

#### **NOTICE**

NOTICE IS HEREBY GIVEN THAT THE 02/2023-24 EXTRA ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS (MEMBERS) OF BLACKSOIL CAPITAL PRIVATE LIMITED WILL BE HELD AS PER THE DETAILS MENTIONED BELOW:

Sr. No.	Particulars	Details
1.	Day	Monday
2.	Date	18 <sup>th</sup> March, 2024
3.	Time	05:00 p.m. (IST)
4.	Venue	1203, Lodha Supremus, Senapati Bapat Marg, Opp. World One Tower, Lower Parel (West), Mumbai-400013

To transaction following SPECIAL business:

# 1. APPROVAL FOR CONVERSION OF CLASS A EQUITY SHARES INTO COMMON EQUITY SHARES.

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

"RESOLVED THAT pursuant to sections 62 (1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules under the Act (including statutory modification thereof and any circulars, notifications, clarifications, rules passed thereunder from time to time), and on the recommendation of Board of Directors and in accordance with the memorandum and articles of association of the Company, members consent be and is hereby accorded to convert 32,50,000 Class A Equity Shares to 32,50,000 (Thirty Two Lakhs Fifty Thousand) Common Equity shares as per the following details;

Sr.	Name of Class A	No. of Shares Allotted	Conversion ratio	Resulatant Equity
No.	Shareholders			shares
1	VBG Reality LLP	18,00,000	1:1	18,00,000
2	Virendra Gala	14,50,000	1:1	14,50,000
	Total	32,50,000		32,50,000

**RESOLVED FURTHER THAT** each of the Class A Shareholders be and are hereby allotted 1 Common Equity Share for 1 Class A Equity Share held by them.

**RESOLVED FURTHER THAT** Mr. Mohinder Pal Bansal, (DIN:01626343) Whole Time Director, Mr. Ankur Bansal, (DIN:03082396) Director of the Company and Ms. Hetal Pandya, Company Secretary of the Company, be and are hereby authorized severally to do all acts and deeds as may be required for implementing this resolution including filing of relevant e-forms with the Registrar of Companies, Mumbai and making entries in the Register of Members."



## 2. RECLASSIFICATION OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to provisions of Section 61 and Section 64 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) ("the Act") read with Companies (Share Capital and Debentures) Rules, 2014 and on the recommendation of Board of Directors and such other Rules and Regulations, as may be applicable, and in accordance with the memorandum and articles of association of the Company, consent of the members of the Company be and is hereby accorded to reclassify the Authorized Share Capital of the Company as tabled below:

Existing				Proposed			
Туре	No. of Shares	Face Value (INR	Amount (INR Rs.)	Туре	No. of Shares	Face Value (INR	Amount (INR Rs.)
		Rs.)				Rs.)	
Equity Share	6,37,50,000	10/-	63,75,00,000	Equity Share	6,53,50,000	10/-	65,35,00,000
Class A	32,50,000	10/-	3,25,00,000	Class A1	20,00,000	10/-	2,00,00,000
				Equity Shares			
Class A1	20,00,000	10/-	2,00,00,000	Class A2	10,00,000	10/-	1,00,00,000
Equity				Equity Shares			
shares							
Class A2	10,00,000	10/-	1,00,00,000	Class A3	16,50,000	10/-	1,65,00,000
Equity				Equity Shares			
Shares							
Total	7,00,00,000		70,00,00,000	Total	7,00,00,000		70,00,00,000

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, the existing Clause – V of the Memorandum of Association of the Company, be and is hereby substituted by the following new Clause – V. (a):

- V. (a) The Authorised Share Capital of the Company is INR 70,00,00,000/- (Rupees Seventy Crore Only) divided into
  - i. 6,53,50,000 (Six crore Fifty-Three Lakh Fifty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten) each;
  - ii. 20,00,000 (Twenty Lakh) Class A1 Equity Shares of INR 10/- (Indian Rupees Ten) each;
- iii. 10,00,000 (Ten Lakh) Class A2 Equity Shares of INR 10/- (Indian Rupees Ten) each; and
- iv. 16,50,000 (Sixteen Lakh Fifty Thousand) Class A3 Equity Shares of INR 10/- (Indian Rupees Ten) each.



