



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

September 8, 2018

Metropolitan Stock Exchange of India Limited
Listing Department
4th floor, Vibgyor tower,
Opposite Trident Hotel, Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

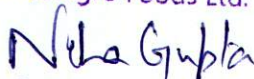
Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 29th Annual General Meeting of Cremica Agro Foods Limited held on September 7, 2018 as per the requirements of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 29th Annual General Meeting of Cremica Agro Foods Limited held on September 7, 2018 are enclosed herewith in the format prescribed under Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Cremica Agro Foods Limited
For Cremica Agro Foods Ltd.


(Neha Gupta) **Company Secretary**
Company Secretary

Encl: As above

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: B-XXXIII-324, G.T. Road (West), Jalandhar Bye Pass, Ludhiana - 141 005, 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

CREMICA AGRO FOODS LIMITED

Voting Results of 29th Annual General Meeting

Date of the AGM/EGM	September 7, 2018
Total number of shareholders on record date (i.e. August 31, 2018- cut off date for voting purposes)	1416
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Agenda- wise disclosure

Resolution 1: To receive, consider and adopt audited annual financial statements of the Company for the financial year ended on 31stMarch, 2018 including Audited Balance Sheet as on 31stMarch, 2018, the statement of Profit & Loss Account for the financial year ended on 31stMarch, 2018 along with the Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll	2041632	1987593	97.35	1987593	0	100	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2041632	1987593	97.35	1987593	0	100	0	
Public-Institution s	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	0	0	0	0	0	0	0	
Public-Non Institution s	E-Voting		300	0.01	300	0	100	0	
	Poll	2453868	223740	9.12	223080	0	99.71	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2453868	224040	9.13	223380	0	99.71	0	
Total		4495500	2211633	49.20	2210973	0	99.97	0	



Resolution 2: To appoint a Director in place of Sh. Anoop Bector (DIN: 00108589), Director who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2041632	0	0	0	0	0	0	
	Poll		1937268	94.88	1937268	0	100	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2041632	1937268	94.88	1937268	0	100	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	0	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	2453868	300	0.01	300	0	100	0	
	Poll		223740	9.12	223080	0	99.71	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	2453868	224040	9.13	223380	0	99.71	0	
Total		4495500	2161308	48.07	2160648	0	99.97	0	

*Since Mr. Anoop Bector, director of the Company is interested in the resolution. He did not vote on the above said resolution.



Resolution 3: To appoint a Director in place of Sh. Shantilal Sukalal Chaudhari (DIN: 02315224), Director who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2041632	0	0	0	0	0	0
	Poll		1987593	97.35	1987593	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2041632	1987593	97.35	1987593	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2453868	300	0.01	300	0	100	0
	Poll		223740	9.12	223080	0	99.71	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2453868	224040	9.13	223380	0	99.71	0
Total		4495500	2211633	49.20	2210973	0	99.97	0



Resolution 4: Ratification of Appointment of Statutory Auditor:

To Consider and if thought fit to pass with or without modification(s) the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of The Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 (including any statutory amendments thereto or re-enactments thereof for the time being in force), the appointment of M/s Kumar Sunil & Associates, Chartered Accountants, (Firm Registration No. 006263N) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors plus service tax and reimbursement of out-of-pocket expenses, be and is hereby ratified."

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes 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	0	0	0	0	0	0
	Poll		1987593	97.35	1987593	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2041632	1987593	97.35	1987593	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2453868	300	0.01	300	0	100	0
	Poll		223740	9.12	223080	0	99.71	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2453868	224040	9.13	223380	0	99.71	0
Total		4495500	2211633	49.20	2210973	0	99.97	0

For Cremica Agro Foods Ltd.

Neha Gupta.
Company Secretary

Ref. No.

Dated

FORM NO. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman
Cremica Agro Foods Limited
Registered office: B XXX III 324G T Road
West Ludhiana-141005 Punjab India
Corporate Office: Theing Road Phillaur
Jalandhar-144410 Punjab India,

29th Annual General Meeting of the Equity Shareholders of Cremica Agro Foods Limited
Held on 07th day of September 2018 at 11:00 A.M. and Meeting Concluded at 11:50 A.M. at
Regal Hall, Maharaja Regency, Aarti Chowk, Ferozepur Road, Ludhiana-141001.

Dear Sir,

We M/s Anuj Bansal & Associates, Practicing Company Secretaries, Jalandhar, were appointed as the Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Cremica Agro Foods Limited, held on 7th day of September 2018 at 11:00 A.M. and concluded at 11:50 A.M.

1. After the time fixed for closing of the poll by the Chairman, **01 (One Only)** ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. There were **02 (Two)** Postal Ballot papers found defective which have been treated as invalid and kept separately.



