



Best Quality Best Taste



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

September 28, 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 15th Annual General Meeting of the Company held on September 27, 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 15<sup>th</sup> Annual General Meeting of the Members of Euro India Fresh Foods Limited was held on Friday 27<sup>th</sup> September, 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 September 28, 2024 is also enclosed herewith.

Kindly take the above information on your records.

Thank You!  
You're faithfully,  
For **EURO INDIA FRESH FOODS LIMITED**

NEHA  
OSWAL

Digitally signed by  
NEHA OSWAL  
Date: 2024.09.28  
16:53:30 +05'30'

**Neha Oswal**  
**(Company Secretary & Compliance Officer)**  
**Membership No.: A44077**  
**Place:** Surat, Gujarat.

**Enclosed:-** Voting Results and Scrutinizer Report.

## Voting Results

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

NAME: EURO INDIA FRESH FOODS LIMITED | 15<sup>TH</sup> Annual General Meeting | September 27, 2024

SLNO	DESCRIPTION					
A	DATE OF AGM	27-09-2024				
B	BOOK CLOSURE DATE	21-09-2024 TO 27-09-2024 ( BOTH DAYS INCLUSIVE )				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	2258				
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 ( )	1	0	1	8461098	34.11733
	PUBLIC	16	0	16	62651	0.25263
	TOTAL	17	0	17	8523749	34.36996
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	27-09-2024
Total number of shareholders on record date	2258
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	16
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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, 2024.									
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	9,667,700	53.0353	9,667,700	0	100.0000	0.0000	0	0
	Poll		8,461,098	46.4161	8,461,098	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,128,798	99.4514	18,128,798	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	269,061	4.0945	269,061	0	100.0000	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		269,061	4.0945	269,061	0	100.0000	0.0000	0	0
Total		24,800,000	18,397,859	74.1849	18,397,859	0	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Dinesh Jivanbhai Sanspara (DIN: 02623367), Executive Director, and Mr. Dipesh Dinesh Sanspara (DIN: 07890494), Executive Director, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	9,667,700	53.0353	9,667,700	0	100.0000	0.0000	0	0
	Poll		8,461,098	46.4161	8,461,098	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,128,798	99.4514	18,128,798	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	269,061	4.0945	269,061	0	100.0000	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		269,061	4.0945	269,061	0	100.0000	0.0000	0	0
Total		24,800,000	18,397,859	74.1849	18,397,859	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  
15th Annual General Meeting of the Equity Shareholders of  
**Euro India Fresh Foods Limited**, held on 27<sup>th</sup> Day of September, 2024  
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 15th Annual General Meeting of the Equity Shareholders of Euro India Fresh Foods Limited, held on 27<sup>th</sup> Day of September, 2024 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 31<sup>st</sup> Day of August, 2024 ("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: 28.09.2024**

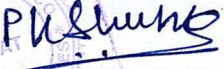
**1**



**UDIN: A028554F001361072**

2. The E-Voting period remained open from 10.00 A.M. (IST) on September 24, 2024 up to 05.00 P. M. (IST) on September 26, 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 05.09.2024 and in Financial Express, Ahmedabad (Gujarati Edition) on 05.09.2024. It is 21 days before the date of Annual General Meeting i.e. 27.09.2024.
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 September 20, 2024.
5. The votes cast electronically were verified on 27<sup>th</sup> September, 2024, around 02:40 p.m. after conclusion of AGM, in the presence of two witnesses, Ms. Urvi Mehta 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 **DHIREN R. DAVE & CO.,**  
Company Secretaries  
UIN:P1996GJ002900  
P/R No.:2144/2022

  
**PINAL KANDARP SHUKLA**  
Principal Partner  
ACS:28554 CP:10265  
UDIN: A028554F001361072

  
**URVI MEHTA**

  
**MADHAVI VIRAMGAMA**

Date: 28.09.2024  
Place: Surat

Encl: As Above

Date: 28.09.2024

2

UDIN: A028554F001361072



Euro india Fresh Foods Limited  
ANNEXURE - A

**REPORT ON THE RESULTS OF REMOTE E-VOTING AND POLL AT AGM DATED SEPTEMBER 27, 2024**

**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, 2024 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	72	9936761	1	8461098	73	18397859	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 August 31, 2024 has been passed with requisite majority.



Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Director in place of Mr. Dinesh Jivanbhai Sanspara (DIN: 02623367), an Executive Director, and Mr. Dipesh Dinesh Sanspara (DIN: 07890494), 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	72	9936761	1	8461098	73	18397859	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. 2 of the notice dated August 31, 2024 has been passed with requisite majority.

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

  
PINAL KANDARP SHUKLA  
Principal Partner

ACS:28554 CP:10265  
UDIN: A028554F001361072

  
URVI MEHTA

MADHAVI VIRAMGAMA

Date: 28.09.2024  
Place: Surat