



Eco Friendly Food Processing Park Ltd.

49, Gujrawala Town Part - II,
New Delhi - 110009
Ph.: 011 65554037
E-mail : ecofriendlyfood@yahoo.com
Website : www.ecofriendlyfood.in

CIN: L45209DL2008PLC181131

Date: 23.09.2024

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 534839
Scrip ID: EFPL**

SUB: OUTCOME OF ANNUAL GENERAL MEETING


Dear Sir/ Madam

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Outcome of Annual General Meeting of the Company held on 23.09.2024 at 09:00 A.M. at Gauri Shankar Mandir, K-Block, Mangol Puri, Delhi -110083.

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements, 2015.

Please take the above information on your record.

For ECO FRIENDLY FOOD PROCESSING PARK LIMITED


BRINKISHORE SABHARWAL
WHOLE TIME DIRECTOR



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**PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING OF ECO FRIENDLY FOOD PROCESSING PARK LIMITED
HELD ON MONDAY, 23RD SEPTEMBER, 2024.**

The Annual General Meeting of the Members of the Company was held on Monday, 23rd September, 2024 at 09:00 A.M at Gauri Shankar Mandir, K-Block, Mangol Puri, Delhi-110083.

Mr. Brij Kishore Sabharwal, took the chair as Chairman of the Company and introduced the directors sitting on the dais. The Chairman welcomed the Directors and the members to the AGM.

The Chairman declared the meeting as convened on ascertaining that the requisite quorum was fulfilled and present. He read his speech & took the notice as read. The Chairman also informed members about the present economic conditions in India and company's future plans.

As per notice dated 26th August, 2024 convening the AGM of the Company, the following businesses were transacted at the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended March 31, 2024 and the Balance Sheet & Cash Flow Statement as at that date together with the Reports of the Board of Directors and the Auditors' thereon.
2. To appoint M/s. Tarun Anil Gupta and Co., Chartered Accountants (Firm Registration number 032902N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till conclusion of 19th Annual General Meeting and to authorize the Board to fix their remuneration.
3. To Appoint a Director in place of Mr. Satender Kumar who retires by rotation and being eligible offer himself for re-appointment.

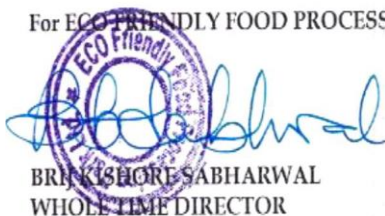
The Chairman invited the members for discussion of these above mentioned items. The Chairman answered the queries raised by the members. Members gave some suggestions.

Thereafter poll was taken at the Meeting, the Chairman announced that outcome of Annual General Meeting will be uploaded on the portal of the Stock Exchange and same shall be placed on the website of the company.

The Chairman thanked the Members for their Participation and suggestion and announced that the proceedings of Annual General Meeting as closed after the completion of the Poll.

Please update the same in your records.

For ECO FRIENDLY FOOD PROCESSING PARK LIMITED


BRIJ KISHORE SABHARWAL
WHOLE TIME DIRECTOR