



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

September 27, 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.

Scip Code/Symbol: EIFFL

Subject : Gist of Proceedings of 15th Annual General Meeting of the Company held on September 27, 2024.

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 15th Annual General Meeting of Euro India Fresh Foods Limited was held on Friday, 27th 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.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For **EURO INDIA FRESH FOODS LIMITED**

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

Encl: Gist of Proceedings of the 15th Annual General Meeting of Euro India Fresh Foods Limited



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

Gist of Proceedings of the 15th Annual General Meeting of Euro India Fresh Foods Limited

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

The 15th Annual General Meeting of Euro India Fresh Foods Limited was held on Friday, 27th September, 2024 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 2.30 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 24, 2024 and concluded at 5:00 p.m. on Thursday, September 26, 2024.

The following items of business as set out in the Notice convening the 15th 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, 2024 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 Director in place of Mr. Dinesh Jivanbhai Sanspara (DIN: 02623367), Executive Director, and Mr. Dipesh Dinesh Sanspara (DIN: 07890494), Executive Director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible seeks re-appointment in the Company.

The Company Secretary also informed the members that M/s. Dhirren 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.



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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):

All the resolutions passed or not will be declared after the scrutinizer gives the report.

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**

Neha Oswal
(Company Secretary & Compliance Officer)
Membership No.: A44077
Place: Surat, Gujarat.
Date: 27.09.2024