

# A B Renewable Energy Private Limited

Registered Office: Industrial Assurance Building, 3<sup>rd</sup> Floor, Churchgate, Mumbai 400020.

CIN No.- U40300MH2011PTC225392

email id- [Alfred.saldanha@winfox.in](mailto:Alfred.saldanha@winfox.in)

01<sup>st</sup> September, 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 Thursday, 10<sup>th</sup> September, 2015 at 11.00 am at the Registered Office of the Company at Industrial Assurance Building, 3<sup>rd</sup> 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 consider and approve the Balance sheet and Profit and Loss Account for the financial year ended 31 <sup>st</sup> March, 2015 together with the notes and schedules;
4.	To consider and approve Directors' Report for the year ended 31 <sup>st</sup> March, 2015
5.	To consider and fix the day, date, time and venue for holding the Third Annual General Meeting of the Members of the Company and to approve the draft Notice convening the Third Annual General Meeting of the Members of the Company
6.	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**




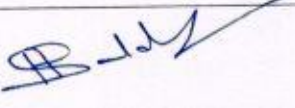
**Vishwajit Dahanukar**  
Director  
(DIN: 01463131)



**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 Thursday, 10<sup>th</sup> September, 2015 at 11.00 a.m. at the Registered Office of the Company at Industrial Assurance Building, 3<sup>rd</sup> Floor, Churchgate, Mumbai 400020**

Sr. No.	Name of Directors	Signature
1	Vishwajit Dahanukar	
2	Alfred Saldanha	



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 10<sup>TH</sup> SEPTEMBER, 2015 AT THE REGISTERED OFFICE OF THE COMPANY

**"RESOLVED THAT** Balance Sheet as at 31st March 2015 and Profit and Loss Account for the year ending 31st March 2015 as laid before the Board be and are hereby approved and same be sent to the auditors for their report thereon after it is signed by two directors of the Company for and behalf of the Board."

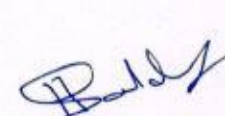
**"RESOLVED FURTHER THAT** the draft directors' report of the association for the financial year ended 31st March, 2015 as initialed by the Chairman of the meeting for the purpose of identification and as placed before the Board, be and is hereby approved.

**RESOLVED FURTHER THAT** Mr. Vishwajit Dahanukar, director of the company be and is hereby authorized and directed to sign and submit eform with the ROC/MCA along with a copy of this resolution as an attachment thereto."

FOR A B RENEWABLE ENERGY PRIVATE LIMITED



Vishwajit Dahanukar  
Director  
DIN: 01463131



Alfred Saldanha  
Director  
DIN: 00065027



Place: Mumbai

Date: 10.09.2015



HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON THURSDAY, 10<sup>th</sup> SEPTEMBER, 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. Alfred Saldanha     | : | 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. BALANCE SHEET AND PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2015 TOGETHER WITH THE NOTES AND SCHEDULES**

The Profit and Loss Account for the year ended on 31st March, 2015 and Balance Sheet as on that date along with various schedules and explanatory notes, having been circulated to the Directors were placed before the board for its discussion and approval.

**"RESOLVED THAT** Balance Sheet as at 31st March 2015 and Profit and Loss Account for the year ending 31st March 2015 as laid before the Board be and are hereby approved and same be sent to the auditors for their report thereon after it is signed by two directors of the Company for and behalf of the Board."

**RESOLVED FURTHER THAT** Mr. Vishwajit Dahanukar, director of the company be and is hereby authorized and directed to sign and submit eform with the ROC/MCA along with a copy of this resolution as an attachment thereto."

**4. DIRECTORS' REPORT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2015**

The draft Directors' Report for the year ended 31st March, 2015 was placed before the Board for consideration and approval.

The Board discussed and passed the following resolution unanimously:

**"RESOLVED THAT** the draft directors' report of the association for the financial year ended 31st March, 2015 as initialed by the Chairman of the meeting for the purpose of identification and as placed before the Board, be and is hereby approved.

**RESOLVED FURTHER THAT** Mr. Vishwajit Dahanukar, director of the company be and is hereby authorized and directed to sign and submit eform with the ROC/MCA along with a copy of this resolution as an attachment thereto."



HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**5. FIXATION OF DAY, DATE, TIME AND VENUE FOR HOLDING THE THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY AND TO APPROVE THE DRAFT NOTICE CONVENING THE THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY**

The Board was informed that, it was proposed to hold the Third Annual General Meeting of the Company on 30th September, 2015 at 11.00 A.M. at Industrial Assurance Building, 3<sup>rd</sup> Floor, Churchgate, Mumbai 400 020.

The draft Notice convening the Third Annual General Meeting of the members of the Company was placed before the Board for consideration and approval.

**6. VOTE OF THANKS**

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

Date: 30.09.2015

Place: Mumbai



CHAIRMAN

CHAIRMAN'S INITIALS