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CREMICA AGRO FOODS LTD.

**Date: 27/09/2022**

**To,  
Metropolitan Stock Exchange of India Limited  
The Listing Department,  
4th Floor, Vibgyor Tower  
Opposite Trident Hotel,  
Bandra-Kurla Complex,  
Mumbai, India – 400 098**

**Trading Symbol: CREMICA                      Series: EQ                      ISIN: INE050S01019**

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting of Cremica Agro Foods Limited**

Dear Sir

We wish to inform you that 33<sup>rd</sup> Annual General Meeting of the Company was held on 27<sup>th</sup> day of September, 2022 which commenced at 11:00 A.M. and concluded at 11:30 A.M. through Video-Conferencing(VC)/Other Audio-Visual Means (OAVM) and the Business mentioned in the Notice of 33<sup>rd</sup> AGM dated 02<sup>nd</sup> September, 2022 were transacted.

The deemed venue shall be the registered office of the Company i.e 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana-141001, Punjab.

In this regard we are enclosing herewith the proceedings of AGM as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as annexure.

We request you to kindly take the same in your records.

Yours Sincerely

On behalf of the board  
For **Cremica Agro Foods Limited**

**Shilpa Tiwari**  
**(Company Secretary & Compliance Officer)**  
**Off. Address: 455, Sohan Palace, 2nd Floor,**  
**The Mall, Ludhiana-141001, Punjab.**



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### Annexure

### PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 27<sup>TH</sup> SEPTEMBER, 2022 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:30 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (“VC”/“OAVM”).

The venue of the Annual General Meeting shall be deemed to be the registered office the Company i.e\_455, Sohan Palace, 2nd Floor, The Mall, Ludhiana-141001, Punjab.

#### Present

##### Directors

Mr. Surendar Kumar Sood	Chairman & Independent Director (Chairman of Audit Committee, Stakeholder Relationship Committee and Independent Directors Committee)
Ms. Samridhi Seth	Independent Director (Chairperson of Internal Complaints Committee)
Mr. Nem Chand Jain	Independent Director (Chairman of Nomination & Remuneration Committee)
Mr. Shantilal Sukalal Chaudhari	Whole time Director and CEO

##### Also Present

Ms. Shilpa Tiwari	Company Secretary
Mr. Rishi Kumar Bector	Chief Financial officer

##### By Invitation

Mr. Abhishek Goyal (Representing M/s. KC Khanna & Co., Chartered Accountants)	Statutory Auditor
Ms. Sanchita Bhardwaj (Representing GA & Associates, Companies Secretaries LLP)	Scrutinizer

##### Members Present

Members	19
Proxy	-

Ms. Shilpa Tiwari Company Secretary welcomed the Directors, Auditor and Shareholders to the 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders. She further highlighted that in the light of this unprecedented situation,



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because of the pandemic caused by COVID-19, carrying of a physical meeting was not possible. Thus Company thus with an intention to support the measures taken by the Government, decided to conduct the Annual General Meeting through Video conferencing and other Audio-Visual modes.

She further explained certain points to the Attendees –

- a) Attendees can post their queries on the Question Answer Box
- b) Attendees are placed on mute mode to avoid any disturbance in the meeting.
- c) Name of Speaker Shareholders will be announced one by one and speaker shareholder should unmute themselves.

She introduced about the Board of Directors of the Company and other invitees -

- (a) Mr. Surender Kumar Sood as the Independent Director and the Chairman of the Company and his position in the Committees of the Company.
- (b) Ms. Samridhi Seth as the Independent Director of the Company and also the chairperson of the Internal complaints committee of the company.
- (c) Mr. Nem Chand Jain as the Independent Director of the Company and also the chairman of the Nomination and Remuneration committee of the company.
- (d) Mr. Shantilal Sukalal Chaudhari as the Wholetime Director of the Company and Chief Executive Officer of the Company.
- (e) Mr. Abhishek Goel, from- M/s. KC Khanna & Co., Chartered Accountants, Statutory Auditor of the Company and
- (f) Ms. Sanchita Bhardwaj from M/s GA & Associates, Company Secretaries LLP who has been appointed as scrutinizer for this meeting.

She added that the Statutory Registers as required by the Companies Act 2013 will be available for the Shareholders to view on request.

She confirmed the availability of the requisite quorum in order to commence the proceedings of the meeting.

She took the notice of the 33<sup>rd</sup> Annual General Meeting together with the Financial Statements as on 31<sup>st</sup> March 2022 and Director's Report taken as read. She stated that there were no qualifications, observations or comments in the Audit Report and Secretarial Audit Report.

The Company had provided remote e-voting facility through Link Intime. The remote e-voting period commenced on 9.00 A.M. on 24th September, 2022 and ended on 26th September, 2022 at 5.00 P.M. Ms. Sanchita Bhardwaj, from M/s GA & Associates Company Secretaries LLP has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Combined results of remote e-voting, and Online-Voting conducted at the meeting, would be declared by Chairman of this meeting, within two working days from the conclusion of this meeting. On intimation to stock exchanges, the results shall also be uploaded on the Company's website along with the report of Scrutinizer and on the Website of Link Intime.

Further she invited the Chairman Mr. Surender Kumar Sood to address to the shareholders of the Company.

Chairman extended a very warm welcome to the shareholders at the 33<sup>rd</sup> Annual General Meeting 2022, and presented the key highlights of the Company's performance for the financial year 2021-22 (FY 2022).

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



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Company Secretary informed that the facility of e-voting is also provided at the meeting for those members who have not yet voted. Members may cast their vote while viewing the proceedings of the meeting.

Thereafter, The Company Secretary thereafter read the resolutions which are proposed to be passed in terms of the Notice dated 02nd September, 2022. She then informed the Directors interest in the respective resolutions.

### **Ordinary Business**

#### **Item No. 1**

To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended on 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022, the statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date along with the Notes appended thereto and Reports of the Auditors and Directors Report thereon.

#### **Item No. 2**

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.

#### **Item No-3**

#### **Appointment of M/S K.C. Khanna & Co., Chartered Accountants As Statutory Auditor of The Company**

Company Secretary informed that the e-voting process will continue for 15 minutes and will be disabled thereafter by the Link Intime.

Since there is no other business to transact, with the permission of Chairman, She declared the meeting to be concluded and thanked all for participating in the meeting.

**For Cremica Agro Foods Limited**

**Shilpa Tiwari**  
**(Company Secretary & Compliance Officer)**  
**Off. Address: 455, Sohan Palace, 2nd Floor,**  
**The Mall, Ludhiana-141001, Punjab**

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