



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 21/09/2023

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: Submission pursuant to the 34th Annual General Meeting of the Company

Respected Sir/Madam,

In continuation to our letter dated 23.08.2023, we wish to inform that the 34th Annual General Meeting ('AGM') of the Company was held on Wednesday, September 20, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated August 2, 2023 convening the meeting, were transacted. The Company had also provided facility to view proceedings of the meeting to its shareholders.

In this regard, please find enclosed the following –

1. Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure – I**;
2. Consolidated Report of Scrutinizer dated September 20, 2023, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure – II**.

The meeting commenced at 11:00 AM IST and concluded at 11.15 AM IST.

The voting results along with the Scrutinizer's Report(s) are available at the Corporate office at Theing Road, Phillaur, 144410, Punjab and website of the Company at www.cafl.co.in

Further, the copy of Annual Report of the Company for the financial year 2022-2023 is available on the Company website at www.cafl.co.in

Thanking you,
Yours Sincerely,
For Cremica Agro Foods Limited

Shilpa Tiwari
Company Secretary & Compliance Officer
M.No. A59374

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.

General Information about the Company	
Script code	-
NSE Symbol	-
MSEI Symbol	CREMICA
ISIN	INE050S01019
Name of the Company	CREMICA AGRO FOODS LIMITED
Type of Meeting	Annual General Meeting
Date of the meeting/last date of receipt of Postal Ballot form(In case of Postal Ballot)	Date of the meeting 20.09.2023
Start Time of the meeting	11:00 A.M.
End Time of the meeting	11:15 A.M.

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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Scrutinizer Details	
Name of the Scrutinizer	Anuj Rai Bansal
Firms Name	Anuj Bansal & Associates
Qualification	Company Secretary
Membership Number	F5166
Date of Board Meeting in which appointed	August 2, 2023
Date of Issuance of Report to the Company	September 20, 2023

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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<u>Voting Result</u>	
Record Date	13.09.2023
Total number of shareholders on record date	1488
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	2
b) Public	16
No. of resolution passed in the meeting	3
Disclosure of notes on Voting Results	Textual Information enclosed

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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CREMICA AGRO FOODS LTD.

Cremica Agro Foods Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended on 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023, 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	2041632	1987593	97.3531	1987593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1987593	97.3531	1987593	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2453868	140280	5.7167	140280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140280	5.7167	140280	0	100.0000	0.0000
Total		4495500	2127873	47.3334	2127873	0	100.0000	0.0000
Whether Resolution passed or Not								Yes
Disclosure of notes on resolution								-

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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Cremica Agro Foods Limited								
Resolution Required : (Ordinary)			2 - To Re-Appoint Mr. Shantilal Sukalal Chaudhari (DIN: 02315224), as Whole-Time Director of the Company for a term of Five Years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2041632	1987593	97.3531	1987593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1987593	97.3531	1987593	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2453868	140280	5.7167	140280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140280	5.7167	140280	0	100.0000	0.0000
Total		4495500	2127873	47.3334	2127873	0	100.0000	0.0000
Whether Resolution passed or Not							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

Corporate Identity Number (CIN) : L15146PB1989PLC009676
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CREMICA AGRO FOODS LTD.

Resolution Required : (Special)			3 - Consider and Approve continuation of Ms. Samridhi Seth (DIN: 08532336) as a Non Executive Independent Woman Director of the Company for Second term for a period of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2041632	1987593	97.3531	1987593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1987593	97.3531	1987593	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2453868	140280	5.7167	140280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140280	5.7167	140280	0	100.0000	0.0000
Total		4495500	2127873	47.3334	2127873	0	100.0000	0.0000
Whether Resolution passed or Not								Yes
Disclosure of notes on resolution								-

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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



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We request you to take the same on record.

Thanking You,

Yours Faithfully

For Cremica Agro Foods Limited

Shilpa Tiwari
Company Secretary & Compliance Officer
M.No. A59374

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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

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

Ref. No.

Dated

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson,
Cremica Agro Foods Limited
CIN:L15146PB1989PLC009676
Registered Office: 455, Sohan Palace, 2nd Floor,
The Mall, Ludhiana, Punjab. 141001.
Email: manager.cafl@gmail.com

Subject: 34th Annual General Meeting of the Equity Shareholders of M/s Cremica Agro Foods Limited Held on 20th day of September 2023 at 11:00 A.M. and Meeting Concluded at 11:15 A.M. and Voting Concluded at 11:30 A.M at Registered office through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")

Dear Sir,

We, M/s. Anuj Bansal & Associates, Practicing Company Secretaries, represented by FCS Anuj Rai Bansal, have been duly appointed by the Board of Directors of M/s Cremica Agro Foods Limited in their Board Meeting held on 02.08.2023 for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular 28th December, 2022, May 05, 2022 read together with circulars dated 13th January, 2021, 14th December, 2021, 8th December, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 respectively (collectively referred to as "MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 in a fair and transparent manner in respect of the Resolution for calling the 34th Annual General Meeting (AGM) of M/s Cremica Agro Foods Limited held on 20th day of September

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Office : SCO-61, 2nd Floor, Near Hotel Umed Grand, Opp. PIMS Hospital, Chhotti Baradari-2, Jalandhar-144001.

Tel. : (O) 0181-4622464 ; (M) 98140-32331, 981432338

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

2023 at 11:00 A.M.. IST by two-way Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue..

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to remote e-voting and e-voting system during the ("AGM"). Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "IN FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system, at the AGM, provided by Link Intime India Pvt. Ltd (LIPL), the authorised agency, engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolution was transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged Link Intime India Pvt. Ltd (LIPL) for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 05,2022 read together with circulars dated April 08, 2020, April 13, 2020 , June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 (collectively referred to as "MCA Circulars") and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolution placed for approval, was 13th September, 2023;
4. The period for remote e-voting commenced on Sunday, 17th September, 2023 at 9:00 a.m. (IST) and ended on Tuesday, 19th September, 2023 at 5.00 p.m. (IST). The remote e-voting module was disabled by Link Intime India Pvt. Ltd for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on 20th September 2023 at 11:44 AM in the presence of two witnesses Ms. Arpita and Mr. Devashish, neither of whom was in the employment of the Company and e-voting summary statement was

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downloaded from the e-voting website;

- 7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
- 8. Our report on the results of e-voting is based on the data downloaded from the website of LIPL;
- 9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer’s Report on the results of remote e-voting and e-voting system at the AGM as under:

(a) Resolution Number 1 - Ordinary Business.

To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended on 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023, 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.

i. Voted in favour of the resolution:

Type of Voting	Number of members Present and voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	18	2127873	100
Ballot Papers	0	0	0
Total	18	2127873	100

ii. Voted against 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	0	0	0

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Ballot Papers	0	0	0
Total	0	0	0

iii. Invalid votes:

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	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

(b) Resolution Number 2. Special Business:

To Re-Appoint Mr. Shantilal Sukalal Chaudhari (DIN: 02315224), as Whole-Time Director of the Company for a term of Five Years.

(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	18	2127873	100
Ballot Papers	0	0	0
Total	18	2127873	100

(ii) Voted against 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	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

(iii) Invalid votes:

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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	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

(c) **Resolution Number 3. Special Business:**

Consider and Approve continuation of Ms. Samridhi Seth (DIN: 08532336) as a Non-Executive Independent Woman Director of the Company for Second term for a period of five years

(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	18	2127873	100
Ballot Papers	0	0	0
Total	18	2127873	100

(ii) Voted against 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	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

(iii) Invalid votes:

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	0	0	0

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Ballot Papers	0	0	0
Total	0	0	0

5. A List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman Cum Director authorized by the Board for safe keeping.
7. The Combined results of the Votes (Electronic and Physical) are annexed as Annexure-1 with this Report.
8. From the above mentioned three resolutions - First & Second resolutions have been passed as Ordinary Resolutions. Third resolution has been passed as Special resolution.

Thanking you,

Yours faithfully,

For Anuj Bansal & Associates
Practicing Company Secretaries



[Handwritten Signature]

Anuj Rai Bansal
B.COM, FCS, LLB
M. No. : F5166
C.P. No. 3667

... .. The Scrutinizer

UDIN : F005166E001045942
Date: 20.09.2023

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Annexure: A

<u>Combined Report of Result of Poll and E-voting</u>				
Resolution 01: To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended on 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023, 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.				
Ordinary Resolution				
Particulars	Number of Votes Contained in			Percentage
	E-vote	Poll	Total	
Assent	18	2127873	2127873	100%
Dissent	0	0	0	0
Total	18	2127873	2127873	100%
Result of Resolution No. 01:				PASSED

<u>Combined Report of Result of Poll and E-voting</u>				
Resolution 02: To Re-Appoint Mr. Shantilal Sukalal Chaudhari (DIN: 02315224), as Whole-Time Director of the Company for a term of Five Years.				
Ordinary Resolution				
Particulars	Number of Votes Contained in			Percentage
	E-vote	Poll	Total	
Assent	18	2127873	2127873	100%
Dissent	0	0	0	0
Total	18	2127873	2127873	100%
Result of Resolution No. 02				PASSED

<u>Combined Report of Result of Poll and E-voting</u>				
Resolution 03: Consider and Approve continuation of Ms. Samridhi Seth (DIN: 08532336) as a Non-Executive Independent Woman Director of the Company for Second term for a period of five years				
Special Resolution				
Particulars	Number of Votes Contained in			Percentage
	E-vote	Poll	Total	

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Assent	18	2127873	2127873	100%
Dissent	0	0	0	0
Total	18	2127873	2127873	100%
Result of Resolution No. 03				PASSED



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