Saffire
GROW TOGETHER

Saffire Crop Science Pvt. Ltd.

Regd. & Corp Off : B-95, Wazirpur Industrial Area, Wazirpur, Delhi-110052, India
Tel.: +91-11-49007100
Fax : +91-11-49007200
Website : www.saffirecrop.com
CIN No. : U74999DL2017PTC319908

SHORTER NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF SAFFIRE CROP SCIENCE PRIVATE LIMITED ("COMPANY") WILL BE HELD ON WEDNESDAY, NOVEMBER 13, 2024, AT 04:00 PM (IST) AT B-95, WAZIRPUR INDUSTRIAL AREA, DELHI-110052 TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

ITEM NO. 1: TO APPROVE THE SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF GUJARAT AND ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass with or without modification the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 12 and 13 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rule 30 of the Companies (Incorporation) Rules, 2014 ("Rules") (including any statutory modification(s), or reenactment(s), thereof for the time being in force) and other applicable provisions, if any and subject to the approval of the Central Government (power delegated to Regional Director, Northern Region), and/or any other authority(ies) as may be prescribed from time to time, approval of members of the Company be and is hereby accorded to the Board of Directors of the Company to shift the Registered Office of the Company from National Capital Territory of Delhi to the State of Gujarat and will be situated at 206, 2nd Floor, Span Trade Centre, Opp. Kochrab Gandhi Ashram, Near Paldi Char Rasta Ashram Road, Ellisbridge, Ahmedabad, Gujarat - 380006 or any other place in Gujarat, as may be decided by the Board.

RESOLVED FURTHER THAT pursuant to Section 13 of the Act and Rules made there under, upon Shifting of Registered Office being effective, the Clause II of the Memorandum of Association of the Company be substituted and replaced with the following clause:

II. ***The Registered Office of the Company is situated in the State of Gujarat***

RESOLVED FURTHER THAT all the Directors of the Company be and are hereby severally authorized on behalf of the Company to make any modifications, changes, variations, alterations or revisions stipulated by any authority, while according to approval/consent, as may be considered necessary and further be authorized to appoint counsels/consultants and advisors, file applications/petitions, issue notices, advertisements, obtain orders for shifting of Registered Office from the concerned authorities and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary and to settle any questions, difficulties or doubts that may arise in this regard without requiring the directors to secure any further consent or approval of the Members of the Company.

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DELHI

RESOLVED FURTHER THAT M/s. PNAM & Co. LLP, its Partners or any official of the said LLP be and are hereby authorized severally and/or jointly to appear and represent the Company before the jurisdictional Registrar of Companies, Regional Director, or such other regulators as may be necessary in the matter of the petition to be filed with the Regional Director for its confirmation to the proposed alteration of the situation clause of the Memorandum of Association and be and is hereby authorized to make such statements, furnish such information and do such things as may be necessary in relation to the said petition.

"**RESOLVED FURTHER THAT** a copy of this resolution certified to be true by any Director be furnished to any concerned authorities for necessary action."

For and on behalf of
SAFFIRE CROP SCIENCE PRIVATE LIMITED

SAFFIRE CROP SCIENCE PVT. LTD.
DELHI

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

Date: November 13, 2024
Place: Delhi

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

2. **THE ENCLOSED PROXY FORM, IF INTENDED TO BE USED, SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF EGM.**

3. A PERSON CAN ACT AS PROXY ON BEHALF OF THE MEMBERS NOT EXCEEDING 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 SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER.

4. THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS TO BE TRANSACTED AT THE EGM IS ANNEXED HERETO.

5. MEMBERS/PROXIES ARE REQUESTED TO BRING THE ATTENDANCE SLIP (ANNEXED TO THIS NOTICE) DULY FILLED IN FOR ATTENDING THE EGM.

6. CORPORATE MEMBER INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVE TO ATTEND THE MEETING IS REQUESTED TO SEND A CERTIFIED COPY OF BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE AT THE EGM.

