

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

20th February, 2015

To,
All the Directors of the Board
A B Renewable Energy Private Limited

Dear Sirs,

Sub. : Notice for Board Meeting

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, 02nd March, 2015 at 11.00 am at the Registered Office of the Company at Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020 to transact following business.

1.	To grant leave of absence to the members of the Board of Directors, if any;
2.	To peruse and note the minutes of the proceedings of the previous meeting of the Board of Directors of the Company;
3.	To discuss and review the Business;
4.	To Appoint Mr. Alfred Saldanha as additional director of the Company and to note resignation of Mr. Yeshwant Jambotkar;
5.	To transact any other business with the permission of the Chairman;

Kindly make it convenient to attend the meeting.

Thanking You,

Yours faithfully,

For **A B RENEWABLE ENERGY PRIVATE LIMITED**




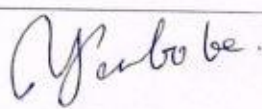
Vishwajit Dahanukar
Director
(DIN: 01463131)



A B RENEWABLE ENERGY PRIVATE LIMITED

Board Meeting Attendance Sheet

Attendance of Directors of A B Renewable Energy Private Limited at the Board Meeting held on Sunday, 02nd March, 2015 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 Directors	Signature
1	Vishwajit Dahanukar	
2	Yeshwant Jambodkar	

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CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 02nd MARCH, 2015 AT INDUSTRIAL ASSURANCE BUILDING, 3RD FLOOR, CHURCHGATE, MUMBAI 400020

APPOINTMENT OF MR. ALFRED SALDANHA

“RESOLVED THAT pursuant to Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, Mr. Alfred Saldanha (DIN: 00065207) be and is hereby appointed as an Additional Director of the Company with effect from 12th April, 2015 to hold the office as such till the date of ensuing annual general meeting.

RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorised to intimate all the concerned authorities about the change in constitution of the Board in requisite manner and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

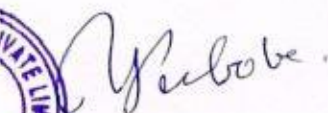
CERTIFIED TRUE COPY

For A B RENEWABLE ENERGY PRIVATE LIMITED



Vishwajit Dahanukar
Director(DIN: 01463131)





Vishavant Jambotkar
Director (DIN: 01849769)

Place: Mumbai

Date: 02.03.2015

A B Renewable Energy Private Limited

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CIN No.- U40300MH2011PTC225392
email id- Alfred.saldanha@winfox.in

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 02nd MARCH, 2015 AT INDUSTRIAL ASSURANCE BUILDING, 3RD FLOOR, CHURCHGATE, MUMBAI 400020

RESIGNATION OF MR. YESHAVANT JAMBOTKAR

"RESOLVED THAT pursuant to applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, resignation of Mr. Yeshavant Jambotkar (DIN: 01849769) from the position of the director of the Company with effect from 12th April, 2015 be and is hereby accepted.

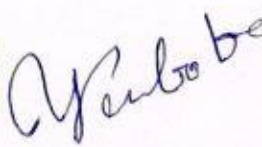
RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorised to intimate all the concerned authorities about the change in constitution of the Board in requisite manner and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

CERTIFIED TRUE COPY

For A B RENEWABLE ENERGY PRIVATE LIMITED


Vishwajit Dahanukar
Director(DIN: 01463131)




Yeshavant Jambotkar
Director (DIN: 01849769)

Place: Mumbai

Date: 02.03.2015

HELD AT _____ ON _____ TIME _____

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON SUNDAY, 02ND MARCH, 2015 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT INDUSTRIAL ASSURANCE BUILDING, 3RD FLOOR, CHURCHGATE, MUMBAI 400020

DIRECTORS PRESENT**Sr No. Name of Director**

- | | | |
|------------------------|---|-------------------|
| 1. Vishwajit Dahanukar | : | Chairman & Member |
| 2. Yeshwant Jambodkar | : | Member & Director |

CHAIRMAN

Mr. Vishwajit Dahanukar was elected to the Chair and presided over the meeting.

1. LEAVE OF ABSENCE

All the Directors were present at the meeting.

2. MINUTES OF PREVIOUS BOARD MEETINGS

The minutes of the previous meeting of the Board of Directors of the Company were perused and noted.

3. REVIEW THE BUSINESS

The Board was informed that the Company has not yet started any business activities.

4. APPOINTMENT & RESIGNATION OF DIRECTORS

Mr. Yeshwant Jambotkar, placed before the board his willingness to retire as director due to pre-occupation and same was approved by the directors in the meeting and passed the below mentioned resolution.

"RESOLVED THAT pursuant to applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, resignation of Mr. Yeshavant Jambotkar (DIN: 01849769) from the position of the director of the Company with effect from 12th April, 2015 be and is hereby accepted.

RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorised to intimate all the concerned authorities about the change in constitution of the Board in requisite manner and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

Pursuant to Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, Mr. Alfred Saldanha (DIN: 00065207) be and is hereby appointed as an Additional Director of the Company with effect from 12th April, 2015. Board has passed below resolution for an appointment of Mr. Alfred Saldanha.

"RESOLVED THAT pursuant to Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, Mr. Alfred Saldanha (DIN: 00065207) be and is hereby appointed as an Additional Director of the Company with effect from 12th April, 2015 to hold the office as such till the date of ensuing annual general meeting.



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorised to intimate all the concerned authorities about the change in constitution of the Board in requisite manner and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

5. VOTE OF THANKS

The meeting concluded with a vote of thanks to the Chair.

Date: 20.04.2015
Place: Mumbai


CHAIRMAN

CHAIRMAN'S INITIALS