

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

01th January, 2017

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 Friday, 06th January, 2017 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 Service Tax Registration;
4.	To Pass Board Resolution for Authorised Signatory for MVAT Registration;
5.	To Pass Board Resolution for Change of Registered Office Address;
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**

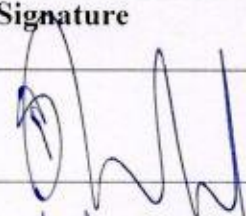
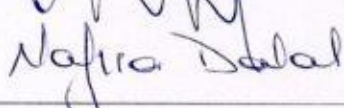

FAIZAAN DALAL
DIRECTOR
DIN: 02687406



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 Friday, 06th January, 2017 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

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 06TH JANUARY 2017

"RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to get the Company registered with Appropriate Authorities under Service Tax Act and other applicable laws, for obtaining Service Tax registration for and on behalf of the Company.

"RESOLVED FURTHER THAT Mr. Faizaan Shahzaad Dalal and Ms. Nafisa Shahzaad Dalal, the Directors of the Company be and are hereby authorised severally authorised to correspond, make, sign, move and file application(s), document(s), to accept service of notice, to produce and take back documents, to apply for and take delivery of copies, as may be required for the registration of the Company under Service Tax Act and to represent the Company in all the above mentioned matters before the respective appropriate authority(ies) and to do all ancillary, incidental, consequential acts, deeds and things as may be required or necessary, for and on behalf of the Company.

RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him/her so long as he/she is in the employment/associated with the Company.

RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any illegal and invalid acts and any acts beyond the scope of the aforesaid powers done by the said officials and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT a certified copy of this resolution signed by any of the Directors be provided to anyone concerned or interested in the matter."

**For and on behalf of the Board of Directors
A B RENEWABLE ENERGY PRIVATE LIMITED**


Faizaan Shahzaad Dalal
Director
(DIN: 02687406)



Date:

Place: Mumbai

HELD AT

BM/2016-17/10

ON

TIME

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON FRIDAY, 06TH JANUARY, 2017 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 SERVICE TAX REGISTRATION

"**RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby accorded to get the Company registered with Appropriate Authorities under Service Tax Act and other applicable laws, for obtaining Service Tax registration for and on behalf of the Company.

"**RESOLVED FURTHER THAT** Mr. Faizaan Shahzaad Dalal and Ms. Nafisa Shahzaad Dalal, the Directors of the Company be and are hereby authorised severally authorised to correspond, make, sign, move and file application(s), document(s), to accept service of notice, to produce and take back documents, to apply for and take delivery of copies, as may be required for the registration of the Company under Service Tax Act and to represent the Company in all the above mentioned matters before the respective appropriate authority(ies) and to do all ancillary, incidental, consequential acts, deeds and things as may be required or necessary, for and on behalf of the Company.

RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him/her so long as he/she is in the employment/associated with the Company.

RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any illegal and invalid acts and any acts beyond the scope of the aforesaid powers done by the said officials and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third

B.D.
CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME

RESOLVED FURTHER THAT a certified copy of this resolution signed by any of the Directors be provided to anyone concerned or interested in the matter."

4. APPOINTMENT OF AUTHORISED SIGNATORY FOR MVAT REGISTRATION

"RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to get the Company registered under the provisions of the Maharashtra Value Added Tax Act, 2002, The Central Sales Tax Act, 1956, Profession Tax Act, 1975 and the Rules made thereunder for obtaining Value Added Tax (the VAT) registration, The Central Sales Tax (CST) registration and Profession Tax Registration in the state of Maharashtra for and on behalf of the Company.

"RESOLVED FURTHER THAT Mr. Faizaan Shahzaad Dalal and Ms. Nafisa Shahzaad Dalal, the Directors of the Company be and are hereby authorised severally authorised to correspond, make, sign, move and file application(s), document(s), to accept service of notice, to produce and take back documents, to apply for and take delivery of copies, as may be required for the registration of the Company under the provisions of Company's Value Added Tax, Sales Tax and Profession Tax matters and to represent the Company in all the above mentioned matters before the respective appropriate authority(ies) and to do all ancillary, incidental, consequential acts, deeds and things as may be required or necessary, for and on behalf of the Company.

RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him/her so long as he/she is in the employment/associated with the Company.

RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any illegal and invalid acts and any acts beyond the scope of the aforesated powers done by the said officials and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT a certified copy of this resolution signed by any of the Directors be provided to anyone concerned or interested in the matter."

5. CHANGE OF REGISTERED OFFICE ADDRESS OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 12 and all other applicable provisions, if any, of the Companies Act, 2013 read with the relevant Rules thereunder, the Registered Office of the Company be shifted from "Industrial Assurance Building

HELD AT _____ ON _____ TIME _____

3rd Floor, Churchgate, Mumbai-400020 to office premises No. 502 situated on the A wing, 5th floor of the building known as 'Kanakia Zillion', BKC Annexe, LBG Marg, CST Road, Kurla West, Mumbai – 400 070" within the local limit with effect from 13th January, 2017;

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as it may in its absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to the aforesaid resolution."

6. VOTE OF THANKS

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

Date: 27.01.2017

Place: Mumbai


CHAIRMAN