

NOTICE

Notice is hereby given that the 27th Annual General Meeting of the Members of Crystal Crop Protection Limited will be held at shorter notice on Friday, September 30, 2022, at 1:00 PM at B-95, Wazirpur Industrial Area, Delhi-110052 to transact the following business:

I. 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, 2022.
2. To appoint a director in place of Mr. Anil Jain [DIN:02649494] who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. Mohit Kumar Goel [DIN: 03098959] who retires by rotation and being eligible, offers himself for re-appointment.

II. SPECIAL BUSINESS:

4. Ratification of remuneration to M/s S. Chander & Associates, Cost Auditors of the Company for the financial year 2022-23

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of Rs. 2,85,000/- (Rupees Two Lakhs Eighty-Five Thousand only) per annum plus applicable service tax and out-of-pocket expenses as approved by the Board on the recommendation of the Audit Committee, to be paid to M/s S. Chander & Associates, (Firm’s Registration No. 100105), Cost Auditors of the Company for the cost audit of the FY 2022-23, be and is hereby ratified, confirmed and approved.

RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By Order of the Board of Directors
For Crystal Crop Protection Limited**



Vikram Singh
Company Secretary

(ICSI Membership No.: F11620)

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

Date: September 12, 2022
Place: Delhi

Crystal Crop Protection Limited

(Formerly known as Crystal Crop Protection Pvt Ltd.)

Corporate Address: B-95, Wazirpur Industrial Area, Wazirpur, Delhi - 110052, India • Tel:+91-11-49007100, Fax: +91-11-49007200

Registered Address: 206, Second Floor, Span Trade Centre, Opp. Kochrab Gandhi Ashram, Near Paldi Char Raasta Ashram Road
Ellisbridge, Ahmedabad - 380006, Gujarat • Tel & Fax: +91-79-26578923

CIN : U01403GJ1994PLC097033 • info@crystalcrop.com • www.crystalcropprotection.com

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 /list of beneficiaries received from the depositories as on August 31, 2022
5. The explanatory statement pursuant to sub-section (2) of Section 102 of the Companies Act, 2013 in respect of item no. 4 is annexed to this notice. Brief profile of the Directors proposed to be re-appointment is also annexed to this Notice as required under the Secretarial Standard -2 as an Annexure A.
6. The documents, if any, referred to in the accompanied Notice and Explanatory Statement, 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.
7. 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.
8. The route map giving directions to the venue of the Annual General Meeting is annexed to the Notice.
9. The Letter seeking approval of shareholders to convene this Annual General Meeting at shorter notice and at place other than Registered Office of the Company on Friday, September 30, 2022, at 01:00 PM at Corporate Office at B-95, Wazirpur Industrial Area, Delhi-110052, is attached herewith and the Members are requested to duly sign and provide the same prior to the time fixed for the meeting.

**By Order of the Board of Directors
For Crystal Crop Protection Limited**



Vikram Singh
Company Secretary
(ICSI Membership No.: F11620)
Add: B-95 Wazirpur Industrial
Area, Delhi, 110052

**Date: September 12, 2022
Place: Delhi**

EXPLAINATORY STATEMENT

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, ANNEXURE TO AND FORMING PART OF THE NOTICE DATED JUNE 21, 2022

Item No. 4

Pursuant to Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a cost auditor to audit the cost records of the Company. On the recommendation of the Audit Committee at its meeting held on June 21, 2022, the Board considered and approved the appointment of M/s S. Chander & Associates, as the cost auditor for the FY 2022-23 at a remuneration of Rs. 2,85,000/- (Rupees Two Lakhs Eighty-Five Thousand only) per annum plus applicable taxes and reimbursement of out of-pocket expenses. The Board of Directors recommends the Ordinary Resolution as set out in Item No. 4 of the Notice for the approval of the Shareholders.

None of the Director of the Company and their relatives are not concerned or interested, financially or otherwise, in this resolution.

The Board recommends the passing of the resolution as set out under Item No. 4 for approval of the members as Ordinary Resolution.

