



NOTICE OF 7TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT SEVENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF BLACKSOIL ASSET MANAGEMENT PRIVATE LIMITED AT SHORTER NOTICE WILL BE HELD ON THURSDAY, 12TH SEPTEMBER 2024 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

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of Board of Directors and Auditors thereon.
2. **To appoint the Statutory Auditors and fix their remuneration:**

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

“RESOLVED THAT pursuant to the provisions of Sections 139(8) and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-appointment thereof for the time being in force), and pursuant to the recommendation made by the Board of Directors at its meeting held on 23rd August, 2024, the consent of the Members of the Company, be and is hereby accorded to appoint M/s. M. P. Chitale & Co., Chartered Accountants (ICAI Firm Registration No. 101851W), as the Statutory Auditors of the Company to fill the casual vacancy that arised due to the resignation by M/s. N. A. Shah & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 116560W/W100149).

RESOLVED FURTHER THAT M/s. M. P. Chitale & Co., Chartered Accountants (ICAI Firm Registration No. 101851W), be and is hereby appointed as Statutory Auditor of the company for a period of 5 (five) years and shall hold office from the conclusion of this Annual General Meeting until the conclusion of the 12th Annual General Meeting of the Company to be held for Financial Year 2028-2029 on such remuneration plus reimbursement of travelling and out of pocket expenses as may be mutually decided between the Board of Directors and Auditors.”

SPECIAL BUSINESS

2. **Approve the proposal to maintain Register of Members and Annual Returns at place other than the registered office of the Company.**

To consider and, if thought fit, to pass with or without modification, the following Resolutions as a Special Resolution:

“RESOLVED THAT pursuant to the provision of section 94 of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), approval of Shareholders of the Company be and is hereby accorded for keeping and maintaining of Registers of Members under section 88 and copies of the annual return filed under section 92 at the



Corporate Office of the Company situated at 502, Tower A, Peninsula Corporate Part, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 with immediate effect.

RESOLVED FURTHER THAT Mr. Mohinder Pal Bansal, (DIN:01626343) and Mr. Ankur Bansal, (DIN:03082396), Directors of the Company, be and are hereby severally authorised to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution including but not limited to signing and filing necessary forms with Registrar of Companies.

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

**Sd/-
Ankur Bansal
Director
DIN: 03082396**

Date: 23rd August 2024
Place: Mumbai

Registered Office Address:

1203, Lodha Supremus, Senapati Bapat Marg,
Opp. World One Tower, Lower Parel, West
Mumbai- 400013
CIN: U65999MH2017PTC293648
Website address: www.blacksoil.co.in

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 time fixed for commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/letters of authority, as applicable.
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. In case of joint holders attending the Annual General Meeting (AGM), only such joint holder who is higher in the order of names will be entitled to vote.
4. 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.



5. Members/Proxies should fill the Attendance Slip sent herewith, for attending the Meeting and bring their Attendance Slips to the Meeting. Only registered members of the Company or their proxy(ies) may attend the AGM/EGM as provided under the provisions of the Act.
6. Alterations, if any, made in the Proxy Form(s), should be initialled by the member(s).
7. Relevant documents as referred to in the Notice and the requisite statutory registers shall be open for inspection at the registered office of the Company during normal business hours (i.e., from 09.30 a.m. to 6.30 p.m.) on all working days except Saturdays, Sundays and public holidays. From the date of the notice and until the conclusion of the AGM.
8. Members desirous of obtaining any information concerning the resolutions to be passed at the AGM/EGM are requested to address their queries to the Company by sending across an email at blacksoil.compliance@blacksoil.co.in until the date of the AGM, to enable the Company to collate and present the required information at the AGM, to the extent possible.
9. 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.

+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



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013
IN RESPECT OF THE FOLLOWING ITEMS:**

Item No. 3: Approve the proposal to maintain Register of Members and Annual Returns at place other than the Registered Office of the Company.

As per the provisions of Section 94 of the Companies Act, 2013 read with Rules made thereunder, the Company can keep and maintain the Registers of Members under section 88 and copies of the annual return filed under section 92 at the place other than the registered office of the Company. The management proposes to keep and maintain the Registers of Members under section 88 and copies of the annual return filed under Section 92 at the Corporate Office of the Company situated at 502, Tower A, Peninsula Corporate Part, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013.

The Board of Directors, at their meeting held on 08th July, 2024 have approved the proposal to maintain Register of members and Annual Returns at place other than the Registered Office of the Company. The Board recommends the Special Resolution set out at item no. 3 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested in the resolution, except to the extent of their shareholding in the Company.

