

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 6th Annual General Meeting of the members of M/s Crimsun Organics Private Limited will be held on Tuesday, 30th August, 2022 at 10:00 A.M. at its Registered Office situated 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. 02/2022 dated 5th May, 2022 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, 2022 including Auditor's Report, Balance Sheet as at 31st March, 2022, Statement of Profit and Loss & Cash-flow for the year ended 31st March, 2022 on that date and the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint M/s Darpan Taneja & Associates, Chartered Accountants as Statutory Auditor of the Company for further period of five years and to fix his remuneration for F.Y. 2022-23.

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 Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as may be applicable, M/s Darpan Taneja & Associates, Chartered Accountants (Firm Registration No. 029138N) be and are hereby reappointed as Statutory Auditors of the Company to hold the office from the conclusion of forthcoming Annual General Meeting until the conclusion of the 11th Annual General Meeting."

RESOLVED FURTHER THAT the consent of the Board be and is hereby accorded to authorize Mr. Sharat Anand, Director for fixation of remuneration to be paid to M/s Darpan Taneja & Associates, Chartered Accountants (Firm Registration No. 029138N), Statutory Auditors of the Company for the financial year 2022-23."

SPECIAL BUSINESS:

3. Approval for fixation of Related Party Transactions limit for financial year 2022-23

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

"WHEREAS the Company enters into related party transactions from time to time on the basis of exigencies of business, at arm's length basis.

WHEREAS as a matter of good corporate practice it is resolved to take the omnibus approval of shareholders for any such transactions.

RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its powers) Rules, 2014 including any amendment thereto consent of the shareholders be and is hereby accorded for approval of the related party transactions for financial year 2022-23 as tabled below:

Sr. No.	Name of Related Party involved	Nature/Category of transaction	Duration	Maximum Amount Involved (in Lacs)
1.	M/s Parijat Industries (India) Private Limited	Sales/Purchase/Services	2022-23	12500
2.	M/s Grace Gases & Company	Sales/Purchase/Services	2022-23	5.00
3.	M/s S.R.S. Cranes and Equipments Services	Sales/Purchase/Services	2022-23	5.00
4.	M/s Pondy Grace Gases & Company	Sales/Purchase/Services	2022-23	0.50
5.	M/s Prateesh Engineering Enterprises	Sales/Purchase/Services	2022-23	100
6.	M/s Leeds Life Sciences Private Limited	Sales/Purchase/Services	2022-23	5000

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby authorized jointly/severally to ensure all the ROC compliances in this regard and to take necessary action / execute documents to bring this resolution into force.”

Date: 29.07.2022

Place: Cuddalore

**By order of the Board
For Crimsun Organics Private Limited**



Senthurpandian Rameshprabakaran
Managing Director
DIN: 05339640
25 Raja Chavadi, Cuddalore,
Tamilnadu-607003

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. 02/2022 dated 5th May, 2022.
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. 03/2022 dated 5th May, 2022.
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. In case the voting is required through poll the Members shall convey their vote at Company's designated Email ID: compliance@crimsunorganics.com.
8. This meeting has been called in pursuance to the Companies Act, 2013, rules made thereunder, and Secretarial Standards issued.
9. The Notice calling this meeting shall also be placed on the Company's website <https://crimsunorganics.com/>.

ANNEXURE TO THE NOTICE

Explanatory Statement under section 102 of the Companies Act 2013 ["ACT"] and Explanation about reasons for passing of the resolution.

Item no. 3

The Board at its meeting held on 23rd May, 2022 approved the limits for all the material Related Party Transactions subject to the approval of the shareholders.

The Company enters into transactions with the Related Parties which are mentioned in resolution as item no. 3 and are material in nature. Hence in compliance with the provisions of Section 188 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) rules, 2014, the Company proposes to obtain approval of the shareholders by way of ordinary resolution for entering into the said material Related Party transactions in one or more tranches. It is also informed that the aforesaid transactions shall be entered on arm's length basis.

Following Directors, Key Managerial Personnel or their relatives are interested in the below mentioned Related Party Transactions:

S. No.	Name of Related Party involved	Interested Directors, Key Managerial Personnel or their relatives	Nature of Relationship
1.	M/s Parijat Industries (India) Private Limited	Mr. Keshav Anand, Mr. Sharat Anand and Mr. Raj Deep Bhatia	Holding Company
2.	M/s Grace Gases & Company	Mr. Senthurpandian Rameshprabakaran	Mrs. Packiabama Rameshprabhakaran (Wife of Mr. Senthurpandian Rameshprabakaran, Managing Director) is proprietor of M/s Grace Gases and Company.
3.	M/s S.R.S. Cranes and Equipments Services	Mr. Senthurpandian Rameshprabakaran	Ms. Ramesh Packiabama (Wife of Mr. Senthurpandian Rameshprabakaran, Managing Director) is proprietor of M/s S.R.S. Cranes and Equipments Services
4.	M/s Pondy Grace Gases & Company	Mr. Senthurpandian Rameshprabakaran	Mr. Samraja (son of Mr. Senthurpandian Rameshprabakaran, Managing Director) is partner in M/s Pondy Grace Gases & Company.
5.	M/s Prateesh Engineering Enterprises	Mr. Senthurpandian Rameshprabakaran	Son of Mr. Senthurpandian Rameshprabakaran is partner in M/s Prateesh Engineering Enterprises
6.	M/s Leeds Life Sciences Private Limited	Mr. Keshav Anand, Mr. Anil Kumar Sachdeva and Mr. Raj Deep Bhatia	Mr. Anil Kumar Sachdeva & Mr. Raj Deep Bhatia are Common Directors and Mr. keshav Anand is Nominee Shareholder in Leeds Life Sciences Private Limited.

The Board of Directors recommends the resolution set forth in item no. 3 of this Notice for approval of the shareholders as an Ordinary Resolution.

Accordingly, approval of the members is being sought for passing the Ordinary Resolution as set out in the Notice.

None of the Directors, Key Managerial Personnel and their relatives, except as mentioned above, are concerned or interested, financially or otherwise, in the resolution.

Date: 29.07.2022

Place: Cuddalore

By order of the Board
For Crimsun Organics Private Limited



Senthurpandian Rameshprabakaran

Managing Director

DIN: 05339640

25 Raja Chavadi, Cuddalore,

Tamilnadu-607003