

A B Renewable Energy Private Limited

Registered Office: A 502, Kanakia Zillion, BKC Ammexe CST Road, LBS Marg, Kurla West, Mumbai- 400070. Email id:- dalal.faizaan@gmail.com; Telephone no:- 022-26542118
CIN No- U40300MH2011PTC225392

NOTICE FOR CALLING EGM

Notice is hereby given that the Extra Ordinary General Meeting of the Members of A B RENEWABLE ENERGY PRIVATE LIMITED will be held on 1st March, 2017 At Registered Office of the Company to transact the following as Special business:-

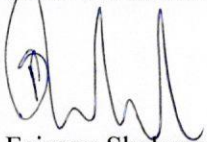
SPECIAL BUSINESS:

ITEM NO. I. To consider and, if thought fit, to pass with or without modification the following as Ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 and other applicable provisions of the Act and Rule, if any, including any statutory modifications, amendments or re-enactments thereof, consent of the Company be and is hereby accorded to appoint Mr. Abizer Rangwala Proprietor of M/s. Abizer A Rangwala & Associates, Chartered Accountants, Mumbai (FRN: ICAI-143252W) as Statutory auditor of the company who shall hold the office as statutory auditor till the conclusion of ensuing Annual General Meeting on such remuneration as may be decided by the Board.

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



Faizaan Shahzaad Dalal
Director
DIN: 02687406



Place: Mumbai

Date: 28th February, 2017

Registered Office: A/502, Kanakia Zillion, BKC Annexe, LBS Marg, CST Road, Kurla West, Mumbai, 400070

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NOTES:

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1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Extra Ordinary General Meeting in respect of item no (No. of Special Business) is annexed hereto and forms part of notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTES IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
3. The Notice of Extra Ordinary General Meeting, Proxy Form and Attendance Slip are being sent to Members.



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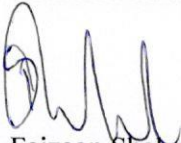
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1:

Mr. Niteen D. Kshirsagar Proprietor of M/s. Niteen D. Kshirsagar & Co, Chartered Accountants, Mumbai has resigned on 27th February, 2017 from post of Statutory Auditor of the Company. Hence, for the audit of accounts of the company for the Financial Year 2016-17, the Board proposed the name of M/s. Abizer A Rangwala & Associates, Chartered Accountants, Mumbai, (FRN: ICAI- 143252W) to be appointed as Statutory Auditor of the company pursuant to the provisions of Section 139 (8) of the Companies Act, 2013. As the Board of Directors of a Company cannot, except with the consent of Members in General Meeting by an ordinary resolution, appoint any person as an Auditor of the Company. The Directors therefore, recommend the Ordinary Resolution for approval of the shareholders.

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company is, in any way, financially or otherwise, concerned or interested in the resolution.

FOR A B RENEWABLE ENERGY PRIVATE LIMITED



Faizaan Shahzaad Dalal
Director
DIN: 02687406



Place: Mumbai

Date: 28th February, 2017

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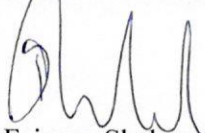
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 01ST MARCH, 2017 AT THE REGISTERED OFFICE OF THE COMPANY

The Chairman informed that Mr. Niteen D. Kshirsagar Proprietor of M/s. Niteen D. Kshirsagar & Co, Chartered Accountants, Mumbai has resigned from the post of Statutory Auditor of the Company on 27th February, 2017. Hence, as per Section 139(8), the company intends to appoint the Auditor of the company. Chairman apprised the members that the Board has proposed the name of M/s. Abizer A Rangwala & Associates, Chartered Accountants, Mumbai (FRN: 143252W), for appointment as Statutory Auditor of the Company. The members considered the same and passed the following resolution unanimously:

“RESOLVED THAT pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 and other applicable provisions of the Act and Rule, if any, including any statutory modifications, amendments or re-enactments thereof, consent of the Company be and is hereby accorded to appoint Mr. Abizer Rangwala Proprietor of M/s. Abizer A Rangwala & Associates, Chartered Accountants, Mumbai (FRN: ICAI-143252W) as Statutory auditor of the company who shall hold the office as statutory auditor till the conclusion of ensuing Annual General Meeting on such remuneration as may be decided by the Board.

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



Faizaan Shahzaad Dalal
Director
DIN: 02687406



Place: Mumbai

Date: 01st March, 2017

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INTIMATION LETTER TO NEW AUDITOR

Date: 02nd March, 2017

To,
Abizer A Rangwala & Associates,
Chartered Accountants
277 SBS Road, Hansraj Damodar Building,
2nd Floor, Office No.35, Fort, Mumbai:- 400001

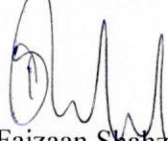
Subject: Appointment as Statutory Auditor of the Company for the FY 2016-17

Dear Sir,

In reference to the captioned subject, we are pleased to inform you that the members of the company in Extra Ordinary General Meeting held on 01st March, 2017 at the Registered Office of the Company, has appointed your firm as the Statutory Auditor of the Company from the conclusion of Extra Ordinary General Meeting held on 01st March, 2017 till the conclusion of ensuing Annual General Meeting. You are requested to comply with all legal and procedural formalities in this regard and intimate the company accordingly.

Thanking You,

FOR A B RENEWABLE ENERGY PRIVATE LIMITED


Faizaan Shahzaad Dalal
Director
DIN: 02687406



Place: Mumbai

Date: 02nd March, 2017