

# Cremica Agro Foods Limited

Regd. Office: B XXX III 324, G.T. Road (WEST), Jalandhar Bye Pass, Ludhiana, Punjab -141005

Corporate office: Theing Road, Phillaur, Jalandhar, Punjab -144410

CIN: L15146PB1989PLC009676; Website: [www.cafli.co.in](http://www.cafli.co.in)

Tel No.: 01826-222826; Fax No.: 01826 - 292915; E-mail: [manager.cafli@gmail.com](mailto:manager.cafli@gmail.com)

## Instructions for e-voting

**SRL NO. :**

**Name of Member(s)** :

**Registered Address** :

**Folio/DP ID-Client ID No.** :

**No. of Shares held** :

Dear Member,

### Sub.: Instructions for e-voting

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its members facility to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means on all resolutions set forth in the Notice convening the 29th Annual General Meeting of the members of M/s. Cremica Agro Foods Limited will be held on Friday, the 7th day of September, 2018 at 11.00 A.M. at the Regal Hall, Maharaja Regency, Aarti Chowk, Ferozepur Road, Ludhiana-141001. The Company has engaged the services of Central Depository Services India Limited (CDSL) to provide the e-voting facility.

The e-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com)

The electronic voting particulars (Sequence Number) referred under **Instructions for e-voting** in the AGM notice are set out below:

### Electronic voting particulars

Electronic Voting Sequence No. (EVSN)	User ID	Sequence Number/ OR (Default PAN No.)

The e-voting period will commence on 09:00 am (IST) on Tuesday, 4<sup>th</sup> September, 2018 and ends at 05.00 p.m. (IST) on Thursday, 6<sup>th</sup> September, 2018. The members desiring to exercise e-voting option may refer to the detailed procedure on electronic voting provided in the Notice of AGM.

These details form an integral part of the Notice for the Annual General Meeting to be held on Friday, September 07, 2018.

**By Order of the Board  
For Cremica Agro Foods Limited**

**Sd/-  
Neha Gupta  
Company Secretary**