Office : SCO-61, 2nd Floor, Near Hotel Umed Grand, Opp. PIMS Hospital, Chhoti Baradari-2, Jalandhar-144001.

Tel. : (O) 0181-4622464 ; (M) 98140-32331, 981432338

Email : advisors.india@hotmail.com (Official); anujraibansal@gmail.com (Personal)

4. The result of the Poll is as under:

(a) **Resolution Number 01.**

To receive, consider and adopt audited annual financial statements of the Company for the financial year ended on 31st March, 2018 including Audited Balance Sheet as on 31st March, 2018, the statement of Profit & Loss Account for the financial year ended on 31st March, 2018 along with the Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Auditors and Directors thereon.

(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	1	300	0.01%
Ballot Papers	16 (excluding two Invalid)	2210673 (excluding 660 Invalid)	99.96%
Total	17	2210973	99.97%

(ii) Voted **against** the resolution:

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

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	660



(b) **Resolution Number 2.**

To appoint a Director in place of Sh. Anoop Bector (DIN: 00108589), 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)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	300	0.01%
Ballot Papers	15 (excluding Two Invalid)	2160348 (excluding 660 Invalid)	99.96%
Total	16	2160648	99.97%

(ii) Voted **against** the resolution:

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

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
02	660



(c) **Resolution Number 3.**

To appoint a Director in place of Sh. Shantilal Sukalal Chaudhari (DIN: 02315224), 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)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	300	0.01%
Ballot Papers	16 (excluding two Invalid)	2210673 (excluding 660 Invalid)	99.96%
Total	17	2210973	99.97%

(ii) Voted **against** the resolution:

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

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
02	660



Resolution Number 4.

Ratification of Appointment of Statutory Auditor:

To consider and if thought fit to pass with or without modification(s) the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of The Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 (including any statutory amendments thereto or re-enactments thereof for the time being in force), the appointment of M/s Kumar Sunil & Associates, Chartered Accountants (Firm Registration No.006263N) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors plus service tax and reimbursement of out-of-pocket expenses, be and is hereby ratified"

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	300	0.01%
Ballot Papers	16 (excluding two Invalid)	2210673 (excluding 660 Invalid)	99.96%
Total	17	2210973	99.97%

(ii) Voted **against** the resolution:

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



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
02	660

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 Physical) are annexed as Annexure-1 with this Report.
8. All the above mentioned resolutions have been passed as Ordinary resolution

Thanking you,
Yours faithfully,

For Anuj Bansal & Associates
Practicing Company Secretaries



Anuj Rai Bansal
B.Com, FCS, LLB
M.No. 5166
C.P.No. 3667

.....The Scrutinizer

Date: 7th day of September 2018
Place: Jalandhar

Annexure: A

<u>Combined Report of Result of Poll and E-voting</u>				
Resolution 01: Approval of Audited Financial Statement of the Company along with Director's Report and Auditor's Report				
Ordinary Resolution				
Particulars	Number of Votes Contained in			Percentage
	E-vote	Poll	Total	
Assent	300	2210673	2210973	99.97%
Dissent	0	0	0	
Total	300	2210673	2210973	99.97%
Result of Resolution No. 01:				PASSED

<u>Combined Report of Result of Poll and E-voting</u>				
Resolution 02: Appointment of Director in place of retiring Director				
Ordinary Resolution				
Particulars	Number of Votes Contained in			Percentage
	E-vote	Poll	Total	
Assent	300	2160348	2160648	99.97%
Dissent	0	0	0	
Total	300	2160348	2160648	99.97%
Result of Resolution No. 02				PASSED

<u>Combined Report of Result of Poll and E-voting</u>				
Resolution 03: Appointment of Director in place of retiring Director				
Ordinary Resolution				
Particulars	Number of Votes Contained in			Percentage
	E-vote	Poll	Total	
Assent	300	2210673	2210973	99.97%
Dissent	0	0	0	
Total	300	2210673	2210973	99.97%
Result of Resolution No. 03				PASSED



<u>Combined Report of Result of Poll and E-voting</u>				
Resolution 04:Ratification of Statutory Auditor of the Company				
<u>Ordinary Resolution</u>				
Particulars	Number of Votes Contained in			Percentage
	E-vote	Poll	Total	
Assent	300	2210673	2210973	99.97%
Dissent	0	0	0	
Total	300	2210673	2210973	99.97%
Result of Resolution No. 04:				PASSED

For Anuj Bansal & Associates
Practicing Company Secretaries


Anuj Rai Bansal
B.Com, FCS, LLB

M.No. 5166

C.P.No. 3667

.....The Scrutinizer

Date: 7th day of September 2018
Place: Jalandhar

Cremica Agro Foods Limited

Result of 29th AGM held on 07/09/2018 at 11:00 A.M. and Concluded at 11:50 A.M. at Regal Hall, Maharaja Regency, Aarti Chowk, Ferozepur Road, Ludhiana-141001

