

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

06th December, 2016

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, 12th December, 2016 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 Pass Board Resolution for Authorised Signatory for Uttarakhand Project
4.	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**

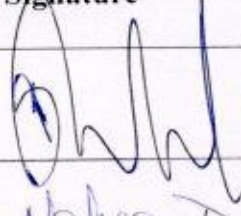
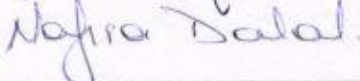

FAIZAAN DALAL
DIRECTOR
DIN: 02687406



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 Monday, 12th December, 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 Directors	Signature
1	Faizaan Shahzaad Dalal	
2	Nafisa Shahzaad Dalal	 Nafisa Dalal.

HELD AT BM/2016-17/09 ON _____ TIME _____

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON MONDAY, 12TH DECEMBER, 2016 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. Faizaan Dalal | : | Chairman & Director |
| 2. Nafisa Dalal | : | Director |

CHAIRMAN

Mr. Faizaan Dalal 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. APPOINTMENT OF AUTHORISED SIGNATORY FOR UTTARAKHAND PROJECT

"RESOLVED THAT in partial modification of the resolutions passed on the board meeting held on 19th December, 2016, Shri Niraj Mehta, President, Shri Harsh Mehta, Project Manager, Authorised signatories of the Company be and are hereby severally authorized on behalf of the company to deal with and the represent the Company with the appropriate authorities under various Laws, Rules and Regulations, as may be applicable from time to time and do the following acts, deeds and things among others on behalf of the Company for 5MW solar power project at Uttarakhand:

1. To sign and submit application for registration and amendments thereto, from time to time as may be required.
2. To sign land lease agreement or any documents as necessary for acquisition or possession of land.
3. To sign and submit all Forms, Returns, Statements, Declarations and other documents.
4. To deposits any amount of tax to claim refund/credit, if any.
5. To receive and repay all communications from all Authorities under aforesaid laws and Government Authorities.
6. To represent the Company before all the Government Authorities."

"RESOLVED FURTHER THAT above mentioned Authorised Persons of the Company be and are hereby severally authorised to do all such acts, deeds and things as may be necessary for incidental in the aforesaid matters."

4. VOTE OF THANKS

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

Date: 06.01.2017

Place: Mumbai

FSD

CHAIRMAN'S INITIALS