

## **NOTICE**

Notice is hereby given that the **27<sup>th</sup> (Twenty-Seventh) Annual General Meeting** of the members of Blacksoil Capital Private Limited will be held at shorter notice as per the details mentioned below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Day	Friday
2.	Date	26 <sup>th</sup> November 2021
3.	Time	11.30 a.m. (IST)
4.	Venue	1203, Lodha Supremus, Senapati Bapat Marg, Opp. World One Tower, Lower Parel (West), Mumbai-400013

To transaction following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021, including the Audited Balance Sheet as at 31<sup>st</sup> March 2021 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. 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 139, 141, 142 and all other applicable provisions of the Companies Act, 2013, read with the relevant rules made thereunder and based on the written consent and eligibility received from N. A. Shah Associates LLP, Chartered Accountants (Firm Registration No. 116560W/W100149), consent of the members of the Company be and is hereby accorded for the appointment of N. A. Shah Associates LLP as the Statutory Auditors of the Company, to conduct audit for a term of 5 (five) years from the financial year 2021-22 till the financial year 2025-26, from the conclusion of this Meeting till the conclusion of the 32<sup>nd</sup> (Thirty Second) Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors of the Company in consultation with the auditors.

**By order of Board of Directors  
For Blacksoil Capital Private Limited**

**Ankur Bansal  
Director  
DIN: 03082396**

**Date: 3<sup>rd</sup> November 2021  
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 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 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 along with their copy of the Annual Report to the Meeting. Only registered members of the Company or their proxy(ies) may attend the AGM 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 are requested to address their queries to the Company by sending across an email at [blacksoil.compliance@blacksoil.co.in](mailto: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.



**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: U67120MH1995PTC084946

Name of the Company: **BLACKSOIL CAPITAL 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/her \_\_\_\_\_

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 27<sup>th</sup> (Twenty Seventh) Annual General Meeting of the Company, to be held on **Friday, 26<sup>th</sup> November 2021 at 11.30 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:

<b>Sr. No.</b>	<b>Particulars of Resolution(s)</b>
1.	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2021



	including the Audited Balance Sheet as at 31 <sup>st</sup> March 2021 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2.	Appointment of N. A. Shah & Associates LLP, Chartered Accountants (Firm Registration Number 116560W/W100149) as the Statutory Auditors of the Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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.**



**ATTENDANCE SLIP**

**27<sup>TH</sup> (TWENTY SEVENTH) ANNUAL GENERAL MEETING OF THE BLACKSOIL CAPITAL PRIVATE LIMITED ON FRIDAY 26<sup>TH</sup> NOVEMBER 2021 AT 11.30 A.M. AT 1203, LODHA SUPREMUS, SENAPATI BAPAT MARG, OPP. WORLD ONE TOWER, LOWER PAREL (WEST), MUMBAI-400013**

Master Folio No	
*DP Id	
*Client Id/Regd. Folio No.	

*\*Applicable for members holding shares in electronic/dematerialized form*

I/We hereby record my/our presence at the 27<sup>TH</sup> (TWENTY SEVENTH ANNUAL GENERAL MEETING of the Members of Blacksoil Capital Private Limited at 1203, Lodha Supremus, Senapati Bapat Marg, Opp. World One Tower, Lower Parel (West), Mumbai-400013 at 11.30 a.m. on Friday, 26<sup>th</sup> November 2021.

NAME AND ADDRESS OF SHAREHOLDER: \_\_\_\_\_

NAME OF PROXYHOLDER: \_\_\_\_\_

NO. OF SHARES HELD: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

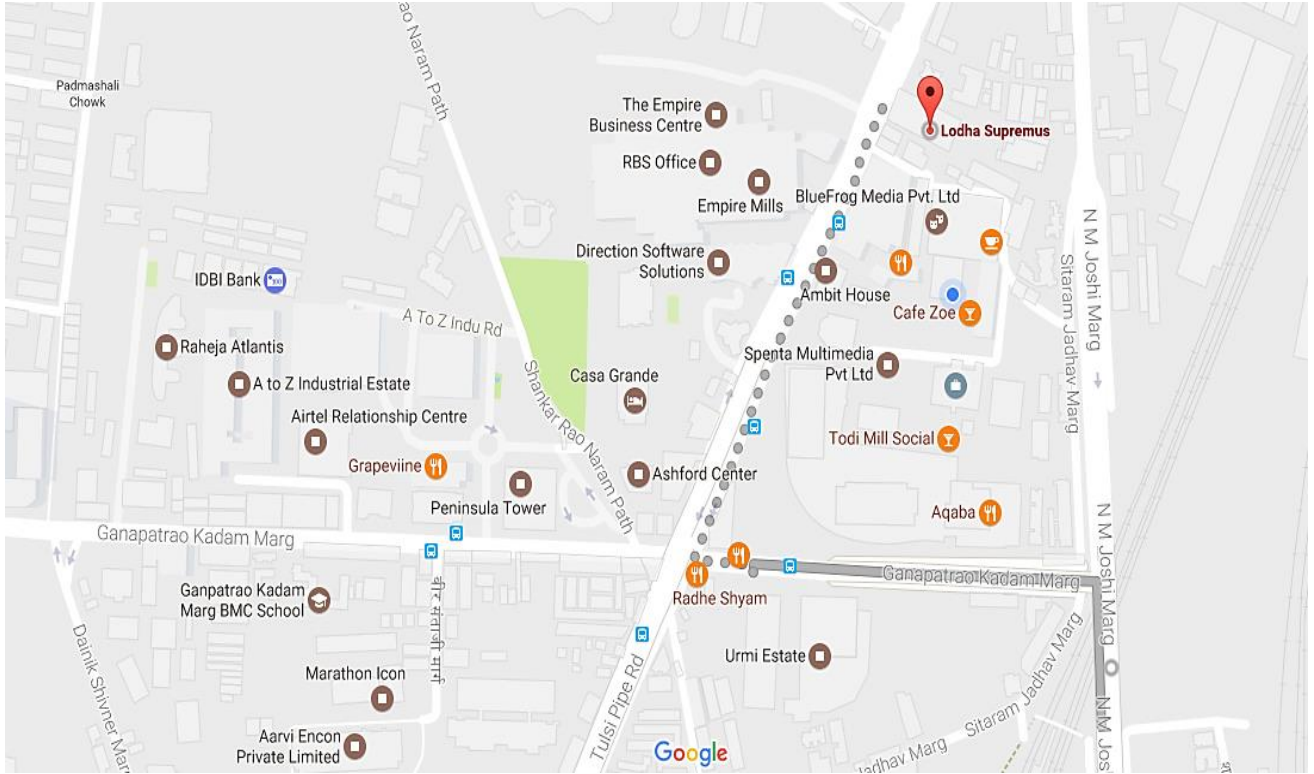
**Notes:**

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**

**Venue for the meeting**  
**1203, Lodha Supremus, Senapati Bapat Marg, Opp. World One Tower, Lower Parel (West),  
Mumbai-400013**



Source: [Google Maps\\*](#)

\*No infringement intended

Co-ordinates:

### **Nearest Railway Stations-**

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

