



Best Quality Best Taste



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

September 26, 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: EIIFL**

**Subject** : Gist of Proceedings of 16<sup>th</sup> Annual General Meeting of the Company held on  
September 26, 2025.

**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement)  
Regulations, 2015.

**Respected Sir/ Madam,**

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose gist of proceedings of the 16<sup>th</sup> Annual General Meeting of Euro India Fresh Foods Limited was held on Friday, 26<sup>th</sup> September, 2025 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.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For **EURO INDIA FRESH FOODS LIMITED**

JYOTI DARSHAN  
CHAUHAN

Digitally signed by JYOTI  
DARSHAN CHAUHAN  
Date: 2025.09.26  
14:06:01 +05'30'

**JYOTI D. CHAUHAN**  
**(Company Secretary & Compliance Officer)**  
**Membership No.: A39531**  
**Place:** Surat, Gujarat.

**Encl.:** Gist of Proceedings of the 16<sup>th</sup> Annual General Meeting of Euro India Fresh Foods Limited



*Best Quality Best Taste*



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

## **Gist of Proceedings of the 16<sup>th</sup> Annual General Meeting of Euro India Fresh Foods Limited**

### **A. Date, Time and Venue of the Annual General Meeting:**

The 16<sup>th</sup> Annual General Meeting of Euro India Fresh Foods Limited was held on Friday, 26<sup>th</sup> September, 2025 at the registered office of the company at Plot No. A-22/1, G.I.D.C. Ichhapore, Surat- 394510, Gujarat, India.

The meeting commenced at 11.00 a.m. (IST) and concluded at 01.30 p.m. (IST).

### **B. Proceedings in Brief:**

Mr. Manhar Jivanbhai Sanspara, Chairman, chaired the meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairman called the Meeting to order.

The Company Secretary informed that remote e-voting commenced at 10:00 a.m. on Tuesday, September 23, 2025 and concluded at 5:00 p.m. on Thursday, September 25, 2025.

The following items of business as set out in the Notice convening the 16<sup>th</sup> Annual General Meeting were commended for members' consideration and approval:

### **Ordinary Business**

1. Adoption and consideration of the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mrs. Maya Dinesh Sanspara (DIN: 07601393), Non-Executive - Non-Independent Director, and Mr. Mahesh Vallabhabhai Mavani (DIN: 02623368), Executive Director, retiring by rotation.

### **Special Business**

3. Re-appointment of Mr. Manhar Jivanbhai Sanspara (DIN:02623366), as a Chairman and Managing Director for a further period of 3 (Three) years.
4. Re-appointment of Mr. Dinesh Jivanbhai Sanspara (DIN:02623367), as a Joint Managing Director for a further period of 3 (Three) years.
5. Regularization of Additional Director Mr. Sahilkumar Manharbhai Sanspara (DIN: 09353249) by appointing him as an Executive Director of the Company.



6. Regularization of Additional Independent Director Mr. Chetan Babubhai Sutaria (DIN: 11220139) by appointing him as an Independent Director of the Company for term of 5 (Five) consecutive years.
7. Revision in the terms of appointment (remuneration) of Mr. Dipesh Dinesh Sanspara (DIN: 07890494), Executive Director and Chief Executive Officer (CEO).
8. Revision in the terms of appointment (remuneration) of Mr. Mahesh Vallabhabhai Mavani (DIN: 02623368), Executive Director.
9. Secretarial Auditor Appointment for 5 years.
10. Re-Appointment of Mrs. Geeta Tejani (DIN: 08897615) as a Non-Executive Independent Director for the second term.

The Company Secretary also informed the members that M/s. Dhiren R. Dave & Co., Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting) and voting at the meeting by Postal Ballot.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also will be uploaded on the website of the Company and Kfin Technologies Ltd., the authorized agency provided e-voting facility.

#### **C. Voting By Members:**

The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business as set out in the Notice.

Further, the facility to vote on resolutions through Postal Ballot at the meeting was made available to the members who attended the meeting and had not cast their votes through remote e-voting.

#### **D. Result of voting (remote e-voting and voting at the meeting through electronic voting system):**

All the resolutions have been passed with requisite majority.

#### **Notes:**

The Company will separately intimate the results of e-voting to the stock exchanges.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **EURO INDIA FRESH FOODS LIMITED**

**JYOTI DARSHAN CHAUHAN**  
Digitally signed by JYOTI  
DARSHAN CHAUHAN  
Date: 2025.09.26 14:06:13  
+05'30'

**JYOTI DARSHAN CHAUHAN**

**(Company Secretary & Compliance Officer)**

**Membership No.: A39531**

**Place: Surat, Gujarat.**

**Date: 26.09.2025**