

NOTICE

Notice is hereby given that the 4th Annual General Meeting of the Members of Saffire Crop Science Private Limited will be held on Friday, November 26, 2021, at 10:00 AM at the registered office of the Company at B-95, Wazirpur Industrial Area, Delhi- 110052, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, and the report of the Board of Directors ('the Board') and auditors thereon.

**By Order of the Board of Directors
For Saffire Crop Science Private Limited**



Ankur Aggarwal
Director
(DIN: 00074325)

**Add: B-95, Wazirpur Industrial Area,
Delhi- 110052**

Date: October 29, 2021

Place: New Delhi



Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY / PROXIES, IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ENCLOSED WITH THIS NOTICE.**
2. Proxies submitted on behalf of the Company must be supported by an appropriate resolution/authority, as applicable. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. Provided a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. Members / Proxies are requested to bring duly filled attendance slip sent along with this notice.
4. The notice of AGM is being sent to those members/beneficial owners whose name will appear in the register of members as on October 01, 2021.
5. The documents, if any, referred to in the accompanied Notice and the Register of Directors and their shareholding, Register of Contracts or Arrangements in which Directors are interested and documents referred to in the notice are open for inspection at the Registered Office of the Company on all working days (Monday to Friday) between 11.00 AM and 1.00 PM up to the date of Annual General Meeting and will also be available for inspection at the meeting.
6. In case of Corporate Members proposing to participate at the Annual General Meeting through their representatives, a duly certified copy of the board of directors/ governing bodies resolution/ Power of attorney authorising their representatives to attend and vote at the Meeting, may please be forwarded to the Company.
7. The route map giving directions to the venue of the Annual General Meeting is annexed to the Notice.



ATTENDANCE SLIP

Name of the Company: Saffire Crop Science Private Limited

Registered Office: B-95, Wazirpur Industrial Area, Delhi-110052

CIN: U74999DL2017PTC319908; **Email:** investor@crystalcrop.com; **Telephone:** 011-27006800

4th Annual General Meeting of Members of Saffire Crop Science Private Limited dated November 26, 2021

***DP ID Client ID No. /Folio No:**

No of Share(s) held:

Name of the Member/Proxy:

Address of the Member/Proxy:

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I hereby record my/our presence at the 4th Annual General Meeting of the Company being held on Friday, November 26, 2021, at 10:00 AM at B-95, Wazirpur Industrial Area, Delhi-110052.

Signature of First holder/Proxy/Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

**Applicable for member holding shares in electronic form*

Note(s):

- 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.*
- 2. Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.*



PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of Companies (Management and Administration) Rules, 2014- Form No. MGT-111]

**SAFFIRE CROP SCIENCE PRIVATE LIMITED
(CIN U74999DL2017PTC319908)**

Email: investor@crystalcrop.com; **Telephone:** 011-27006800
4th Annual General Meeting- Friday, November 26, 2021, at 10:00 AM

Name of the member(s):	
Registered Address:	
Email Id:	
Folio No/ Client Id:	
DP ID:	

I/ We, being the member(s) of _____ shares of Saffire Crop Science Private Limited, hereby appoint:

- 1) Name: _____
Address: _____
E-mail id _____ Signature _____ or failing him/her;
- 2) Name: _____
Address: _____
E-mail id _____ Signature _____ or failing him/her;
- 3) Name: _____
Address: _____
E-mail id _____ Signature _____ or failing him/her;

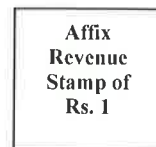
As my/our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the 4th Annual General Meeting of the Company, to be held on Friday, November 26, 2021, at 10:00 AM at Registered Office, B-95, Wazirpur Industrial Area, Delhi-110052 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Optional*	
		For	Against
Ordinary Business			
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, and the report of the Board of Directors ('the Board') and auditors thereon.		

Signed this day2021

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____



Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) *It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box, if you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (3) Please complete all details including details of member(s) in above box before submission.
- (4) For the Resolutions, Explanatory Statement and Notes, if any, please refer to the Notice of the 4th Annual General Meeting.



ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING

Saffire Crop Science Private Limited
Venue: B-95, Wazirpur Industrial Area, Delhi-110052
Landmark: Adjacent to Royal Pepper Banquets