7. SHORTER NOTICE APPROVAL AND BOARD RESOLUTIONS AUTHORIZING REPRESENTATIVES OF CORPORATE SHAREHOLDERS SHOULD BE SENT BEFORE THE EGM.

8. ALL DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE AND EXPLANATORY STATEMENT WILL BE AVAILABLE FOR INSPECTION BY THE MEMBERS AT THE REGISTERED OFFICE OF THE COMPANY BETWEEN 10:00 A.M. TO 5:00 P.M. ON ANY WORKING DAY PRIOR TO THE DATE OF THE EGM OF THE COMPANY.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT 2013

In conformity with the provisions of Section 102(1) of the Companies Act, 2013, the following statement sets out the material facts in relation to the special business mentioned in the accompanying Notice.

Item No. 1.

To approve the Shifting of the Registered Office of the Company from the National Capital Territory of Delhi to the State of Gujarat and Alteration in the Memorandum of Association of the Company

The Registered Office of the Company is presently situated in the National Capital Territory of Delhi at B-95 Wazirpur Industrial Area, North Delhi, Delhi, India - 110052. The aforesaid premises is situated within close range to other group entities. Thus, directors of the Company are of the opinion that acquiring such premises and consequently shifting of the Registered Office of the Company will enable the Company to rationalize and streamline its operations as well as the management of its affairs, exercise better administrative and economic control and optimum utilization of available resources of the Company.

In light of this, the Board of Directors in its meeting held on November 13, 2024 had approved to shift the Registered Office of the Company from National Capital Territory of Delhi to the State of Gujarat subject to necessary approvals.

The above proposal of shifting of Registered Office will not be prejudicial to the interest of any employees, shareholders, creditors or any other stakeholders.

In accordance with the provisions of Sections 12 and 13 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with Rule 30 of Companies (Incorporation) Rules, 2014, for the purpose of shifting of the Registered Office from one state to another, alteration of Clause II of the Memorandum of Association of the Company is required, for which the approval of shareholders by way of Special Resolution is being sought, subject to the confirmation of the Hon'ble Regional Director, Northern Region and / or any other authority(ies). Therefore, it has become necessary to seek your consent by way of Special Resolution to give effect to such change.

A copy of the Memorandum of Association is available for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. up to the date of the meeting and at the venue of the meeting for the duration of the meeting.

The Directors of your Company are of the opinion that the proposal as set out in Item No. 1 of the Notice is in the best interest of the Company and hereby recommend the adoption of the said proposal by way of a Special Resolution.

None of the Directors, Key Managerial Personnel, if any or their relatives are in any way concerned or interested, whether financially or otherwise, in the Special Resolution set out at Item No.1 of the Notice except to the extent of their shareholding in the Company, if any.

SAFFIRE CROP SCIENCE PVT. LTD. DELHI

For and on behalf of the Board of Directors of
SAFFIRE CROP SCIENCE PRIVATE LIMITED

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

Date: November 13, 2024
Place: Delhi

Enclosed
1. Attendance Slip
2. Proxy form

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:** 011-49007100 **Website:** www.saffirecrop.com

Extra-Ordinary General Meeting of Members of Saffire Crop Science Private Limited dated November 13, 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 Extra-Ordinary General Meeting of the Company being held on Wednesday, November 13, 2024, at 04:00 PM at a shorter notice at B-95, Wazirpur Industrial Area, Delhi-110052.

____

Signature of First holder/Proxy/Authorised Representative

Signature of 1^{st} Joint holder

Signature of 2^{nd} 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.*

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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: U74999DL2017PTC319908)
Registered Address: B-95, Wazirpur Industrial Area, Delhi-110052

Email: investor@crystalcrop.com; **Telephone:** 011 49007100 **Website:**www.saffirecrop.com

Extra-ordinary General Meeting-Wednesday, November 13, 2024 at 04:00 PM

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 Extra-Ordinary General Meeting of the Company, to be held on Wednesday, November 13, 2024, at 04:00 PM at a shorter notice 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 No.	Resolutions	Option	
Special Business:		For	Against
1	*To approve the Shifting of the Registered Office of the Company from the National Capital Territory of Delhi to the State of Gujarat and Alteration in the Memorandum of Association of the Company*		

Signed this .... day 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

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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 Extra-Ordinary General Meeting.

