

A B Renewable Energy Private Limited

Registered Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020.

CIN No.- U40300MH2011PTC225392

email id- Alfred.saldanha@winfox.in

09th September, 2016

To,
All the Members of
A B Renewable Energy Private Limited

Dear Sirs,

Sub.: Notice of Annual General Meeting

Notice is hereby given that the Forth Annual General Meeting of the members of A B Renewable Energy Private Limited will be held on 30th September 2016 at 11 A.M at Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020, to transact the following businesses:

1.	To receive, consider, approve and adopt the audited Balance sheet as at 31 st March, 2016 and Statement of Profit and Loss Account for the year ended on that date together with reports of the Directors and the Auditors thereon.
2.	To consider the ratification of M/s Niteen D. Kshirsagar & Co., chartered accountants as statutory auditors of the Company: The Chairman informed that M/s Niteen D. Kshirsagar & Co., Chartered Accountants, (FRN- 107124W) were appointed by the shareholders at the Third Annual General Meeting Annual General Meeting to hold office until the conclusion of the Five years from last Annual General Meeting Annual General Meeting subject to ratification by shareholders at each Annual General Meeting. He further informed that Company has obtained from the Auditors, a certificate as required under Section 139 of the Companies Act, 2013 to the effect that they are eligible to continue as statutory auditor of the Company. The Board considered the matter and thereafter decided that the ratification of the above named Auditors be recommended to the shareholders at the forthcoming Annual General Meeting.
3.	To transact any other business with the permission of the Chairman;

**By Order of the Board of Directors
For A B RENEWABLE ENERGY PRIVATE LIMITED**

Faizaan Dalal

Director

DIN: 02687406

Place: Mumbai



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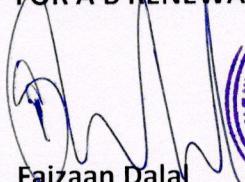
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 4th ANNUAL GENERAL MEETING
OF THE MEMBERS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 30TH
SEPTEMBER, 2016 AT THE REGISTERED OFFICE OF THE COMPANY

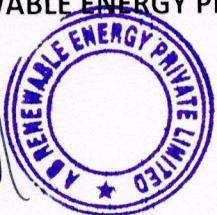
"RESOLVED THAT the Balance Sheet as at 31st March, 2016, the Profit & Loss Account for year ended on that date, Directors' Report & Auditors' Report thereon as circulated to the shareholders and now laid before the meeting be and are hereby approved and adopted."

"RESOLVED THAT subject to approval of shareholders at their forthcoming Annual General Meeting, M/s. Niteen D. Kshirsagar & Co, Chartered Accountants, (FRN-107124W) from whom certificate pursuant to section 139 of the Companies Act, 2013 has been received be and hereby ratified to continue as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at a remuneration to be mutually decided."

"RESOLVED FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies."

FOR A B RENEWABLE ENERGY PRIVATE LIMITED


Faizaan Dalal



Director

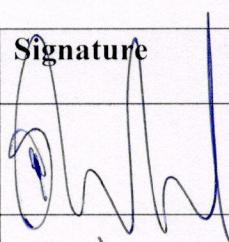
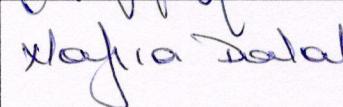
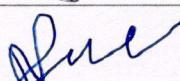
DIN: 02687406

Place: Mumbai

A B RENEWABLE ENERGY PRIVATE LIMITED

Annual General Meeting Attendance Sheet

Attendance of Members of A B Renewable Energy Private Limited at the forth Annual General Meeting held on 30th September, 2016 at 11.00 a.m. at the Registered Office of the Company at Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020

Sr. No.	Name of Members	Signature
1	Faizaan Dalal	
2	Nafisa Dalal	
3	Nancy Pereira	

HELD AT _____ ON _____ TIME _____

MINUTES OF THE FOURTH ANNUAL GENERAL MEETING OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 30TH SEPTEMBER, 2016 AT 11.00 A. M. AT THE REGISTERED OFFICE OF THE COMPANY AT A INDUSTRIAL ASSURANCE BLDG., 3RD FLOOR, CHURCHGATE, MUMBAI 400 020.

Directors Present

Sr. No. Name of Director

1	Faizaan Dalal	:	Chairman & Director
2	Nafisa Dalal	:	Director

Total Two members were present for the meeting holding 100% of paid-capital of the Company.

CHAIRMAN

With consent of Members and Directors present, Mr. Faizaan Dalal occupied the Chair and welcomed all present at the meeting.

QUORUM AND STATUTORY RECORDS

After ascertaining the requisite quorum for the meeting, which was present, the Chairman called the meeting to order.

The Chairman informed that Statutory Registers and Records required to be kept at the meeting were available for inspection.

NOTICE

With the consent of members present, the notice of the meeting and Directors' report were taken as read.

The Chairman then gave a brief account of performance highlights of the Company along with business activities during the year under review.

Thereafter, the Chairman proceeded with the formal business of the meeting.

ORDINARY BUSINESS

1. Adoption of Annual Accounts for the year ended 31st March, 2016 along with Report of Directors' and Auditors' thereon

The Chairman, read the Auditors' Report for the financial year ended 31st March, 2016.

The Chairman requested the shareholders to consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2016 and the Balance Sheet as at that date, together with the Report of Board of Directors and the Auditors thereon.

Proposed By : Mr. Faizaan Dalal
 Seconded By : Mrs. Nafisa Dalal

"RESOLVED THAT the Balance Sheet as at 31st March, 2016, the Profit & Loss Account for year ended on that date, Directors' Report & Auditors' **FSD** CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Report thereon as circulated to the shareholders and now laid before the meeting be and are hereby approved and adopted."

2. Appointment of Auditors and fixing Remuneration

The Chairman informed that as per provisions of Companies Act, 2013, it was proposed to appoint M/s. Niteen D. Kshirsagar & Co., Chartered Accountants, as Statutory Auditors of the company.

"RESOLVED THAT subject to approval of shareholders at their forthcoming Annual General Meeting, M/s. Niteen D. Kshirsagar & Co, Chartered Accountants, (FRN-107124W) from whom certificate pursuant to section 139 of the Companies Act, 2013 has been received be and hereby ratified to continue as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at a remuneration to be mutually decided."

"RESOLVED FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies."

VOTE OF THANKS

The Meeting Closed with a Vote of Thanks.

Date: 04.11.2016

Place: Mumbai


CHAIRMAN

CHAIRMAN'S INITIALS