



*Baked with love, Just for you !*

CREMICA AGRO FOODS LTD.

**Date: 27<sup>th</sup> May, 2024**

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

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

**Subject: Outcome of the Board Meeting held on 27<sup>th</sup> May, 2024**

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of Cremica Agro Foods Limited ("the Company") held today i.e. **Monday, 27<sup>th</sup> May, 2024**, and in the said meeting the Board considered, approved and taken on record the following matters:

1. Statement showing the Standalone Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 along with Statement of Assets and Liabilities and Cash flow Statement along with Auditor's Audit Report for Financial year ended 31<sup>st</sup> March, 2024.
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 27<sup>th</sup> 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 31<sup>st</sup> March, 2024.
3. Appointment of M/s. Anuj Bansal & Associates as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2024-2025.

The Meeting of the Board of Directors commenced at **11:30 A.M.** and concluded at **01:00 P.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.cafl@gmail.com Website: www.cafl.co.in

This is for your information and records.

**Thanking You,  
For Cremica Agro Foods Limited**

**Vishakha Rathour  
M. No. A73213  
(Company Secretary & Compliance Officer)  
Office Address- Theing Road, Phillaur,  
Jalandhar- 144410, Punjab**

**Enclosed:**

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024
2. Audited Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2024
3. Cash Flow Statement for the period ended 31<sup>st</sup> March, 2024
4. Auditor's Report for the financial year ended 31<sup>st</sup> March, 2024
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.
7. Confirmation for Non- Applicability of SEBI Circular dated 26<sup>th</sup> November, 2018 pertaining to fund raising by issuance of Debt Securities by Large Entities

|                     |  |
|---------------------|--|
| Name of the Company | CREMICA AGRO FOODS LIMITED                                       |
| Registered Office   | 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab -141001 |
| CIN:                | L15146PB1989PLC009676  |
| E-mail Id:          | manager.cafl@gmail.com   |
| Contact no:         | 018-26225418   |

**Statement of Financial Results for the Quarter and Year ended 31st March, 2024**

(Rs. in '000' except Earnings per share)

| Particulars   | Quarter Ended                                       |                           |   | Year ended              |                         |
|---|---|---------------------------|---|-------------------------|-------------------------|
|   | 31.03.2024<br>(Unaudited)<br>Refer note 3<br>below) | 31.12.2023<br>(Unaudited) | 31.03.2023<br>(Unaudited)<br>Refer note 3<br>below) | 31.03.2024<br>(Audited) | 31.03.2023<br>(Audited) |
| Revenue from Operations   | 0   | 0                         | 0   | 0                       | 0                       |
| Other Income  | 1269  | 1132                      | 920   | 3784                    | 3163                    |
| <b>I. Total Income</b>  | <b>1269</b>   | <b>1132</b>               | <b>920</b>  | <b>3784</b>             | <b>3163</b>             |
| <b>II. Expenses</b>   |   |                           |   |                         |                         |
| (i) Cost of material consumed   | 0   | 0                         | 0   | 0                       | 0                       |
| (ii) Purchases of Stock in Trade  | 0   | 0                         | 0   | 0                       | 0                       |
| (iii) Changes in inventories of finished goods, work in progress and stock in trade | 0   | 0                         | 0   | 0                       | 0                       |
| (iv) Employee Benefits Expense  | 91  | 143                       | 305   | 550                     | 815                     |
| (v) Finance Cost  | 0   | 0                         | 0   | 0                       | 0                       |
| (vi) Depreciation and Amortisation Expense  | 0   | 0                         | 0   | 0                       | 0                       |
| (vii) Other Expenses  | 189   | 403                       | 10  | 1087                    | 12721                   |
| <b>Total Expenses</b>   | <b>280</b>  | <b>546</b>                | <b>315</b>  | <b>1637</b>             | <b>13536</b>            |
| <b>III. Profit/(Loss) before exceptional items and tax (I-II)</b>                   | <b>989</b>  | <b>586</b>                | <b>605</b>  | <b>2147</b>             | <b>-10373</b>           |
| <b>IV. Exceptional items</b>  | <b>0</b>  | <b>0</b>                  | <b>0</b>  | <b>0</b>                | <b>0</b>                |
| <b>V. Profit/(Loss) before Tax (III-IV)</b>   | <b>989</b>  | <b>586</b>                | <b>605</b>  | <b>2147</b>             | <b>-10373</b>           |
| <b>VI. Tax Expense:</b>   |   |                           |   |                         |                         |
| (i) Current Tax   | 0   | 0                         | 0   | 0                       | 0                       |
| (ii) Tax for earlier years  | 0   | 0                         | 0   | 0                       | 1                       |
| (iii) Deferred Tax  | 251   | 168                       | 160   | 542                     | -2596                   |
| <b>VII. Profit/(Loss) for the period (V-VI)</b>                                     | <b>739</b>  | <b>418</b>                | <b>445</b>  | <b>1605</b>             | <b>-7778</b>            |
| <b>VIII. Other Comprehensive Income</b>   | <b>0</b>  | <b>0</b>                  | <b>0</b>  | <b>0</b>                | <b>0</b>                |
| A. Items that will not be reclassified to profit or loss                            |   |                           |   |                         |                         |
| B. Items that will be reclassified to profit or loss                                | 0   | 0                         | 0   | 0                       | 0                       |
| <b>Total other Comprehensive income (A+B)</b>                                       | <b>0</b>  | <b>0</b>                  | <b>0</b>  | <b>0</b>                | <b>0</b>                |
| <b>IX. Total Comprehensive income (VII+VIII)</b>                                    | <b>739</b>  | <b>418</b>                | <b>445</b>  | <b>1605</b>             | <b>-7778</b>            |
| <b>X. Paid-up Equity Share Capital (Equity Shares of Face Value Rs. 10/- each)</b>  | <b>44955</b>  | <b>44955</b>              | <b>44955</b>  | <b>44955</b>            | <b>44955</b>            |
| <b>XI. Other Equity</b>   |   |                           |   | <b>40819</b>            | <b>39214</b>            |
| <b>XII. Earnings Per Share (EPS) (Equity Shares of Face Value Rs. 10/- each)</b>    |   |                           |   |                         |                         |
| (a) Basic (in Rs.)  | 0.16  | 0.09                      | 0.10  | 0.36                    | -1.73                   |
| (b) Diluted (in Rs.)  | 0.16  | 0.09                      | 0.10  | 0.36                    | -1.73                   |

