



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
4th Floor, Vibgyor Tower
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India – 400 098

Date: 01/10/2024

Trading Symbol: CREMICA Series: EQ ISIN: INE050S01019

Sub: Submission pursuant to the 35th Annual General Meeting of the Company

Respected Sir/Madam,

In continuation to our letter dated 07.09.2024, we wish to inform that the 35th Annual General Meeting ('AGM') of the Company was held on Monday, September 30, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated September 7, 2024 convening the meeting, were transacted. The Company had also provided facility to view proceedings of the meeting to its shareholders.

In this regard, please find enclosed the following –

1. Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure – I**;
2. Consolidated Report of Scrutinizer dated September 30, 2024, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure – II**.

The meeting commenced at 11:00 AM IST and concluded at 11.12 AM IST.

The voting results along with the Scrutinizer's Report(s) are available at the Corporate office at Theing Road, Phillaur, 144410, Punjab and website of the Company at www.cafl.co.in

Further, the copy of Annual Report of the Company for the financial year 2023-2024 is available on the Company website at www.cafl.co.in

**Thanking you,
Yours Sincerely,
For Cremica Agro Foods Limited**

**Vishakha Rathour
Company Secretary & Compliance Officer
M.No. A73213**

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.cafl@gmail.com Website: www.cafl.co.in



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General Information about the Company	
Scrip code	-
NSE Symbol	-
MSEI Symbol	CREMICA
ISIN	INE050S01019
Name of the Company	CREMICA AGRO FOODS LIMITED
Type of Meeting	Annual General Meeting
Date of the meeting/last date of receipt of Postal Ballot form(In case of Postal Ballot)	Date of the meeting 30.09.2024
Start Time of the meeting	11:00 A.M.
End Time of the meeting	11:12 A.M.

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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Scrutinizer Details	
Name of the Scrutinizer	Anuj Rai Bansal
Firms Name	Anuj Bansal & Associates
Qualification	Company Secretary
Membership Number	F5166
Date of Board Meeting in which appointed	July 30, 2024
Date of Issuance of Report to the Company	September 30, 2024

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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<u>Voting Result</u>	
Record Date	23.09.2024
Total number of shareholders on record date	1493
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	2
b) Public	15
No. of resolution passed in the meeting	3
Disclosure of notes on Voting Results	Textual Information enclosed

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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CREMICA AGRO FOODS LTD.

Cremica Agro Foods Limited								
Resolution Required :Ordinary			1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[3]={[2]/[1]} *100			[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
		[1]	[2]		[4]	[5]		
Promoter and Promoter Group	E-Voting	2041632	1937268	94.8882	1937268	0	100.0000	0.0000
	Poll		50325	2.4649	50325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1987593	97.3531	1987593	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2453868	930	0.0379	930	0	100.0000	0.0000
	Poll		139210	5.6731	139210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140140	5.7110	140140	0	100.0000	0.0000
Total		4495500	2127733	47.3303	2127733	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

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,
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Cremica Agro Foods Limited								
Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Shantilal Sukalal Chaudhari (DIN: 02315224), Whole Time Director who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	2041632	1937268	94.8882	1937268	0	100.0000	0.0000
	Poll		50325	2.4649	50325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1987593	97.3531	1987593	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2453868	930	0.0379	930	0	100.0000	0.0000
	Poll		139210	5.6731	139210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140140	5.7110	140140	0	100.0000	0.0000
Total		4495500	2127733	47.3303	2127733	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0



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Cremica Agro Foods Limited								
Resolution Required :Special			3 - To appoint Mr. Virender Anand (DIN: 10771521) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} *100$	[4]	[5]	$[6]=\{[4]/[2]\} *100$	$[7]=\{[5]/[2]\} *100$
Promoter and Promoter Group	E-Voting	2041632	1937268	94.8882	1937268	0	100.0000	0.0000
	Poll		50325	2.4649	50325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1987593	97.3531	1987593	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2453868	930	0.0379	930	0	100.0000	0.0000
	Poll		139210	5.6731	139210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140140	5.7110	140140	0	100.0000	0.0000
Total		4495500	2127733	47.3303	2127733	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0



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We request you to take the same on record.

Thanking You,

Yours Faithfully

For Cremica Agro Foods Limited

Vishakha Rathour
Company Secretary & Compliance Officer
M.No. A73213



FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson,

Cremica Agro Foods Limited

CIN:L15146PB1989PLC009676

Registered Office: 455, Sohan Palace, 2nd Floor,
The Mall, Ludhiana, Punjab. 141001.

