



*Baked with love, Just for you !*

**CREMICA AGRO FOODS LTD.**

**12<sup>th</sup> August, 2022**

**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: Proceedings of the (EGM-01/2022-23) Extra- Ordinary General Meeting (“EGM”) of Cremica Agro Foods Limited**

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Section 100 of the Companies Act, 2013, the Extra- Ordinary General Meeting (“EGM-01/2022-23”) of Cremica Agro Foods Limited ("the Company") was held on Friday, 12<sup>th</sup> August, 2022 at 11:00 A.M. through Video Conferencing wherein the businesses as mentioned in the Notice dated 15<sup>th</sup> July, 2022 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard we are enclosing herewith the proceedings of the Extra - Ordinary General Meeting (“EGM-01/2022-23”) as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Yours Faithfully

**For Cremica Agro Foods Limited**

**Shilpa Tiwari**  
**(Company Secretary & Compliance Officer)**  
**Office Address- Theing Road, Phillaur,**  
**Jalandhar- 144410, 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.caf@gmail.com Website: www.caf.co.in



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**Proceedings of the Extra- Ordinary General Meeting (EGM-01/2022-23) held through Video-Conferencing of the Members of Cremica Agro Foods Limited (“the Company”) held on Friday, 12<sup>th</sup> August, 2022 commenced at 11:00 A.M. and concluded at 11:35 A.M**

**Present:**

**Directors**

**Mr. Shantilal Sukalal Chaudhari**  
**Mr. Surendar Kumar Sood**  
**Mr. Nem Chand Jain**  
**Ms. Samridhi Seth**

**Whole Time Director &CEO**  
**Independent Director**  
**Independent Director**  
**Independent Director**

**KMPs:**

**Mr. Rishi Kumar Bector**  
**Ms. Shilpa Tiwari**

**CFO**  
**Company Secretary & Compliance Officer**

**By Invitation**

**Mr. Anuj Bansal** **Scrutinizer**  
**(Representing M/s Anuj Bansal and Associates)**

**Mr. Abhishek Goel**  
**(Proposed Statutory Auditor)**  
**M/s. KC Khanna &Co., Chartered Accountant**

**Members Present**

**Members - 20**  
**Proxy - Nil**

Company Secretary welcomed the Shareholders to the Extraordinary General Meeting (“EGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

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## CREMICA AGRO FOODS LTD.

Company Secretary confirmed that the requisite quorum was present and requested Mr. Surendar Kumar Sood to occupy the chair as the Chairman of the meeting .Mr.Surendar Kumar Sood occupied the chair and welcomed all the directors and members and called the meeting to order

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

Speaker Shareholders who had registered with the Company for speaking at the EGM were provided opportunity to express their views or ask their queries about the Agenda Items of the EGM. Queries were adequately responded by Surendar Kumar Sood and the Company Secretary.

Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

	Resolution Description	Type of Resolution
<b>Special Business</b>		
1)	Appointment of M/s. KC Khanna & Co., Chartered Accountants (Firm Registration No.000481N) as the Statutory Auditors of the Company.	Ordinary

Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through insta-voting facility provided by Link Intime India Private Limited.

Scrutinizer for the remote e-voting process and e-voting at the EGM was Mr. Anuj Bansal, Partner of M/s Anuj Bansal and Associates, Company Secretaries..

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.



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Thereafter, the meeting was concluded with a vote of thanks. -

Thanking You,

**For Cremica Agro Foods Limited**

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**(Company Secretary & Compliance Officer)**  
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