



**NOTICE**

**NOTICE** is hereby given that the 12<sup>th</sup> Annual General Meeting of the Members of Aviral Crop Science Private Limited (Formerly known as Toonz Retail India Private Limited) will be held on Monday, the 8<sup>th</sup> day of November 2021, at 1:00 PM at B-95, Wazirpur Industrial Area, Delhi-110052 to transact the following business at shorter notice:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, and the report of the Board of Directors and Auditors thereon.
2. To ratify the appointment of M/s. Kumar Vijay Mukesh & Co, Chartered Accountants as Statutory Auditors of the Company for FY 2021-22 and to fix their remuneration thereon.

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

“**RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby ratifies the appointment of M/s. Vijay Mukesh & Co, Chartered Accountants (Firm Registration. No. 014554N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 13<sup>th</sup> AGM to be held in financial year 2021-2022, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

**By Order of the Board of Directors  
For Aviral Crop Science Private Limited**

  
Ankur Aggarwal  
Director  
DIN: 00074325



**Dated: October 27, 2021  
Place: Delhi**

**Aviral Crop Science Private Limited (Formerly known as Toonz Retail India Private Limited)**

Registered Office Address: 320/02, Flower Garden, K.H. Ranganatha Colony, Opp. BHEL, Mysore Road-560026

Corporate Office Address: B-95, Wazirpur Industrial Area, New Delhi-110052

Ph. No: 011-49007100, Email: info@crystalcrop.com

CIN: U18204KA2009PTC051872

**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 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 authorising 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 October 01, 2021.
6. The documents, if any, referred to in the accompanied Notice and Explanatory Statement, 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 A.M. and 1.00 P.M. up to the date of Annual General Meeting and will also be available for inspection at the meeting.
7. The Letter seeking approval of shareholders to convene this Annual General Meeting at shorter Notice on Monday, 8<sup>th</sup> day of November, 2021 at 01:00 PM at B-95, Wazirpur Industrial Area, Delhi – 110052 i.e. at place other than the Registered Office of the Company, is attached herewith and the Members are requested to duly sign and provide the same.
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.



## ATTENDANCE SLIP

**Name of the Company: Aviral Crop Science Private Limited**

**Registered Office:** 320/02, Flower Garden, K.H. Ranganatha Colony, Opp. BHEL, Mysore Road, Bangalore, Karnataka - 560026

**CIN:** U18204KA2009PTC051872; **Email Id:** [investor@crystalcrop.com](mailto:investor@crystalcrop.com); **Telephone:** 011-4900 7200;

12<sup>th</sup> Annual General Meeting of Members of Aviral Crop Science Private Limited dated Monday, November 08, 2021 at shorter notice.

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**\*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 12<sup>th</sup> Annual General Meeting of the Company being held on Monday, November 08, 2021 at 01:00 PM at B-95, Wazirpur Industrial Area, Delhi – 110052 at shorter notice.

\_\_\_\_\_  
Signature of First holder/Proxy/Authorised Representative

Signature of 1<sup>st</sup> Joint holder

Signature of 2<sup>nd</sup> 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]

**AVIRAL CROP SCIENCE PRIVATE LIMITED**  
**(Formerly known TOONZ RETAIL INDIA PRIVATE LIMITED)**

CIN: U18204KA2009PTC051872;

Email: [investor@crystalcrop.com](mailto:investor@crystalcrop.com); Telephone: 011-49007293

Registered Office: 320/02, Flower Garden, K.H. Ranganatha Colony, Opp. BHEL, Mysore Road, Bangalore, Karnataka - 560026

12<sup>th</sup> Annual General Meeting- Monday, November 08, 2021 at 1:00 P.M

Name of the member(s):	
Registered Address:	
Email Id:	
Folio No/ Client Id:	
DP ID:	

I/ We, being the member(s) of \_\_\_\_\_ shares of Aviral 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;

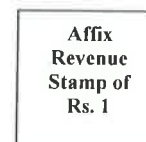
As my/our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the 12<sup>th</sup> Annual General Meeting of the Company, to be held at shorter notice on Monday, November 08, 2021 at 1:00 P.M. at B-95, Wazirpur Industrial Area, Delhi-110052 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Optional*	
		For	Against
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, 2021.		
2.	To ratify the appointment of M/s. Kumar Vijay Mukesh & Co, Chartered Accountants as Statutory Auditors of the Company for FY 2021-22 and to fix their remuneration thereon.		

