



NOTICE

NOTICE is hereby given that the 11th Annual General Meeting of the Members of Aviral Crop Science Private Limited (Formerly known as Toonz Retail India Private Limited) will be held on Thursday, the 31st day of December 2020 at 10:00 AM at B-95, Wazirpur Industrial Area, Delhi-110052 to transact the following business, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2020 and the reports 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 2020-21 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 12th 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: November 19, 2020
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. Members / Proxies are requested to bring duly filled attendance slips/proxy forms sent along with this notice.
3. 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.
4. 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.
5. The route map giving directions to the venue of the Annual General Meeting is annexed to the Notice.



AVIRAL CROP SCIENCE PRIVATE LIMITED

CIN: U18204KA2009PTC051872;

Email: investor@crystalcrop.com; **Telephone:** 011-49007293

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

ATTENDANCE SLIP

11th Annual General Meeting

*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/we hereby record my/our presence at the 11th Annual General Meeting of the company being held on December 31, 2020 at 10:00 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

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; Telephone: 011-49007293

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

11th Annual General Meeting- Monday, December 31, 2020 at 10:00 A.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 11th Annual General Meeting of the Company, to be held on Thursday, December 31, 2020 at 10:00 A.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, 2020		
2.	To ratify the appointment of M/s. Kumar Vijay Mukesh & Co, Chartered Accountants as Statutory Auditors of the Company for FY 2020-21 and to fix their remuneration thereon		

Signed this day20__

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 5th 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