**Notes:**

1- These financial results have been prepared in accordance with the recognition and measurement principles of Cremica Agro Foods Limited laid down in Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015, (as amended) as specified in Section 133 of the Companies Act, 2013.

2- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 27th May, 2024. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.

3- The figures for the quarter ended March 31, 2024 and March 31, 2023 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31, 2023 and December 31, 2022 respectively which were subject to limited review by statutory auditors.

4- The Company is a single segment company and therefore, the segment reporting under Ind AS-108 is not required.

On Behalf of the Board



Surenadar  
Surenadar Kumar Sood  
(Director)  
DIN:01091404

Date: 27/05/2024

Place: Ludhiana

| Cremica Agro Foods Limited (CIN: L15146PB1989LC009676)  |                        |                        |
|---|------------------------|------------------------|
| Registered Office : 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab -141001                                  |                        |                        |
| manager.caf@gmail.com   |                        |                        |
| 018-26225418  |                        |                        |
| Statement of Assets and Liabilities as at 31 March 2024<br>(All amounts are in rupees '000', unless otherwise stated) |                        |                        |
| Particulars   | As at<br>31 March 2024 | As at<br>31 March 2023 |
| <b>ASSETS</b>   |                        |                        |
| <b>Non-current assets</b>   |                        |                        |
| Property, plant and equipment   | 0                      | 0                      |
| Deferred tax assets (net)   | 2093                   | 2635                   |
| Other non-current assets  | 21500                  | 21500                  |
| <b>Total non-current assets</b>   | <b>23593</b>           | <b>24135</b>           |
| <b>Current assets</b>   |                        |                        |
| <b>Financial assets</b>   |                        |                        |
| (i) Cash and cash equivalents   | 2439                   | 3815                   |
| (ii) Bank balances other than (i) above   | 59906                  | 56713                  |
| (iii) Other financial assets  | 0                      | 0                      |
| Current tax assets (net)  | 711                    | 336                    |
| Other current assets  | 3                      | 16                     |
| <b>Total current assets</b>   | <b>63059</b>           | <b>60880</b>           |
| <b>Total assets</b>   | <b>86652</b>           | <b>85015</b>           |
| <b>EQUITY AND LIABILITIES</b>   |                        |                        |
| <b>Equity</b>   |                        |                        |
| Equity share capital  | 44955                  | 44955                  |
| Other equity  | 40819                  | 39214                  |
| <b>Total equity</b>   | <b>85774</b>           | <b>84169</b>           |
| <b>Liabilities</b>  |                        |                        |
| <b>Non-current liabilities</b>  |                        |                        |
| <b>Financial liabilities</b>  |                        |                        |
| (i) Borrowings  | 0                      | 0                      |
| Provisions  | 0                      | 118                    |
| Deferred tax liabilities (net)  | 0                      | 0                      |
| <b>Total non-current liabilities</b>  | <b>0</b>               | <b>118</b>             |
| <b>Current liabilities</b>  |                        |                        |
| <b>Financial liabilities</b>  |                        |                        |
| (i) Trade payables  |                        |                        |
| (a) Total outstanding dues of micro enterprises and small enterprises   | 0                      | 0                      |
| (b) Total outstanding dues of creditors other than micro enterprises and small enterprises                            | 171                    | 61                     |
| (ii) Other financial liabilities  | 701                    | 662                    |
| Other current liabilities   | 6                      | 3                      |
| Provisions  | 0                      | 2                      |
| Current tax liabilities (net)   | 0                      | 0                      |
| <b>Total current liabilities</b>  | <b>878</b>             | <b>728</b>             |
| <b>Total liabilities</b>  | <b>878</b>             | <b>846</b>             |
| <b>Total equity and liabilities</b>   | <b>86652</b>           | <b>85015</b>           |

