

NOTICE

Notice is hereby given that the Extra-ordinary General Meeting (“Meeting”) of the Members of **Crystal Crop Protection Limited** will be held at shorter notice on Friday, June 24, 2022, at 03:30 PM at B-95, Wazirpur Industrial Area, Delhi-110052, to transact the following business:

I. Special Businesses:

1. To Amend the Memorandum of Association of the Company

To consider and if thought fit, to pass the following resolution as Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the members of the Company be and is hereby accorded to alter the Memorandum of Association of the Company for carrying business of Information technology services.

RESOLVED FURTHER THAT after the point 13 of clause III (A) of the Memorandum of Association of the Company following sub clauses shall be inserted:

- 14) *To develop, implement, export, import, purchase, sell or lease and otherwise deal in software including conducting trainings and undertaking turnkey assignments in developing and training of all types of software.*
- 15) *To provide consultancy services on retainership or otherwise for training, development, all matters relating to management, marketing, manufacturing, personnel, systems and procedures and to develop, trade, export, import and also act as agents, collaborators with Indian and/or foreign parties for software and also to support and service the installed software.*
- 16) *To carry on the business of providing solutions and services related to Web-Technologies, Internet and E-commerce, including to design, develop, maintain, operate, own, establish, install, host, provide, create, facilitate, supply, sale, purchase, licence or otherwise deal in Internet portals, Internet networks, Media Portals, Internet solutions, Internet gateways, Internet service providers, E-commerce, Web-site designing, Web based and Web enabled services and applications, E-commerce service provider, E-commerce solutions, E-commerce platforms, E-commerce education, E-commerce technologies and E-business solutions.*
- 17) *To undertake the business of advertisement and communication in digital media or in any other media including telecommunication solutions, wireless, data, Electronic article surveillance, GPS, transformation of video, audio or other related services on online mode or on any other mode in India or elsewhere.*

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



RESOLVED FURTHER THAT Mr. Nand Kishore Aggarwal, Executive Chairman (DIN: 00074107), Mr. Ankur Aggarwal, Managing Director (DIN: 00074325), Mr. Anil Jain, Executive Director – Strategy and Operations (DIN: 02649494), and Mr. Vikram Singh, Company Secretary of the Company, be and are hereby severally authorized to do all the acts, deeds and things as may be necessary to give effect to the aforesaid resolution.”

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



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

Date: June 23, 2022
Place: Delhi

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, TO VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE MEETING. The duly completed and signed instrument appointing a proxy, must be deposited with the Company at its registered office, not less than 48 hours before the time of commencement of the Meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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. The attendance slip cum Proxy Form is annexed at the end of this Notice. The Members /Proxies /Authorized Representatives are requested to bring the duly filled attendance slip enclosed herewith to attend the meeting.
4. The Explanatory Statement pursuant to sub-section (2) of Section 102 of the Companies Act, 2013 setting out the material facts relating to the businesses to be transacted at this meeting is annexed hereto.
5. The notice of the Meeting 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 the date of sending this notice.
6. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which directors are interested maintained under section 189 of the Companies Act, 2013, Article of Association of the Company and all other relevant documents referred in the accompanying Notice and in the Explanatory Statement can be inspected by the members of the Company at its Registered Office of the company on all working days between 09:00 AM and 06:00 PM upto the date of Extra Ordinary General Meeting and will also be available for inspection at the meeting
7. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
8. A Route Map along with prominent landmark for easy location to reach the venue of Extra-Ordinary General Meeting is annexed to the notice.
9. The Letter seeking approval of shareholders to convene this Extra-ordinary General Meeting at shorter notice on Friday, June 24, 2022, at 03:30 PM 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.



EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Special Item No. 1

To Amend the Memorandum of Association of the Company

The Members are informed that the Company is exploring various business opportunities in the aforesaid areas of IT industry mainly in development of various software's for its business and other e-commerce services.

The Indian IT software sector has emerged as one of the fastest growing sectors, with a growth rate exceeding 50 per cent in exports and more than 40 per cent in the total IT industry over the last five years. The continuing growth in the hardware and software is the key to success of IT industry in India. It is a vast industry which comprises information technology services, consulting, and outsourcing.

The aforesaid business activity will not only provide in-house support to the Company for managing its business needs and self-dependency on the Information Technology but also open new opportunities for providing its services to other business players in the market.

Therefore, it is proposed to amend the existing Memorandum of Associations (MOA) of the Company to implement such changes in the Object Clauses.

A copy of altered MOA of the Company as on date indicating the proposed alterations, is available for inspection at the Registered Office of the Company during normal business hours on working days.

The Board of Directors in its meeting held on June 21, 2022, has accorded its assent to amend the Memorandum of Associations of the Company by adding clause 14 to 17 in the Objects Clause.

As per the provisions of section 13 of the Companies Act, 2013 and rules made there under, any alteration/ substitution in the Object Clause of the Memorandum of Associations of the Company requires consent by the members of the Company by way of special resolution.