RESOLVED FURTHER THAT Mr. Mohinder Pal Bansal, (DIN:01626343) Whole Time Director, Mr. Ankur Bansal, (DIN:03082396) Director of the Company and Ms. Hetal Pandya, Company Secretary 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."

### REGULARIZATION OF ADDITIONAL DIRECTOR, MS. SUTAPA BANERJEE (DIN: 02844650), AS A DIRECTOR OF THE COMPANY.

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

"RESOLVED THAT pursuant to provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, including any enactment, re-enactment or modifications thereof, Ms. Sutapa Banerjee (DIN: 02844650) who was appointed as Additional Director by the Board of Directors of the company at their meeting held on 10th October, 2023, and who holds office up to the date of General Meeting be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT Mr. Mohinder Pal Bansal, (DIN:01626343) Whole Time Director, Mr. Ankur Bansal, (DIN:03082396) Director of the Company and Ms. Hetal Pandya, Company Secretary of the Company be and are hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf including signing and filing necessary form with Registrar of Companies."

#### ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS VIA PRIVATE PLACEMENT.

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 62(1)(c) read with Section 42 of the Companies Act, 2013, Rule 13 of Companies (Share Capital and Debenture) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and such other provisions (including any statutory modifications or re-enactment thereof) as may be applicable for the time being in force and other applicable regulations, consent of the members of the Company be and is hereby accorded to the Board to issue and offer 16,50,000 (Sixteen Lakhs Fifty Thousand) Equity Shares at a face value of INR 10- (Rupees Ten) [INR 1/payable on application and allotment] per share at a premium of INR 90/- (Rupees Ninety) per share aggregating to INR 16,50,00,000 (Rupees Sixteen Crore Fifty Lakhs Only) via preferential issue via private placement basis in one or more tranches, on such terms and conditions as may be determined by the Board, from time to time, and subject to compliance with the applicable law, rules, directions issued by the government or any other regulatory authority, in this regard.

RESOLVED FURTHER THAT Ms. Hetal Pandya, Company Secretary of the Company of the Company be and is hereby authorised to sign and circulate the offer cum application letter in Form PAS-4 along with the applicable form to the proposed subscribers, whose name shall be recorded in Form PAS-5.

RESOLVED FURTHER THAT Mr. Mohinder Pal Bansal (DIN: 01626343), Mr. Ankur Bansal (DIN: 03082396), Directors of the Company, Ms. Hetal Pandya, Company Secretary, Mr. Chirag Shah and Mr. Anuj Gothi (Authorized signatories) be and are hereby authorized to make an application for International Securities Identification Number ("ISIN") for this partly paid Equity Shares to National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) ("Depository/ies") and appoint Link Intime India Pvt Ltd. as a Register & Transfer Agent ("R&T Agent") and authorized to sign/execute/submit any documents/agreements as required to be executed between the Company and the R&T Agent or the Company and the Depository/ies for the aforementioned purpose and to sign and submit necessary forms to complete corporate action for crediting securities in the subscribers demat account.

+91 22 6915 2200

CIN No: U67120MH1995PTC084946

Web: www.blacksoil.co.in Email:info@blacksoil.co.in **Blacksoil Capital Private Limited** Registered Office:

Unit 502.

Corporate Office,



**RESOLVED FURTHER THAT** Mr. Mohinder Pal Bansal, (DIN:01626343) Whole Time Director, Mr. Ankur Bansal, (DIN:03082396) Director of the Company and Ms. Hetal Pandya, Company Secretary 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."

