

CIN: U40300MH2011PTC225392

CERTIFIED TRUE COPY EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED ("COMPANY") HELD ON 08TH JULY 2017 AT A WING, 502, KANAKIA ZILLION, BKC ANNEXE, CST ROAD, LBS MARG, KURLA WEST, MUMBAI 400070

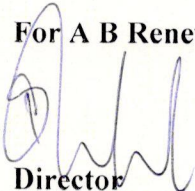
Approval of Financial Statements of the Company

"RESOLVED THAT the draft of the Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended as on that date together with Schedules and Notes thereto for the financial year ended 31st March, 2017, as placed on the table at the meeting together annexure thereto be and is hereby considered and approved.

RESOLVED FURTHER THAT Mr. Faizaan Dalal (DIN: 02687406), and Mrs. Nafisa Dalal, (DIN: 02143231) Directors of the Company be and are hereby authorized to sign the Financial Statement for and on behalf of the Board and to do all the acts, deeds and things which are necessary to give effect to aforesaid resolution."

Certified True Copy

For A B Renewable Energy Private Limited



Director

Faizaan Dalal

(DIN: 02687406)

Date:- 08th July, 2017



Corporate Office:

A/502, Kanakia Zillion, CST Road, BKC Annexe Lal Bahadur Shastri Marg, Kapadia Nagar, Kurla(W), Mumbai 400070
Tel.: (022) 2654-2118, **E-mail:** contact@funsolar.in, **CIN:** U40300MH2011PTC225392

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Approval of Directors' Report to Shareholders

"RESOLVED THAT the draft Directors' Report for the year ended 31st March, 2017 as placed before the Meeting and initialled by the Chairman, for the purpose of identification, be and is hereby approved and Mr. Faizaan Dalal (DIN: 02687406), and Mrs. Nafisa Dalal, (DIN: 02143231) Directors of the Company be and are hereby authorised to make the necessary changes, finalize and sign the same on behalf of the Board.

RESOLVED FURTHER THAT any one Director of the Company, be and is hereby authorised to sign necessary forms to be filed with the Registrar of Companies and do all such acts, deeds and things to give effect to the proposed Resolution."

Certified True Copy

For A B Renewable Energy Private Limited



Mr. Faizaan Dalal
Director

(DIN: 02687406)

Date: 08th July, 2017



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