

Date: 29th January, 2025

CREMICA AGRO FOODS LTD.

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: Outcome of the Board Meeting held on 29th January, 2025

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of Cremica Agro Foods Limited (“the Company”) held today i.e. **Wednesday, 29th January, 2025**, and in the said meeting the Board considered, approved and taken on record the following matters:

1. Statement showing the Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.
2. Limited Review Report for the Quarter and Nine months ended on 31st December, 2024 as placed by the Statutory Auditors of the Company and further recommended by the Audit Committee to the Board of Directors.
3. Appointed Mr. Nem Chand Jain (DIN: 02894923) as the Chairperson of the Board of the company w.e.f. 08.03.2025 as the tenure of the current Chairperson of the company, Mr. Surendar Kumar Sood, will expire w.e.f. 07.03.2025.

The Meeting of the Board of Directors commenced at **11:30 A.M.** and concluded at **12:30 P.M.**
This is for your information and records.

Thanking You,
For Cremica Agro Foods Limited

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

Enclosed:

1. Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2024
2. Limited Review Report for the Quarter and Nine months ended on 31st December, 2024.
3. Statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

K.C.KHANNA & CO.

CHARTERED ACCOUNTANTS

GSTIN 07AAAFK2984M1ZY

Udyam Regn. No. :UDYAM-DL-01-0005673

Gobind Mansion,

H-96, Connaught Circus,

New Delhi – 110 001

Tel : 2332 1050, 2332 1715,

2335 0119

Email: khannakc@yahoo.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM UNAUDITED FINANCIAL RESULTS

The Board of Directors
Cremica Agro Foods Limited

1. We have reviewed the accompanying statement of unaudited financial results of Cremica Agro Foods Limited ("the Company") for the quarter and nine months period ended December 31, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ludhiana
Date: January 29, 2025



For K C Khanna & Co.
Chartered Accountants
Firm Reg. No. 000481N

Nitin K. Jain
(Nitin K. Jain)
Partner

M. No. 083084

UDIN: 25083084BMLFCD3493

Resi. Phones: M.M. Khanna-(011) 2625 7312 -Harsha Chandra-(0755) 246 5180 - N.K.Jain-(0120) 251 1703 - K. Balasubramanian -
(080) 2244 0020

Branches: * Archana Apartments, 12, Zone II, M.P. Nagar, Bhopal-462 011. Phones: (0755) 427 1665, 276 9080. Fax: (0755) 427 3648-
1370, 31st Cross, 4th 'T' Block, Jayanagar, Bangalore-560 041. Phone: (080) 2244 0020,

Email : *khannakc@yahoo.com

Name of the Company	CREMICA AGRO FOODS LIMITED
Registered Office	455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab - 141001
CIN:	L15146PB1989PLC009676
E-mail Id:	contact@cremicaagro.com
Contact no:	018-26225418

Statement of unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2024

	(Rs. in '000' except earning per share)					
	Quarter Ended			Nine Months Ended		Year ended
Particulars	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
Revenue from Operations	0	0	0	0	0	0
Other Income	997	1191	1132	3340	2515	3784
I. Total Income	997	1191	1132	3340	2515	3784
II. Expenses						
(i) Cost of material consumed	0	0	0	0	0	0
(ii) Purchases of Stock in Trade	0	0	0	0	0	0
(iii) Changes in inventories of finished goods, work in progress and stock in trade	0	0	0	0	0	0
(iv) Employee Benefits Expense	116	118	143	348	459	550
(v) Finance Cost	0	0	0	0	0	0
(vi) Depreciation and Amortisation Expense	0	0	0	0	0	0
(vii) Other Expenses	265	340	403	911	898	1087
Total Expenses	381	458	546	1259	1357	1637
III. Profit/(Loss) before exceptional items and tax (I-II)	616	733	586	2081	1158	2147
IV. Exceptional items	0	0	0	0	0	0
V. Profit/(Loss) before Tax (III-IV)	616	733	586	2081	1158	2147
VI. Tax Expense:						
(i) Current Tax	0	0	0	0	0	0
(ii) Tax for earlier years	0	0	0	0	0	0
(ii) Deferred Tax(Net)	155	185	168	523	291	542
VII. Net Profit/(Loss) for the period (V-VI)	461	548	418	1558	866	1605
VIII. Other Comprehensive Income	0	0	0	0	0	0
A. Items that will not be reclassified to profit or loss						
B. Items that will be reclassified to profit or loss	0	0	0	0	0	0
Total other Comprehensive income (A+B)	0	0	0	0	0	0
IX. Total Comprehensive income (VII+VIII)	461	548	418	1558	866	1605
X. Paid-up Equity Share Capital Equity Shares (Face Value Rs. 10/- each)	44955	44955	44955	44955	44955	44955
XI. Other Equity						40819
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-						
(a) Basic	0.10	0.12	0.09	0.35	0.19	0.36
(b) Diluted	0.10	0.12	0.09	0.35	0.19	0.36

Notes:

1- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.

2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 29.01.2025. The Statutory Auditor have expressed an unmodified conclusion on the aforesaid results.

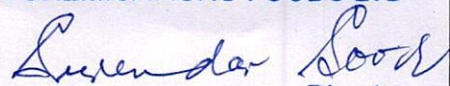
3- The Company is a single segment company and therefore, the segment reporting under Ind AS-108 is not required.

Date: 29.01.2025

Place: Phillaur

on behalf of the Board
For Cremica Agro Foods Limited

For CREMICA AGRO FOODS LTD


Director

Surendar Kumar Sood

Director

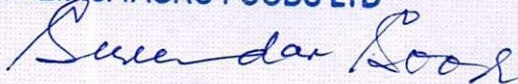
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UNDERTAKING FOR STATEMENT OF DEVIATION/VARIATIONS FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT (QIP) ETC

This is to inform you that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable for the Quarter and Nine months ended on 31st December, 2024 as the Company has not raised any funds by way of Public issue, right issue, preferential issue, Qualified Institutions Placement (QIP) in the said Quarter. Therefore the circular issued by SEBI vide no CIR/CFD/CMD1/162/2019 dated 24th December 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Thanking You,

For Cremica Agro Foods Limited
For CREMICA AGRO FOODS LTD



Surendar Kumar Sood Director
(Director)

DIN: 01091404

Off. Address: Theing Road Phillaur,
Jalandhar, Punjab-144410

Place: Phillaur

Date: 29.01.2025