For and on behalf of the Board of Directors of  
Cremica Agro Foods Limited.



*Surendar Kumar Sood*  
Surendar Kumar Sood  
Director  
DIN : 01091404

**Cremica Agro Foods Limited (CIN: L15146PB1989LC009676)**  
**Registered Office : 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab -141001**  
**Email: manager.caf@gmail.com Contact: 018-26225418**  
**Statement of Cash Flows for the year ended 31 March 2024**  
*(All amounts are in rupees '000', unless otherwise stated)*

| Particulars  | Year ended<br>31 Mar 2024 | Year ended<br>31 March 2023 |
|--|---------------------------|-----------------------------|
| <b>A. Cash flow from operating activities</b>  |                           |                             |
| Profit before tax  | 2147                      | -10373                      |
| Adjustment for non operating and non cash transactions                                 |                           |                             |
| Depreciation and amortization expense  | 0                         | 0                           |
| Excess Provision written back  | -120                      | 0                           |
| Balances no longer receivable written off (net)  | 0                         | 11445                       |
| Interest income  | -3664                     | -3163                       |
| <b>Operating profit before working capital changes</b>                                 | <b>-1637</b>              | <b>-2091</b>                |
| Movement in working capital:   |                           |                             |
| Decrease/ (increase) in non current assets   | 0                         | 0                           |
| Decrease/ (increase) in current assets   | 13                        | -16                         |
| Increase/ (decrease) in non current liabilities  | 0                         | 118                         |
| Increase/ (decrease) in Trade payables   | 110                       | 0                           |
| Increase/ (decrease) in other current liabilities                                      | 42                        | 1                           |
| <b>Cash generated from/ (used in) operations</b>                                       | <b>-1472</b>              | <b>-1988</b>                |
| Income tax paid (net of refund, if any)  | -375                      | -341                        |
| <b>Net cash from/ (used in) operating activities (A)</b>                               | <b>-1847</b>              | <b>-2329</b>                |
| <b>B. Cash flows from investing activities</b>   |                           |                             |
| Investment in fixed/term deposits not considered as cash and cash equivalents          | -57000                    | -54000                      |
| Redemption/maturity of fixed/term deposits not considered as cash and cash equivalents | 56235                     | 4108                        |
| Interest received  | 1236                      | 450                         |
| <b>Net cash from/ (used in) investing activities (B)</b>                               | <b>471</b>                | <b>-49442</b>               |
| <b>C. Cash flows from financing activities</b>   |                           |                             |
| Dividend paid on equity shares   | 0                         | 0                           |
| <b>Net cash from/ (used in) financing activities (C)</b>                               | <b>0</b>                  | <b>0</b>                    |
| <b>Net increase/ (decrease) in cash and cash equivalents (A+B+C)</b>                   | <b>-1376</b>              | <b>-51771</b>               |
| <b>Cash and cash equivalents at the beginning of the year</b>                          | <b>3815</b>               | <b>55586</b>                |
| <b>Cash and cash equivalents at the end of the year</b>                                | <b>2439</b>               | <b>3815</b>                 |
| <b>Note:</b>   |                           |                             |
| Cash and cash equivalents include :  |                           |                             |
| Balance with banks   |                           |                             |
| - in current accounts  | 2439                      | 3815                        |
|  | <b>2439</b>               | <b>3815</b>                 |