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SHORTER NOTICE CONSENT

[pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,
The Board of Directors
Saffire Crop Science Private Limited
B-95 Wazirpur Industrial Area, Delhi -110052

Subject: Consent to hold Extra-ordinary General Meeting at a shorter Notice

I/We, __________, s/o / d/o ______, R/o __________, holding ____ Equity Shares of Rs. 10/- each in Saffire Crop Science Private Limited ("Company"), hereby give consent pursuant to provisions of Section 101(1) of the Companies Act, 2013 to hold the Extra-ordinary General Meeting of the Company scheduled to be held on Wednesday, November 13, 2024, at 04:00 PM at B-95, Wazirpur Industrial Area, Delhi-110052 at shorter notice or at any adjournment thereof.

____
(Signature)

Date:
Place:

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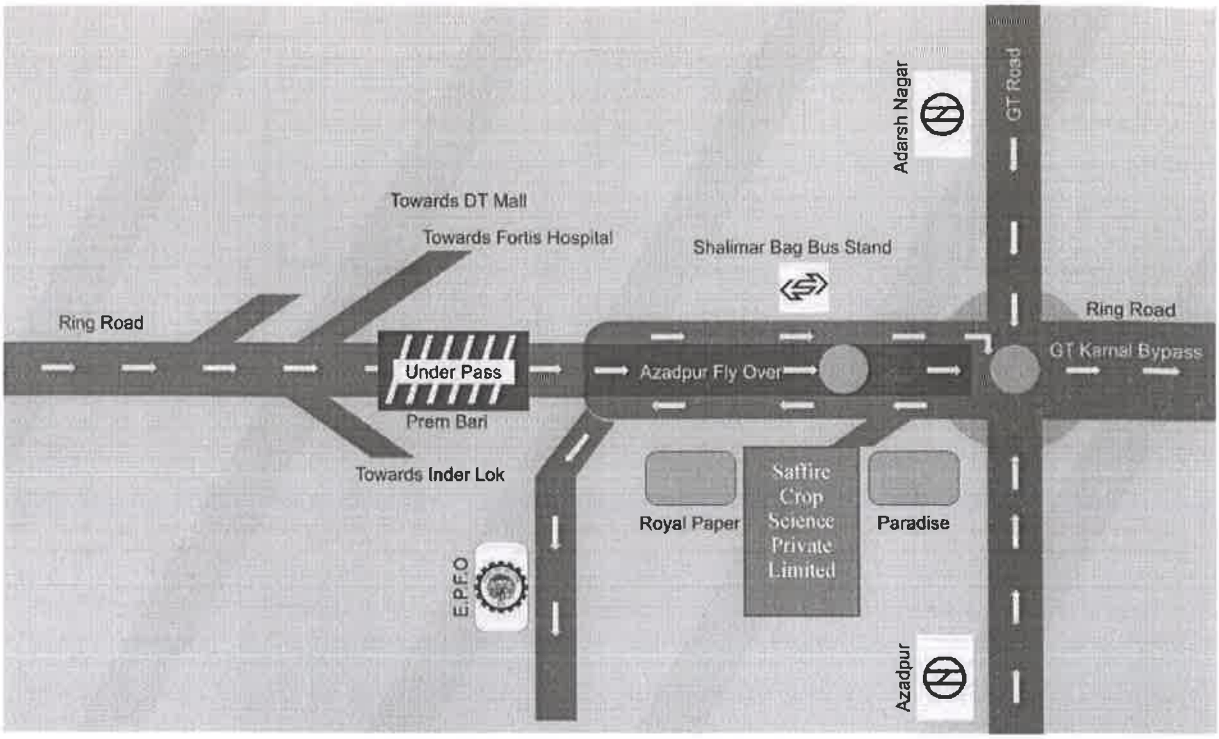
DELHI

<u>ROUTE MAP TO THE VENUE OF THE EXTRA-ORDINARY GENERAL MEETING</u>

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



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