Saffire
GROW TOGETHER

NOTICE

Notice is hereby given that the 8th Annual General Meeting of the members of Saffire Crop Science Private Limited will be held on Tuesday, July 29, 2025, at 11:00 AM at the corporate 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, 2025, and the report of the Board of Directors ('the Board') and auditors thereon.**

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

   "**RESOLVED THAT** the audited standalone and consolidated financial statements of the Company, comprising of balance sheet, statement of profit & loss account along with schedules, notes to accounts, cash flow statements, explanatory notes annexed to, or forming part of any document referred above for the year ended March 31, 2025, along with the Board's Report and Auditors' Report thereon, be and are hereby considered and adopted."

2. **To appoint a director in place of Mr. Ankur Aggarwal [DIN: 00074325] who retires by rotation and being eligible, offers himself for re-appointment.**

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

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Ankur Aggarwal [DIN: 00074325], who retires by rotation at this meeting, and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

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

SAFFIRE CROP SCIENCE PVT. LTD.

Ankur Aggarwal
Director
DIN: 00074325
Address: B-95, Wazirpur Industrial Area, Delhi-110052

Date: May 21, 2025
Place: 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 ON A POLL 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 (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK 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 aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent (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. 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 authorizing their representatives to attend and vote at the Meeting, may please be forwarded to the Company.

4. Members / Proxies are requested to bring duly filled attendance slips/proxy forms sent along with this notice.

5. The notice of AGM is being sent to those members whose name shall appear in the register of members of the Company as on date of sending of notice.

6. A brief profile of the Director proposed for the re-appointment is also annexed to this Notice as required under the Secretarial Standard-2 as Annexure A.

7. The documents, if any, referred to in the accompanied Notice, 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 6:00 PM up to the date of Annual General Meeting and will also be available for inspection at the meeting.

8. A Route map along with prominent landmark for easy location to reach the venue of the Annual General Meeting is annexed to the Notice.

SAFFIRE CROP SCIENCE PVT. LTD.

Annexure- A

Details of the Directors seeking appointment/re-appointment at the ensuing Annual General Meeting to be held on Tuesday, July 29, 2025, pursuant to the provisions of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Mr. Ankur Aggarwal

Name of Director	**Mr. Ankur Aggarwal (DIN: 00074325)**
Age (years)	42 years
Relationship with other Directors inter-se and Key Managerial Personnel	Nil
Date of Appointment	June 28, 2017
Expertise in specific functional areas	He has two decades of experience in Agriculture and Crop Protection sector
Qualifications	Business graduate from Amity University and holds a degree of Master of Science in Strategic Marketing from De Montfort University and Owners President Management (OPM) from Harvard Business School
Terms and conditions of appointment	He is appointed as the Executive Director in the Company and is not drawing any remuneration/sitting fees from the Company
No. of Equity Shares of Rs. 10 each held in the Company	1 (As a nominees shareholder on behalf of Crystal Crop Protection Limited)
Remuneration last drawn (including sitting fees, if any)	Nil
List of other Indian companies in which Directorships are held	List of other Companies in which Directorship are held are as follows: 1. Crystal Crop Protection Limited 2. Crystal Crop Techno Solutions Private Limited 3. Nexus Crop Science Private Limited 4. I & B Seeds Private Limited 5. Redson Retail and Reality Private Limited 6. Aviral Crop Science Private Limited 7. Quay Intech Private Limited 8. CropLife India 9. KGF Projects Private Limited
List of the Committees of Board of Directors (across all Indian companies) in which Chairmanship/ Membership is held	The list of Committees where Mr. Ankur Aggarwal is a Chairman/Member are as follows: 1. Crystal Crop Protection Limited • Audit: Member • Corporate Social Responsibility: Member 2. Nexus Crop Science Private Limited • Corporate Social Responsibility: Member 3. I & B Seeds Private Limited • Corporate Social Responsibility: Member
No. of Board Meetings attended during FY 2024-25	8 (Eight)

SAFFIRE CROP SCIENCE PVT. LTD.

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

Ankur Aggarwal
Director
DIN: 00074325
Address: B-95, Wazirpur Industrial Area,
Delhi-110052

Date: May 21, 2025
Place: Delhi

ATTENDANCE SLIP

Name of the Company: Saffire Crop Science Private Limited

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

CIN: U74999GJ2017PTC160191; **Email:** info@saffirecrop.com; **Telephone:** 011-4900 7100

8th Annual General Meeting of Members of Saffire Crop Science Private Limited dated July 29, 2025

***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 8th Annual General Meeting of the Company being held on Tuesday, July 29, 2025, 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.*

SAFFIRE CROP SCIENCE PVT. LTD.

