

# ANNUAL REPORT 2013-2014



## Super Crop Safe Limited







**Ishwarbhai B. Patel**  
Chairman & Managing Director



NSIC-CRISIL Rating : SE1B

**'Highest Performance  
Capability and  
Moderate Financial  
Strength'**

indicates the level of  
creditworthiness, adjudged in  
relation to other SSIs

**Report Date**    **Valid Till**  
May 28, 2014    May 27, 2015

## CHAIRMAN'S STATEMENT

Dear Shareholders,

It gives me immense pleasure in addressing this communication to you, particularly considering the fact that the Fiscal Year 2013-14 in a way is a landmark year for your Company considering the fact that your Company has surpassed the Sales figure of Rs. 61 crores and also considering the fact that we are now considered as a Serious Long Term Player in the national market of agrochemicals.

Let me share with you certain important developments which I feel are strategic in terms of charting the course of the future growth trajectory of your Company. Thus first and foremost, your Company has continued its strong march of further consolidating its position as a leading quality supplier of high quality agrochemicals countrywide with our presence being in 8 states in brand product and others states in bulk formulations. Thus most of the major companies in this industry are our customers or suppliers. It is heartening to mention that notwithstanding the continuation of a relatively depressed economic growth scenario in the major markets of the country and overseas, we have actually achieved a positive growth through a growth in the market share and also by geographical extension of our market reach which is now practically in major parts of the country.

However, more heartening is the fact that the endeavour that we began in the marketing and production around 6 years ago and continued till date has now gathered momentum and in the year to come this will be a major growth driver on a sustained basis. In Fiscal year 2013-14 we have achieved a 10.59% which predominantly has come through increased sales in the different levels of customers in wide spread geographical area. Today your Company is servicing major agrochemicals companies in domestic and export markets. Several new opportunities are under development. Thus, the medium to long term growth prospects are indeed bright.



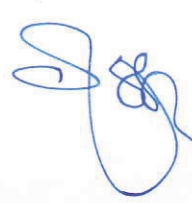

Through a strong and dedicated team your Company has demonstrated a proven capability profile of finding cost effective and innovative solutions for the customers and this process will continue on a consistent basis in the years to come; which will eventually help your Company in achieving its vision of becoming a one of the National leader in this niche business of agrochemicals.

I gratefully acknowledge the un-stinted support of all the Board Members and Senior Managerial Personnel, the Staff Members and Workers and each and every member of SCSL family for their untiring efforts in making the Company what it is today. I cannot forget our customers, vendors and suppliers for reposing strong confidence in the Company. I also acknowledge the kind co-operation and support of bankers. Last but not the least, I sincerely once again thanks all the stake holders for supporting the encouraging in Company's endeavour.

**Ishwarbhai B. Patel**  
Chairman & Managing Director

## FORM A



1.	Name of the Company	Super Crop Safe Ltd
2.	Annual Financial Statement for the year ended	31 <sup>st</sup> March 2014
3.	Type of Audit Observations	Un-qualified
4.	Frequency of Observations	N.A.
5.	Signed By	
	<ul style="list-style-type: none"> <li>CEO (Mr. Ishwarbhai B. Patel)</li> </ul>	
	<ul style="list-style-type: none"> <li>CFO (Mr. Nitin I. Patel)</li> </ul>	
	<ul style="list-style-type: none"> <li>Auditor of the Company (CA. Parimal S. Shah) (M.No.: 38507) (FRN.: 107591W)</li> </ul>	
	<ul style="list-style-type: none"> <li>Audit Committee Chariman (Mr. Piyushbhai Patel)</li> </ul>	

## Super Crop Safe Limited

Regd. Off. : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

Ph. : 079-22823907, 32915987 E-mail : super\_crop\_safe@yahoo.com

Website : www.supercropsafe.com Investor Grievance E-mail: super\_investors\_grievance@yahoo.in

