

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

**Trading Symbol: CREMICA**

**Series: EQ**

**ISIN: INE050S01019**

**Sub: Submission of Postal Ballot Result along with Scrutinizer Report**

Respected Sir/Madam,

This is further to our letter dated March 19, 2025 submitting the Postal Ballot Notice dated January 29, 2025 for seeking approval of the Members of the Company, in respect of special business item as set out in the aforesaid Postal Ballot Notice.

We wish to inform you that Mr. Anuj Bansal of M/s. Anuj Bansal & Associates, Jalandhar, Company Secretary in Practice, who was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on January 29, 2025 for the aforesaid Postal Ballot process, have submitted their Report on April 21, 2025.

As per the aforesaid Scrutinizer Report, the Members of the Company have duly approved the Resolution as set out in the Notice of Postal Ballot dated January 29, 2025 with requisite majority. The aforesaid Resolution is deemed to have been passed on the last date of e-voting i.e. on Saturday, April 19, 2025.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records.

Also, a duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith. Please take the above information on record.

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

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

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**CREMICA AGRO FOODS LTD.****Result of Postal Ballot****(As per Regulation 44(3) of Listing Regulations)**

<b>Name of the Company</b>	Cremica Agro Foods Limited
<b>Date of Postal Ballot Notice</b>	29.01.2025
<b>Voting Start Date</b>	21.03.2025
<b>Voting End Date</b>	19.04.2025
<b>Total number of Members as on record date</b>	1493
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Members attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Resolution No. 1

**Cremica Agro Foods Limited**

<b>Resolution Required :Special</b>			<b>1 - Approval of continuation of holding of office as Non-Executive Independent Director by Sh. Nem Chand Jain (DIN: 02894923), upon attaining the age of 75 years.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={([2]/[1])}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={([4]/[2])}*100</b>	<b>[7]={([5]/[2])}*100</b>
Promoter and Promoter Group	E-Voting	2041632	1987593	97.3531	1987593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1987593</b>	<b>97.3531</b>	<b>1987593</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2453868	140900	5.7420	140400	500	99.6451	0.3549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>140900</b>	<b>5.7420</b>	<b>140400</b>	<b>500</b>	<b>99.6451</b>	<b>0.3549</b>
<b>Total</b>		<b>4495500</b>	<b>2128493</b>	<b>47.3472</b>	<b>2127993</b>	<b>500</b>	<b>99.9765</b>	<b>0.0235</b>

**Details of Invalid Votes**

<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

**THE RESOLUTION WAS PASSED BY REQUISITE MAJORITY.**

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**

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: contact@cremicaagro.com Website: www.cremicaagro.com

# ANUJ BANSAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

SCO-61, 2nd Floor, Adj. Indusind Bank,  
Crystal Plaza Market, Chhotti Baradari-2,  
Jalandhar - 144001



☎ 0181-4622464  
☎ 98143-23338  
✉ advisors.india@hotmail.com

Form MGT 13

## REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies  
(Management and Administration) Rules, 2014 as amended]

UDIN:F005166G000165359

DATE: 21.04.2025.

To

The Chairperson,  
Cremica Agro Foods Limited  
CIN:L15146PB1989PLC009676  
Registered Office: 455, Sohan Palace, 2<sup>nd</sup> Floor,  
The Mall, Ludhiana, Punjab. 141001.  
Email: [contact@cremicaagro.com](mailto:contact@cremicaagro.com)

Subject: Postal Ballot Report of Notice Dated 29.01.2025 of M/s Cremica Agro Foods Limited (the "Company") at the Registered Office of the Company at its Registered Office being deemed venue # 455, Sohan Palace, 2<sup>nd</sup> Floor, The Mall, Ludhiana, Punjab 141001 at 11:30 a.m.

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 29.01.2025 for the purpose of scrutinizing the remote e-voting process through Postal Ballot, under the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, 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 Resolutions Proposed to be passed set out in Postal Ballot Notice.

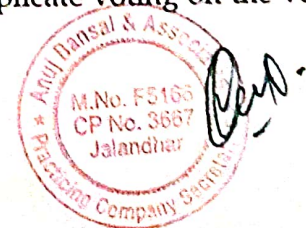




The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting process through Postal Ballot. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "IN FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting process through Postal Ballot system provided by MUFG Intime India Private Limited ("MUFG") formally Known as Link Intime India Pvt. Ltd (LIPL) the authorised agency engaged by the Company to provide remote e-voting process through Postal Ballot system.

We hereby submit our report as follows:

1. The resolution was transacted through the process of remote e-voting process through Postal Ballot system. For the purpose of remote e-voting process through Postal Ballot system, the Company has engaged MUFG Intime India Private Limited ("MUFG") formally Known as Link Intime India Pvt. Ltd (LIPL) for its services;
2. The Company had provided facility of casting vote to the members of the company through the process of remote e-voting process through Postal Ballot system.
3. The Company has published on 20<sup>th</sup> March 2025 an advertisement in "Financial Express" (English Newspaper) and "Desh Sewak" (Punjabi Newspaper) regarding "Notice of Postal Ballot, Cut-Off Date and E-voting Information.
4. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolution placed for approval, was March, 14<sup>th</sup> 2025;
5. The period for remote e-voting commenced at 9.00 a.m. on Friday, March 21, 2025 and ended on 5.00 p.m. on Saturday, April 19, 2025. The remote e-voting module was disabled by MUFG Intime India Private Limited ("MUFG") formally Known as Link Intime India Pvt. Ltd (LIPL) for voting thereafter;
6. The Members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories were entitled to vote electronically, in respect of the resolutions as set out in the Postal Ballot Notice through the process of remote e-voting process through Postal Ballot system.
7. Further, the votes cast through remote e-voting process through Postal Ballot system were unblocked by us on 19<sup>th</sup> day of April 2025 at 05:08 PM 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;
8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;



9. Our report on the results of e-voting is based on the data downloaded from the website of MUFG Intime India Private Limited ("MUFG") formally Known as Link Intime India Pvt. Ltd (LIPL);

10. 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 e-voting process through Postal Ballot system for the following agenda.

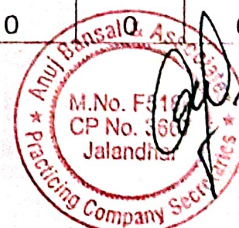
Resolution No. 1 - Approval of continuation of holding of office as Non-Executive Independent Director by Sh. Nem Chand Jain (DIN: 02894923), upon attaining the age of 75 years.

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
15	2127993	99.98%	1	500	0.02%	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	1987593	97.35%	1987593	0	100%	0
	Poll		0	0	0	0	0	0
	Physical Postal Ballot		0	0	0	0	0	0

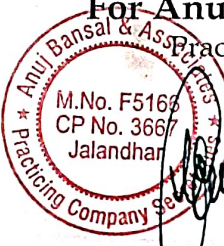




	<b>Total</b>		<b>1987593</b>	<b>97.35%</b>	<b>1987593</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Physical Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E-Voting	2453868	140900	5.74%	140400	500	99.64%	0.35%
	Poll		0	0	0	0	0	0
	Physical Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>140900</b>	<b>5.74%</b>	<b>140400</b>	<b>500</b>	<b>99.64%</b>	<b>0.35%</b>
<b>TOTAL</b>		<b>4495500</b>	<b>2128493</b>	<b>47.35%</b>	<b>2127993</b>	<b>500</b>	<b>99.98%</b>	<b>0.02%</b>

The Special Resolution for Approval of continuation of holding of office as Non-Executive Independent Director by Sh. Nem Chand Jain (DIN: 02894923), upon attaining the age of 75 years, was voted through e-voting process through Postal Ballot system 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. Vishakha Rathour, Company Secretary of the Company at [vishakha.rathour@bectorfoods.com](mailto:vishakha.rathour@bectorfoods.com) for safe custody.

**For Anuj Bansal & Associates**  
Practicing Company Secretaries

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