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CREMICA AGRO FOODS LTD.

Date: 14th August, 2021

To,
The Metropolitan Stock Exchange of India Limited.
Vibgyor Towers, 4th 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: Newspaper Clippings of the Un-Audited Financial Results for the Quarter ended 30th June, 2021

Dear Sir(s),

With reference to the captioned subject, we enclose herewith the newspaper clippings of the Un-Audited financial results pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2021 published by the Company in the newspapers named as "Financial Express" (All India Edition) and "Desh Bandhu" (In Punjabi Language) dated 14th August, 2021.

This is for your information and records.

Thanking you,

For Cremica Agro Foods Limited



Surendar 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.cafi@gmail.com Website: www.cafi.co.in

Chenikuthi Guwahati, Assam 781 003.

Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Cont: 022 62211000 | Fax: 24938162

CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com**NOTICE OF THE 46TH ANNUAL GENERAL MEETING TO THE MEMBERS**

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on September 23, 2021 at 4.00 p.m. Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

In view of the continuing COVID 19 (Coronavirus) pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular Nos. 20/2020 and 02/2021 dated May 05, 2020 and January 13, 2021 respectively read with its Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as the "MCA Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of the Members of the Company. Accordingly, in compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report for the financial year 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company / its Share Transfer Agent (STA) or relevant Depositories in accordance with the aforesaid MCA Circulars and Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India. Members may note that the Notice of the AGM and Annual Report for the financial year 2020-21 will also be made available on the Company's website at www.amines.com and on the website of BSE Limited at www.bseindia.com and on the Service provider engaged by the Company viz. Link Intime India Pvt Ltd., at <https://instavote.linkintime.co.in>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM.

The Shareholders holding shares in physical form who have not registered their email addresses with the Company / STA may get registered their email addresses at https://linkintime.co.in/emailreg/email_register.html by providing details such as Select company name from drop box, Folio Number, certificate Number, Shareholder name, PAN, mobile number, email id and also upload the image of share certificate and PAN card in PDF or JPEG format (up to 1MB). The facility for registration of bank details for the Shareholders holding shares in physical form are also available at https://linkintime.co.in/emailreg/email_register.html by providing details such as Bank account no, bank name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (Up to 1MB) at the earliest but not later than August 26, 2021. Alternatively, shareholders can send email to mt_helpdesk@linkintime.co.in for all their requests including updating email addresses, mobile number, change of address bank account details etc.

Members who are holding shares in physical form or who have not registered their email addresses are requested to refer to the Notice of the AGM for processes to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

Book Closure and Record Date:

The Book Closure for the purpose of AGM will be from September 13, 2021 to September 23, 2021 (both days inclusive).

The Board of Directors of the Company, at its meeting held on June 07, 2021, have recommended a dividend of Rs. 0.40 per equity share of the face value of Rs. 2/- each for the year ended March 31, 2021.

The record date for determining eligibility of members entitled to receive the dividend on equity shares, if approved by the shareholders of the Company at the AGM is August 30, 2021. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on August 30, 2021.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax ("TDS") at the prescribed rates. In this regard, the Company on August 12, 2021 has sent out an email communication to all the Shareholders whose email addresses are registered with the Company / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates. The shareholders of the Company may contact the STA, LinkIntime India Pvt Ltd. at:

LinkIntime India Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email: mt_helpdesk@linkintime.co.in

For Amines & Plasticizers Limited
Sd/-

Ajay Puranik

President Legal & Company Secretary

Membership No.: F4288

Place: Mumbai

Date: 13.08.2021

CREMICA AGRO FOODS LIMITED

Regd. Off.: 455, SOHAN PALACE, 2nd FLOOR, THE MALL, LUDHIANA PB 141001

PUNJAB-141001, Tel No.: 01826-222826, Website: www.cafl.co.in

CIN: L15146PB1989PLC009676, Email Id: manager.cafl@gmail.com

Extract of Un-audited Financial Results for the Quarter Ended 30th June, 2021

(₹ in 000)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2021 (Un-Audited)	31.03.2021 (Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
1	Total Income from Operations	837.82	637.91	795.30	2,154.84
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	449.44	214.22	257.15	508.28
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	449.44	214.22	257.15	508.28
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	332.47	156.75	192.43	376.50
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	154.51	1,982.57	2,164.40
6	Paid-up Equity Share Capital (Face value of Rs.10/- each)	4,495.50	4,495.50	4,495.50	4,495.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet at 31st March 2021	-	-	-	46,034.58
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations):				
	Basic:	0.0700	0.0300	0.4400	0.4800
	Diluted:	0.0700	0.0300	0.4400	0.4800

Notes:

- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.
- The Above result 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 Auditor of the Company have provided Limited Review Report for the same.
- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.
- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.

On behalf of Board
For Cremica Agro Foods Limited
Sd/-

Shantilal Sukalal Chaudhari

Whole Time Director

DIN: 02315224

Place: New Delhi

Date: 13th August, 2021