**on behalf of the Board
For Blacksoil Asset Management Private Limited**

**Sd/-
Ankur Bansal
Director
DIN: 03082396**

Date: 23rd August, 2024
Place: Mumbai

**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 Seventh Annual General Meeting of the Company, to be held on Thursday, 12th September, 2024 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)
	ORDINARY BUSINESS
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2024, together with the Reports of Board of Directors and Auditors thereon.
2.	To consider and appoint the Statutory Auditor of the Company and fix their remuneration.
	SPECIAL BUSINESS
3.	To consider and approve the proposal to maintain Register of Members and Annual Returns at place other than the registered office of the Company.

Signed this _____ day of _____ 2024

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

07th Annual General Meeting on Thursday, 12th September 2024 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 SEVENTH ANNUAL GENERAL MEETING of Blacksoil Asset Management Private Limited at 1203, Lodha Supremus, Senapati Bapat Marg, Opp. World One Tower, Lower Parel (West), Mumbai-400013, at 11.00 a.m. on Thursday, 12th September 2024.

NAME AND ADDRESS OF SHAREHOLDER: _____

NAME OF PROXYHOLDER: _____

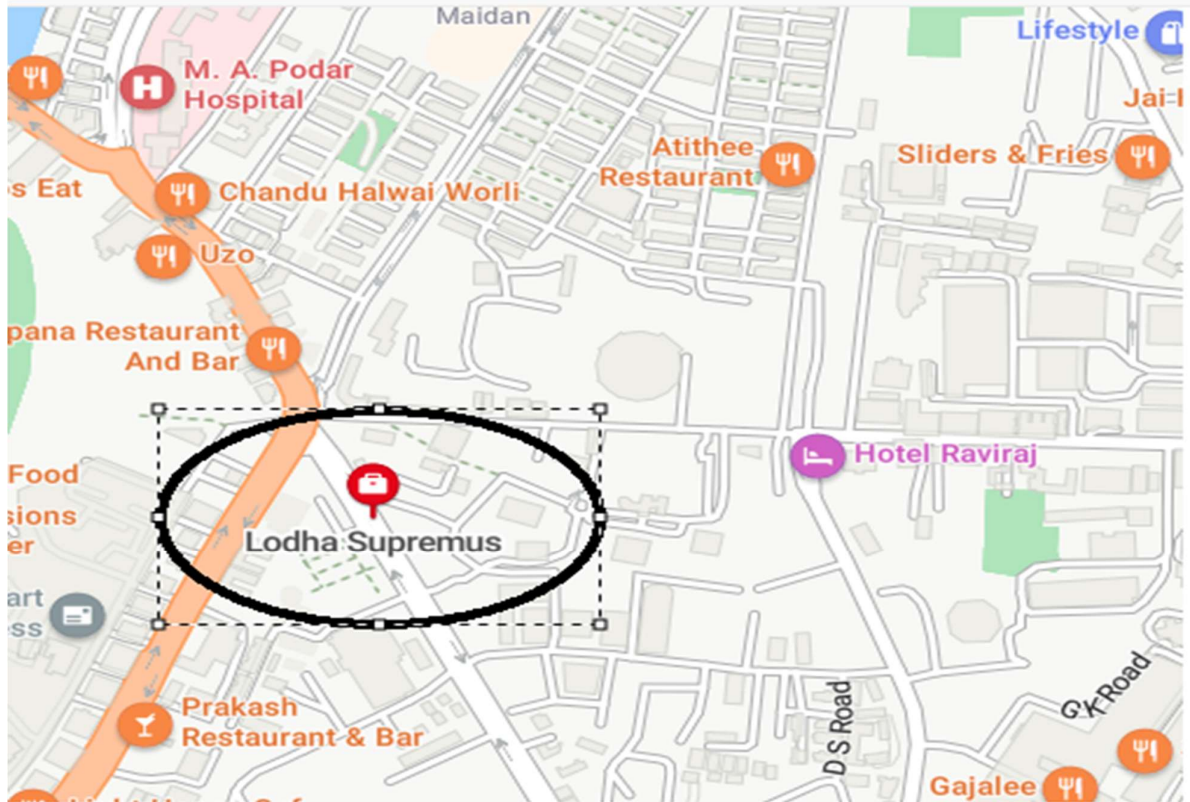
NO. OF SHARES HELD: _____

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