



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

Date: October 01, 2026

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.

Trading Symbol: EIFFL

Subject: Voting Results of the 17th Annual General Meeting of Euro India Fresh Foods Limited held on September 30th, 2026.

Ref.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the following businesses as set out in the Notice of AGM dated September 05, 2026 has been passed by the shareholders with requisite majority at their AGM held on 30th September 2026. Accordingly below mentioned agenda is approved by the shareholders of the Company.

Item No.	Resolution Description	Type of Resolution
1	To receive, consider and adopt the Audited financial statements of the company for the financial year ended March 31, 2026 together with the Reports of the Auditors and the Directors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Dipesh Dinesh Sanspara (DIN: 07890494), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of Mr. Jayesh Jethalal Patel (DIN: 11920803) as an Independent Director of the Company	Special Resolution
4	Appointment of Mr. Dineshkumar Pragjibhai Monpara (DIN: 11921551) as an Independent Director of the Company	Special Resolution

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format along with Report issued by the Scrutinizer.

The voting results and Scrutinizer's Report are being placed on the Company's website www.euroindiafoods.com and on the website of Central Depository Services Limited at www.evotingindia.com.

You are requested to kindly take the above on record and acknowledge the receipt.

Thanking You.
Yours Faithfully.

FOR EURO INDIA FRESH FOODS LIMITED

ANIKET
DHIRUBHAI
RANPARA

Digitally signed by ANIKET
DHIRUBHAI RANPARA
Date: 2026.10.01 10:01:19 +05'30'

Aniket Ranpara
Company secretary & Compliance officer
Place: Surat



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

Sr. No.	Particulars	Details
1.	Date of the AGM	Wednesday, September 30, 2026 at 12:30 PM
2.	Total Number of Shareholders on record date i.e., Wednesday, September 23, 2026	2240
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders present in the meeting through Video Conferencing facility/other audio-visual means: Promoters and Promoter Group: Public: Total	5 43 48
5.	No. of resolutions passed in the meeting	4
	Disclosure of notes on voting results	

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General information about company

Scrip code	000000
NSE Symbol	EIFFL
MSEI Symbol	NOTLISTED
ISIN	INE546V01010
Name of the company	Euro India Fresh Foods Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:31 PM
End time of the meeting	12:45 PM

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Scrutinizer Details

Name of the Scrutinizer	PINAL KANDARP SHUKLA
Firms Name	DHIRREN R. DAVE & CO.
Qualification	CS
Membership Number	28554
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	2240
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	43
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited financial statements of the company for the financial year ended March 31, 2026 together with the Reports of the Auditors and the Directors thereon.

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	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
Public- Institutions	E-Voting	490263	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	490263	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6545349	477880	7.3011	477880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6545349	477880	7.3011	477880	0	100.0000	0.0000
Total		25264410	18706678	74.0436	18706678	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

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

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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr. Dipesh Dinesh Sanspara (DIN: 07890494), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment

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	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
Public- Institutions	E-Voting	490263	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	490263	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6545349	477880	7.3011	477880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6545349	477880	7.3011	477880	0	100.0000	0.0000
Total		25264410	18706678	74.0436	18706678	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

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

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Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jayesh Jethalal Patel (DIN: 11920803) as an Independent Director of the Company				
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	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
Public- Institutions	E-Voting	490263	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	490263	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6545349	477880	7.3011	477880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6545349	477880	7.3011	477880	0	100.0000	0.0000
Total		25264410	18706678	74.0436	18706678	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dineshkumar Pragjibhai Monpara (DIN: 11921551) as an Independent Director of the Company				
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	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18228798	18228798	100.0000	18228798	0	100.0000	0.0000
Public-Institutions	E-Voting	490263	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	490263	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6545349	477880	7.3011	477880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6545349	477880	7.3011	477880	0	100.0000	0.0000
Total		25264410	18706678	74.0436	18706678	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended']

To,
The Chairman
17th Annual General Meeting of the Equity Shareholders of
Euro India Fresh Foods Limited, held on 30th Day of September, 2026
at 12:30 p.m. Through Video Conferencing/Other
Audio-Visual means

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 17th Annual General Meeting of the Equity Shareholders of Euro India Fresh Foods Limited, held on 30th Day of September, 2026 at 12:30 a.m. Through Video Conferencing/Other Audio-Visual Means:

- I. For the purpose of scrutinizing process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- II. process of e-voting at the AGM through electronic voting system ("e-voting").

