



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 10th February, 2022

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

Trading Symbol: CREMICA Series: EQ ISIN: INE050S01019

Subject: Outcome of the Board Meeting held on 10th February, 2022

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of Cremica Agro Foods Limited ("the Company") held today i.e. **Thursday, 10th February, 2022**, considered, approved and took on record the Un-Audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditor for the quarter and Nine Months ended on 31st December, 2021 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at **12:00 Noon** and concluded at **01:00 P.M.**

This is for your information and records.

Thanking You,

For Cremica Agro Foods Limited



Malti Devi
(Company Secretary & Compliance Officer)
Office Address- 455, Sohan Palace, 2nd Floor,
The Mall Ludhiana- 141001, Punjab

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

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

Email: manager.cafli@gmail.com Website: www.cafli.co.in

Enclosed:

1. Un-Audited Financial Results for the quarter and Nine Months ended on 31st December, 2021.
2. Limited Review Report for the quarter and Nine Months ended on 31st December, 2021.
3. Undertaking for statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company	CREMICA AGRO FOODS LTD
Registered Office	455, Sohan Palace, 2nd Floor, The Mall, Ludhiana-141001
CIN:	L15146PB1989PLC009676
E-mail ID	manager.caf@gmail.com
Contact No.	01826222826

Statement of Standalone Unaudited Results for the Quarter/Nine months ended on 31/12/2021

(Rs. in 000)

Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Previous Year ended (Audited)
	31/12/21	30/09/21	31/12/20	31/12/21	31/12/20	31/03/21
I. Revenue from Operations	-	-	-	-	-	-
Net sales/Income from Operations	-	-	-	-	-	-
Other Operating Income	-	-	-	-	137.50	137.5
Total Revenue from Operations	-	-	-	-	137.50	137.50
Other Income	942.60	893.28	405.12	2,673.70	1,516.93	2154.84
Total Income	942.60	893.28	405.12	2,673.70	1,654.43	2,292.34
II. Expenses						
(i) Cost of material consumed	-	-	-	-	-	-
(ii) Purchases of Stock in Trade	-	-	-	-	125.00	125.00
(iii) Changes in inventories of finished goods, work in progress and stock in trade	-	0.00	-	-	-	-
(iv) Employee Benefits Expenses	168.00	140.87	128.33	423.20	445.34	619.97
(v) Finance Cost	0.00	0.00	-	-	-	0
(v) Depreciation and Amortisation Expense	25.88	0.745	13.30	39.94	39.94	53.26
(vi) Other Expenses	449.40	321.31	246.76	1,031.44	750.09	985.83
Total Expenses	643.28	462.93	388.39	1,494.58	1,360.37	1,784.06
(I-II)	299.33	430.36	16.73	1,179.12	294.06	508.28
IV. Exceptional items						
V. Profit/(Loss) before Tax (III-IV)	299.33	430.36	16.73	1,179.12	294.06	508.28
VI. Tax Expense:						
(i) Current Tax	70.95	107.23	6.99	297.23	81.93	139.21
(ii) Deferred Tax (Net)	(2.60)	1.08	(2.48)	(3.60)	(7.92)	(7.43)
(iii) Provision for taxation	-	-	-	-	-	-
VII. Net Profit/(Loss) for the period (V-VI)	230.98	322.05	12.22	885.49	220.05	376.50
VIII. Other Comprehensive Income						
A. Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(i) Reimbursement Gain/(Loss) of the Defined Benefit Plan	-	-	-	-	-	-
(ii) Net Gain on equity Instrument designated at FVOCI for the year	-	-	-	-	-	-
(iii) Income tax refund /relating to items that will not be reclassified to profit or loss	-	-	-	-	1,790.14	1,787.90
B. Items that will be reclassified to profit or loss.	-	-	-	-	-	-
Total other Comprehensive income (A+B)	-	-	-	-	-	-
IX. Total Comprehensive income (VII+VIII)	230.98	322.05	12.22	885.49	2,010.19	2,164.40
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 10/-)	4495.50	4495.50	4495.50	4,495.50	4495.50	4495.50
XI. Reserves as at 31st March						46,034.58
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-						
(a) Basic	0.05	0.07	0.00	0.20	0.45	0.48
(b) Diluted	0.05	0.07	0.00	0.20	0.45	0.48

Notes:

- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 10th February 2022. The Statutory Auditor of the Company have provided Audit Report for the same.
- Figures or previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.
- Indian Accounting Standards are applicable on the Company.

Date : 10/02/2022

Place : Phillaur

On behalf of Board
For Cremica Agro Foods Ltd .

Surender Kumar Sood

Surender Kumar Sood
(Chairman and Independent Director)

DIN:01091404



**ANUSH KAILESHWAR & CO.
CHARTERED ACCOUNTANTS**

**B-XVII/564, 1ST FLOOR,
INDRA COMPLEX, OPP. CANARA
BANK, GILL ROAD,
LUDHIANA-141003
MOBILE : 9814959375
Email: anushkaileshwar@yahoo.com**

Limited Review Report of Cremica Agro Foods Limited On Un-audited Standalone Quarterly Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**To
The Board of Directors
Cremica Agro Foods Limited
R/o 455, Sohan Palace, 2nd Floor,
The Mall Ludhiana, Punjab- 141001**

We have reviewed the accompanying statement of unaudited financial results of M/s **Cremica Agro Foods Limited** ("the Company"), having its registered office situated at 455, Sohan Palace, 2nd Floor, The Mall Ludhiana, Punjab- 141001 for the Quarter ended 31st December, 2021. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of The Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as states above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Anush Kaileshwar & Co
Chartered Accountants
FRN: 013077N**


**CA Anush Kaileshwar
(Partner)
Membership No.: 0901063**

**Date: 10.02.2022
Place: Ludhiana**

UDIN: 22091063ABDABA4052



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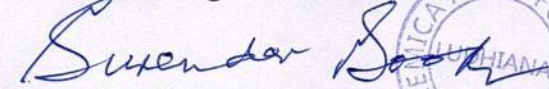
CREMICA AGRO FOODS LTD.

UNDERTAKING FOR STATEMENT OF DEVIATION/VARIATIONS FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT (QIP) ETC

This is to inform that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable for the Quarter & Nine Months ended on 31st December, 2021 as the Company has not raised any funds by way of Public issue, right issue, preferential issue, Qualified Institutions Placement (QIP) in the said Quarter. Therefore the circular issued by SEBI vide no CIR/CFD/CMD1/162/2019 dated 24th December 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Thanking You,

For Cremica Agro Foods Limited


Surender Kumar Sood
(Chairman and Independent Director)

DIN No.: 01091404

Off. Address: Theing Road Phillaur,
Jalandhar, Punjab-144410

Place: Phillaur

Date: 10th February, 2022.