



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

Date: 13th May, 2022

To,
The Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (West), Mumbai - 400070

Trading Symbol: CREMICA ISIN: INE050S01019

Subject: Outcome of the Board Meeting held on 13th May, 2022

Dear Sir(s),

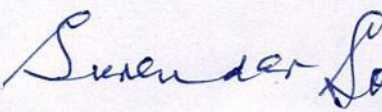

This is apprise you that the meeting of Board of Directors of the Company, **Cremica Agro Foods Limited** (the "Company") held today i.e. **Friday, 13th May, 2022**, and in the said meeting the Board considered, approved and took on record the following matters-

1. Statement showing the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 along with statement of Assets and Liabilities and statement of Cash Flow along with the Auditor's Audit Report for Financial Year ended 31st March, 2022.
2. In compliance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we declare that the report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022.

The Said Board Meeting was commenced at 12:00 Noon and concluded at 02:30 P.M.

This is for your information and records.

Thanking You,
For Cremica Agro Foods Limited



Surender Kumar Sud
(Chairman and Independent Director)
DIN: 01091404

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.cafl@gmail.com Website: www.cafl.co.in



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CREMICA AGRO FOODS LTD.

**Corporate Address: Theing Road Phillaur,
Jalandhar, Punjab-141001**

Enclosed:

1. Audited Financial Results for the quarter and year ended 31st March, 2022.
2. Cash Flow Statement for the period ended 31st March, 2022.
3. Audited Statement of Asset and Liability as on 31st March, 2022.
4. Auditors Report for the financial year ended 31st March, 2022.
5. Management's declaration on unmodified Audit Report.
6. Statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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.cafl@gmail.com Website: www.cafl.co.in

Name of the Company	CREMICA AGRO FOODS LIMITED
Registered Office	455, Sohan Palace, 2nd Floor, TheMall, Ludhiana, Punjab -141001
CIN:	L15146PB1989PLC009676
E-mail Id:	manager.call@gmail.com
Contact no:	01826-222826

Statement of Standalone Audited Financial Results for the Quarter and financial year ended 31st March, 2022

(Rs. in 000 except per share data)

Particulars	Quarter Ended			Year Ended	
	(31/03/2022)(Audited)	(31/12/2021)(Un-Audited)	(31/03/2021)(Audited)	(31/03/2021)(Audited)	(31/03/2022)(Audited)
I. Income					
Revenue from Operations			-	137.50	-
Other Income	420.45	942.60	637.91	2,154.84	3,094.15
Total Income	420.45	942.60	637.91	2,292.34	3,094.15
II. Expenses					
(i) Cost of material consumed					
(ii) Purchases of Stock in Trade			-	125.00	-
(iii) Changes in inventories of finished goods, work in progress and stock in trade				-	
(iv) Employee Benefits Expense	207.25	167.99	174.63	619.97	630.45
(v) Finance Cost	-	-	-	-	-
(vi) Depreciation and Amortisation Expense	(1.79)	25.88	13.32	53.26	38.15
(vii) Other Expenses	116.95	449.41	235.74	985.83	1,148.40
Total Expenses	322.41	643.28	423.69	1,784.06	1,817.00
III. Profit/(Loss) before exceptional items and tax (I-II)	98.04	299.33	214.22	508.28	1,277.15
IV. Exceptional items	-	-	-	-	-
V. Profit/(Loss) before Tax (III-IV)	98.04	299.33	214.22	508.28	1,277.15
VI. Tax Expense:	26.58	68.35	57.47	131.78	320.21
(i) Current Tax	32.58	70.95	56.98	139.21	329.81
(ii) Deferred Tax(Net)	(6.00)	(2.60)	0.49	(7.43)	(9.60)
VII. Net Profit/(Loss) for the period (V-VI)	71.46	230.98	156.75	376.50	956.94
VIII. Other Comprehensive Income					
A. Items that will not be reclassified to profit or loss				-	
B. Items that will be reclassified to profit or loss.			(2.24)	1,787.90	-
Total other Comprehensive income (A+B)	-	-	(2.24)	1,787.90	-
IX. Total Comprehensive income (VII+VIII)	71.46	230.98	154.51	2,164.40	956.94
A. Total profit/ loss attributable to:					
Equity Shareholders of the parent					
Non-Controlling Interest					
B. Total Comprehensive Income/ Loss attributable to:					
Equity Shareholders of the parent					
Non-Controlling Interest					
X. Paid-up Equity Share Capital Equity Shares of(Face Value Rs. 10/-)	4,495.50	4,495.90	4,495.90	4,495.50	4,495.50
XI. Reserves as at 31st March				46,034.58	46,991.52
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-					
(a) Basic	0.02	0.05	0.03	0.48	0.21
(b) Diluted	0.02	0.05	0.03	0.48	0.21

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 13th May, 2022. The Statutory Auditor of the Company have provided Audit Report for the same.
- Figures of 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:13/05/2022
Place: Ludhiana

**On Behalf of the Board
For Cremica Agro Foods Limited**

Surender Kumar Sood
Surender Kumar Sood
(Chairman and Independent Director)
DIN: 01091404

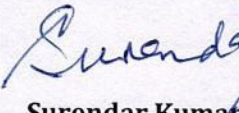
CREMICA AGRO FOODS LIMITED**Registered Office: 455, Sohan Palace, 2nd Floor, TheMall, Ludhiana, Punjab -141001****CIN: L15146PB1989PLC009676; Email: manager.caf1@gmail.com;****Contact No.: 01826-222826****Cash Flow Statement for the financial year ended 31st March, 2022****(Rs. In 000)**

Particulars	Year Ended 31-03-2021	Year Ended 31-03-2022
A. Cash Flow From Operating Activites:		
Net Profit Before Tax & Extraordinary Items	508.28	1,277.15
Adjustments For :		
Adjustments for finance costs	-	-
Adjustments for decrease (increase) in inventories	-	-
Adjustments for decrease (increase) in trade receivables, current	-	-
Adjustments for decrease (increase) in trade receivables, non-current	-	-
Adjustments for decrease (increase) in other current assets	-	(18.08)
Adjustments for decrease (increase) in other non-current assets	-	9,076.29
Adjustments for other financial assets, non-current	-	-
Adjustments for other financial assets, current	(449.68)	477.85
Adjustments for other bank balances	-	-
Adjustments for increase (decrease) in trade payables, current	186.02	(9,122.83)
Adjustments for increase (decrease) in trade payables, non-current		-
Adjustments for increase (decrease) in other current liabilities	58.23	68.08
Adjustments for increase (decrease) in other non-current liabilities		
Adjustments for depreciation and amortisation expense	53.26	38.15
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss		
Adjustments for provisions, current	-	
Adjustments for provisions, non-current		
Adjustments for other financial liabilities, current		
Adjustments for other financial liabilities, non-current		
Adjustments for unrealised foreign exchange losses gains		
Adjustments for dividend income		
Adjustments for interest income	(2,154.84)	(3,094.15)
Adjustments for share-based payments		
Adjustments for fair value losses (gains)		
Adjustments for undistributed profits of associates		
Other adjustments for which cash effects are investing or financing cash flow		
Other adjustments to reconcile profit (loss)		



Other adjustments for non-cash items		
Share of profit and loss from partnership firm or association of persons or limited liability partnerships		
Total adjustments for reconcile profit (loss)	(2,307.01)	(2,574.69)
Net cash flows from (used in) operations	(1,798.73)	(1,297.54)
Dividends received		
Interest paid		
Interest received		
Income taxes paid (refund)	1,590.59	(293.66)
Other inflows (outflows) of cash		
Net cash flows from (used in) operating activities	(208.14)	(1,591.20)
B. Cash flows from used in investing activities		
Cash flows from losing control of subsidiaries or other businesses		
Cash flows used in obtaining control of subsidiaries or other businesses		
Other cash receipts from sales of equity or debt instruments of other entities		
Other cash payments to acquire equity or debt instruments of other entities		
Other cash receipts from sales of interests in joint ventures		
Other cash payments to acquire interests in joint ventures		
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships		
Cash payment for investment in partnership firm or association of persons or limited liability partnerships		
Proceeds from sales of property, plant and equipment		
Purchase of property, plant and equipment		
Proceeds from sales of Bank deposits	(7,749.96)	47,592.17
Purchase of investment property		
Proceeds from sales of intangible assets		
Purchase of intangible assets		
Proceeds from sales of intangible assets under development		
Purchase of intangible assets under development		
Proceeds from sales of goodwill		
Purchase of goodwill		
Proceeds from biological assets other than bearer plants		
Purchase of biological assets other than bearer plants		
Proceeds from government grants		
Proceeds from sales of other long-term assets		
Purchase of other long-term assets		
Cash advances and loans made to other parties		
Cash receipts from repayment of advances and loans made to other parties		
Cash payments for future contracts, forward contracts, option contracts and swap contracts		