The Board recommends the passing of the resolution as set out under Item No. 1 for approval of the Members as Special resolution.

None of the Directors, Key Managerial Personnel, or their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution.

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



**Vikram Singh
Company Secretary
(Membership No: F11620)
Address: B-95, Wazirpur Industrial Area,
Delhi 110052**

**Date: June 23, 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:** investor@crystalcrop.com; **Telephone:** 011- 49007100

Extraordinary General Meeting of Members of Crystal Crop Protection Limited dated June 24, 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 hereby record my/our presence at the Extraordinary General Meeting of the Company being held at shorter notice on Friday, June 24, 2022, at 03:30 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

*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-11]

**CRYSTAL CROP PROTECTION LIMITED
(CIN: U01403GJ1994PLC097033)**

Email: investor@crystalcrop.com; **Telephone:** 011-49007100;

Extraordinary General Meeting- on Friday, June 24, 2022, at 03:30 PM at B-95, Wazirpur Industrial Area, Delhi - 110052

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 Extra-ordinary General Meeting of the Company, to be held on Friday, June 24, 2022, at 03:30 PM at 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
Special Business			
1.	To Amend the Memorandum of Association of the Company.		

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

Affix
Revenue
Stamp of
Rs. 1

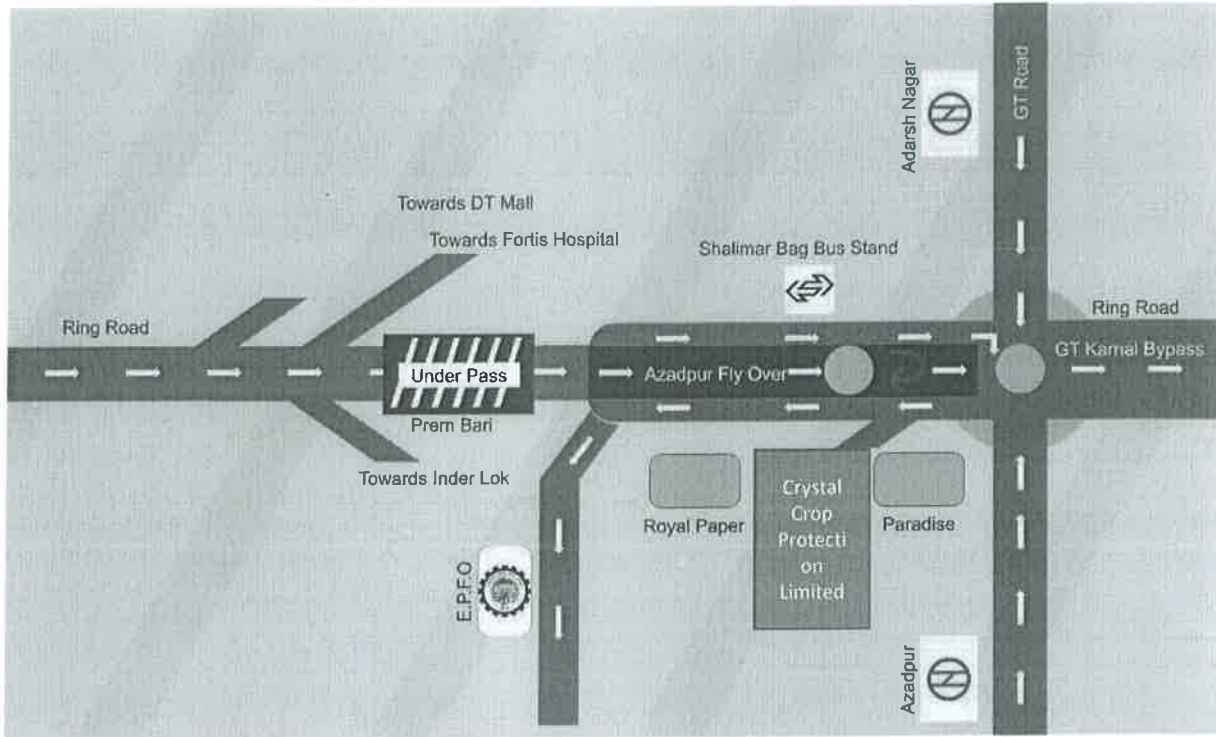
Notes:

- (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 Extraordinary General Meeting.



ROUTE MAP TO THE VENUE OF THE EXTRAORDINARY GENERAL MEETING

Venue: Crystal Crop Protection Limited
B-95, Wazirpur Industrial Area, Delhi-110052



THE COMPANIES ACT, 2013
CONSENT BY SHAREHOLDER
[Pursuant to provisions of section 100 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 Extra-Ordinary General Meeting (“EGM”) of the Company at shorter notice and place other than its registered office

Dear Sirs,

I/ We, _____, s/o / d/o _____, R/o _____, holding _____ equity shares of Rs. 10 each in the Company, hereby give my/our consent, pursuant to the provisions of Section 100 and Section 101(1) of the Companies Act, 2013, to hold the EGM of the Company on _____, June ____, 2022, at _____ 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:

