

MINTUES OF THE MEETING OF 11TH ANNUAL GENERAL MEETING OF EURO INDIA FRESH FOODS LIMITED HELD ON FRIDAY, SEPTEMBER 25, 2020 AT 10.00 A.M. AT PLOT NO. A-22/1 ICHHAPORE GIDC, HAZIRA-MAGDALLA ROAD, SURAT-394510.

DIRECTOR/KMP PRESENT:

Mr. Manhar J. Sanspara	Chairman, Managing Director & Member
Mr. Mahesh V. Mavani	Director & Member
Mr. Dinesh J. Sanspara	Director & Member
Mr. Dipesh D. Sanspara	Director & Member
Mr. Parth V. Sanspara	Independent Director
Mr. Ghanshyam A. Patel	Independent Director
Mr. Snehal M. Patel	Independent Director
Mrs. Manjula K. Mehta	Independent Director
Mr. Mukesh A. Navadia	CEO & Member
Mr. Shailesh M. Sardhara	CFO
Mr. Jay B. Pansuria	CS

In aggregate, 08 Members were present in person and no Members were represented by their authorized representative or proxies.

Statutory Auditor and Internal Auditor were present in the Annual General Meeting of the Company.

Mr. Manhar J. Sanspara, chairman of the Board took the chair and delivered his speech.

The members were welcome by the Company Secretary, introduces the person seating on the dais and ascertain the quorum and meeting was proceed.

The Notice, Director Report, Secretarial report and Audit report was read and members were informed that as per provisions of Companies Act 2013 the registers and books are available for verification.

ORDINARY BUSINESS:

CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED AS ON MARCH 31, 2020 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITOR THEREON:

Mr. Manhar J. Sanspara 7

Mr. Manhar J. Sanspara proposed and Mr. Dipesh D. Sanspara seconded that following resolution be passed as an Ordinary Resolution.

"RESOLVED THAT the Audited financial statements of the Company for the financial year ended March 31, 2020 and the report of the Board of Directors and Auditors thereon be and are hereby approved and adopted."

The above resolution was passed with requisite majority and there were no questions raised by shareholders.

APPOINTMENT OF MRS. MAYA DINESH SANSPARA (DIN: 07601393), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

Mr. Dipesh D. Sanspara proposed and Mr. Manhar J. Sanspara seconded that following resolution be passed as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provision of Section 152 of the Companies Act, 2013 Mrs. Maya Dinesh Sanspara (DIN: 07601393) who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company"

The above resolution was passed requisite majority and there were no questions raised by shareholders.

The meeting was concluded with vote of thanks by chairman at 11.15 P.M.

Dt. of signing: **October 14, 2020.**

M. J. Manhar

Chairman