# 5. INCREASE IN INVESTMENT LIMIT OF THE COMPANY UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

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

"RESOLVED THAT pursuant to the provisions of Section 186 read with the Rules framed thereunder and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), and in supersession of any earlier resolution passed in this regard (without prejudice to any action taken pursuant to it) the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called 'the Board' which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the power conferred by this Resolution) to give any loans/any other form of debt to any person or other body corporate and / or to give guarantee and / or to provide security in connection with a loan/any other form of debt to any other body corporate or person and to make investment or acquire by way of subscription, purchase or otherwise the securities of any other body corporate whether Indian or overseas up to maximum amount of INR. 1000 Crore (Indian Rupees One Thousand Crore only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed loans / guarantees / securities / investments to be made, exceeds the prescribed limits under the Companies Act, 2013.

**RESOLVED FURTHER THAT** Mr. Mohinder Pal Bansal, (DIN:01626343) Whole Time Director, Mr. Ankur Bansal, (DIN:03082396), Directors of the Company be and are hereby authorised to take from time to time all decisions and steps in respect of the above loans, guarantees, securities and investment including the timing, amount and other terms and conditions of such loans, guarantees, securities and investment and varying the same either in part or in full as it may deem appropriate, and to do and perform all such acts, deeds, matters and things as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard including power to sub-delegate in order to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** Mr. Mohinder Pal Bansal, (DIN:01626343) Whole Time Director, Mr. Ankur Bansal, (DIN:03082396) Director of the Company and Ms. Hetal Pandya, Company Secretary 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."

### FOR BLACKSOIL CAPITAL PRIVATE LIMITED

ANKUR BANSAL DIRECTOR DIN: 03082396

DATE: FEBRUARY 26, 2024

PLACE: MUMBAI

**19** +91 22 6915 2200

(IN No: U67120MH1995PTC084946

Web: www.blacksoil.co.in Email:info@blacksoil.co.in 1203, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra 400013 Corporate Office, Unit 502.

Unit 502, 5<sup>th</sup> Floor, Tower 'A', Peninsula Corporate Park, Lower Parel (W), Mumbai, Maharashtra 400013



#### **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 EGM, 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 EGM as provided under the provisions of the Act.
- 6. Alterations, if any, made in the Proxy Form(s), should be initialed by the member(s).
- 7. Members desirous of obtaining any information concerning the resolutions to be passed at the EGM are requested to address their queries to the Company by sending across an email at <a href="mailto:blacksoil.co.in">blacksoil.co.in</a> until the date of the EGM, to enable the Company to collate and present the required information at the EGM, to the extent possible.
- 8. 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.



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

## ITEM NO. 1: APPROVAL FOR CONVERSION OF CLASS A EQUITY SHARES INTO COMMON EQUITY SHARES.

The Board is hereby informed that Company had allotted 32,50,000 Class A Equity Shares on 24th August 2017 and as per the terms of issue, the conversion ratio of such shares is 1:1 i.e. for every 1 Class A Equity Shares, 1 Common equity shares will be allotted, accordingly total 32,50,000 common equity shares to be allotted to Class A Equity shareholders.

The Board of Directors, at their meeting held on 21<sup>st</sup> February, 2024 have (subject to the approval of the Members and regulatory approvals) approved the conversion of Class A Equity Shars into Common Equity Shares.

The Board recommends the proposed resolution for your approval by way of an ordinary resolution.

None of the Directors / key managerial persons of the Company or their relatives is interested, financially or otherwise, in the aforesaid resolution except to the extent of their shareholding in the Company.

# ITEM NO. 2: RECLASSIFICATION OF THE AUTHORIZED SHARE CAPITAL AND ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

The current Authorized Share Capital of the Company, is INR 70,00,00,000/- (Indian Rupees Seventy Crore Only) divided into 6,37,50,000 (Six Crore Thirty Seven Lakhs Fifty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten only) each, 32,50,000 (Thirty Two Lakhs Fifty Thousand) Class A Equity Shares with Differential rights of INR 10/- (Indian Rupees Ten only) each, 20,00,000 (Twenty Lakhs) Class A1 Equity Shares of INR 10/- (Indian Rupees Ten only) each, and 10,00,000 (Ten Lakhs) Class A2 Equity Shares of INR 10/- (Indian Rupees Ten only) each has been fully subscribed.