For and on behalf of the Board of Directors of  
Cremica Agro Foods Limited



*Surendar Kumar Sood*  
**Surendar Kumar Sood**  
 Director  
 DIN : 01091404

# K.C.KHANNA & CO.

CHARTERED ACCOUNTANTS

GSTIN 07AAAFK2984M1ZY

Udyam Regn.No. :UDYAM-DL-01-0005673

Gobind Mansion,

H-96, Connaught Circus,

New Delhi – 110 001

Tel : 2332 1050, 2332 1715,

23350119

Email: [khannakc@yahoo.com](mailto:khannakc@yahoo.com)

## Independent Auditor's Report

To

The Board of Directors  
Cremica Agro Foods Limited

### Report on the audit of the Financial Results

#### Opinion

We have audited the accompanying financial results for the year ended March 31, 2024 of Cremica Agro Foods Limited (hereinafter referred to as "the Company"), 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 (hereinafter referred to as "the Listing Regulations").

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

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations: and
- ii. give a true and fair view in conformity with the recognition and measurement Principles laid down in the Indian 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 year ended March 31, 2024.

#### 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 (hereinafter referred to as "the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the 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 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 on the financial results.

#### Management's and Board of Directors' Responsibilities for the Financial Results

The financial results has been prepared on the basis of the annual financial statements. The Management and Board of Directors of the Company are responsible for the preparation and presentation of the financial results that give a true and fair view of the profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting 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 financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



# K.C.KHANNA & CO.

CHARTERED ACCOUNTANTS

GSTIN 07AAAFK2984M1ZY

Udyam Regn.No. :UDYAM-DL-01-0005673

Gobind Mansion,

H-96, Connaught Circus,

New Delhi – 110 001

Tel : 2332 1050, 2332 1715,  
23350119

Email: [khannakc@yahoo.com](mailto:khannakc@yahoo.com)

In preparing the financial results, the Management and 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 Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are 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 financial results.

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 financial results, 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 financial 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 through a separate report on the complete set of financial statements 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 Management and Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosure made by the Management and Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Management and Board of Directors's 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 financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



# K.C.KHANNA & CO.

CHARTERED ACCOUNTANTS

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H-96, Connaught Circus,  
New Delhi – 110 001  
Tel : 2332 1050, 2332 1715,  
23350119

Email: [khannakc@yahoo.com](mailto:khannakc@yahoo.com)

- Obtain sufficient appropriate audit evidence to express an opinion on the financial results. 3.

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 financial results include the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations.

Place: Ludhiana  
Date: May 27, 2024



For K C Khanna & Co.  
Chartered Accountants  
Firm Reg. No. 000481N

*Nitin K Jain*  
(Nitin K Jain)

Partner

M. No. 083084

UDIN: 24083084BKFIWP8844





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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, K.C. Khanna & Co. (FRN:00048IN), 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 Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended 31<sup>st</sup> March, 2024 with unmodified opinion.

Kindly take the same on your records.

Thanking you,

For Cremica Agro Foods Limited



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

**Corporate Address: Theing Road, Phillaur,  
Jalandhar, Punjab-144410**

**Place: Phillaur**

**Date: 27.05.2024**



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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 you that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable for the Quarter and Year ended on 31<sup>st</sup> March, 2024 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 24<sup>th</sup> 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

*Surendar Kumar Sood*



**Surendar Kumar Sood**  
**(Chairman & Independent Director)**  
**DIN: 01091404**  
**Off. Address: Theing Road Phillaur,**  
**Jalandhar, Punjab-144410**

**Place: Phillaur**  
**Date: 27.05.2024**

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



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CREMICA AGRO FOODS LTD.

**Confirmation for Non-Applicability of SEBI Circular dated 26<sup>th</sup> November, 2018  
pertaining to fund raising by issuance of Debt Securities by Large Entities**

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018 on fund raising by issuance of debt securities by large entities, issued by the Securities and Exchange Board of India (SEBI) regarding submission of confirmation in case the entity is identified as a Large Corporate.

In this regard, we wish to submit that the Company does not meet the criteria of being identified as a Large Corporate as enumerated in Clause 2 of the aforesaid circular and therefore, the said circular is not applicable to the Company, for the time being in force.

We request you to take the above information on your records.

Thanking you,

**For Cremica Agro Foods Limited**

**Surender Kumar Sood**

**DIN: 01091404**

**(Chairman and Independent Director)**

