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CREMICA AGRO FOODS LTD.

Date: 13th August, 2022

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 40007

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Sub: Scrutinizer Report and Voting Results of Extra-ordinary General Meeting (EGM) of Cremica Agro Foods Limited ("the Company")

Dear Sir/Madam,

The Extra-ordinary General Meeting (EGM) of Cremica Agro Foods Limited('the Company') was held on Friday, 12th August, 2022 at 11:00 A.M. through Video Conferencing(VC) or Other Audio Visual Means(OAVM) to transact the business as stated in the Notice of Extra-ordinary General Meeting (EGM) dated 15th July 2022.

In this regard, we are hereby submitting the voting results (remote e-voting and e-voting at the EGM) and Scrutinizer's Report on the resolutions passed by the members through remote e-voting and voting at the EGM.

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

Yours Sincerely

On behalf of the board
For **Cremica Agro Foods Limited**


Shilpa Tiwari

(Company Secretary & Compliance Officer)

Off. Address: Theing Road Phillaur,

Jalandhar, Punjab-144410

Place: Jalandhar

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

Ref. No.

Dated

CONSOLIDATED REPORT OF SCRUTINIZER

For Remote E-voting & E-voting during EGM held on 12.08.2022

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

UDIN: F005166D000785000

DATE: 12.08.2022.

To

The Chairperson,
Cremica Agro Foods Limited
CIN:L15146PB1989PLC009676
Registered Office: 455, Sohan Palace, 2nd Floor,
The Mall, Ludhiana, Punjab. 141001.
Email: manager.caf1@gmail.com

Subject: Extra-Ordinary General Meeting (EGM) of Members of M/s Cremica Agro Foods Limited (the "Company") held on Friday 12th August, 2022 at the Registered Office of the Company at its Registered Office being deemed venue # 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab 141001 at 11:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (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 15.07.2022 for the purpose of scrutinizing the remote e-voting process and e-voting during the Extra- Ordinary General Meeting ("EGM") 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 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 also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolution for 'Appointment of Statutory Auditors due casual vacancy caused by resignation of existing Auditors' was passed at the EGM (as Ordinary Resolution) of M/s Cremica Agro Foods Limited held on Friday, August 12, 2022 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..

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Office : SCO-61, 2nd Floor, Near Hotel Umed Grand, Opp. PIMS Hospital, Chhotti Baradari, Ludhiana - 141001.

Tel. : (O) 0181-4622464; (M) 98140-32331, 9814323338

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

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the EGM. Our 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 EGM 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 EGM.

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 EGM. For the purpose of remote e-voting and e-voting system at the EGM, 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 August 05, 2022;
4. The period for remote e-voting commenced on Tuesday, August 09, 2022 at 9:00 a.m. (IST) and ended on Thursday 11, 2022 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 EGM;
6. Further, the votes cast through remote e-voting and e-voting system during the EGM were unblocked by us on 12th August 2022 at 12:06 PM in the presence of two witnesses Ms. Arpita and Mr. Devashish, 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.

Suren K. Sood
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CREMA GRO FOODS LTD.
JALANDHAR



We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the EGM for the following agenda.

ITEM NO. 1: APPOINTMENT OF M/S. KC KHANNA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.000481N) AS THE STATUTORY AUDITORS OF THE COMPANY AS A ORDINARY RESOLUTION

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
19	22,57,023	50.21	0	0	0	Nil

B.

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 polled 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	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	E-Voting	0	0	0.0000	0	0	0.0000	0.0000


Sunderan Soth



Institutions	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
PublicNon-Institutions	E-Voting	2453868	139980	5.7045	139980	0	100.0000	0.0000
	Poll		129450	5.2753	129450	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		269430	10.9798	269430	0	100.0000	0.0000
TOTAL		4495500	2257023	50.2063	2257023	0	100.0000	0.0000

The Ordinary Resolution for Appointment of M/s. K.C. Khanna & Co., Chartered Accountants (Firm Registration No.000481n) as the Statutory Auditors of the Company, was voted through remote e-voting and e-voting at the EGM and was passed with REQUISITE MAJORITY. The e-voting reports containing the list of Members who voted "FOR" and "AGAINST" the resolution and all other documents were emailed to Ms. Shilpa Tiwari, Company Secretary of the Company at shilpa.tiwari@bectorfoods.com for safe custody.

Suren dar Sood



For Anuj Bansal & Associates
Practicing Company Secretaries



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