



Best Quality Best Taste



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

April 26, 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: EIFFL

Subject : Voting Results of Extra Ordinary General Meeting of the Company held on April 24, 2024.
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 Extra Ordinary General Meeting of the Members of Euro India Fresh Foods Limited was held on Wednesday, 24th 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.

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 April 25, 2024 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 | Extra Ordinary General Meeting | April 24, 2024

SLNO	DESCRIPTION					
A	DATE OF EGM	24-04-2024				
B	BOOK CLOSURE DATE	18-04-2024 TO 23-04-2024 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1741				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	10				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	2	0	2	8486098	34.21814
	PUBLIC	8	0	8	18203	0.07340
	TOTAL	10	0	10	8504301	34.29154
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



	EURO INDIA FRESH FOODS LIMITED
Date of the AGM/EGM	24-04-2024
Total number of shareholders on record date	1741
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	8

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the appointment (Regularization) of Mr. Viralkumar Ramanlal Shah (DIN: 10471188) as an Independent Director of the Company.									
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	60,000	0.3291	60,000	0	100.0000	0.0000	0	0
	Poll		8,486,098	46.5533	8,486,098	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,546,098	46.8824	8,546,098	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	171,639	2.6120	171,639	0	100.0000	0.0000	0	0
	Poll		12,466	0.1897	12,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		184,105	2.8017	184,105	0	100.0000	0.0000	0	0
Total		24,800,000	8,730,203	35.2024	8,730,203	0	100.0000	0.0000	0	0



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
Extra Ordinary General Meeting of the Equity Shareholders of
Euro India Fresh Foods Limited, held on 24th Day of April, 2024
at 11:00 a.m. at Plot No. A-22/1, Ichhapore G.I.D.C, 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 Extra Ordinary General Meeting (EGM) of the Equity Shareholders of Euro India Fresh Foods Limited, held on 24th Day of April, 2024 at 11:00 a.m. at Plot No. A-22/1, Ichhapore G.I.D.C., 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 Extra Ordinary General Meeting as contained in the Notice of EGM dated 28th Day of March, 2024 ("The Notice"), as referred to in this report.

We hereby report that:

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

Date: 25.04.2024

1

UDIN: A028554F000243373

2. The E-Voting period remained open from 10.00 A.M. (IST) on April 21, 2024 up to 05.00 P. M. (IST) on April 23, 2024.
3. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 04.04.2024 and in Financial Express, Ahmedabad (Gujarati Edition) on 04.04.2024. It is 21 days before the date of Extra Ordinary General Meeting i.e. 24.04.2024.
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 April 17, 2024.
5. The votes cast electronically before Extra Ordinary General Meeting were unblocked on 24th Day of April, 2024 at around 02.05 pm after the EGM concluded, 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 Extra Ordinary 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


PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554F000243373


CHANDANI SINGH


MADHAVI VIRAMGAMA

Date: 25.04.2024
Place: Surat

Encl: As Above

Euro india Fresh Foods Limited
ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND POLL AT EGM DATED APRIL 24, 2024

Special Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for appointment (Regularization) of Mr. Viralkumar Ramanlal Shah (DIN: 10471188) as an Independent Director of 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	15	231639	8	8498564	23	8730203	100.00
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, we report that an ordinary resolution as contained in item No. 1 of the notice dated March 28, 2024 has been passed with requisite majority.

For **DIRREN R. DAVE & CO.,**

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022



PINAL KANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

UDIN:A028554F000243373



CHANDANI SINGH



MADHAVI VIRAMGAMA

Date: 25.04.2024

Place: Surat