**CIN : L24231GJ1987PLC009392**



Certificate No. : 7256  
ISO 9001 : 2008  
ISO 14001 : 2004



## COMPANY INFORMATION

### BOARD OF DIRECTORS

Shri Ishwarbhai B. Patel	<i>Chairman &amp; Managing Director</i>
Shri Ambalal B. Patel	<i>Executive Director</i>
Shri Nitinbhai I. Patel	<i>Executive Director</i>
Shri Piyushbhai K. Patel	<i>Non Executive Independent Director</i>
Shri N. R. Krishna	<i>Non Executive Independent Director</i>
Shri Kaushal C. Patel	<i>Non Executive Independent Director</i>

### AUDITORS

Parimal S. Shah & Co.,  
Chartered Accountants  
104-105/B, Anand Chambers,  
Near Old High Court Rly. Crossing,  
Behind Hindustan Garage,  
Ahmedabad - 9.

### BANKERS

HDFC Bank Ltd.  
State Bank of India  
ICICI Bank Limited  
Yes Bank Ltd.

### REGISTRARS & SHARE TRANSFER AGENTS

Link Intime India Pvt. Ltd.  
C-13, Pannalal Silk Mills Compound,  
L. B. S. Marg, Bhandup (W),  
Mumbai - 400 078.

### FACTORY

Survey No.: 864  
At & Post : Himatpura (Bilodra)  
Ta : Mansa, Dist : Gandhinagar.

### REGISTERED OFFICE

C-1/290, G.I.D.C. Estate,  
Phase I, Naroda, Ahmedabad - 382 330.

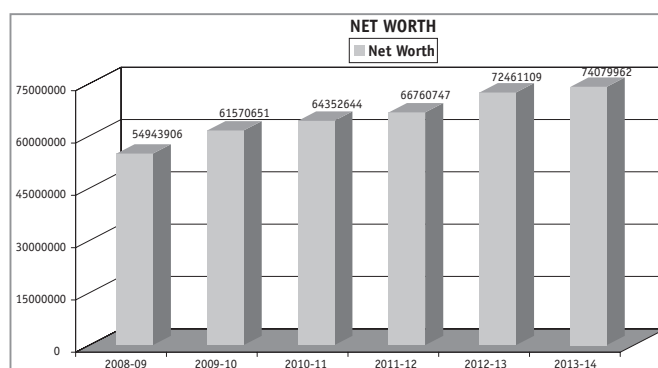
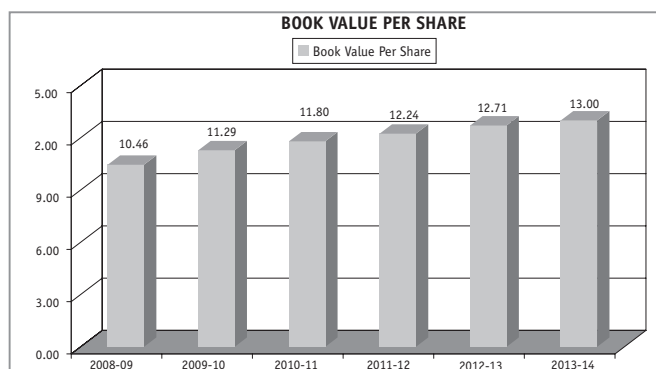
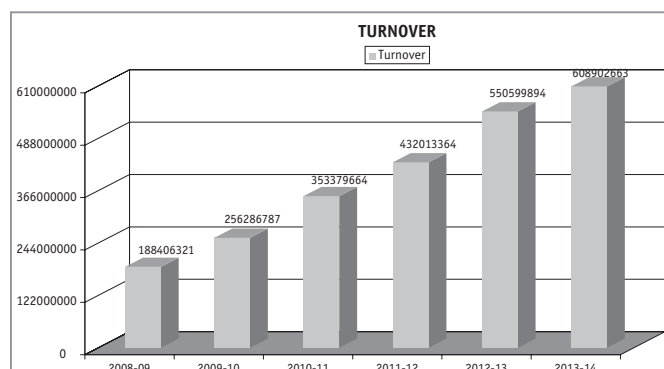
<b>No.</b>	<b>Contents</b>	<b>Pg. No.</b>
1	Financial Highlights .....	2
2	Notice of Annual General Meeting .....	3
3	Directors' Report .....	11
4	Corporate Governance .....	14
5	Auditors' Certificate on Corporate Governance .....	20
6	Auditors' Report on Financial Statements .....	21
7	Balance Sheet .....	24
8	Statement of Profit & Loss .....	25
9	Cash Flow Statement .....	26
10	Significant Accounting Policies .....	27
11	Notes on Financial Statements .....	29
12	Proxy Form and Attendance Slip .....	37
13	Ballot Form .....	39



## Super Crop Safe Limited

### FINANCIAL HIGHLIGHTS AND KEY INDICATORS

Year	2013-14	2012-13	2011-12	2010-11	2009-10	2008-09
Turnover	608902663	550599894	432013364	353379664	256286787	188406321
Earning Before Depreciation and Tax (EBDT)	12497066	11888362	12838729	11343904	7754557	11072581
Depreciation	4403150	3851483	3429753	2928689	2061429	1029334
Profit After Tax	4953213	8036879	5559069	5952328	4126745	8748770
Equity Dividend	2850000	2850000	2727350	2727350	0	0
Earning Per Share	0.8690	0.8396	1.0191	1.0912	0.7829	1.6649
Reserves and Surplus	17204128	15585275	12337913	9948644	7166651	2539906
Net Worth	74079962	72461109	66760747	64352644	61570651	54943906
Gross Fixed Assets	66254868	48984744	48992576	40064183	33175158	26800236
Net Fixed Assets	29848359	25200673	25884798	20389128	16308934	11892971
Market Capitalisation	83790000	106305000	101457420	103639300	65347306	32053670
Number of Share	5700000	5700000	5454700	5454700	5454700	5254700
Book Value Per Share	13.00	12.71	12.24	11.80	11.29	10.46







## Super Crop Safe Limited

### NOTICE

**NOTICE** is hereby given that the **Annual General Meeting** of the Company will be held on **Thursday, 11th September, 2014 at 11.00 a.m.** at the Registered Office of the Company at C-1/290, GIDC Estate, Phase I, Naroda, Ahmedabad 382 330 to transact the following business:

#### ORDINARY BUSINESS:

1. To consider and adopt the Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.
2. To declare dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2014.
3. To appoint a Director in place of Mr. Nitinbhai I Patel (DIN: **00206561**), who retires by rotation and being eligible offers himself for re- appointment.
4. To appoint a Director in place of Mr. Piyushbhai K Patel (DIN: **01051013**), who, retires by rotation and being eligible offers himself for re- appointment.
5. 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 139 and other applicable provisions, if any, of the Companies Act, 2013; M/s Parimal S. Shah & Co., Chartered Accountants, (Firm Regn. No. 107591W) be and are hereby appointed as Auditors of the Company to hold office for a period of three (3) years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting for the financial year 2016-17 at such remuneration plus Service tax at the applicable rate, from time to time, plus traveling and out-of-pocket expenses incurred by them for the purpose of audit of the Company's accounts, exclusive of any remuneration, fees or charges payable to them for rendering any other services that may be rendered by them to the Company from time to time other than in the capacity of Auditors, as may be fixed by the Board of Directors."

#### SPECIAL BUSINESS:

6. 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 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, and as also pursuant to Clause 49 of the Listing Agreement, **Mr. N. R. Krishna (DIN:00229442)**, a Non-Executive Director of the Company whose period of the office is liable to determination by retirement of Directors by rotation and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, being eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 1<sup>st</sup> April, 2014.  
**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
7. To consider and if thought fit, to pass with or without modification/s, the following resolution as an **Ordinary Resolution**:  
"**RESOLVED THAT** Ms Kalapana Pandya (DIN: 06945909), a Non Executive Independent Director who was appointed as an Additional Director of the Company by the Board of Directors w.e.f 9<sup>th</sup> August, 2014 pursuant to the provisions of Section 161 of the Companies Act, 2013 (Act) and Articles of Association of the Company and whose term of office expires at this Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act, who is eligible for appointment pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV of the Act, as amended from time to time, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 11<sup>th</sup> September, 2014"  
**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
8. To consider and if thought fit, to pass with or without modification/s, the following resolution as a **Special Resolution**:  
"**RESOLVED THAT** in supersession of the resolution passed under Section 293(1)(d) of the erstwhile Companies Act, 1956 and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification/s or re-enactment thereof for the time being in force), consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "Board" which term shall include any committee thereof for the time being exercising the powers conferred on the Board by this resolution) to borrow by way of loan / debentures (whether secured or unsecured) / bonds / deposits / fund based / non fund based limits / guarantee for the purpose of the business of the Company any sum or sums of money either in Indian or Foreign Currency from time to time from any Bank(s) or any Financial Institution(s) or any other Institution(s), firm(s), body corporate(s), or other person(s) or from any other source in India or out side India whatsoever in addition to the temporary loans obtained from the Company's Banker(s) in the ordinary course of business provided that the sum or sums so borrowed under this resolution and remaining outstanding at any time shall not exceed in the aggregate 25 Crores (Rupees Twenty Five Crores only).  
**"RESOLVED FURTHER THAT** the Board of Directors or its committee thereof be and is hereby authorised to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

9. To consider and if thought fit, to pass with or without modification/s, the following resolution as a **Special Resolution**:

**"RESOLVED THAT** in supersession of the resolution passed under Section 293(1)(a) of the erstwhile Companies Act, 1956 and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof), consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "Board" which term shall include any committee thereof for the time being exercising the powers conferred on the Board by this resolution) to create such charges, mortgages and hypothecation in such form and manner and with such ranking and at such time and on such terms as the Board may determine on all or any of the movable and / or immovable properties of the Company, both present and future, in favour of the lender(s), agent and the trustees for securing the borrowings / financial assistance obtained / to be obtained from banks, public financial institutions, body(ies) corporate or any other party and / or to give a collateral security for the borrowings / guarantees of any group / associate Company or otherwise to charge the assets of the Company, for monies availed / to be availed by way of loans, (in foreign currency and / or rupee currency) and securities (comprising fully / partly convertible debentures and / or non-convertible debentures with or without detachable or non-detachable warrants and / or Secured / Un-Secured Premium Notes and / or floating rates notes / bonds / fund based / non fund based limits / guarantee or other debt instruments), issued / to be issued by the Company, from time to time, up to value not exceeding limit approved by shareholders under Section 180(1)(c) of the Companies Act, 2013 from time to time, together with interest, at the respective agreed rates, additional interest, compound interest, in case of default, accumulated interest, liquidated damages, commitment charges, premia prepayment, remuneration of the agent(s), trustee(s), premium if any on redemption, all other cost, charges and expenses including any increase as a result of devaluation / fluctuation in the rates of exchange and all other monies payable by the Company in terms of the loan agreement, heads of agreement, debenture trust deeds or any other documents, entered into / to be entered into between the Company and the lenders, agents and trustees in respect of the said loans / borrowings / debentures / bonds and containing such specified terms and conditions and covenants in respect of enforcement of security(ies) as may be stipulated in their behalf and agreed to between the Board of Directors or Committee thereof and the lenders, agent(s), trustee(s).

**"RESOLVED FURTHER THAT** Board of Directors or its Committee be and is hereby authorised to do such acts, deeds and things as may be deemed expedient to give effect to the above resolution."

10. To consider and if thought fit, to pass with or without modification/s, the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification/s or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

**"RESOLVED FURTHER THAT** Mr. Nitin Patel, Executive Director of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

11. To consider and if thought fit, to pass with or without modification/s, the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to section 188(1) of the Companies Act, 2013 read with Companies Rules 2014 and other applicable provisions if any of the "Act", the consent of the members of the Company be and is hereby accorded to enter into the transactions as contained in the draft agreement, a copy whereof initialed by the Chairman for the purpose of identification is placed before the meeting and as detailed below for the period of 3 years with effect from 1<sup>st</sup> October, 2014 with **SUPER INDUSTRIES, a proprietorship firm**.

- i. For **Purchase** of material and/ or components for the value not exceeding **Rs. 500 lacs per annum**.
- ii. For **Sale** of goods and/ or components for the value not exceeding **Rs. 300 lacs per annum**.
- iii. For **Rent** on Immovable property for the value not exceeding **Rs. 300000/- per annum**.

**"RESOLVED FURTHER THAT** that anyone of the Whole time directors of the Company be and is hereby authorized to enter into the said agreement on behalf of the Company."

12. To consider and if thought fit, to pass with or without modification/s, the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to section 188(1) of the Companies Act, 2013 read with Companies Rules 2014 and other applicable provisions if any of the "Act", the consent of the members of the Company be and is hereby accorded to enter into the transactions as contained in the draft agreement, a copy whereof initialed by the Chairman for the purpose of identification is placed before the meeting and as detailed below for the period of 3 years with effect from 1<sup>st</sup> October, 2014 with **PIONEER PESTICIDE INDUSTRIES, a proprietorship firm**.

- i. For **Purchase** of material and/ or components for the value not exceeding **Rs. 500 lacs per annum**.
- ii. For **Sale** of goods and/ or components for the value not exceeding **Rs. 300 lacs per annum**.

**"RESOLVED FURTHER THAT** that anyone of the Whole time directors of the Company be and is hereby authorized to enter into the said agreement on behalf of the Company."



## Super Crop Safe Limited

13. To consider and if thought fit, to pass with or without modification/s, the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to section 188(1) of the Companies Act, 2013 read with Companies Rules 2014 and other applicable provisions if any of the "Act", the consent of the members of the Company be and is hereby accorded to enter into the transactions as contained in the draft agreement, a copy whereof initialed by the Chairman for the purpose of identification is placed before the meeting and as detailed below for the period of 3 years with effect from 1<sup>st</sup> October, 2014 with **VIP INDUSTRIES**, a proprietorship firm.

i. For **Purchase** of material and/ or components for the value not exceeding **Rs. 200 lacs per annum**.

ii. For **Sale** of goods and/ or components for the value not exceeding **Rs. 100 lacs per annum**.

**"RESOLVED FURTHER THAT** that anyone of the Whole time directors of the Company be and is hereby authorized to enter into the said agreement on behalf of the Company."

14. To consider and if thought fit, to pass with or without modification/s, the following resolution as an **Special Resolution**:

i. **"RESOLVED THAT** pursuant to section 188(1) of the Companies Act, 2013 read with Companies Rules 2014 and other applicable provisions if any of the "Act", the consent of the members of the Company be and is hereby accorded to enter into the transactions for **Purchase** of packing material for the value not exceeding **Rs. 100lacs per annum** as contained in the draft agreement, a copy whereof initialed by the Chairman for the purpose of identification is placed before the meeting for the period of 3 years with effect from 1<sup>st</sup> October, 2014 with **GOPINATH PACKAGING**, a partnership firm registered under Partnership Act, 1932.

**"RESOLVED FURTHER THAT** that anyone of the Whole time directors of the Company be and is hereby authorized to enter into the said agreement on behalf of the Company."

15. To consider and if thought fit, to pass with or without modification/s, the following resolution as an **Special Resolution**:

**"RESOLVED THAT** pursuant to section 188(1) of the Companies Act, 2013 read with Companies Rules 2014 and other applicable provisions if any of the "act", the consent of the members of the Company be and is hereby accorded to enter into the transactions for **Purchase** of packing material for the value not exceeding **Rs. 150lacs per annum** as contained in the draft agreement, a copy whereof initialed by the Chairman for the purpose of identification is placed before the meeting for the period of Three years effective from 1<sup>st</sup> October, 2014 with **GOPINATH PLASTIC PACKAGING**, a partnership firm registered under Partnership Act, 1932.

**RESOLVED FURTHER THAT** that anyone of the Whole time directors of the Company be and is hereby authorized to enter into the said agreement on behalf of the Company."

By Order of the Board of Directors

Sd/-

Ishwarbhai I Patel  
Chairman

Place : Ahmedabad

Date : 9<sup>th</sup> August, 2014.

### Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

As per Section 105 of the Companies Act, 2013 and Rule 19, Sub-Rule (2) of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.

If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorized officer or attorney.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as may be applicable.

