



Baked with love, Just for you!

## CREMICA AGRO FOODS LTD.

20<sup>th</sup> September, 2019

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: Proceedings of 30<sup>th</sup> Annual General Meeting of Cremica Agro Foods Limited

Dear Sir

We wish to inform you that 30<sup>th</sup> Annual General Meeting of the Company was held today i.e. on Friday, 20<sup>th</sup> September, 2019 Commenced at 10:30 A.M. and concluded at 11:15 A.M. at Regal Hall, Maharaja Regency, Aarti Chowk, Ferozepur Road, Ludhiana-141001 and the Business mentioned in the Notice of 30<sup>th</sup> AGM dated 12<sup>th</sup> August 2019 were transacted.

In this regard we are enclosing herewith the proceedings of AGM as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as annexure.

We request you to kindly take the same in your records.

Yours Sincerely

On behalf of the board  
For Cremica Agro Foods Limited

Chhaya Bharti  
(Company Secretary)

Off. Address: 455, Sohan Palace, 2nd Floor,  
The Mall, Ludhiana-141001, Punjab

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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### Annexure

PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 20<sup>TH</sup> SEPTEMBER, 2019 COMMENCED AT 10:30 A.M. AND CONCLUDED AT 11:15 A.M. AT REGAL HALL, MAHARAJA REGENCY, AARTI CHOWK, FEROZEPUR ROAD, LUDHIANA-141001.

#### Present

##### Directors

Mr. Surendar Kumar Sood  
Mr. Atul Verma

Director  
Director

##### Also Present

Ms. Chhaya Bharti  
Mr. Rishi Kumar Bector

Company Secretary  
Chief Financial officer

##### By Invitation

Ms. Sanchita Bhardwaj  
(Representing GA & Associates, Companies Secretaries LLP)

Scrutinizer

##### Members Present

Members  
Proxy

18  
-

The Company received Nil Proxy forms and 18 members were personally present. The total strength of the meeting was 18 members thereby constituting a valid quorum for duly convening the meeting.

The Statutory Registers, Proxy Registers and inspection documents were made available during the meeting for inspection by the members. Minutes of the last meeting was read and confirmed.

Ms. Chhaya Bharti Company Secretary welcomed all the directors and members and requested to occupy the seats. Thereafter, Mr. Surendar Kumar Sood occupied the chair as the Chairman of the meeting to preside over the meeting.

The Chairman, in his speech explained and compared the Company's performance in the previous financial year and current financial year and also portrayed key financial highlights.

He further stated that the Company is making headway to focus on operation excellence, building efficiency, continuous improvement in product quality, emphasize on product development and to build a strong base which competes in the market.

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The notice and the highlights of the Directors' Report were read by Ms. Chhaya Bharti, Company Secretary.

With the permission of members, the notice of the meetings, the Directors' Report along with the annexure thereto and the Annual Accounts for the financial year ended March, 2019 were taken as read.

Ms. Chhaya Bharti, Company Secretary read the Auditor's Report and it was informed that the Auditor's Report does not contain any qualification, observation or comment on Annual Accounts of the company for the financial year ended 31<sup>st</sup> March, 2019.

It was informed that the Facility of casting vote by e-voting was provided to the Members from 17<sup>th</sup> September, 2019 (9:00 A.M.) to 19<sup>th</sup> September, 2019 (5:00 P.M.).

Ms. Sanchita Bhardwaj, Partner, GA & Associates, Company Secretaries LLP was appointed as the scrutinizer to scrutinize the process of Remote e-voting and voting in the meeting in fair and transparent manner.

Thereafter, the Company Secretary one by one read the items to be transacted. He then informed the Directors interest in the respective resolutions. The Chairman thereafter ordered for voting by poll and requested the shareholders who had not cast their vote on remote e-voting, to cast their vote and then ballot paper were distributed under the supervision of Ms. Sanchita Bhardwaj, Scrutinizer.

The members were briefed about the process of poll and empty ballot box was displayed and sealed.

The poll was then conducted on the following items:

### Ordinary Business

#### **Item No. 1**

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon.

#### **Item No. 2**

Reappointment of Sh. Shantilal Sukalal Chaudhari (DIN: 02315224), as a Director of the Company, liable to retire by rotation.

#### **Item No. 3**

Appointment of M/s. Anush Kaileshwar & Co., Chartered Accountants, Firm Registration No. 013077N, as Statutory Auditors of the Company.

### Special Business





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**Item No-1**

**CREMICA AGRO FOODS LTD.**

Appointment of Ms. Samridhi Seth (DIN: 08532336) as an Independent Director of the Company

It was announced that the combined results of e-voting and poll will be put on the website of the Company viz. <http://cafl.co.in/> within the 48 hours from the conclusion of the meeting and be intimated to Link Intime India Pvt. Ltd. and Stock Exchanges where the securities of the company are listed.

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year.

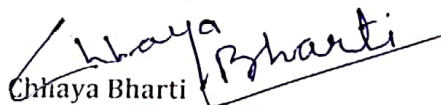
Subsequently, members have been given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of Members have been satisfactorily addressed by the Chairman of the meeting/other directors present at the meeting.

There was a warm and informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present.

The Chairman extended vote of thanks. He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organisation and fulfilling the responsibilities of Board.

The Chairman declared the meeting as concluded.

For Cremica Agro Foods Limited

  
Chhaya Bharti

(Company Secretary)

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