



*Baked with love, Just for you !*

## CREMICA AGRO FOODS LTD.

**Date:** 13<sup>th</sup> August, 2021

**To,**  
**The Metropolitan Stock Exchange of India Limited.**  
**Vibgyor Towers, 4<sup>th</sup> floor, Plot No C-62, G- Block**  
**Opp. Trident Hotel, Bandra Kurla Complex**  
**Bandra(E), Mumbai-400098.**

**Trading Symbol:** CREMICA

**Series:** EQ

**ISIN:** INE050S01019

**Subject:** **Outcome of the Board Meeting held on 13<sup>th</sup> August, 2021**

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of Cremica Agro Foods Limited ("the Company") held today i.e. **Friday, 13<sup>th</sup> August, 2021**, considered, approved and took on record the Un-Audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditor for the quarter ended 30<sup>th</sup> June, 2021 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 12:00 Noon and concluded at 01:30 P.M.

This is for your information and records.

Thanking You,

For Cremica Agro Foods Limited



**Surender Kumar Sood**  
**(Director)**

**DIN No.:** 01091404

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

**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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## CREMICA AGRO FOODS LTD.

### Enclosed:

1. Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.
2. Limited Review Report.
3. Undertaking for statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

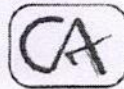
Name of the Company	CREMICA AGRO FOODS LIMITED			
Registered Office	455, SOHAN PALACE, 2nd FLOOR, THE MALL Ludhiana 141001Punjab			
CIN:	L15146PB1989PLC009676			
E-mail ID	<a href="mailto:manager.cafl@gmail.com">manager.cafl@gmail.com</a>			
Contact No.	01826-222826			
Statement of Standalone Un-audited Financial Results for the quarter ended 30th June, 2021				
(Rs. in '000' except per share data)				
	Quarter Ended			Year ended
Particulars	(30/06/2021) unaudited	(31/03/2021) Audited	(30/06/2020) Un-Audited	(31/03/2021) Audited
I. Revenue from Operations				
(i) Interest Income	837.82	637.91	657.80	2154.84
(ii) Fees and Commission Income	-	-	-	-
Total Revenue from Operations	-	-	137.50	137.50
Other Income		0	0	0
Total Income	837.82	637.91	795.30	2,292.34
II. Expenses				
(i)Cost of material consumed	-	0	0	0
(ii)Purchases of Stock in Trade	0.00	-	125.00	125.00
(iii)Changes in inventories of finished goods, work in progress and stock in trade	-	0	0	0
iv)Power& fuel	-	0	0	-
(i)Finance Cost	-	-	-	0
(ii)Net Loss or derecognition of Financial Instrument	-	-	-	-
(iii)Impairment of Financial Instruments	-	-	-	-
(iv)Employee Benefits Expense	114.33	174.63	158.47	619.97
(v)Depreciation and Amortisation Expense	13.32	13.32	13.31	53.26
(vi)Other Expenses	260.73	235.74	241.37	985.83
Total Expenses	388.38	423.69	538.15	1,784.06
III. Profit/(Loss) before exceptional items and tax (1-2)	449.44	214.22	257.15	508.28
IV. Exceptional items				-
V. Profit/(Loss) before Tax (3-4)	449.44	214.22	257.15	508.28
VI. Tax Expense:	116.97	57.47	64.72	131.78
(i)Current Tax	119.05	56.98	67.44	139.21
(ii)Deferred Tax(Net)	-2.08	0.49	(2.72)	-7.43
VII. Net Profit/(Loss) for the period (5-6)	332.47	156.75	192.43	376.50
VIII. Other Comprehensive Income				
A. Items that will not be reclassified to profit or loss	0	-	-	0
(i) Reimbursement Gain /(Loss) of the Defined Benefit Plan	-	-	-	-
(ii)Net Gain on equity Instrument designated at FVOCI for the year	-	-	-	-
(iii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-

<b>B. Items that will be reclassified to profit or loss.</b>	-	-	-	0
<b>Total other Comprehensive income (A+B)</b>	-	-	-	-
<b>Income Tax Refund</b>	-	-2.24	1,790.14	1,787.90
	332.47	154.51	1,982.57	2,164.40
<b>IX. Total Comprehensive income (7+8)</b>	332.47	154.51	1,982.57	2,164.40
<b>X. Paid-up Equity Share Capital Equity Shares of(Face Value Rs. 10/-)</b>	4495.50	4495.50	4495.50	4495.50
<b>XI. Reserves as at 31st March</b>				46034.58
<b>XII. Earnings Per Share (EPS) on Face Value Rs. 10/-</b>	0.07	0.03	0.44	0.48
(a) Basic	0.07	0.03	0.44	0.48
(b) Diluted	0.07	0.03	0.44	0.48
<b>Notes:</b>				
<p>1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.</p> <p>2- The Above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th August , 2021. The Statutory Auditors of the Company have provided Limited Review Report for the same.</p> <p>3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.</p> <p>4. Indian Accounting Standards are applicable on the Company.</p> <p><b>Date: 13th August , 2021</b> <b>Place: Ludhiana</b></p>			<p><b>For Cremica Agro Foods Limited</b></p> <p>Digitally signed by SHANTILAL SUKALAL CHAUDHARI Date: 2021.08.13 12:23:42 +05'30'</p> <p><b>Shantilal Sukalal Chaudhari</b> <b>(Whole Time Director)</b> <b>DIN: 02315224</b></p>	



**ANUSH KAILESHWAR & CO.**

CHARTERED ACCOUNTANTS

B-XVI/564, 1st Floor, Indra Complex, Opp. Canara Bank,  
Gill Road, Ludhiana-141003.

Tel.:(O) 0161-2546019

(M) 098149-59375

email : anushkaileshwar@yahoo.com

**LIMITED REVIEW REPORT FOR THE QUARTER AND HALF YEAR ENDED 30<sup>th</sup> June, 2021**

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

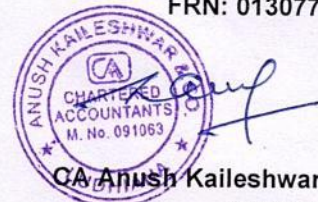
We have reviewed the accompanying statement of unaudited financial results of **Cremica Agro Foods Limited**, having registered office at 455, Sohan Palace, 2nd Floor, The Mall Ludhiana, Punjab-141001, for the Quarter ended 30th June, 2021 ("the Statement") being submitted by the company pursuant to the requirement of Regulation of 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with the recognition and management principle laid down in Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as states above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligation and disclosure requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Anush Kaileshwar & Co.  
Chartered Accountants  
FRN: 013077N



Place: Ludhiana

Date: 13<sup>th</sup> August 2021

UDIN: 21091063 AAAACT 5969

CA Anush Kaileshwar  
Partner  
M.No. 091063





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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 that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable for the Quarter ending on 30<sup>th</sup> June, 2021 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  
(Director)  
DIN No.: 01091404  
Off. Address: Theing Road Phillaur,  
Jalandhar, Punjab-144410

Place: Phillaur  
Date: 13th August, 2021