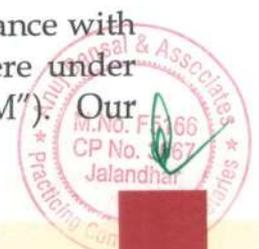
Email: manager.cafl@gmail.com

Subject: 35th Annual General Meeting of the Equity Shareholders of M/s Cremica Agro Foods Limited Held on 30th day of September 2024 at 11:00 A.M. and Meeting Concluded at 11:12 A.M. and Voting Concluded at 11:27 A.M at Registered office through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")

Dear Sir,

We, M/s. Anuj Bansal & Associates, Practicing Company Secretaries, represented by FCS Anuj Rai Bansal, have been duly appointed by the Board of Directors of M/s Cremica Agro Foods Limited in their Board Meeting held on 30.07.2024 for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular 28th December, 2022, May 05,2022 read together with circulars dated 13th January, 2021, 14th December, 2021, 8th December, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and General Circular No. 9/2023 Dated 23.09.2023 (collectively referred to as "MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 Dated 5th January, 2023 in a fair and transparent manner in respect of the Resolution for calling the 35th Annual General Meeting (AGM) of M/s Cremica Agro Foods Limited held on 30th day of September 2024 at 11:00 A.M.. IST by two-way Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to remote e-voting and e-voting system during the ("AGM").



responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "IN FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system, at the AGM, provided by Link Intime India Pvt. Ltd (LIPL), the authorised agency, engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolution was transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged Link Intime India Pvt. Ltd (LIPL) for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 05, 2022 read together with circulars dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 (collectively referred to as "MCA Circulars") and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolution placed for approval was 23rd September, 2024;
4. The period for remote e-voting commenced on Friday, 27th September, 2024 at 9:00 a.m. (IST) and ended on Sunday, 29th September, 2024 at 5.00 p.m. (IST). The remote e-voting module was disabled by Link Intime India Pvt. Ltd for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on 30th September 2024 at 11:13 AM in the presence of two witnesses Ms. Arpita and Ms. Deepali, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of LIPL.



9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM as under:

(a) Resolution Number 1 - Ordinary Business.

To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended on 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, 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.

i. Voted in favour of the resolution:

Type of Voting	Number of members Present and voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	1938198	100
Poll	3	189535	100
Total	15	2127733	100

ii. Voted against the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



(b) Resolution Number 2. Ordinary Business:

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.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	1938198	100
Poll	3	189535	100
Total	15	2127733	100

(ii) Voted against the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



(c) **Resolution Number 3. Special Business:**

Appointment of Mr. Virender Anand (DIN: 01771521) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	1938198	100
Poll	3	189535	100
Total	15	2127733	100

(ii) Voted against the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

5. A List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman Cum Director authorized by the Board for safe keeping.
7. The Combined results of the Votes (Electronic and Poll) are annexed as Annexure - A with this Report.



8. From the above mentioned three resolutions - First & Second resolutions have been passed as Ordinary Resolutions. Third resolution has been passed as Special resolution.

Thanking you,

Yours faithfully,

For Anuj Bansal & Associates
Practicing Company Secretaries



Anuj Rai Bansal
B.COM, FCS, LLB
M. No. : F5166
C.P. No. 3667

..... *The Scrutinizer*

UDIN : F005166F001389769

Date: 30.09.2024

Annexure: A

Combined Report of Result of Poll and E-voting

Resolution 01: To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended on 31st March, 2024 including the Audited Balance Sheet as a 31st March, 2024, 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.

sCategory	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2041632	1937268	94.8882	1937268	0	100.0000	0.0000
	Poll		50325	2.4649	50325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1987593	97.3531	1987593	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2453868	930	0.0379	930	0	100.0000	0.0000
	Poll		139210	5.6731	139210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140140	5.7110	140140	0	100.0000	0.0000
Total		4495500	2127733	47.3303	2127733	0	100.0000	0.0000



Combined Report of Result of Poll and E-voting

Resolution 02: Ordinary Resolution, 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.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2041632	1937268	94.8882	1937268	0	100.0000	0.0000
	Poll		50325	2.4649	50325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1987593	97.3531	1987593	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2453868	930	0.0379	930	0	100.0000	0.0000
	Poll		139210	5.6731	139210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140140	5.7110	140140	0	100.0000	0.0000
Total		4495500	2127733	47.3303	2127733	0	100.0000	0.0000



Combined Report of Result of Poll and E-voting

Resolution 03: Special Resolution, To appoint Mr. Virender Anand (DIN: 10771521) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2041632	1937268	94.8882	1937268	0	100.0000	0.0000
	Poll		50325	2.4649	50325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1987593	97.3531	1987593	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2453868	930	0.0379	930	0	100.0000	0.0000
	Poll		139210	5.6731	139210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		140140	5.7110	140140	0	100.0000	0.0000
Total		4495500	2127733	47.3303	2127733	0	100.0000	0.0000