Cash receipts from future contracts, forward contracts, option contracts and swap contracts		
Dividends received		
Interest received	2,154.84	3,094.15
Income taxes paid (refund)		
Other inflows (outflows) of cash	-	
Net cash flows from (used in) investing activities	(5,595.12)	50,686.32
C. Cash flows from used in financing activities		
Proceeds from changes in ownership interests in subsidiaries		
Payments from changes in ownership interests in subsidiaries		
Proceeds from issuing shares		
Proceeds from issuing other equity instruments		
Payments to acquire or redeem entity's shares		
Payments of other equity instruments		
Proceeds from exercise of stock options		
Proceeds from issuing debentures notes bonds etc		
Proceeds from borrowings		
Repayments of borrowings	(4,325.00)	-
Payments of finance lease liabilities	-	-
Payments of lease liabilities	-	-
Dividends paid	-	-
Interest paid	-	-
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash		
Net cash flows from (used in) financing activities	(4,325.00)	-
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes (A+B+C)	(10,128.26)	49,095.13
Cash and cash equivalents cash flow statement at beginning of period	16,619.53	6,491.27
Cash and cash equivalents cash flow statement at end of period	6,491.27	55,586.40
Notes:		
1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.		On Behalf of the Board For Cremica Agro Foods Limited  Surendar Kumar Sood (Chairman and Independent
2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th May, 2022. The Statutory Auditor of the Company have provided Audit Report for the same.		
3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.		
4- Indian Accounting Standards are applicable on the Company.		
Date:13/05/2022		
Place: Ludhiana		



CREMICA AGRO FOODS LIMITED

Registered Office: 455, Sohan Palace, 2nd Floor, TheMall, Ludhiana, Punjab -141001


CIN: L15146PB1989PLC009676; Email: manager.caf@gmail.com;

Contact No.: 01826-222826

Audited Statement of Assets and Liabilities as at 31st March, 2022

Particulars	As at 31-03-2021	As at 31-03-2022
A. ASSETS		
(Rs in 000)		
1. Non-current assets		
(a) Property, Plant and Equipment	38.15	0.00
(b) Capital work-in-progress	0.00	0.00
(c) Investments property	0.00	0.00
(d) Goodwill	0.00	0.00
(e) Other Intangible Assets	0.00	0.00
(f) Intangible assets under development	0.00	0.00
(g) Investment accounted for using Equity method	0.00	0.00
Non-current financial assets	38.15	0.00
(a) Non Current Investments	0.00	0.00
(b) Trade receivables, non-current	0.00	0.00
(c) Loans, non-current	0.00	0.00
(d) Other non-current financial assets	0.00	0.00
Total non-current financial assets	0.00	0.00
Deferred tax assets (net)	29.19	38.79
Other non-current assets	42197.07	33120.78
Sub-total non-current assets	42226.26	33159.57
2 Current assets		
Inventories	0.00	0.00
Current financial assets	0.00	0.00
(a) Current Investments	0.00	0.00
(b) Trade receivables, current	0.00	0.00
(c) Cash and cash equivalents	6491.27	55586.40
(d) Bank Balance other than cash and cash equivalents	51700.00	4107.83
(e) Loans, current	0.00	0.00
(f) Other current financial assets	0.00	0.00
Total current financial assets	58191.27	59694.23
Current tax assets (net)	18.08	0.00
Other current assets	477.85	0.00
Total-Current assets	58687.20	59694.23
Non-current assets classified as held for sale	0.00	0.00
Regulatory deferral account debit balances and related deferred tax Assets	0.00	0.00
Total-Assets	100951.61	92853.80
A EQUITY AND LIABILITIES		
1. Equity		



