571,202	2							
	applicable)			0.000			0.000			0
Public- Non Institutions	Total		222,15		THE RESERVE THE PERSON NAMED IN COLUMN TWO	1	1 99.999	0.000	5	0
	Total	24,800,000	AN ADDRESS OF THE PARTY OF THE		THE RESIDENCE OF THE PERSON NAMED IN COLUMN 2 IS NOT THE PERSON NA		1 100.000	0.000		0



Resolution No.	2				ancoragon No.	- Evecutive Dire	ctor			
Resolution required: (Ordinary/ Special)	ORDINARY - Re-app and Mr. Mahesh V who retire by rota	allabhbhai Mava	rs. Maya Dines ini (DIN: 02623	h Sanspara (DIN: 3368), Executive I	Director, as a di	rector	ator,			
Whether promoter/ promoter group are interested in the agenda/resolution?	No			Of affiliates						
interested in the against,				% of Votes Polled on outstanding shares	No. of Votes -	% No. of Votes –	favour on votes	% of Votes against on votes polled		Votes
		INO. OI SILLI OF		1-1 -1 -1 -1		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Abstained
Category	Mode of Voting	held (1)	polled (2)	200	1,450,000	ugumst (5)	100 0000	0.0000	0	75,000
	E-Voting		1,450,000	0.0000	1,450,000		0.0000	0.0000	16,678,798	-
	Poll	18,228,798	0	0.0000						*
	Postal Ballot (if			0.0000			0.0000	0.0000		
Promoter and Promoter Group	applicable)		450,000		1,450,000		100.0000	0.0000	16,678,798	. 7500
	Total		1,450,000	0.0000	1,450,000		0.0000	0.0000	(
	E-Voting		0				0.0000	0.0000		
	Poll Postal Ballot (if	- 0		0.0000			0.000	0.0000		
Public- Institutions	applicable)			0.0000			0.000	0.0000)
	Total		150.05	4 2.571:	168,95	3	1 99.999	0.0005	5	0
	E-Voting		168,954				0 100.000	0.0000		0
	Poll Postal Ballot (if	6,571,202	53,20	0.000		0	0.000			0
Public- Non Institutions	applicable)		222,15		THE RESERVE THE PERSON NAMED IN COLUMN TWO	4	1 99.999		THE RESERVE THE PERSON NAMED IN COLUMN 2 I	0 750
	Total	24,800,00			The second second second	AND DESCRIPTION OF THE PARTY OF	1 99.999	0.000	1 16,678,79	8 750



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

l'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

- 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

PINALIKANDARP 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	Remote E-Voting	Voting throug	Voting through polling paper	Con	Consolidated voting results	sults
	Number of members who voted	Number of shares for which votes cast	Number of members who	Number of shares Total number of Total number of % of votes to total for which votes cast members who shares for which number of valid	Total number of members who	Total number of shares for which	% of votes to total number of valid
Worked in favorus after a second	,				22.0	votes cast	votes cast
voted in rayour or the resolution	13	1693953	9	16735599	19	18429552	100.00
Voted against the resolution	H	F	0	0	1	г	0
Invalid votes	0	0	0	0	0	0	0
Barral on the affine it was in the second of	** * * * * * * * * * * * * * * * * * *						

Based on the aforsaid 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 Vallabhbai 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	Remote E-Voting	Wating through	100000000000000000000000000000000000000		1 1 1 1 1 1 1	
	301101	2 - 201116	VOUNG CHION	Acting citions in politics paper		Consolidated Voting results	saits
	Number of	Number of shares	Number of	Number of shares Total number of	Total number of		
	members who	for which votes	members who	for which votes cast	members who	Total number of	Total number of % of votes to total
	voted	cast	voted		voted	shares for which	number of valid
						votes cast	votes cast
Voted in favour of the resolution	11	1618953	4	56801	15	1675754	100,00
Voted against the resolution	ı	Ţ	0	0	F	7	0
Invalid votes	0	0	0	0	0	0	C

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

P/R No.:2144/2022
P/R No.:2144/2022
P/R No.:2144/2022
Principal Partner
Company Secretary
ACS:28554 CP:10265
UDIN:A028554E001136617 For DHIRREN R. DAVE & CO., Company Secretaries UIN:P1996GJ002900

CHANDANI SINGH

Date: 30.09.2023 Place: Surat

MADHAVI VIRAMGAMA