



THE BOMBAY OIL PRIVATE LTD.

Regd. Office: 4th Floor, Grande Palladium,

175, CST Road, Kalina,

Santacruz (East),

Mumbai 400 098

Tel No. 022-66480480

CIN-U15100MH1948PTC006179

NOTICE

NOTICE is hereby given that an Extra-ordinary General Meeting of the Members of The Bombay Oil Private Limited will be held on Friday, July 8, 2022 at shorter notice, at 8th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400 098 at 12 noon to transact the following special business:

SPECIAL BUSINESS:

1. To approve change in name of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**

"RESOLVED THAT

- a) pursuant to provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with approval received from Regulatory Authorities as applicable, including the Reserve Bank of India, consent of the Members be and is hereby accorded to change the name of the Company from "THE BOMBAY OIL PRIVATE LIMITED" To "**SHARRP VENTURES CAPITAL PRIVATE LIMITED**" with immediate effect confirming that the change of name by itself would not affect anyway rights of the Company and assets and liabilities of the Company;
- b) the name "THE BOMBAY OIL PRIVATE LIMITED" wherever it occurs in Memorandum and Articles of Association, letterheads, hoardings, envelopes, stamps, and other official documents be substituted by the new name "SHARRP VENTURES CAPITAL PRIVATE LIMITED";
- c) any Director of the Company be and is hereby authorized on behalf of the Company, to prepare, sign, execute, file & submit the necessary e-forms, applications, documents & returns with Registrar of Companies and to do all acts, deeds & things as may deem necessary, proper or desirable for the purpose of giving effect to above resolution."

For and on behalf of the Board of Directors,
For The Bombay Oil Private Limited

Rishabh Mariwala

Director

DIN: 03072284

Place: Mumbai

Date: June 20, 2022



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Notes:

1. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 ("Act") in respect of the special business specified in the Notice of the Extra Ordinary General Meeting ("EOGM") of the Company is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EOGM IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.
3. The instrument appointing the proxy must be deposited at the registered office of the Company not less than 48 hours before the commencement of the EOGM.
4. Relevant documents referred to in this Notice and the explanatory statement pursuant to Section 102(1) of the Act shall be open for inspection at the Registered Office of the Company during business hours on working days up to and including the date of the EOGM.
5. The Landmark and Route map giving directions to the venue of the meeting and attendance slip are annexed to the Notice.

For and on behalf of the Board of Directors,
For **The Bombay Oil Private Limited**

Rishabh Mariwala
Director

DIN: 03072284

Place: Mumbai

Date: June 20, 2022



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Explanatory Statement

[Pursuant to Section 102(1) of the Companies Act, 2013]

The Board of Directors in their meeting held on April 27, 2022 approved to change the name of the Company from "The Bombay Oil Private Limited" to "Sharrp Ventures Capital Private Limited" in order to align its name with the current business objectives of the Company. The Company has obtained necessary approvals from the concerned authorities in this regards. Further, the Company has also reserved the proposed name with the Registrar of Companies.

The said change in Name of the Company requires approval of Members by passing a Special Resolution which is also subject to the approval of regulatory authorities.

A copy of the Memorandum of Association and Artides of Association of the Company (existing as well as proposed) incorporating the above proposed change in name is available for inspection at the registered office of the Company on any working day.

None of the Directors of the Company or their relatives are in any way connected or interested in this resolution, except to the extent of their respective shareholdings in the Company.

For and on behalf of the Board of Directors,
For **The Bombay Oil Private Limited**

Rishabh Mariwala
Director

DIN: 03072284

Place: Mumbai

Date: June 20, 2022



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ATTENDANCE SLIP

EXTRA ORDINARY GENERAL MEETING ON FRIDAY, JULY 8, 2022 AT 12 NOON

Folio No.	
No. of shares held	

I/We certify that I/We am/are registered Member /proxy for the registered Member of the Company.

I/We hereby record my presence at the **EXTRA-ORDINARY GENERAL MEETING** of the Company held on Friday, July 8, 2022 at 8th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400 098 at 12 noon.

Member's / Proxy's name in **BLOCK** letters

Signature of Member /Proxy

Note: Please fill the attendance slip and hand it over at the entrance of the Meeting.



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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]

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

* Applicable in case shares are held in electronic form.

I/We, being the holder(s) of _____ shares of the **THE BOMBAY OIL PRIVATE LIMITED**

Name	:	
Address	:	
E-mail ID	:	Signature <input type="text"/> m/her:

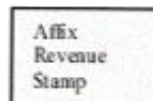
Name	:	
Address	:	
E-mail ID	:	Signature <input type="text"/> her:

Name	:	
Address	:	
E-mail ID	:	Signature <input type="text"/>

as my / our proxy to attend and vote (on Poll) for me/us and on my/our behalf at the **EXTRA-ORDINARY GENERAL MEETING** of the Company to be held on Friday, July 8, 2022 at 8th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400 098 at 12 noon and at any adjournment thereof in respect of such resolution and in such manner as are indicated below:

Reso. No.	Description	For	Against
1.	Approval for change of name of the Company		

Signed this ___ day of _____ 2022 Signature of Member _____



Signature of first proxy holder Signature of second proxy holder Signature of third proxy holder



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Note:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a 'X' in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and Secretarial Standards -2 issued by Institute of Company Secretaries of India, a person can act as Proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
4. The Proxy-holder shall prove his identity at the time of attending the Meeting.



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The Landmark and Route Map of the venue of the Extra-Ordinary General Meeting:

