

NOTICE

Notice is hereby given that the 1st Extra-ordinary General Meeting (“Meeting”) for the FY 2024-25 of the Members of Crystal Crop Protection Limited will be held on Friday, December 20, 2024, at 11:00 AM at B-95, Wazirpur Industrial Area, Delhi-110052, to transact the following business:

I. Special Business:

- 1. To approve the continuation of the office of whole-time director held by Mr. Anil Jain after attaining 70 years of age**

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

“RESOLVED THAT in pursuance to the provisions of Section 196, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 or (including any statutory modification or re-enactment thereof for the time being in force), and the Articles of Association of the Company, and based on the recommendations of Nomination and Remuneration Committee and the approval of Board of Directors, the consent of the members be and is hereby accorded to Mr. Anil Jain (DIN: 02649494) to continue holding the office of whole-time Director and Key Managerial Personnel, after attaining the age of 70 (Seventy) years, without any change in his existing terms of appointment and remuneration.

RESOLVED FURTHER THAT Mr. Nand Kishore Aggarwal, Executive Chairman (DIN: 00074107), Mr. Ankur Aggarwal, Managing Director (DIN: 00074325) and Mr. Vikram Singh, Company Secretary (ICSI M. No.: F11620) of the Company be and are hereby severally authorized to do all such acts and deeds as it may consider necessary, expedient or desirable, to give effect to the foregoing resolution or otherwise as considered by the Board to be in the best interest of the Company.”

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



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

Date: November 22, 2024
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 : U72100GJ1994PLC097033 • info@crystalcrop.com • www.crystalcropprotection.com

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 its Corporate Office situated at B-95, Wazirpur Industrial Area, Delhi-110052, on Friday, December 20, 2024, at 11:00 AM 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, ANNEXURE TO AND FORMING PART OF THE NOTICE DATED NOVEMBER 22, 2024

Special Item No. 1

1. To approve the continuation of the office of whole-time director held by Mr. Anil Jain after attaining 70 years of age

The Board of Directors at their meeting held on November 14, 2024, subject to the approval of Members, has approved the continuation of the appointment of Mr. Anil Jain as a whole-time director of the company after attaining 70 years of age.

As per the provisions of Section 196(3) of the Companies Act, 2013, no company shall appoint or continue the employment of any person as managing director, whole-time director, or manager who has attained the age of seventy years, unless a special resolution is passed in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such person.

Mr. Anil Jain has extensive expertise and seasoned leadership in the agrochemical industry for over 40 years. He brings invaluable insights into our core business operations, market dynamics, and regulatory landscapes, his strategic acumen in acquisitions has been particularly instrumental in identifying and securing opportunities that have strengthened our market position and expanded our capabilities.

His deep understanding of both the industry and the organization guides the Company through current challenges and capitalizes on growth potential, making his continued leadership a crucial asset for sustained success.

Therefore, it is proposed to approve the continuation of the appointment of Mr. Anil Jain as the Whole Time Director of the Company till his original term i.e., February 15, 2028, without any alteration in his current terms and conditions of appointment and remuneration, subject to the approval of the members at the ensuing General Meeting through special resolution.

None of the Directors or Key Managerial Personnel or their relatives except Mr. Anil Jain, is concerned or interested, financially or otherwise, in the resolutions set out in Item No. 1 of the Notice.



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

Date: November 22, 2024

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 Raasta Ashram Road, Ellisbridge, Ahmedabad, Gujarat-380006

CIN: U72100GJ1994PLC097033; **Email:** investor@crystalcrop.com; **Telephone:** 011 49007100

1st Extraordinary General Meeting of Members for the FY 2024-25 of Crystal Crop Protection Limited dated Friday, December 20, 2024

***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 on Friday, December 20, 2024 at 11:00 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.



Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of Companies (Management and Administration) Rules, 2014]

CRYSTAL CROP PROTECTION LIMITED

(CIN: U72100GJ1994PLC097033)

Registered Office: 206, Second Floor, Span Trade Centre, Opp. Kochrab Gandhi Ashram, Near Paldi Char Raasta Ashram Road, Ellisbridge, Ahmedabad, Gujarat-380006

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

1st Extraordinary General Meeting for the FY 2024-25 on Friday, December 20, 2024, at 11:00 AM 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 Extraordinary General Meeting of the Company, to be held on Friday, December 20, 2024, at 11:00 AM at B-95, Wazirpur Industrial Area, Delhi - 110052 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Optional*	
		For	Against
Special Business			
1.	To approve the continuation of the office of whole-time director held by Mr. Anil Jain after attaining 70 years of age		

Signed thisday of.....2024

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp of
Rs. 1

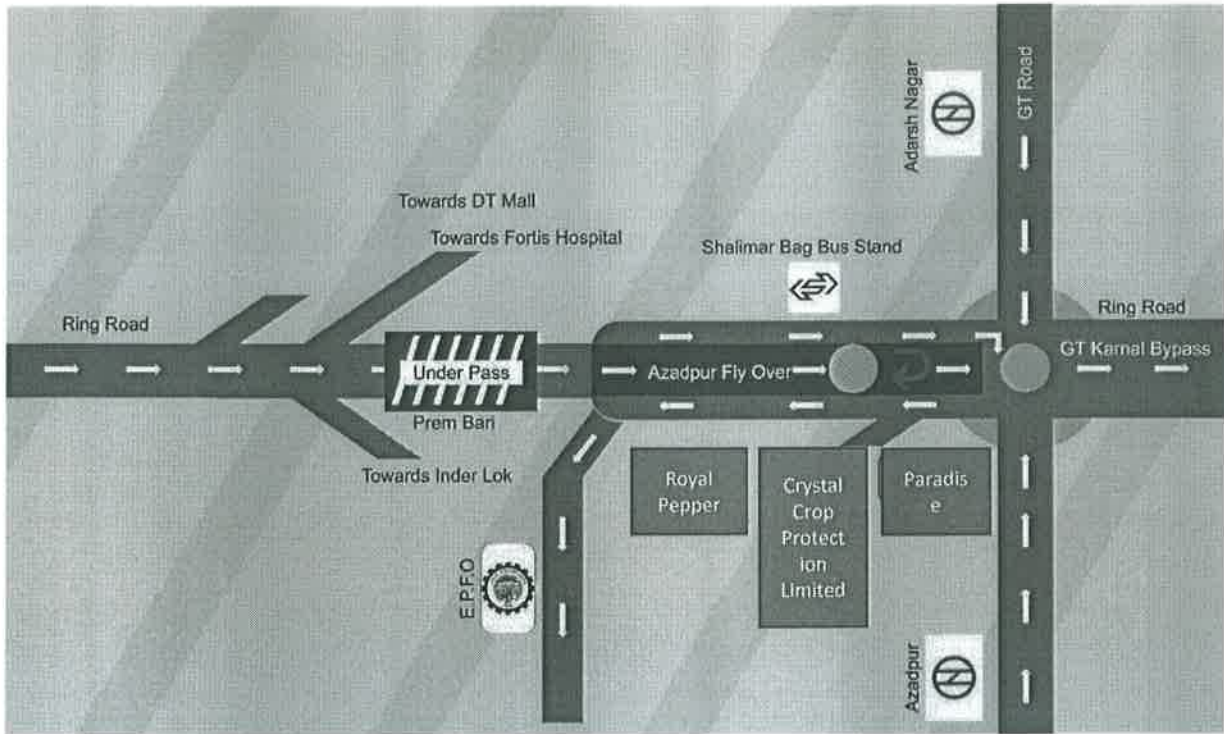
Notes:

- (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(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 a 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(1) of the Companies Act, 2013, to hold the EGM of the Company on Friday, December 20, 2024, at 11:00 AM or any adjournment thereof, at its Corporate Office at B-95, Wazirpur Industrial Area, Delhi- 110052.

Kindly take the same on record.

Date:
Place:

DP ID:
Client ID:

