

Ref. No. ....

Dated .....

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

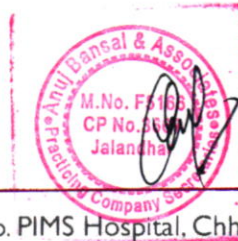
To,  
The Chairman  
Cremica Agro Foods Limited  
Registered office: B XXX III 324G T Road  
West Ludhiana-141005 Punjab India  
Corporate Office: Theing Road Phillaur  
Jalandhar-144410 Punjab India,

29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Cremica Agro Foods Limited  
Held on 07<sup>th</sup> day of September 2018 at 11:00 A.M. and Meeting Concluded at 11:50 A.M. at  
Regal Hall, Maharaja Regency, Aarti Chowk, Ferozepur Road, Ludhiana-141001.

Dear Sir,

We M/s Anuj Bansal & Associates, Practicing Company Secretaries, Jalandhar, were appointed as the Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Cremica Agro Foods Limited, held on 7<sup>th</sup> day of September 2018 at 11:00 A.M. and concluded at 11:50 A.M.

1. After the time fixed for closing of the poll by the Chairman, **01 (One Only)** ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. There were **02 (Two)** Postal Ballot papers found defective which have been treated as invalid and kept separately.



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Email : advisors.india@hotmail.com (Official); anujraibansal@gmail.com (Personal)

4. The result of the Poll is as under:

(a) **Resolution Number 01.**

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

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	300	0.01%
Ballot Papers	16 (excluding two Invalid)	2210673 (excluding 660 Invalid)	99.96%
Total	17	2210973	99.97%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	660

