



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 7th February, 2024

**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 07th February, 2024

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, 07th February, 2024**, 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, 2023 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, 2023 as placed by the Statutory Auditors of the Company and further recommended by the Audit Committee to the Board of Directors.

The Meeting of the Board of Directors commenced at **11:00 A.M.** and concluded at **12:45 P.M.**

This is for your information and records.

**Thanking You,
For Cremica Agro Foods Limited**

**Shilpa Tiwari
(Company Secretary & Compliance Officer)
Office Address- Theing Road, Phillaur,
Jalandhar- 144410, Punjab**

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.cafl@gmail.com Website: www.cafl.co.in



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Enclosed:

1. Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2023
2. Limited Review Report for the Quarter and Nine months ended on 31st December, 2023.
3. Statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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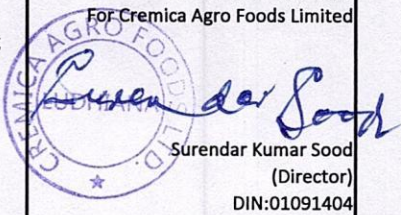
Email: manager.caf@gmail.com Website: www.caf.co.in

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:	manager.cafli@gmail.com
Contact no:	018-26225418

Statement of Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2023

(Rs. in '000' except earning per share)

Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year ended (Audited)
	(31/12/2023)	(30/09/2023)	(31/12/2022)	(31/12/2023)	(31/12/2022)	(31/03/2023)
Revenue from Operations	0	0	0	0	0	0
Other Income	1132	956	766	2515	2243	3163
I. Total Income	1132	956	766	2515	2243	3163
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	143	123	165	459	510	815
(v) Finance Cost	0	0	0	0	0	0
(vi) Depreciation and Amortisation Expense	0	0	0	0	0	0
(vii) Other Expenses	403	278	441	898	12711	12721
Total Expenses	546	401	606	1357	13221	13536
III. Profit/(Loss) before exceptional items and tax (I-II)	586	554	160	1158	-10978	-10373
IV. Exceptional items	0	0	0	0	0	0
V. Profit/(Loss) before Tax (III-IV)	586	554	160	1158	-10978	-10373
VI. Tax Expense:						
(i) Current Tax	0	-7	0	0		0
(ii) Tax for earlier years	0	0	0	0		1
(ii) Deferred Tax (Net)	168	139	-40	291	-2756	-2596
VII. Net Profit/(Loss) for the period (V-VI)	418	422	120	866	-8222	-7778
VIII. Other Comprehensive Income						
A. Items that will not be reclassified to profit or loss	0	0	0	0	0	0
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)	418	422	120	866	-8222	-7778
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 10/-)	44955	44955	44955	44955	44955	44955
XI. Other Equity						39214
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-						
(a) Basic	0.09	0.09	0.03	0.19	-1.83	-1.73
(b) Diluted	0.09	0.09	0.03	0.19	-1.83	-1.73

<p>Notes:</p> <p>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.</p> <p>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 07th February, 2024. The Statutory Auditor have expressed an unmodified conclusion on the aforesaid results.</p> <p>3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the figures of current periods.</p> <p>4- The Company is a single segment company and therefore, the segment reporting under Ind AS-108 is not required.</p> <p>Date: 07.02.2024 Place: Ludhiana</p>	<p>On Behalf of the Board For Cremica Agro Foods Limited</p>  <p>Surendar Kumar Sood (Director) DIN:01091404</p>
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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED FINANCIAL RESULTS

Review Report to
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, 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (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 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 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.

For K C Khanna & Co.
Chartered Accountants



Place: Ludhiana
Date: February 07, 2024

UDIN: 24521575BKBOUE5946



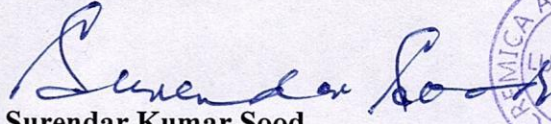
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UNDERTAKING FOR STATEMENT OF DEVIATION/VARIATIONS FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT (QIP) ETC

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, 2023 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


Surendar Kumar Sood
(Director)

DIN: 01091404

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

Place: Jalandhar

Date: 07.02.2024



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