Equity attributable to owners of parent		
Equity share capital	44955.00	44955.00
Other Equity	46034.58	46991.52
Total equity attributable to owners of parent	90989.58	91946.52
Non controlling interest	0.00	0.00
Total Equity	90989.58	91946.52
2. Liabilities		
Non-current liabilities		
(a) Financial liabilities	0.00	0.00
i. Borrowings, non current	0.00	0.00
ii. Trade payables non current	0.00	0.00
ii. Other non-current financial liabilities	525.00	525.00
(b) Provisions, non current	0.00	0.00
(c) Deferred tax liabilities (net)	0.00	0.00
Other non-current liabilities	0.00	0.00
Total-Non-current-liabilities	525.00	525.00
5. Current Liabilities		
i. Financial Liabilities		
(a) Borrowings, current	0.00	0.00
(b) Trade Payables, current (A) total outstanding dues of micro enterprises and small enterprises; and (B) total outstanding dues of creditors other than micro enterprises and small enterprises	9178.67	55.84
(c) Other current Financial liabilities	0.00	0.00
ii. Other current liabilities	258.36	326.44
iii. Provisions, current	0.00	0.00
iv. Current tax liabilities (Net)	0.00	0.00
Total-Current liabilities	9437.03	382.28
Liabilities directly associated with assets in disposal group classified as held for sale		
Regulatory deferral account credit balances and related deferred tax liability		
Total Liabilities	9962.03	907.28
TOTAL-EQUITY AND LIABILITIES	100951.61	92853.80
Disclosure of notes on assets and liabilities		
1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.		<p style="text-align: center;">On Behalf of the Board For Cremica Agro Foods Limited</p> <p style="text-align: center;"><i>Surendar Sood</i> Surendar Kumar Sood (Chairman and Independent Director) DIN: 01091404</p> 
2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th March, 2022. The Statutory Auditor of the Company have provided Audit Report for the same.		
3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.		
4- Indian Accounting Standards are applicable on the Company.		
Date:13/05/2022 Place: Ludhiana		

ANUSH KALESHWAR & CO.

CHARTERED ACCOUNTANTS

H.O. : Street No. 3, Kali Ram Street,
Guru Nanak Colony, Sangrur-148001

B.O. : 1st Floor, Indra Complex, Opp. Canara Bank

Gill Road, Ludhiana



098149-59375 (Anush)

094633-57339 (Beant)

email : anushkaleshwar@yahoo.com

cabsbhangu@gmail.com

Independent Auditor's Report (Unmodified opinion) On Audited Standalone Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We have audited the accompanying statement of quarterly and year to date standalone financial results of Cremica Agro Foods Limited (the "Company") for the quarter and year ended March 31, 2022 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended and for the year ended March 31, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other



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Gill Road, Ludhiana

Our audit is conducted in accordance with the auditing principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



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On the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results to express an opinion on the standalone annual Financial Results we remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Thanking You

Yours' faithfully,

For M/s Anush Kaileshwar & Co.
Chartered Accountants

CA Anush Kaileshwar (Partner)

Membership No.: 091063

Firm registration No.: 013077N

Date: 13.05.2022

Place: Ludhiana

UDIN: 22091063AIXHPU1824





CREMICA AGRO FOODS LTD.

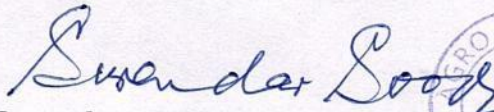
Management Declaration on Un-modified Audit Report

Pursuant to regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended by Notification No. SEBI/LAD-NRO/GN/2016-17001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI) it is hereby declared that the Statutory Auditors of the Company, **Anush Kaileshwar & Co. (FRN:013077N)**, Chartered Accountants have issued the Audit Report for the Financial Statements as prepared under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended 31st March 2022 with unmodified opinion.

Kindly take the same on your records.

Thanking you,

For Cremica Agro Foods Limited



Surender Kumar Sud
(Chairman and Independent Director)

DIN: 01091404

Corporate Address: Theing Road Phillaur,
Jalandhar, Punjab-141001

Place: Jalandhar

Date: 13th May 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.caf@gmail.com Website: www.caf.co.in