

CRIMSUN ORGANICS PRIVATE LIMITED

CIN: U24299TN2016PTC111396

Reg. Office Add: C- 9, C-10 & C-11 SIPCOT Industrial Complex
Kudikadu Cuddalore, Tamil Nadu 607005, India.

Email ID: compliance@crimsunorganics.com

Phone: 04142-239777

NOTICE

NOTICE is hereby given that the 5th Annual General Meeting of the members of M/s Crimsun Organics Private Limited will be held on Monday of 20th September 2021 at 01:45 A.M. with consent of shareholders at shorter notice at its Registered Office at C- 9, C-10 & C-11 Sipcot Industrial Complex, Kudikadu, Cuddalore, Tamil Nadu - 607005 through Video Conferencing in due compliance with General Circular No. 02/2021 dated 13/01/2021 issued by Ministry of Corporate Affairs to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2021 including Auditor's Report, Balance Sheet as at 31st March, 2021, Statement of Profit and Loss & Cash-flow for the year ended 31st March, 2021 on that date and the Reports of the Board of Directors and Auditors thereon.
2. Fixation of Remuneration of M/s Darpan Taneja & Associates, Chartered Accountants as Statutory Auditor of the Company for financial year 2021-22

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 142 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder the consent of the Shareholders be and is hereby accorded to authorize Mr. Sharat Anand, Nominee Director of the Company to discuss and decide the remuneration of M/s Darpan Taneja & Associates, Chartered Accountants (Firm Registration No. 029138N), Statutory Auditors of the Company for the financial year 2021-22.”

By order of the Board
For Crimsun Organics Private Limited

Date: 20.09.2021
Place: New Delhi

Apoorva Choubey
Company Secretary

NOTES:

1. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 as may be applicable shall be specified.
2. The meeting shall be called through Video Conferencing or Other Audio-Visual means, in due compliance with Circular No. 02/2021 dated 13/01/2021 issued by Ministry of Corporate Affairs.
3. The facility for VC/OAVM allows two-way teleconferencing or webex for the ease of participation of the members and the participants are allowed to pose questions concurrently or given time to submit questions in advance on the email address of the Company.
4. The facility for joining the meeting through VC/OAVM shall be kept open 15 minutes before the time scheduled to start the meeting.
5. Appointment of proxies is not allowed. However u/s 112 & 113 authorized representatives may be appointed for attending the meeting in terms of Circular No. 10/2021 dated 23/06/2021.
6. The member shall click on the link shared over their Email ID (i.e. Join Microsoft Teams Meeting) to join the meeting and in case of any error may contact to Ms. Apoorva Choubey, Company Secretary at Email ID: apoorva.c@parijat.in or M: 98737-94387.
7. This meeting has been called at shorter notice with the consent of shareholders in pursuance to the Companies Act, 2013, rules made thereunder, and Secretarial Standards issued.
8. The Notice calling this meeting shall also be placed on the Company's website <https://crimsunorganics.com/>.