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

NOTICE

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 MONDAY, FEBRUARY 24, 2025, AT 1:30 PM AT B-95, WAZIRPUR INDUSTRIAL AREA, DELHI-110052

SPECIAL BUSINESS:

Item No. 1: To approve the borrowing limits

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

"**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 ("Act"), rules made thereunder and any other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof) and the Memorandum of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company, to borrow, from time to time, any sum or sums of the money (including fund based and non-fund based banking facilities) as may be required for the purpose of the business of the Company from one or more Banks, Financial Institutions and other persons, firms, bodies corporates, whether in India or abroad, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid up share capital of the Company, free reserves and securities premium provided that the total amount that may be borrowed by the Board and outstanding at any point of time , shall not exceed the sum of Rs. 75,00,00,000 (Rupees Seventy Five Crores only).

RESOLVED FURTHER THAT the Board be and is hereby authorized to decide all terms and conditions in relation to such borrowing, at their absolute discretion and to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required."

Item No. 2: To create hypothecation or mortgage on assets of the Company

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

"**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 ("Act"), rules made thereunder and any other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof) and the Memorandum of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company, to mortgage, hypothecate, pledge and / or charge, in addition to the mortgage, hypothecate, pledge and / or charge already created, in such form, manner and ranking and on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and / or immovable properties of the

Company (both present and future) and /or any other assets or properties, either tangible or intangible, of the Company and / or the whole or part of any of the undertaking of the Company together with or without the power to take over the management of the business or any undertaking of the Company in case of certain events of defaults, in favour of the Lender(s), Agent(s) and Trustee(s), for securing the borrowing availed or to be availed by the Company, by way of loans, debentures (comprising fully / partly Convertible Debentures and / or Non-Convertible Debentures or any other securities) or otherwise, in foreign currency or in Indian rupees, from time to time, up to the limit of Rs. 75,00,00,000 (Rupees Seventy Five Crores only).

RESOLVED FURTHER THAT the Board be and is hereby authorized to decide all terms and conditions in relation to such creation of charge, at their absolute discretion and to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required."

Certified to be true
For Saffire Crop Science Private Limited

SAFFIRE CROP SCIENCE PVT. LTD. DELHI

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

NOTES:

1. **A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM, IN ORDER TO BE EFFECTIVE, MUST BE DULY COMPLETED, STAMPED AND LODGED WITH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A COPY OF PROXY IS ENCLOSED HEREWITH.**

2. 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 equity shareholder.

3. The relevant Explanatory Statement pursuant to Sec. 102 (1) of the Companies Act, 2013 in respect of the business set out above is annexed hereto.

4. Members/proxies are requested to bring the attendance slip (annexed to this notice) duly filled in for attending the EGM.

5. Corporate members are requested to send to the Registered Office of the company a duly certified copy of the board resolution, pursuant to section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the EGM.

6. Board resolutions authorizing representatives of corporate equity shareholders should be sent before the EGM.

7. The documents related to matters set out in the notice shall be open for inspection at the registered office of the company during normal business hours (9.00 a.m. To 5.00 p.m.) on all working days up to and including the date of EGM of the company.

8. Route map of venue of EGM is attached.

9. The letter seeking approval of shareholders to convene this Extra-ordinary General Meeting at a shorter notice on Monday, February 24, 2025 at 01:30 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.

SAFFIRE CROP SCIENCE PVT. LTD.
DELHI

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, ANNEXURE TO AND FORMING PART OF THE SHORTER NOTICE DATED FEBRUARY 14, 2025

Item No. 1 & 2

To approve the borrowing limits and create a hypothecation or mortgage on the assets of the Company

In order to meet the working capital requirements of the Company and to ensure the smooth operation of the business, the Board of Directors in their meeting held on February 14, 2025, had approved and recommended to obtain further credit facilities from YES Bank Limited (the "Bank") for an amount not exceeding Rs. 20,00,00,000 (Rupees Twenty Crore only) which shall also be supported by the corporate guarantee to be made by Crystal Crop Protection Limited, holding company ("Crystal") of the Company alongwith an exclusive charge on its movable fixed assets and current assets.

As on date, the Company has a sanctioned borrowing facilities of Rs. 20,00,00,000 (Rupees Twenty Crore only) from HDFC Bank Limited, therefore, to accommodate the above-stated facilities from YES Bank, it is proposed to approve the overall borrowing limits from Rs. 20,00,00,000 (Rupees Twenty Crore only) to Rs. 75,00,00,000 (Rupees Seventy Five Crore only).

In terms of the provisions of Section 180(1)(c) and of the Companies Act, 2013, the Board of Directors shall exercise the power to borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves and securities premium, apart from temporary loans obtained from the company's bankers in the ordinary course of business, with the consent of the Members at the general meeting by way of a special resolution.

Further, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of the Company shall exercise the powers to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company, with the consent of the Members at the general meeting by way of a special resolution.

Accordingly, the approval of the members of the Company is sought to increase the borrowing limits and to secure such borrowings by the creation of charge on assets/properties of the Company upto Rs. 75,00,00,000 (Rupees Seventy Five Crore only) as stated in the resolutions.

