

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

04th September, 2014

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 Second Annual General Meeting of the members of A B Renewable Energy Private Limited will be held on 30th September 2014 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, 2014 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.	<p>To appoint Statutory Auditors and to fix their remuneration and in regard to consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution. The retiring auditors M/s Niteen D. Kshirsagar & Co., Chartered Accountants (Firm Registration. No. 107124W) are eligible for re-appointment and have confirmed their willingness to accept office, if reappointed.</p> <p>"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3 (7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to appoint M/s. Niteen D. Kshirsagar & Co., Chartered Accountants, as Statutory auditor of the company from the conclusion of this AGM till the conclusion of 3th AGM, which was subject to ratification at every AGM to be held in the financial year 2015-16 on such remuneration as may be determined by the Board of Directors."</p>
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**

Vishwajit Dahanukar

Director

DIN: 01463131

Place: Mumbai



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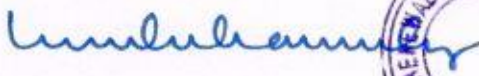
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 2nd ANNUAL GENERAL MEETING OF THE MEMBERS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 30TH SEPTEMBER, 2014 AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT the Balance Sheet as at 31st March, 2014, 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 pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3 (7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to appoint M/s. Niteen D. Kshirsagar & Co., Chartered Accountants, as Statutory auditor of the company from the conclusion of this AGM till the conclusion of 3th AGM, which was subject to ratification at every AGM to be held in the financial year 2015-16 on such remuneration as may be determined by the Board of Directors."

"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



Vishwajit Dahanukar

Director

DIN: 01463131





Place: Mumbai

Date: 30.09.2014

A B RENEWABLE ENERGY PRIVATE LIMITED

Annual General Meeting Attendance Sheet

Attendance of Members of A B Renewable Energy Private Limited at the second Annual General Meeting held on 30th September, 2014 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	Vishwajit Dahanukar	
2	Yeshwant Jambotkar	

HELD AT _____ ON _____ TIME _____

MINUTES OF THE SECOND ANNUAL GENERAL MEETING OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 30TH SEPTEMBER, 2014 AT 11.00 A. M. AT THE REGISTERED OFFICE OF THE COMPANY AT A INDUSTRIAL ASSURANCE BLDG., 3RD FLOOR, CHURCHGATE, MUMBAI 400 070.

Directors Present

Sr. No.	Name of Director		
1	Vishwajit Dahanukar	:	Chairman & Member
2	Yeshwant Jambotkar	:	Director & Member

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

CHAIRMAN

With consent of Members and Directors present, Mr. Vishwajit Dahanukar 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, 2014 along with Report of Directors' and Auditors' thereon**

The Chairman, read the Auditors' Report for the financial year ended 31st March, 2014.

The Chairman requested the shareholders to consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date, together with the Report of Board of Directors and the Auditors thereon.

Proposed By : Mr. Vishwajit Dahanukar
Seconded By : Mr. Yeshwant Jambotkar

"RESOLVED THAT the Balance Sheet as at 31st March, 2014, 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."


CHAIRMAN'S INITIALS

HELD AT _____

ON _____

TIME _____

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 to hold office from this Annual General Meeting till the conclusion of the next Annual General Meeting.

Proposed By : Mr. Vishwajit Dahanukar
Seconded By : Mr. Yeshwant Jambotkar

RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3 (7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to appoint M/s. Niteen D. Kshirsagar & Co., Chartered Accountants, as Statutory auditor of the company from the conclusion of this AGM till the conclusion of 3th AGM, which was subject to ratification at every AGM to be held in the financial year 2015-16 on such remuneration as may be determined by the Board of Directors."

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

There being no other business to transact, Mr. Yeshwant Jambotkar, proposed a Vote of Thanks to the Chairman. The Chairman then declared the meeting as closed.

Date: 15.11.2014

Place: Mumbai


CHAIRMAN

CHAIRMAN'S INITIALS