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]

SAFFIRE CROP SCIENCE PRIVATE LIMITED
(CIN: U74999GJ2017PTC160191)
Email: info@saffirecrop.com; **Telephone:** 011-4900 7100
8th Annual General Meeting- Tuesday, July 29, 2025 at 11:00 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 8th Annual General Meeting of the Company, to be held on Tuesday, July 29, 2025, at 11:00 AM at corporate 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, 2025, and the report of the Board of Directors ('the Board') and auditors thereon.		
2.	To appoint a director in place of Mr. Ankur Aggarwal [DIN: 00074325] who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this .... day 2025
Signature of Shareholder(s)______________________

Affix Revenue Stamp of Rs. 1

SAFFIRE CROP SCIENCE PVT. LTD.

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 8th Annual General Meeting.

SAFFIRE CROP SCIENCE PVT. LTD.

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

To
The Board of Directors
Saffire Crop Science Private 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 a place other than the registered office.

Dear Sirs,

I/We, ___________, s/o________ r/o ________________, holding ________ equity shares of Rs. 10 each in the Company in its own name, hereby give my consent, pursuant to the provisions of Section 96 of the Companies Act, 2013, and Secretarial Standards-2 (SS-2) on 'General Meeting' issued by the Institute of Company Secretaries Of India to hold the AGM of the Company on Tuesday, July 29, 2025, at 11:00 AM or any adjournment thereof, at the Corporate office of the Company situated at B-95, Wazirpur Industrial Area, Delhi- 110052.

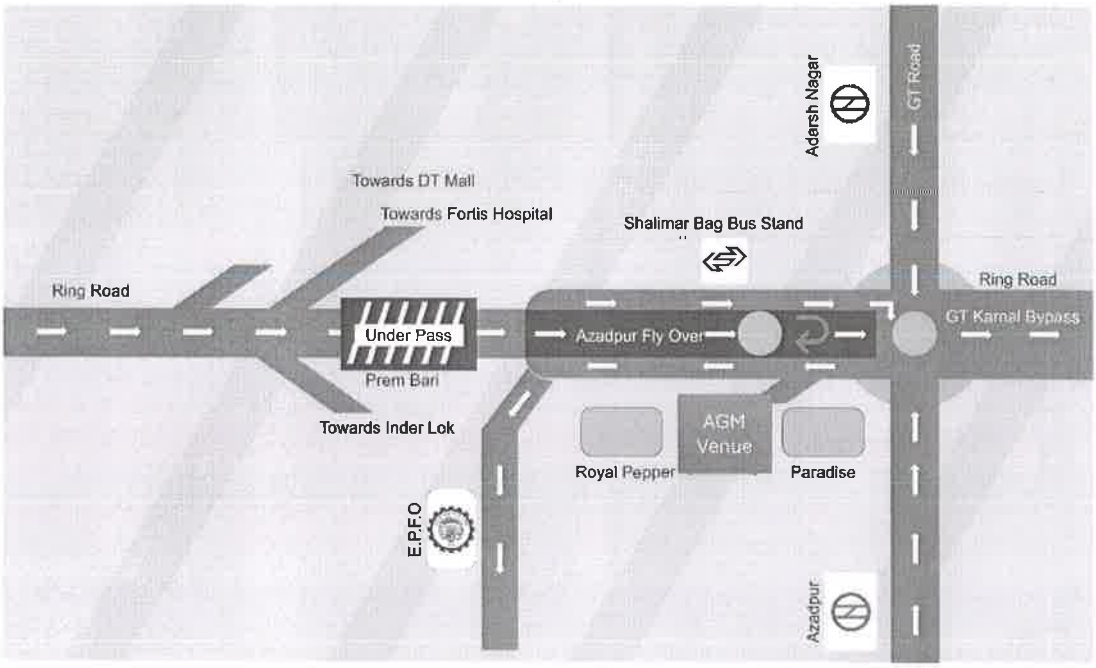
Kindly take the same on record.

Date: | **(Signature)**
Place: | **Name:**

SAFFIRE CROP SCIENCE PVT. LTD.

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



SAFFIRE CROP SCIENCE PVT. LTD.