

**NOTICE OF 6TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT SIXTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF BLACKSOIL ASSET MANAGEMENT PRIVATE LIMITED WILL BE HELD ON THURSDAY, 21ST SEPTEMBER, 2023 AT REGISTERED OFFICE OF THE COMPANY AT 1203, LODHA SUPREMUS, SENAPATI BAPAT MARG, OPP. WORLD ONE TOWER, LOWER PAREL (WEST), MUMBAI-400013 AT 11:00 A.M TO TRANSACT FOLLOWING BUSINESS:

ORDINARY BUSINESS

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of Board of Directors and Auditors thereon.

By Order of the Board
For **Blacksoil Asset Management Private Limited**

Ankur Bansal
Director
DIN: 03082396

Registered Office Address

1203, Lodha Supremus, Senapati
Bapat Marg, Opp. World One Tower,
Lower Parel, West Mumbai- 400013

Date: 11th August 2023

Place: Mumbai

**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON BEHALF OF SELF SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE ENCLOSED PROXY FORM SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. A person shall not act as a Proxy for more than 50 members and holding in the aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.
3. Corporate Members intending to send their representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. The instrument appointing the proxy, in order to be effective must be received by the company not less than 48 hours before the meeting. A proxy so appointed shall not have any right to speak at the meeting.
5. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips along with their copy of the Annual Report to the Meeting.
6. Pursuant to provisions of Secretarial Standard on General Meetings [SS-2] the Route Map, depicting the venue of the Meeting is enclosed as a part of this Notice.

**Form No. MGT-11****PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:U65999MH2017PTC293648

Name of the Company: **BLACKSOIL ASSET MANAGEMENT PRIVATE LIMITED**

Registered Office: 1203, Lodha Supremus, Senapati Bapat Marg, Opp. World One Tower, Lower Parel, West Mumbai- 400013.

Name of the Member(s):
Registered address:
E-mail Id:
Folio No. / Client Id:
DP ID:

I/We _____ being member(s) of _____ shares of the above-named company, hereby appoint

Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him _____

Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the First Annual General Meeting of the Company, to be held on Wednesday, 20th September, 2023 at 11.00 a.m. at 1203, Lodha Supremus, Senapati Bapat Marg, Opp. World One Tower, Lower Parel (West), Mumbai-400013 and at any adjournment thereof in respect of such resolution(s) as are indicated below:



Resolution(s) No:

Sr. No.	Particulars of Resolution(s)
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023, together with the Reports of Board of Directors and Auditors thereon.

Signed this _____ day of _____ 2023

Signature of Shareholder: _____

Signature of Proxy holder (s): _____

Affix revenue
stamp

Note: 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.

**BLACKSOIL ASSET MANAGEMENT PRIVATE LIMITED**

Registered Office: 1203, Floor-12, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Delisle Rd, Mumbai 400013

Tel. No. +91 22 2481 2200 Email address: info@blacksoil.co.in

ATTENDANCE SLIP

06th ANNUAL GENERAL MEETING ON THURSDAY, 21st SEPTEMBER, 2023 AT 11.00 A.M. AT 1203, Lodha Supremus, Senapati Bapat Marg, Opp. World One Tower, Lower Parel (West), Mumbai-400013

Master Folio No:	
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I/We hereby record my/our presence at the SIXTH ANNUAL GENERAL MEETING of Blacksoil Asset Management Private Limited at Lodha Supremus, Senapati Bapat Marg, Opp. World One Tower, Lower Parel (West), Mumbai-400013, at 11.00 a.m. on Thursday, 21st September 2023.

NAME AND ADDRESS OF SHAREHOLDER: _____

NAME OF PROXYHOLDER: _____

NO. OF SHARES HELD: _____

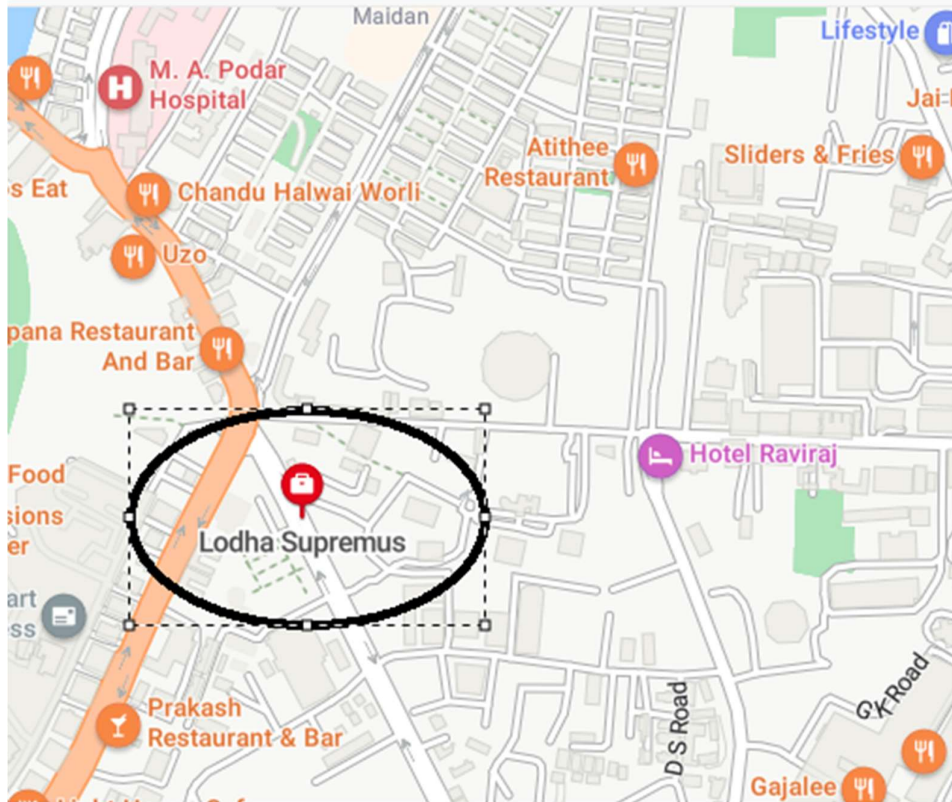
SIGNATURE: _____

Notes: 1. Only Member/Proxy holder can attend the Meeting.

2. Please complete the Folio No. and name of the Member/Proxy holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.



ROUTE MAP OF THE VENUE OF THE MEETING



Nearest Railway Stations-

Lower Parel Station 850 m from venue (*via Lower Parel Bridge and Senapati Bapat Marg*)

+91 22 69152200

CIN No: U65999MH2017PTC293648

Web: www.blacksoil.co.in
Email: info@blacksoil.co.in

**Blacksoil Asset Management Private Limited
IFSC Branch,**
Cabin No. 8, 4th Floor, Unit No. 419, Pragya Tower,
Building No. 15A, Block No. 15A, Zone 01,
GIFT SEZ Road 1C, GIFT City, Gandhinagar,
Gujarat - 382355
+91 75061 13923

Corporate Office,
Unit 502, 5th Floor, Tower 'A',
Peninsula Corporate Park,
Lower Parel (W), Mumbai,
Maharashtra 400013
+91 22 6915 2200

Registered Office,
1203, Lodha Supremus,
Senapati Bapat Marg,
Lower Parel (W), Mumbai,
Maharashtra 400013
+91 22 6225 5544