Result of 29th AGM held on 07/09/2018 at 11:00 A.M. and Concluded at 11:50 A.M. at Regal Hall, Maharaja Regency, Aarti Chowk, Ferozepur Road, Ludhiana-141001														
						Assent				Decent				Invalid Ballot papers
S.no.	Re.Folio	Name	No. of Equity Shares	E-voting No. of Shares	Ballot Papers	R.1	R.2	R.3	R.4	R.1	R.2	R.3	R.4	
A: E-voting														
1	0000513	DALIP GARG	300	300	0	300	300	300	300	0	0	0	0	0
		Sub-Total E-voting (A)	300	300	0	300	300	300	300	0	0	0	0	0
B: Ballot Papers														
2	0003671	JOGINDER SINGH	60	0	60	60	60	60	60	0	0	0	0	0
3	0003665	RISHI KUMAR BECTOR	60	0	60	60	60	60	60	0	0	0	0	0
4	0003669	BIPAN KUMAR SAINI	90	0	90	90	90	90	90	0	0	0	0	0
5	IN301549/55669178	MRS. BECTORS FOOD SPECIALITIES LIMITED	1937268	0	1937268	1937268	1937268	1937268	1937268	0	0	0	0	0
6	0003668	SEERAJ BERI	60	0	60	0	0	0	0	0	0	0	0	60
7	0003666	RANJEEV KUMAR GROVER	60	0	60	60	60	60	60	0	0	0	0	0
8	0003661	PARVEEN KUMAR GOEL	150	0	150	150	150	150	150	0	0	0	0	0
9	0003667	ATUL SUD	150	0	150	150	150	150	150	0	0	0	0	0
10	0003670	SIMRANDEEP SINGH	60	0	60	60	60	60	60	0	0	0	0	0
11	IN300484/19384992	ANOOP BECTOR	50325	0	50325	50325	*Interested	50325	50325	0	0	0	0	0
12	0003672	TEJVIR SINGH SOLANKI	60	0	60	60	60	60	60	0	0	0	0	0
13	0003673	GANESH DUTT SHARMA THROUGH ITS PROXY Mr. MUNINDRA SEHGAL	90	0	90	90	90	90	90	0	0	0	0	0
14	0003662	RAJESH KUMAR GOYAL	90	0	90	90	90	90	90	0	0	0	0	0
15	0003663	CHAMAN LAL SHARMA	60	0	60	60	60	60	60	0	0	0	0	0
16	0003660	GURDEEP SINGH SIDHU	90	0	90	90	90	90	90	0	0	0	0	0
17	0003676	SANJAY KUMAR	138810	0	138810	138810	138810	138810	138810	0	0	0	0	0
18	IN301846/10387520	SONIA AGGARWAL	83250	0	83250	83250	83250	83250	83250	0	0	0	0	0
19	0002861	SUMAN MALIK	600	0	600	0	0	0	0	0	0	0	0	600
		Sub-Total Ballot Papers (B)	2211333	0	2211333	2210673	2160348	2210673	2210673	0	0	0	0	660
		GRAND TOTAL	2211633	300	2211333	2210973	2160648	2210973	2210973	0	0	0	0	660
		% AGE OF RESULTS	100.00%	0.01%	99.99%	99.97%	99.97%	99.97%	99.97%	0.00%	0.00%	0.00%	0.00%	0.03%

OVERALL RESULT

- 1 Total Votes Casted by E-voting were 300 out of which votes casted in favour were 300 i.e 0.01% of total votes casted for all four resolutions.
- 2 Total Votes Casted by Ballot Papers were 2211333 out of which votes casted in favour were 2210673 i.e 99.96% of total votes casted for Resolutions No. 1,3 and 4 and 660 votes casted are treated as invalid.
- 3 Total Votes Casted by Ballot Papers were 2161008 out of which votes casted in favour were 2160348 i.e 99.96% of total votes casted for Resolution No. 2 and 660 votes casted are treated as invalid.

Note.1: Hence out of total votes of 2211633 (E-voting+Ballot Papers) 2210973 votes were casted in favour of Resolutions No. 1,3 and 4 and 660 Votes casted are treated as invalid. and therefore the resolution no. 1,3 and 4 are declared passed by 99.97% of the total votes casted.

Note.2: Hence out of total votes of 2161308 (E-voting+Ballot Papers) 2160648 votes were casted in favour of Resolution No. 2 and 660 Votes casted are treated as invalid. and therefore the resolution no. 2 is declared passed by 99.97% of the total votes casted.

***Note.3:** Since Mr. Anoop Bector, Director was interested in Resolution No. 2 , he did not vote on the said resolution.