The Board of Directors of the Company in its meeting held on 21<sup>st</sup> February, 2024 decided to convert 32,50,000 (Thirty Two Lakhs Fifty Thousand) Class A Equity Shares into Common Equity Shares and further introduce Class A3 Equity Shares as listed below:

Existing				Proposed			
Туре	No. of Shares	Face Value (INR Rs.)	Amount (INR Rs.)	Туре	No. of Shares	Face Value (INR Rs.)	Amount (INR Rs.)
Equity Share	6,37,50,000	10/-	63,75,00,000	Equity Share	6,53,50,000	10/-	65,35,00,000
Class A	32,50,000	10/-	3,25,00,000	Class A1 Equity Shares	20,00,000	10/-	2,00,00,000
Class A1 Equity shares	20,00,000	10/-	2,00,00,000	Class A2 Equity Shares	10,00,000	10/-	1,00,00,000
Class A2 Equity Shares	10,00,000	10/-	1,00,00,000	Class A3 Equity Shares	16,50,000	10/-	1,65,00,000
Total	7,00,00,000		70,00,00,000	Total	7,00,00,000		70,00,00,000

For this purpose, the Memorandum of Association of the Company is proposed to be altered in the manner specified in resolution at Item no. 2 of the accompanied notice.

+91 22 6915 2200

CIN No: U67120MH1995PTC084946

Web: www.blacksoil.co.in Email:info@blacksoil.co.in Corporate Office, Unit 502, 5<sup>th</sup> Floor, Tower 'A', Peninsula Corporate Park, Lower Parel (W), Mumbai, Maharashtra 400013



As per the provisions of Sections 13 of the Companies Act, 2013, a Company can alter the Share Capital clause V(a) of its Memorandum of Association with the consent of the Members. The Board of Directors recommends the passing of this Resolution by special resolution.

None of the Directors / key managerial persons of the Company or their relatives is interested, financially or otherwise, in the aforesaid resolution, except to the extent to their shareholding in the Company.

## ITEM NO. 3: REGULARIZATION OF ADDITIONAL DIRECTOR, MS. SUTAPA BANERJEE (DIN: 02844650), AS A DIRECTOR OF THE COMPANY.

The members are hereby informed that Ms. Sutapa Banerjee (DIN: 02844650) was appointed as Additional Director by the Board of Directors of the company at their meeting held on 10th October, 2023, to hold office of the Director till the forthcoming Annual General Meeting of the Company.

In this regard, the agenda is put forth for the members' approval for regularizing the appointment of Ms. Sutapa Banerjee as a Director of the Company.

The Board recommends the proposed resolution for your approval by way of an ordinary resolution.

None of the Directors / key managerial persons of the Company or their relatives except Ms. Sutapa Banerjee herself, in any way concerned or interested, in the said resolution.

#### ITEM NO. 4: ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS VIA PRIVATE PLACEMENT:

It is proposed to issue and allot 16,50,000 (Sixteen Lakhs Fifty Thousand) Equity Shares of INR 10/- (Rupees Ten) [INR 1/-payable on application and allotment] per share at a premium of INR 90/- (Rupees Ninety) per share aggregating to INR 16,50,00,000 (Rupees Sixteen Crore Fifty Lakhs Only) on Preferential basis via Private Placement by circulating the offer cum application letter in Form PAS-4 to the Offerees, whose name to be recorded in PAS-5.

The Board of Directors, at their meeting held on 21<sup>st</sup> February 2024 have (subject to approval of the Members and regulatory approvals) approved the proposal to issue the Equity Shares on preferential basis via private placement.

Approval of the members by way of special resolution is required inter alia in terms of Sections 42 and 62(1)(c) of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014.

The Board of Directors of the Company believes that the proposed preferential issue is in the best interest of the Company and its members. The Board of Directors, therefore, recommends the resolution for your approval.

None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners, or members and who may hold shares in the Company.