Signed this ..... day .....2021

Signature of Shareholder(s) \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_



**Notes:**

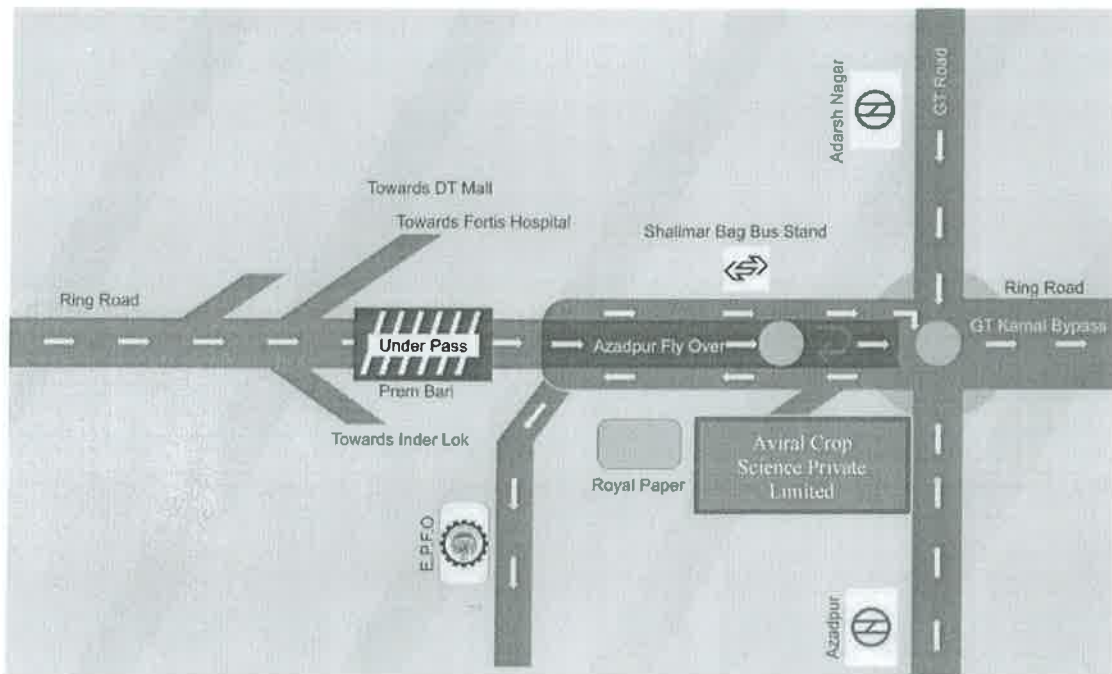
- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) \*It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box, if 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/Notes, please refer to the Notice of 12<sup>th</sup> Annual General Meeting.



**ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING**

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

**Landmark: Royal Pepper Banquets**



**THE COMPANIES ACT, 2013**  
**CONSENT BY SHAREHOLDER**  
[Pursuant to provisions of section 96 and 101(1)]

To

**The Board of Directors,**  
**Aviral Crop Science Private Limited**  
(Formerly known as Toonz Retail India Private Limited)  
320/02, Flower Garden, K.H. Ranganatha Colony,  
Opp. BHEL, Mysore Road, Bangalore,  
Karnataka - 560026

**Sub: Consent to hold 12<sup>th</sup> Annual General Meeting of the Company at B-95, Wazirpur Industrial Area, Delhi-110052 at shorter notice**

Dear Sirs,

I/We \_\_\_\_\_, son/daughter/wife of \_\_\_\_\_, r/o \_\_\_\_\_, holding \_\_\_\_\_ equity shares of Rs. 10 each in the Company, hereby give consent, pursuant to 1<sup>st</sup> proviso of Section 96(2) and 101(1) of the Companies Act, 2013, to hold the Annual General Meeting of the Company at place other than Registered Office on Monday, November 08, 2021, at 01:00 PM at B- 95, Wazirpur Industrial Area, Delhi – 110052 at shorter notice.

Kindly take the same on record.

**Date:**  
**Place:**

**Signature**  
**Name:**

