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CREMICA AGRO FOODS LTD.

Date: 03rd September, 2021

To,
Metropolitan Stock Exchange of India Limited
The Listing Department, 4th Floor, Vibgyor Tower
Opposite Trident Hotel, Bandra- Kurla Complex,
Mumbai - 400098

Trading Symbol: CREMICA

ISIN: INE050S01019

Subject: Outcome of the Board Meeting held on 03rd September, 2021

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of Cremica Agro Foods Limited ("the Company") was held today i.e. Friday, 03rd September, 2021, which commenced at 02:00 P.M and concluded at 03:00 P.M. wherein the following businesses were transacted:

1. The Notice of the 32nd Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the 27th day of September, 2021 was placed on the table and the same was unanimously approved by the Board. The 32nd AGM will be held on Monday, the 27th day of September, 2021 at 11:00 A.M through Video-conferencing mode (VC)/Other Audio Visual Mode(OAVM).
2. The Draft Board Report for the financial year 2020-21 along with its Annexures was presented to the Board and the Board after deliberations approved the same.
3. M/s GA & Associates Company Secretaries LLP, was appointed to act as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process at the AGM of the Company.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from 21st September, 2021 till 27th September, 2021 (Both Days inclusive).
5. The Board fixed 27th August, 2021 as the 1st cut off Date for the purpose of dispatching the Notice of AGM to the members/shareholders of the Company.
6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 20th September, 2021 as the Record Date(2nd Cut-Off) Date for the purpose of e-voting at the AGM of the Company.

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

8. Appointment of Mr. Nem Chand Jain (DIN: 02894923) as an Independent Director of the Company.

This is for your information and records.

Thanking You
For Cremica Agro Foods Limited

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Malti Devi

Company Secretary and Compliance Officer

Office Address: 455, Sohan Palace, 2nd Floor,
The Mall Ludhiana - 141001, Punjab