



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

September 8, 2018

Metropolitan Stock Exchange of India Limited
Listing Department
4th floor, Vibgyor tower,
Opposite Trident Hotel, Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

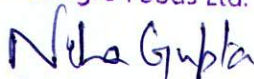
Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 29th Annual General Meeting of Cremica Agro Foods Limited held on September 7, 2018 as per the requirements of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 29th Annual General Meeting of Cremica Agro Foods Limited held on September 7, 2018 are enclosed herewith in the format prescribed under Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Cremica Agro Foods Limited
For Cremica Agro Foods Ltd.


(Neha Gupta) **Company Secretary**
Company Secretary

Encl: As above

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: B-XXXIII-324, G.T. Road (West), Jalandhar Bye Pass, Ludhiana - 141 005, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

Email: manager.caf@gmail.com **Website:** www.caf.co.in

CREMICA AGRO FOODS LIMITED

Voting Results of 29th Annual General Meeting

Date of the AGM/EGM	September 7, 2018
Total number of shareholders on record date (i.e. August 31, 2018- cut off date for voting purposes)	1416
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Agenda- wise disclosure

Resolution 1: To receive, consider and adopt audited annual financial statements of the Company for the financial year ended on 31stMarch, 2018 including Audited Balance Sheet as on 31stMarch, 2018, the statement of Profit & Loss Account for the financial year ended on 31stMarch, 2018 along with the Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes 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		0	0	0	0	0	0
	Poll	2041632	1987593	97.35	1987593	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2041632	1987593	97.35	1987593	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		300	0.01	300	0	100	0
	Poll	2453868	223740	9.12	223080	0	99.71	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2453868	224040	9.13	223380	0	99.71	0
Total		4495500	2211633	49.20	2210973	0	99.97	0



Resolution 2: To appoint a Director in place of Sh. Anoop Bector (DIN: 00108589), Director who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2041632	0	0	0	0	0	0	
	Poll		1937268	94.88	1937268	0	100	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2041632	1937268	94.88	1937268	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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	0	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	2453868	300	0.01	300	0	100	0	
	Poll		223740	9.12	223080	0	99.71	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2453868	224040	9.13	223380	0	99.71	0	
Total		4495500	2161308	48.07	2160648	0	99.97	0	

*Since Mr. Anoop Bector, director of the Company is interested in the resolution. He did not vote on the above said resolution.



Resolution 3: To appoint a Director in place of Sh. Shantilal Sukalal Chaudhari (DIN: 02315224), Director who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2041632	0	0	0	0	0	0
	Poll		1987593	97.35	1987593	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2041632	1987593	97.35	1987593	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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2453868	300	0.01	300	0	100	0
	Poll		223740	9.12	223080	0	99.71	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2453868	224040	9.13	223380	0	99.71	0
Total		4495500	2211633	49.20	2210973	0	99.97	0



Resolution 4: Ratification of Appointment of Statutory Auditor:

To Consider and if thought fit to pass with or without modification(s) the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of The Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 (including any statutory amendments thereto or re-enactments thereof for the time being in force), the appointment of M/s Kumar Sunil & Associates, Chartered Accountants, (Firm Registration No. 006263N) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors plus service tax and reimbursement of out-of-pocket expenses, be and is hereby ratified."

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes 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	2041632	0	0	0	0	0	0
	Poll		1987593	97.35	1987593	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2041632	1987593	97.35	1987593	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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2453868	300	0.01	300	0	100	0
	Poll		223740	9.12	223080	0	99.71	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2453868	224040	9.13	223380	0	99.71	0
Total		4495500	2211633	49.20	2210973	0	99.97	0

For Cremica Agro Foods Ltd.

Neha Gupta.
Company Secretary