



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 30th July, 2024

**To,
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

Series: EQ

ISIN: INE050S01019

Subject: Outcome of the Board Meeting held on 30th July, 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. **Tuesday, 30th July, 2024**, and in the said meeting the Board considered, approved and taken on record the following matters:

1. Statement showing the Standalone Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.
2. Limited Review Report for the Quarter ended on 30th June, 2024 as placed by M/s KC Khanna & Co., Statutory Auditors of the Company and further recommended by the Audit Committee to the Board of Directors.

The Meeting of the Board of Directors commenced at **11:30 A.M.** and concluded at **12:15 P.M.**

This is for your information and records.

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

**Vishakha Rathour
(Company Secretary & Compliance Officer)
M.No. A73213**

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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Enclosed:

1. Un-audited Financial Results for the quarter ended 30th June, 2024
2. Limited Review Report for the quarter ended 30th June, 2024
3. 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, The Mall, Ludhiana, Punjab -141001
CIN:	L15146PB1989PLC009676
E-mail Id:	manager.caf@gmail.com
Contact no:	018-26225418

Statement of Un-audited Financial Results for the Quarter ended on 30th June, 2024

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

Particulars	Quarter Ended			Year ended
	30.06.2024 (Unaudited)	31.03.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
Revenue from Operations	0	0	0	0
Other Income	1152	1269	427	3784
I. Total Income	1152	1269	427	3784
II. Expenses				
(i) Cost of material consumed	0	0	0	0
(ii) Purchases of Stock in Trade	0	0	0	0
(iii) Changes in inventories of finished goods, work in progress and stock in trade	0	0	0	0
(iv) Employee Benefits Expense	114	91	193	550
(v) Finance Cost	0	0	0	0
(vi) Depreciation and Amortisation Expense	0	0	0	0
(vii) Other Expenses	306	189	217	1087
Total Expenses	420	279	410	1637
III. Profit/(Loss) before exceptional items and tax (I-II)	732	990	17	2147
IV. Exceptional items	0	0	0	0
V. Profit/(Loss) before Tax (III-IV)	732	990	17	2147
VI. Tax Expense:				
(i) Current Tax	0	0	7	0
(ii) Tax for earlier years	0	0	0	0
(ii) Deferred Tax (Net)	183	251	-16	542
VII. Net Profit/(Loss) for the period (V-VI)	549	739	27	1605
VIII. Other Comprehensive Income	0	0	0	0
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
Total other Comprehensive income (A+B)	0	0	0	0
IX. Total Comprehensive income (VII+VIII)	549	739	27	1605
X. Paid-up Equity Share Capital Equity Shares (Face Value Rs. 10/- each)	44955	44955	44955	44955
XI. Other Equity				40819
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-				
(a) Basic	0.12	0.16	0.01	0.36
(b) Diluted	0.12	0.16	0.01	0.36

Notes:

- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30th July, 2024. The Statutory Auditor have expressed an unmodified conclusion on the aforesaid results.
- The figures for the quarter ended March 31, 2024 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 respectively which were subject to limited review by statutory auditors.
- The Company is a single segment company and therefore, the segment reporting under Ind AS-108 is not required.

Date: 30.07.2024

Place: Phillaur

On Behalf of the Board
of Cremica Agro Foods Limited

For CREMICA AGRO FOODS LTD

Surenadar Sood

Surenadar Kumar Sood
(Director)

DIN:01091404

Director

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,
2335 0119
Email: khannakc@yahoo.com

Independent Auditor's Review Report on Unaudited Financial Results pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

The Board of Directors
Cremica Agro Foods Limited

1. We have reviewed the accompanying statement of unaudited financial results of Cremica Agro Foods Limited ("the Company"), for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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.

Place: Ludhiana
Date: July 30, 2024



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

Nitin K. Jain
(Nitin K. Jain)
Partner

M. No. 083084
UDIN: 24083084BKFIXD6335

Resi.Phones: M.M. Khanna-(011) 2625 7312 •Harsha Chandra-(0755) 246 5180 • N.K.Jain-(0120) 251 1703 - K. Balasubramanian
- (080) 2244 0020

Branches: *Archana Apartments, 12, Zone II, M.P. Nagar, Bhopal-462 011. Phones: (0755) 427 1665, 276 9080. Fax: (0755) 427 3648-
1370, 31st Cross, 4th 'T' Block, Jayanagar, Bangalore-560 041. Phone: (080) 2244 0020.

Email : *khannakc@yahoo.com



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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 30th June, 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 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


For CREMICA AGRO FOODS LTD

Surendar Kumar Sood
(Director)

Director

DIN: 01091404

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

Place: Phillaur

Date: 30.07.2024