2. The Register of Members and the Share Transfer books of the Company will remain closed from **5<sup>th</sup> September, 2014 to 11<sup>th</sup> September, 2014 (both days inclusive)** for annual closing and determining the entitlement of the shareholders to the dividend for the year 2014.
3. Shareholders holding shares in electronic form are hereby informed that bank particulars registered against the respective depository accounts will be used by the Company for payment of the dividend. The company or its Registrar cannot act on any request received directly from the shareholders, holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participants of the shareholders.
4. Shareholders holding shares in physical form are requested to advise any change of address immediately to the Company's Registrar and Share transfer agents, Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai 400 078.
5. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business to be transacted at the meeting, is annexed hereto.
6. The dividend of Rs. 0.50/- per share has been recommended by the Board of Directors for the year ended 31<sup>st</sup> March, 2014 and subject to the approval of the shareholders at the ensuing Annual General Meeting, is proposed to be paid on and from 20th





## Super Crop Safe Limited

September, 2014 to those shareholders, whose names appeared on the Register of members of the Company on **4<sup>th</sup> September, 2014**. In case of shares held in dematerialised form, the dividend there on, upon its declaration at the meeting, shall be paid to the beneficial owner as per the list provided by the depositories for the said purpose.

7. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
9. Details under Clause 49 of the Listing Agreement with the Stock Exchange in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.
10. Electronic copy of the Annual Report for 2014 is being sent to all the members whose email IDs are registered with the Company/ Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2013 is being sent in the permitted mode.
11. Members may also note that the Notice of the Annual General Meeting and the Annual Report for 2014 will also be available on the Company's website [www.supercropsafe.com](http://www.supercropsafe.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days.
12. Members holding shares in physical mode may also send the request to the Company or its Registrar by letter or by email at [Ahmedabad@linkintime.co.in](mailto:Ahmedabad@linkintime.co.in) to receive the soft copy of the Annual Report by email instead of hard copy. Members are requested to bring their Attendance Slip along with their copy of Annual Report to the Meeting.
13. Members are requested to provide their client ID and DP ID numbers at the meeting for easy identification.
14. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions in writing to the Company at least 10 (Ten) days before the date of the Meeting so that the information required may be made available at the Meeting.
15. Members are requested to note that dividends not encashed or claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will be, as per Section 125 of the Companies Act, 2013, transferred to the Investor Education and Protection Fund established by the Central Government pursuant to the provisions of the Investor Education and Protection Fund.

### 16. GREEN INITIATIVE:

The Ministry of Corporate Affairs ("MCA"), Government of India, through its Circular No. 17/2011 dated 21st April, 2011 and Circular No. 18/2011 dated 29th April, 2011, has allowed companies to send Annual Report comprising of Balance Sheet, Statement of the Profit & Loss, Directors' Report, Auditors' Report and Explanatory Statement etc., through electronic mode to the registered e-mail address of the members. Keeping in view the underlying theme and the circulars issued by MCA, we propose to send future communications in electronic mode to the e-mail address provided by you to the depositories and made available by them being the registered address. By opting to receive communication through electronic mode you have the benefit of receiving communications promptly and avoiding loss in postal transit.

17. All documents referred to the accompanying Notice and Explanatory Statement shall be open for inspection at the Registered Office of the Company on all working days except Sunday and public holidays between 11.00 a.m. to 1.00 p.m. upto and including the date of Annual General Meeting of the Company.

### 18. INSTRUCTIONS FOR e-VOTING:

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e -voting facility which will enable the members to exercise their rights to vote at the ensuing Annual General Meeting (AGM) by electronics means. Necessary arrangements have been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting.

**The instructions for members for voting electronically are as under:**

- i. Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- ii. Click on "Shareholders" tab.
- iii. Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- iv. Next enter the Image Verification as displayed and Click on Login.



## Super Crop Safe Limited

- v. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- vi. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/ folio number in the PAN field.</li> <li>In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.</li> </ul>
DOB#	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details#	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> <li>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter <b>the number of shares held by you as on the cut off date</b> in the <b>Dividend Bank details field</b>.</li> </ul>

- vii. After entering these details appropriately, click on "SUBMIT" tab.
- viii. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Click on the **EVSN 140813040** along with **SUPER CROP SAFE LIMITED** on which you choose to vote.
- xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvi. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
  - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
  - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)