**By Order of the Board of Directors
For Crystal Crop Protection Limited**




Vikram Singh
Company Secretary
(ICSI Membership No.: F11620)
Add: B-95 Wazirpur Industrial Area,
Delhi, 110052

Date: September 12, 2022
Place: Delhi

Annexure- A

Details of the Director seeking appointment/re-appointment at Annual General Meeting to be held on September 30, 2022, pursuant to the provisions of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

A. Mr. Anil Jain

Name of Director	Mr. Anil Jain (DIN: 02649494)
Age (years)	67
Relationship with other Directors inter-se and Key Managerial Personnel	NIL
Date of Appointment	February 16, 2018
Expertise in specific functional areas	He has over 4 decades experience in Crop Protection Industry
Qualifications	He holds a Bachelor's degree of Science in agriculture from the Haryana Agricultural University and a Post graduate Diploma in management (Agriculture) from IIM Ahmedabad.
Terms and conditions of appointment	As approved by the members of the Company
No. of Equity Shares of Rs. 10 each held in the Company	NIL
Remuneration last drawn (including sitting fees, if any)	Rs. 14.88 Million
List of other companies in which Directorships are held	NIL
List of the Committees of Board of Directors (across all Indian companies) in which Chairmanship/ Membership is held	List of the Committees of Board of Directors (across all Indian companies) in which Chairmanship/ Membership is held: Crystal Crop Protection Limited Committee of Directors- Member
No. of Board Meetings attended during F.Y.2021-22	3 out of 4 meetings

B. Mr. Mohit Kumar Goel

Name of Director	Mr. Mohit Kumar Goel (DIN: 03098959)
Age (years)	44
Relationship with other Directors inter-se and Key Managerial Personnel	NIL
Date of Appointment	February 16, 2018
Expertise in specific functional areas	He has functional expertise in operational management
Qualifications	He has completed his Bachelors' in Commerce from M.J.P. Rohilkhand University, Bareilly in 1997 and Masters in Commerce from M.J.P. Rohilkhand University, Bareilly in 1999
Terms and conditions of appointment	As approved by members of the Company



No. of Equity Shares of Rs. 10 each held in the Company	NIL
Remuneration last drawn (including sitting fees, if any)	Rs. 4.11 Million
List of other companies in which Directorships are held	List of other Companies in which Directorship are held as below: Shivan Rosins Private Limited
List of the Committees of Board of Directors (across all Indian companies) in which Chairmanship/ Membership is held	NIL
No. of Board Meetings attended during F.Y. 2021-22	2 out of 4 meetings

**By Order of the Board of Directors
For Crystal Crop Protection Limited**





Vikram Singh
Company Secretary
(ICSI Membership No.: F11620)
Add: B-95 Wazirpur Industrial Area,
Delhi, 110052

Date: September 12, 2022
Place: Delhi

ATTENDANCE SLIP

Name of the Company: Crystal Crop Protection Limited

Registered Office: 206, 2nd Floor, Span Trade Centre, Opp. Kochrab Gandhi Ashram, Near Paldi Char Rasta Ashram Road, Ellisbridge Ahmedabad Gujarat 380006

CIN: U01403GJ1994PLC097033; **Email Id:** investor@crystalcrop.com; **Telephone:** 011-4900 7200; **Website:** www.crystalcropprotection.com

27th Annual General Meeting of Members of Crystal Crop Protection Limited dated Friday, September 30, 2022

***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/we hereby record my/our presence at the 27th Annual General Meeting of the company being held on Friday, September 30, 2022, at 1:00 PM 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

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-11]

CRYSTAL CROP PROTECTION LIMITED

(CIN U01403GJ1994PLC097033)

Email: investor@crystalcrop.com; Telephone: 011-4900 7200;

Website: www.crystalcropprotection.com

27th Annual General Meeting- Friday, September 30, 2022

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

I/We, being the member(s) of _____ shares of Crystal Crop Protection 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;

As my/our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the 27th Annual General Meeting of the Company, to be held on Friday, September 30, 2022, at 1:00 PM at B-95, Wazirpur Industrial Area, New Delhi-110089 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Optional*	
		For	Against
Ordinary Businesses			
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022		
2.	To appoint a director in place of Mr. Anil Jain (DIN: 02649494) who retires by rotation and being eligible offers himself for re-appointment.		
3.	To appoint a director in place of Mr. Mohit Kumar Goel (DIN: 03098959) who retires by rotation and being eligible offers himself for re-appointment.		
Special Business			
4.	Ratification of remuneration to M/s S. Chander & Associates, Cost Auditors of the Company for the financial year 2022-23		