## ITEM 5: INCREASE IN INVESTMENT LIMIT OF THE COMPANY UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

In order to support its business activities, the Company may be required to give loans / any other form of debt to any person or other body corporate and / or give guarantee and / or provide security in connection with a loan / any other form of debt to any other body corporate or person and to make investment or acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed under the Companies Act, 2013 and rules made thereunder.



It is therefore necessary to obtain approval of the shareholders by means of a Special Resolution, authorizing the Board to exercise aforesaid powers, up to maximum amount of INR 1000 Crore (Indian Rupees One Thousand Crore only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed loans / guarantees/ securities / investments to be made, exceeds the prescribed limits under the Companies Act, 2013.

The Board recommends the special resolution as set out at Item No. 5 of the Notice for the approval of the shareholders of the Company.

The Board of Directors of your Company, accordingly, recommends the Resolution as Item No. 5 as set out in of the accompanying Notice for the approval of members of the Company as Special Resolution.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

#### FOR BLACKSOIL CAPITAL PRIVATE LIMITED

ANKUR BANSAL DIRECTOR DIN: 03082396

DATE: FEBRUARY 26, 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: 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 a	appoint	
Name:		
Address:		
E-mail Id:		
Signature: or fa	failing him/her	
Name:		
Address:		
E-mail Id:		
Signature: or fai	uiling him/her	

+91 22 6915 2200

CIN No: U67120MH1995PTC084946

Web: www.blacksoil.co.in Email:info@blacksoil.co.in Corporate Office, Unit 502, 5<sup>th</sup> Floor, Tower 'A', Peninsula Corporate Park, Lower Parel (W), Mumbai,

Maharashtra 400013

1203, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra 400013



As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 02/2023-24 Extra Ordinary General Meeting of the Company, to be held on Monday, 18<sup>th</sup> March 2024 at 05:00 p.m. (IST) 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) Number	Particulars of Resolution(s)
1.	Approval for conversion of Class A Equity shares into Common Equity Shares.
2.	Reclassification of the Authorized Share Capital and alteration of Memorandum of Association of the Company
3.	Regularization of Additional Director, Ms. Sutapa Banerjee (Din: 02844650), as a Director of the Company
4.	Issue of Equity Shares on Preferential Basis Via Private Placement
5.	Increase in Investment limit of the Company under section 186 of the Companies Act, 2013

Signed this day of 2024	
Signature of Shareholder:	Affix revenue stamp
Signature of Proxy holder (s):	

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

02/2023-24 EXTRA ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS (MEMBERS) OF BLACKSOIL CAPITAL PRIVATE LIMITED ON MONDAY, 18<sup>TH</sup> MARCH, 2024 AT 05:00 P.M. (IST) 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 hold	ing shares in electronic/dematerialized form
I/We hereby record my/our pr	resence at the 02/2023-24 Extra Ordinary General Meeting of the Members
of Blacksoil Capital Private L	imited at 05:00 P.M. (IST) at 1203, Lodha Supremus, Senapati Bapat Marg,

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

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

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

Opp. World One Tower, Lower Parel (West), Mumbai-400013

#### Notes:

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

SIGNATURE: \_\_\_\_

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

# Padmashali The Empire **Business Centre** RBS Office BlueFrog Media Pvt. Ltd Empire Mills Direction Software Solutions Joshi Marg IDBI Bank 🕞 Ambit House Cafe Zoe A To Z Indu Rd Raheja Atlantis Spenta Multimedia
Pvt Ltd Casa Grande A to Z Industrial Estate 0 Airtel Relationship Centre Todi Mill Social 🛜 Grapeviine (1) Ashford Center Peninsula Tower Agaba ( 8 Ganapatrao Kadam Marq Ganpatrao Kadam G Marg BMC School Radhe Shyam 180 Urmi Estate Marathon Icon Aarvi Encon Private Limited Google

Source: <u>Google Maps\*</u>
\*No infringement intended

Co-ordinates:

Nearest Railway Stations-

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

1203, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra 400013 Unit 502, 5<sup>th</sup> Floor, Tower 'A', Peninsula Corporate Park, Lower Parel (W), Mumbai, Maharashtra 400013