The Board of Directors accordingly recommends passing of the resolutions as set out under Item No. 1 and 2 of the Notice for the approval of the members as a Special Resolution(s).

None of the Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution(s) set out in item no. 1 and 2 of the Notice.

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

ATTENDANCE SLIP

Name of the Company: Saffire Crop Science Private Limited

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

CIN: U74999DL2017PTC319908; **Email:** investor@crystalcrop.com ; **Telephone:** 011-49007100

Extra-Ordinary General Meeting of Members of Saffire Crop Science Private Limited dated Monday, February 24, 2025, at 01:30 PM

***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 Monday, February 24, 2025, at 01:30 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.*

SAFFIRE CROP SCIENCE PVT. LTD. DELHI

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

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

Extra-Ordinary General Meeting- Monday, February 24, 2025, at 01:30 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 Redson Retail and Reality 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 a shorter notice on Monday, February 24, 2025 at 01:30 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 approve the borrowing limits		
2.	To create hypothecation or mortgage on assets of the Company		

SAFFIRE CROP SCIENCE PVT. LTD. DELHI

Signed this .... day 2025

Signature of Shareholder(s)______________________________

Signature of Proxy holder(s)______________________________

Affix Revenue Stamp of Rs. 1

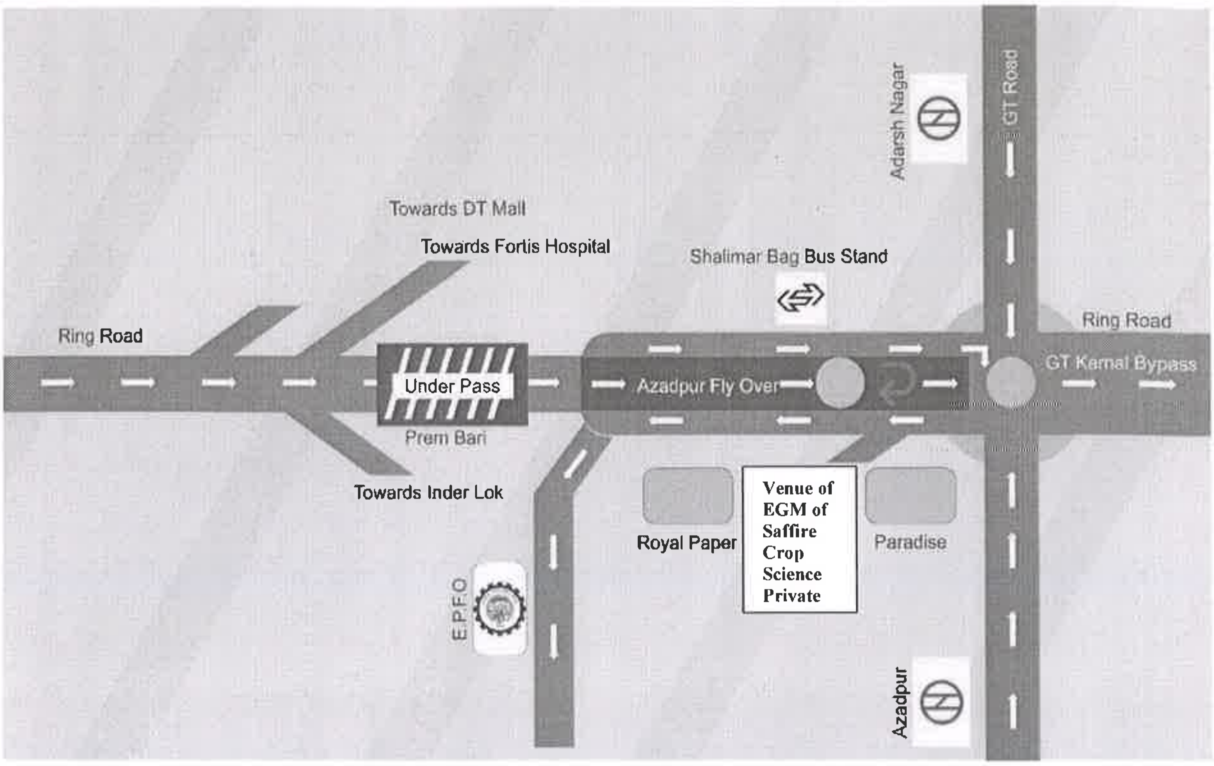
Notes:

(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 Extra Ordinary General Meeting.

SAFFIRE CROP SCIENCE PVT. LTD.
DELHI

ROUTE MAP TO THE VENUE OF THE EXTRAORDINARY GENERAL MEETING

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



SAFFIRE CROP SCIENCE PVT. LTD. DELHI

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 Extra-Ordinary General Meeting ("EGM") of the Company at a shorter notice.

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, hereby give my consent, pursuant to the provisions of Section 101(1) of the Companies Act, 2013, to hold the EGM of the Company on Monday, February 24, 2025, at 01:30 PM or any adjournment thereof, at a shorter notice at B-95, Wazirpur Industrial Area, Delhi- 110052.

Kindly take the same on record.

Date:
Place:

(Signature)
Name:

SAFFIRE CROP SCIENCE PVT. LTD.
DELHI