

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

Website: <https://crimsunorganics.com/>

NOTICE

NOTICE is hereby given that the 9th Annual General Meeting of the Members of M/s Crimsun Organics Private Limited will be held on Thursday, 7th day of August, 2025 at 04:00 p.m. at the registered office of the Company at C- 9, C-10 & C-11, SIPCOT Industrial Complex, Kudikadu, Cuddalore, Tamil Nadu-607005, India through Video Conferencing in due compliance with General Circular No. 09/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Annual Financial Statements of the Company for the year ended 31st March 2025 including Auditor's Report, Balance Sheet as at 31st March, 2025, Statement of Profit and Loss & Cash-flow for the year ended 31st March, 2025 on that date and the Reports of the Board of Directors and Auditors thereon.
2. To fix remuneration of M/s V.K. Thapar & Co, Chartered Accountants (Firm Registration No. 1181N), Statutory Auditor of the Company for financial year 2025-26

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 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, the consent of the Shareholders be and is hereby accorded to authorize Mr. Savmit Grover (Nominee Director) to discuss and decide the remuneration to be paid to M/s V.K. Thapar & Co, Chartered Accountants, Statutory Auditors of the Company to INR 2,25,000/- plus reimbursement of travelling, out of pocket expenses and goods & services tax for the financial year 2025-26.”

SPECIAL BUSINESSES:

3. **To approve fixation of material Related Party Transactions limit for financial year 2025-26**

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, the consent of the Shareholders be and is hereby accorded for approval of the material Related Party Transactions for financial year 2025-26 as tabled below:

Sr. No.	Name of Related Party involved	Nature / Category of transaction	Duration	Maximum Amount Involved (Rs. in Lacs)
1.	M/s Parijat Industries (India) Private Limited	Sales/Purchase/Services	2025-26	12500.00
2.	M/s Leeds Life Sciences Private Limited	Sales/Purchase/Services	2025-26	5000.00

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

4. To appoint Mr. Shivraj Anand (DIN: 05269953) as Nominee Director on the Board of the Company

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

“**RESOLVED THAT** pursuant to Section 161 of the Companies Act, 2013, the relevant provisions of Companies (Appointment & Qualification) Rules, 2014 and Articles of Association of the Company, the consent of the Shareholders be and is hereby accorded to appoint Mr. Shivraj Anand (DIN: 05269953) as Nominee Director, nominated representative of M/s Parijat Industries (India) Private Limited on the Board of the Company with effect from 23rd December 2024.

RESOLVED FURTHER THAT the consent for appointment as Director of the Company given in Form DIR-2, declaration in Form DIR-8 and Form MBP-1 disclosing interest of the Director as submitted by Mr. Shivraj Anand be and are hereby noted by the Board.

RESOLVED FURTHER THAT the Chairman or the Company Secretary of the Company be and are hereby severally authorized to make all necessary applications, for the purpose of the appointment of Mr. Shivraj Anand as Nominee Director of the Company and to do all such acts, things, deeds and matters which are incidental and ancillary for the purpose of giving full effect to the aforesaid resolution, including verifying, signing and filing, the prescribed e-Form DIR-12 with the relevant Registrar of Companies and any other authority in this regard and to make necessary entry in the register of Directors.

RESOLVED FURTHER THAT a certified copy of the resolution signed by the Chairman, or the Company Secretary of the Company be given to anyone concerned or interested in the matter.”

5. To appoint Mr. Brijeshkumar Randhir Singh (DIN: 11109692) as Nominee Director on the Board of the Company

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

“**RESOLVED THAT** pursuant to Section 161 of the Companies Act, 2013 read with Companies (Appointment & Qualification) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or enactments thereof) and Articles of Association of the Company, the consent of the Shareholders be and is hereby accorded to appoint Mr. Brijeshkumar Randhir Singh (DIN: 11109692) as Nominee Director, nominated representative of M/s Parijat Industries (India) Pvt Ltd on the Board of the Company with effect from 14th May 2025.

RESOLVED FURTHER THAT the consent for appointment as Director of the Company given in Form DIR-2, declaration in Form DIR-8 and Form MBP-1 disclosing interest of the Director as submitted by Mr. Brijeshkumar Randhir Singh be and are hereby noted by the Board.

RESOLVED FURTHER THAT any Executive Director or the Company Secretary of the Company be and are hereby severally authorized to make all necessary applications, for the purpose of the appointment of Mr. Brijeshkumar Randhir Singh as Nominee Director of the Company and to do all such acts, things, deeds and matters which are incidental and ancillary for the purpose of giving full effect to the aforesaid resolution,

including verifying, signing and filing, the prescribed e-Form DIR-12 with the relevant Registrar of Companies and any other authority in this regard and to make necessary entry in the statutory records and registers of the Company.

RESOLVED FURTHER THAT a certified copy of the resolution signed by the Chairman or the Company Secretary of the Company be given to anyone concerned or interested in the matter.”

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

For Crimsun Organics Pvt. Ltd.



Anil Kumar Sachdeva Secretary
Company Secretary
M. No.: F11493

Date: 16/07/2025
Place: New Delhi

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business to be transacted at the meeting is annexed hereto.
2. Since this AGM will be held through Video Conferencing ('VC')/Other Audio-visual Means ('OAVM'), (a) Members will not be able to appoint proxies of the meeting, and (b) Attendance Slip and Route Map are not being annexed to this Notice.
3. The meeting shall be called through Video Conferencing or Other Audio-Visual means, in due compliance with General Circular No. 09/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs.
4. 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.
5. The facility for joining the meeting through VC/OAVM shall be kept open 15 minutes before the time scheduled to start the meeting.
6. APPOINTMENT OF PROXIES IS NOT ALLOWED. HOWEVER, U/S 112 & 113 AUTHORIZED REPRESENTATIVES MAY BE APPOINTED TO ATTEND THE MEETING IN TERMS OF CIRCULAR NO. 10/2021 DATED 23/06/2021.
7. The members 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 Mr. Anil Kumar Sachdeva, at Email ID: compliance@crimsunorganics.com or M: 04142-239777.
8. In case the voting is required through poll the Members shall convey their votes from their registered Email ID to Scrutinizer Email ID at csbharatbhatt2013@gmail.com.
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 14th May 2025 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. Raj Deep Bhatia and Mr. Anil Kumar Sachdeva.	Holding Company
2	M/s Leeds Life Sciences Private Limited	Mr. Keshav Anand, Mr. Anil Kumar Sachdeva and Mr. Raj Deep Bhatia	Mr. Anil Kumar Sachdeva is KMP in Crimusun Organics and Director in Leeds Life Sciences Pvt Ltd Mr. Raj Deep Bhatia and Mr. Shivraj Anand are Common Directors.

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 to pass 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.

Item No. 4

It is informed the Board of Directors via resolution by circulation dated 23rd December 2024 approved the appointment of Mr. Shivraj Anand (DIN: 05269953) as a Nominee Director of the Company on behalf of M/s Parijat Industries (India) Pvt Ltd with effect from 23rd December 2024 pursuant to the Section 161 of Companies Act 2013 along with the rules made thereunder, each as amended ("**Companies Act**"), and Articles of Association of the Company.

Details of Director as per Secretarial Standards-2 are as under:

DIN	05269953
Date of Birth	13/11/1988
Age	37 years

Date of first appointment on the Board	December 23, 2024
Qualifications	Mr. Shivraj Anand is Oxford postgraduate in International Business and Economics graduate from Delhi University.
Expertise in specific functional areas	Mr. Shivraj Anand is CEO of International Business of Parijat Industries (India) Private Limited, Holding Company wherein he is responsible for establishing and expanding the company's overseas subsidiaries, while also driving growth in key export markets and strengthening the brand's presence globally. He is the expert of Merger & Acquisitions, Strategic Investments decisions and Investor Relations.
Terms and conditions of appointment	As per the appointment letter
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Remuneration sought to be paid: NIL Remuneration Last Drawn: NIL
Directorship in other companies	He holds the Directorship in the following companies: 1. Parijat Industries (India) Pvt Ltd, 2. Parijat Consulting Pvt Ltd, 3. Parijat Holdings Pvt Ltd, 4. Parijat Innovations Pvt Ltd, 5. Leeds Life Sciences Pvt Ltd, and 6. Parijat Crop Protection (India) Pvt Ltd.
Membership of Committees/ Chairmanship in other Companies	He is a member of Corporate Social Responsibility (CSR) Committee in Leeds Life Sciences Pvt. Ltd.
No. of Board meetings attended during the year	NIL, since he was appointed on 23 rd December 2024
No. of shares held	NIL

In the opinion of the Board, Mr. Shivraj Anand fulfills the conditions specified in the Act and the Rules made there under for appointment as a Nominee Director and he is independent of the management. In compliance with the provisions of Section 161 of the Act read with rules made thereunder, the appointment of Mr. Shivraj Anand as a Nominee Director is now being placed before the Members in General Meeting for their approval.

The Board of Directors accordingly recommends the resolution set out at item no 4 of the accompanying notice for the approval of shareholders by passing "Ordinary Resolution". Therefore, Item No. 4 of this notice is circulated to the members for their approval as such.

None of the directors, key managerial personnel and relatives of directors and/or key managerial personnel (as defined in the Companies Act, 2013) are concerned or interested in the proposed resolution, except in the ordinary course of business.

Item: 5

It is informed the Board of Directors in their meeting held on 14th May 2025 considered and approved the appointment of Mr. Brijeshkumar Randhir Singh (DIN: 11109692) as a Nominee Director of the Company on behalf of M/s Parijat Industries (India) Pvt Ltd with immediate effect pursuant to the Section 161 of Companies Act 2013 along with the rules made thereunder, each as amended ("**Companies Act**"), and Articles of Association of the Company.

Details of Director as per Secretarial Standards-2

DIN	11109692
Date of Birth	30/08/1975
Age	49 years
Date of first appointment on the Board	May 14, 2025


Qualifications	He holds a Diploma in Chemical Engineering, along with certifications in Supply Chain Management and Six Sigma Green Belt Methodology. He also possesses a Graduate Diploma in Materials Management.
Expertise in specific functional areas	With extensive experience in strategic alliances, supply chain management, import operations and Corporate sale, he brings strong domain expertise and a proven ability to optimize processes and build efficient, collaborative networks.
Terms and conditions of appointment	As per the appointment letter
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Remuneration sought to be paid: NIL Remuneration Last Drawn: NIL
Directorship in other companies	NIL
Membership of Committees/ Chairmanship in other Companies	NIL
No. of Board meetings attended during the year	N.A.
No. of shares held	NIL

In the opinion of the Board, Mr. Brijeshkumar Randhir Singh fulfills the conditions specified in the Act and the Rules made there under for appointment as a Nominee Director and he is independent of the management. In compliance with the provisions of Section 161 of the Act read with rules made thereunder, the appointment of Mr. Brijeshkumar Randhir Singh as a Nominee Director is now being placed before the Members in General Meeting for their approval.

The Board of Directors accordingly recommends the resolution set out at item no 5 of the accompanying notice for the approval of shareholders by passing "Ordinary Resolution". Therefore, Item No. 5 of this notice is circulated to the members for their approval as such.

None of the directors, key managerial personnel and relatives of directors and/or key managerial personnel (as defined in the Companies Act, 2013) are concerned or interested in the proposed resolution, except in the ordinary course of business.

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

For Crimsun Organics Pvt. Ltd.


Anil Kumar Sachdeva
Company Secretary **Company Secretary**
M. No.: F11493

Date: 16/07/2025
Place: New Delhi