



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 28/09/2021

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 32nd Annual General Meeting of Cremica Agro Foods Limited

Dear Sir

We wish to inform you that 32nd Annual General Meeting of the Company was held on 27th day of September, 2021 which commenced at 11:00 A.M. and concluded at 12:00 Noon through Video-Conferencing (VC)/Other Audio-Visual Means (OAVM) and the Business mentioned in the Notice of 32nd AGM dated 03rd September, 2021 were transacted.

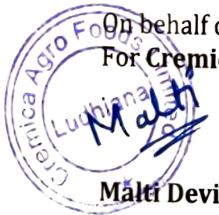
The deemed venue shall be the registered office of the Company i.e 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana-141001, Punjab.

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



Malti Devi
(Company Secretary & Compliance Officer)
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.cafli@gmail.com Website: www.cafli.co.in



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Annexure

PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 27TH SEPTEMBER, 2021 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 12:00 NOON THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC"/"OAVM").

The venue of the Annual General Meeting shall be deemed to be the registered office the Company i.e.455, Sohan Palace, 2nd Floor, The Mall, Ludhiana-141001, Punjab.

Present

Directors

Mr. Surendar Kumar Sood	Chairman & Director (Chairperson of Audit Committee and Stakeholder Relationship Committee)
Mr. Shantilal Sukalal Chaudhari	Whole-time Director & Chief Executive Officer
Mr. Nem Chand Jain	Additional Director (Chairperson of Nomination And Remuneration Committee)
Ms. Samridhi Seth	Director (Chairperson of Internal Complaints Committee)

Also Present

Ms. Malti Devi	Company Secretary
Mr. Rishi Kumar Bector	Chief Financial officer

By Invitation

Mr. Anush Kaileshwar	Statutory Auditor
(Representing M/s Anush Kaileshwar & Associates, Chartered Accountants)	
Ms. Sanchita Bhardwaj	Scrutinizer
(Representing GA & Associates, Companies Secretaries LLP)	

Members Present

Members	22
Proxy	-

The Company received Nil Proxy forms and 22 members were personally present. The total strength of the meeting was 22 members thereby constituting a valid quorum for duly convening the meeting.



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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.

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, the 32nd (Thirty Second) Annual General Meeting (the "AGM" or the "Meeting") of the Members of Cremica Agro Foods Limited (the "Company") was duly convened and held on Monday, 27th September, 2021 which commenced at 11:00 a.m. and concluded at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), (including the time allowed for e-voting at AGM)

Ms. Malti Devi, Company Secretary welcomed and greeted all the directors, Auditors and members and and briefed about the guidelines to be followed during the Meeting for shareholders.

Thereafter, **Mr. Surendar Kumar Sood**, Chairman of the company announced that since the requisite Quorum was present, the meeting was said to be in order. He welcomed all the members, 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.

The notice and the highlights of the Directors' Report were were taken as read.

Ms. Malti Devi, Company Secretary read the Auditor's Reports and it was informed that the these reports does not contain any qualification, observation or comment on Annual Accounts and other records of the company for the financial year ended 31st March, 2020.

It was informed that the Facility of casting vote by e-voting was provided to the Members from 24th September, 2021 (9:00 A.M) to 26th September, 2021 (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 read the items to be transacted one by one. She 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 under the supervision of Ms. Sanchita Bhardwaj, Scrutinizer.

The Company Secretary informed that the facility of e-voting is also provided at the meeting for those members who have not yet voted. Members may cast their vote while viewing the proceedings of the meeting.

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The Company Secretary thereafter read the resolutions which are proposed to be passed:

Ordinary Business

Item No. 1

To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended on 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, 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.

Item No. 2

To appoint a Director in place of **Mr. Shantilal Sukalal Chaudhari (DIN: 02315224)**, Whole Time Director who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers himself for re-appointment.

Special Business

Item No-3

Appointment of Mr. Nem Chand Jain (DIN: 02894923) as an Independent Director of the Company.

The Chairman announced that the consolidated e-voting results along with the Scrutinizer report will be uploaded on the website of the Company viz. <http://cafl.co.in/> within the two working days 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 in compliance with the provisions of Section 108 of the Companies Act, 2013 and rules framed there under.

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. No Queries were received by the Members.

The Chairman thus 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 organization and fulfilling the responsibilities of Board.

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The Meeting was concluded with a vote of thanks to the Chair. The eVoting facility was kept open for the next 15 minutes to enable the Members to cast their votes. The e-voting process continued for 15 minutes and was disabled thereafter by the Link Intime.

For Cremica Agro Foods Limited


Malti
Malti Devi

(Company Secretary & Compliance Officer)

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