

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 28TH (TWENTY-EIGHTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF BLACKSOIL CAPITAL PRIVATE LIMITED WILL BE HELD AS PER THE DETAILS MENTIONED BELOW:

Sr. No.	Particulars	Details
1.	Day	Thursday
2.	Date	29 th September 2022
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 31st March 2022, including the Audited Balance Sheet as at 31st March 2022 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

For Blacksoil Capital Private Limited

Mohinder Pal Bansal
Director
DIN: 01626343

Date: 6th September 2022
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 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 28th (Twenty
Eighth) Annual General Meeting of the Company, to be held on **Thursday, 29th September 2022** 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:

Sr. No.	Particulars of Resolution(s)
1.	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March 2022 including the Audited Balance Sheet as at 31 st March 2022 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Signed this _____ day of _____ 2022

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

28th (TWENTY EIGHTH) ANNUAL GENERAL MEETING OF THE BLACKSOIL CAPITAL PRIVATE LIMITED ON THURSDAY 29th SEPTEMBER 2022 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 28th (Twenty Eighth) 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 Thursday, 29th September 2022

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)