Signed thisday2022
Signature of Shareholder(s) _____
Signature of Proxy holder(s) _____

Affix
Revenue
Stamp of
Rs. 1

Notes:

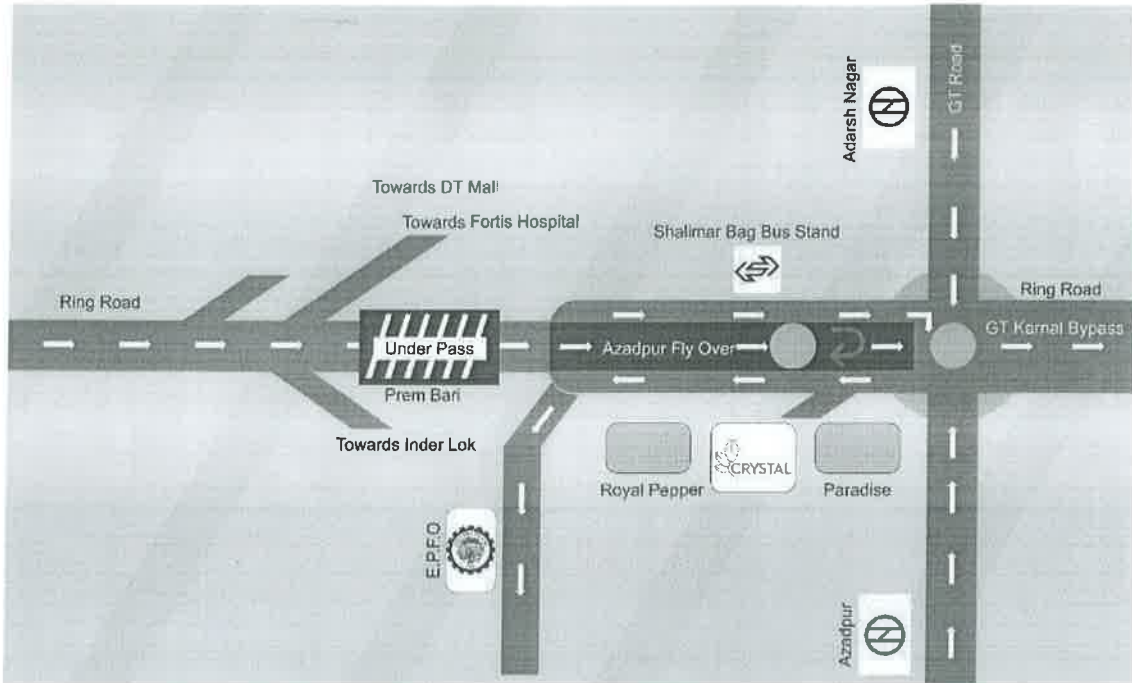
- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) *It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box, if 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, please refer to the Notice of the 27th Annual General Meeting.



ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING

Venue of AGM: B-95, Wazirpur Industrial Area, Delhi-110052

Landmark: Near Royal Pepper Banquet



THE COMPANIES ACT, 2013
CONSENT BY SHAREHOLDER
[Pursuant to provisions of section 96 and Section 101(1)]

To
The Board of Directors
Crystal Crop Protection Limited
206, 2nd Floor, Span Trade Centre,
Opp. Kochrab Gandhi Ashram,
Near Paldi Char Rasta Ashram Road,
Ellisbridge, Ahmedabad,
Gujarat – 380006

Sub: Consent to conduct Annual General Meeting (“AGM”) of the Company at shorter notice and place other than its registered office

Dear Sirs,

I/We, _____, s/o _____, r/o _____, holding _____ equity shares of Rs. 10 each in the Company, hereby give my/our consent, pursuant to the provisions of Section 96 and Section 101(1) of the Companies Act, 2013, to hold the AGM of the Company on Friday, September 30, 2022, at 01:00 PM or any adjournment thereof, at a shorter notice at its Corporate Office at B-95, Wazirpur Industrial Area, Delhi- 110052.

Kindly take the same on record.

Date:
Place:

DP ID:
Client ID:

