ANUJ BANSAL & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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Form MGT 13

REPORT OF SCRUTINIZER

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

UDIN: F005166H001389846 **DATE: 05.09.2026**

To

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

Subject: 37th Annual General Meeting of the Equity Shareholders of M/s Cremica Agro Foods Limited Held on 5th day of September 2026 at 11:00 A.M.

Dear Sir,
We, M/s. Anuj Bansal & Associates, Practicing Company Secretaries, represented by CS 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 04.08.2026** 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 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 Circulars and SEBI Circulars, in a fair and transparent manner in respect of the Resolution for calling the 37th Annual General Meeting (AGM) of M/s Cremica Agro Foods Limited.

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. 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 provided by MUFG Intime India Private Limited (**"MUFG"**) formally Known **as** Link Intime India Pvt. Ltd **(LIIPL)** 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 and through e-voting

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system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged MUFG In time India Private Limited ("**MUFG")** formally Known **as** Link In time India Pvt. Ltd **(LIIPL)** 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.

3. The Company has published on 13.08.2026 an advertisement in "Financial Express" (English Newspaper) and "Desh Sewak" (Punjabi Newspaper) regarding "Notice of AGM, 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 August, 29, 2026;

5. The period for remote e-voting commenced at 9.00 a.m. on Wednesday, 02 September, 2026 and will end at 5.00 p.m. on Friday, 04 September, 2026. The remote e-voting module was disabled by MUFG Intime India Private Limited ("**MUFG")** formally Known **as** Link Intime India Pvt. Ltd **(LIIPL)** 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 process of remote e-voting process.

7. Further, the votes cast through remote e-voting process were unblocked by us on 4th day of September 2026 at 05:03 PM in the presence of two witnesses Ms. Sandeep Kaur 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 **(LIIPL);**

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 for the following agenda.

Resolution No. 1 - To Receive, Consider and Adopt Audited Financial Statements (Standalone) of the

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company for the financial year ended on 31st March, 2026 and the reports of the Board of Director's and the Auditor's thereon.' "RESOLVED THAT the Audited Financial Statements (Standalone) of the Company for the financial year ended on 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, 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, as circulated to the members, be and are hereby considered and adopted.".

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. ofvotes 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
17	**2161048**	100	-	-	-	-

B.

Cremica Agro Foods Limited								
Resolution Required :Ordinary			**1 - To Receive, Consider and Adopt Audited Financial Statements (Standalone) of the company for the financial year ended on 31st March, 2026 and the reports of the Board of Director's and the Auditor's thereon.**					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1937268**	**94.8882**	**1937268**	**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

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	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2453868	223780	9.1195	223780	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
	Total		**223780**	**9.1195**	**223780**	**0**	**100.0000**	**0.0000**

Resolution No. 2 - 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. In this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. ofvotes 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
17	**2161048**	100	**-**	**-**	**-**	**-**

B.

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 in accordance with the Articles of Association of the Company 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		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.000

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	Ballot							0
	Total		**1937268**	**94.8882**	**1937268**	**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	223780	9.1195	223780	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
	Total		**223780**	**9.1195**	**223780**	**0**	**100.0000**	**0.0000**
Total		**4495500**	**2161048**	**48.0714**	**2161048**	**0**	**100.0000**	**0.0000**

Resolution No.3 Re-Appointment of Mr. Virender Anand (DIN: 10771521) as an Independent Director of the Company. Special Resolution.

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. ofvotes 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
17	**2161048**	100	-	-	-	-

B.

Cremica Agro Foods Limited								
Resolution Required :Special			**3 - Re-Appointment of 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**	**No. of shares**	**No. of votes**	**% of Votes Polled on**	**No. of Votes –**	**No. of Votes –**	**% of Votes in favour on votes**	**% of Votes against on**

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	Voting	held	polled	outstanding shares	in favour	Against	polled	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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1937268**	**94.8882**	**1937268**	**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	223780	9.1195	223780	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
	Total		**223780**	**9.1195**	**223780**	**0**	**100.0000**	**0.0000**
Total		**4495500**	**2161048**	**48.0714**	**2161048**	**0**	**100.0000**	**0.0000**

The Ordinary Resolution for adoption of financial statements for the financial year ended 31.03.2026 and the report of Board of Directors and Auditors thereon, reappointment of Mr. Shantilal Sukalal Chaudhari (DIN: 02315224), Whole Time Director who retires by rotation and Special Resolution for Approval Re-Appointment of Mr. Virender Anand (DIN: 10771521) as Independent Director for Second Term was voted through e-voting process 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. Priya, Company Secretary of the Company at cs.priya@bectorfoods.com for safe custody.

For Anuj Bansal &Associates
Practicing Company Secretaries

Anuj Bansal & Associates ★ Practicing Company Secretaries ★ M.No. F5166 CP No. 3667 Jalandhar

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