



Quay Intech

World of Possibilities

NOTICE

Notice is hereby given that the Extra-ordinary General Meeting of the Members of **Quay Intech Private Limited** will be held at shorter notice on Friday, January 29, 2021 at 12:00 P.M. at the registered office of the Company at B-95, Wazirpur Industrial Area, Delhi- 110052 to transact the following business:

SPECIAL BUSINESS:

1. To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and Section 174(2) of the Companies Act, 2013 and other applicable provisions/ applicable Rules, if any (or any statutory modifications thereof for the time being in force), the Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded for the appointment of Mr. Piyush Jain (DIN: 09038402), who has complied with the provisions of Section 152 (5) of the Companies Act, 2013 as Director on the Board of the Company with immediate effect."

"RESOLVED FURTHER THAT Mr. Ankur Aggarwal Director of the Company be and is hereby authorized to do all such acts and deeds with respect to the above mentioned resolution including filing of the necessary documents and forms with the Registrar of Companies and make necessary entries in the statutory registers to that effect."

By Order of the Board of Directors
Quay Intech Private Limited



Ankur Aggarwal
Director
(DIN: 00074325)

Add: B-95, Wazirpur Industrial Area,
Delhi- 110052

Date: January 21, 2021
Place: Delhi

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF /HERSELF AND THE PROXY 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. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. The attendance slip cum Proxy Form is placed at the end of this Notice.
4. The Explanatory Statement pursuant to sub-section (2) of Section 102 of the Companies Act, 2013 in respect of item No. 1 is annexed to this notice.
5. The relevant documents referred to in the accompanying Notice and in the Explanatory Statement can be inspected by the members of the Company at its Registered Office.
6. Corporate Members are required to send a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representatives to attend and vote on their behalf at the Meeting.
7. The route map for the EGM Venue is provided at the end of this notice.
8. The Letter seeking approval of shareholders to convene this Extra Ordinary General Meeting at shorter Notice on Friday, 29th day of December, 2021 at 12:00 P.M. at Registered Office B-95, Wazirpur Industrial Area, Delhi-110052 is attached herewith and the Members are requested to duly sign and provide the same.



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013,
ANNEXURE TO AND FORMING PART OF THE SHORTER NOTICE DATED JANUARY 29, 2021**

Item No. 1

The Company had two director in the Board, Mr. Ankur Aggarwal and Mr. Ashiq Mohammed, however Mr. Ashiq Mohammed (DIN: 08736478) the Managing Director of the Company resigned from the position of directorship w.e.f. December 31, 2020.

In accordance with the provisions of Section 152 and Section 174(2) of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment thereof, for the time being in force, the Company proposed Mr. Piyush Jain (DIN: 09038402) as the director on the Board of the Company, which requires approval of Members by means of a Special Resolution to be passed at a general meeting.

In compliance of above applicable provisions of the act, approval of the Members is being sought for appointed Mr. Piyush Jain (DIN: 09038402) as the director on board of the Company. Hence, the Board of Directors of the Company are hereby recommending the Item No.1 of the Notice as Special Resolution.

None of the Director of the Company and their relatives are not concerned or interested, financially or otherwise, in this resolution.

Details of the Directors seeking appointment at the Extra Ordinary General Meeting to be held on Friday, January 29, 2021, pursuant to the provisions of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

A. Mr. Piyush Jain

Name of Director	Mr. Piyush Jain (DIN: 09038402)
Age (years)	42
Relationship with other Directors inter-se and Key Managerial Personnel	Nil
Date of Appointment	January 29, 2021
Expertise in specific functional areas	He has 17 years of experience in finance, accounting, business processes and controls. Prior to joining our Company, he was associated with ICICI Bank Limited, and UTI Bank Ltd.
Qualifications	He holds a bachelor's degree in commerce from the University of Delhi. He is a qualified chartered accountant registered as an associate member with ICAI. He is also a qualified company secretary registered as an associate member with the ICSI. Further, he has also completed a certificate course on international taxation, a post qualification course in Information Systems Audit and a certificate course on international financial reporting standards conducted by the ICAI.
Terms and conditions of appointment	As mentioned in the Notice of EGM
No. of Equity Shares of Rs. 10	Nil



each held in the Company	
Remuneration last drawn (including sitting fees, if any)	Nil
List of other Indian companies in which Directorships are held	Nil
List of the Committees of Board of Directors (across all Indian companies) in which Chairmanship/ Membership is held*#	Nil
No. of Board Meetings attended during FY-2020-21	Not applicable

By Order of the Board of Directors
Quay Intech Private Limited



A handwritten signature in blue ink, appearing to read "Ankur Aggarwal".

Ankur Aggarwal
Director
(DIN: 00074325)

Add: B-95, Wazirpur Industrial Area,
Delhi- 110052

Date: January 21, 2021
Place: Delhi

ATTENDANCE SLIP

Name of the Company: Quay Intech Private Limited

Registered Office: B-95, Wazirpur Industrial Area, Delhi-110052

CIN: U72200DL2017PTC319913; **Email:** investor@crystalcrop.com; **Telephone:** 011- 49007293

Website: www.quayintech.com

Extra Ordinary General Meeting of Members of Quay Intech Private Limited dated January 29, 2021

***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 hereby record my/our presence at the Extra Ordinary General Meeting of the Company being held on Friday, January 29, 2021 at 12:00 P.M 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

*Applicable for member holding shares in electronic form

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]

**QUAY INTECH PRIVATE LIMITED
(CIN U72200DL2017PTC319913)**

Email: investor@crystalcrop.com; **Telephone:** 011-49007293; **Website:** www.quayintech.com
Extraordinary General Meeting- Friday, January 29, 2021 at 12:00 P.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 Quay Intech Private Limited, hereby appoint:

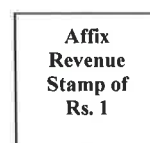
- 1) Name: _____
Address: _____
E-mail id _____ Signature _____ or failing him/her;
- 2) Name: _____
Address: _____
E-mail id _____ Signature _____ or failing him/her;
- 3) Name: _____
Address: _____
E-mail id _____ Signature _____ or failing him/her;

As my/our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Friday, January 29, 2021 at 12:00 P.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
Special Business			
1.	To appoint Mr. Piyush Jain (DIN: 09038402) as the Director of the Company.		

Signed thisday2021

Signature of Shareholder(s) _____
Signature of Proxy holder(s) _____



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 Extraordinary General Meeting.



ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING

Venue: Quay Intech Private Limited
B-95, Wazirpur Industrial Area, Delhi-110052
Landmark: Royal Pepper Banquets

