

A B Renewable Energy Private Limited

Registered Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020.

CIN No- U40300MH2011PTC225392

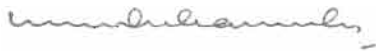
email id- alfred.saldanha@winfox.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED AT THEIR MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 30TH SEPTEMBER, 2015 AT 12 A.M.

APPOINTMENT OF M/S. NITEEN D KSHIRASAGAR & CO. CHARTERED ACCOUNTANTS (ICAI FRN: 107124W) AS STATUTORY AUDITORS OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and The Companies (Audit and Auditors) Rules, 2014, (the Rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. Niteen D Kshirasaagar & Co., Chartered Accountants, Mumbai having ICAI Firm Registration No. 107124W, who have offered themselves for re-appointment and have confirmed their eligibility to be appointed as Auditors, in terms of provisions of Section 141 of the Act, and Rule 4 of the Rules, be and are hereby appointed as Statutory Auditors of the Company for the Company’s financial year, 2015-2020, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting for the financial year 2020 of the Company on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to service tax and re-imburement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.”

For A B RENEWABLE ENERGY PRIVATE LIMITED



VISHWAJIT BHARAT DAHANUKAR

DIN: 01463131

Director