



Best Quality Best Taste



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

December 20, 2025.

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 : Submission of Voting Results of the Postal Ballot
Ref. 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, we wish to inform that the resolution(s) as proposed in the Postal Ballot Notice dated November 15, 2025, have been passed by the shareholders by remote e-voting process with requisite majority, on Friday, December 19, 2025 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote e-voting of Postal Ballot. The above are also being uploaded on the Company's website www.euroindiafoods.com

Kindly take the above information on your records.

Thank You!

You're faithfully,

For **EURO INDIA FRESH FOODS LIMITED**

JYOTI DARSHAN CHAUHAN
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DARSHAN CHAUHAN
Date: 2025.12.20 15:25:42
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JYOTI DARSHAN CHAUHAN
(Company Secretary & Compliance Officer)
Membership No.: A39531
Place: Surat, Gujarat.



Enclosed:- Voting Results and Scrutinizer Report.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve and ratify Material Related Party Transaction(s) between the Euro India Fresh Foods Limited and J R Foods & Beverages				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000	10000	100	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000	10000	100	10000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1108191	1108191	100	1108191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1108191	1108191	100	1108191	0	100	0
Total		1118191	1118191	100	1118191	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10000
Public Insitutions	0
Public - Non Insitutions	0

**JYOTI
DARSHAN
CHAUHAN**

Digitally signed by
JYOTI DARSHAN
CHAUHAN
Date: 2025.12.20
15:26:07 +05'30'

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, 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies
(Management and (Administration) Rules, 2014 as amended]*

To,

The Chairman

Euro India Fresh Foods Limited

Plot No. A 22/1 G.I.D.C. Ichhapore,

Surat-394510, Gujarat, India

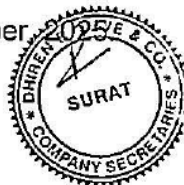
Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/sEuro India Fresh Foods Limited as Scrutinizer for scrutinizing the postal ballot through E-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated November, 15th 2025 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and Circular No. 03/2025 dated 22 September, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on following lines.

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.
2. The E-Voting period remained open from 09.00 A.M. (IST) on Thursday, 20 November, 2025 up to 05.00 P. M. (IST) on Friday, 19 December

Date: 20.12.2025 UDIN: A028554G002587176



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, All India Edition (English Edition) on 19.11.2025 and in Financial Express, Ahmedabad (Gujarati Edition) on 19.11.2025.
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 November 17, 2025.
5. The votes cast electronically were verified on 20.12.2025, around 12.28 p.m, in the presence of two witnesses, Ms. Mahima Soni and Mr. Tushar Soni, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
7. The members have cast their votes through remote e-voting for resolutions set out in said Notice, and all votes cast up to Friday, 19 December, 2025, 05:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
8. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in Annexure A.

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


PINAL KANDARP SHAH
Principal Partner
ACS:28554 CP:10265




MAHIMA SONI


TUSHAR SONI

UDIN: A028554G002587176

Date: 20.12.2025
Place: Surat

Encl: As Above

Date: 20.12.2025 UDIN: A028554G002587176

Euro India Fresh Foods Limited
ANNEXURE - A
REPORT ON THE RESULTS OF POSTAL BALLOT BY REMOTE E-VOTING DATED 19-12-2025

Resolution No: 1 Ordinary Resolution
Ordinary Resolution to approve and ratify Material Related Party Transaction(s) between the Euro India Fresh Foods Limited and J R Foods & Beverages

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	37	1108191	-	-	37	1108191	100.00
Voted against the resolution	0	0	-	-	0	0	0
Invalid votes	1	10000	-	-	1	10000	0.90

Based on the aforesaid results, we report that an ordinary resolution as contained in Item No. 1 of the notice dated August 26, 2025 has been passed with requisite majority.

For DHIREN R. DAVE & CO.,

Company Secretaries

UIN:P1996G1002900

P/R No.:2144/2022



Principal Partner

AGS 28554 CP:10265

UDIN: A028554G002587176

MAHIMA SONI

TUSHAR SONI

Date: 20.12.2025

Place: Surat