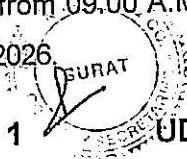
in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 05th Day of September, 2026 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of Central Depository Service Limited (CDSL) 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 September 26, 2026 up to 05.00 P. M. (IST) on September 29, 2026.

Date: 01.10.2026

1



UDIN: A028554H001704646

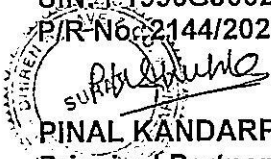
3. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 09.09.2026 and in Financial Express, Ahmedabad (Gujarati Edition) on 09.09.2026. It is 21 days before the date of Annual General Meeting i.e. 30.09.2026.
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 23, 2026.
5. The votes cast electronically were verified on 30th September, 2026, around 01:22 p.m. after conclusion of AGM, in the presence of two witnesses, Mr. Tushar Soni and Ms. Mahima 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. 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 DHIRREN R. DAVE & CO.

Company Secretaries

UIN: P1996GJ002900

P/R No: 2144/2022


PINAL KANDARP SHUKLA

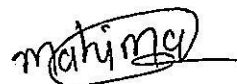
Principal Partner

ACS: 28554 CP: 10265

UDIN: A028554H001704646



TUSHAR SONI



MAHIMA SONI

Date: 01.10.2026

Place: Surat

Encl: As Above

Euro india Fresh Foods Limited

ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED SEPTEMBER 30, 2026

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, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		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	83	18706675	3	3	86	18706678	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 September 05, 2026 has been passed with requisite majority.

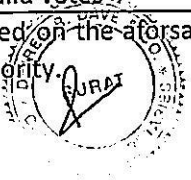
Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Director in place of Mr. Dipesh Dinesh Sanspara (DIN: 07890494), who retire by rotation in terms of Section 152 of the Companies Act 2013 and being eligible seeks re-appointment in the company.

Particulars	Remote E-Voting		E-Voting at AGM		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	83	18706675	3	3	86	18706678	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 September 05, 2026 has been passed with requisite majority.



Special Business

Resolution No: 3 Special Resolution

Special Resolution for appointment of Mr. Jayesh Jethalal Patel (DIN: 11920803), as an Independent Director of the company.

Particulars	Remote E-Voting		E-Voting at AGM		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	83	18706675	3	3	86	18706678	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 special resolution as contained in item No. 3 of the notice dated September 05, 2026 has been passed with requisite majority.

Special Business

Resolution No: 4 Special Resolution

Special Resolution for appointment of Mr. Dineshkumar Pragjibhai Monpara (DIN: 11921551), as an Independent Director of the company.

Particulars	Remote E-Voting		E-Voting at AGM		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	83	18706675	3	3	86	18706678	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

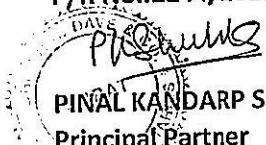
Based on the aforesaid results, we report that special resolution as contained in item No. 4 of the notice dated September 05, 2026 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022

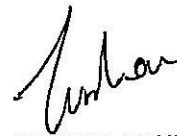


PINAL KANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

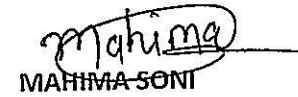
UDIN: A028554H001704646



TUSHAR SONI

Date: 01.10.2026

Place: Surat



MAHIMA SONI