

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**MINUTES OF THE EXTRA GENERAL MEETING OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 01<sup>st</sup> MARCH, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT A 502 KANAKIA ZILLION, BKC ANNEXE, CST ROAD, L.B.SHASTRI MARG, KURLA WEST , MUMBAI 400 070.**

**Directors Present**

Sr. No.	Name of Director		
1	Faizaan Shahzaad Dalal	:	Chairman & Member
2	Shahzaad Siraj Dalal	:	Director

**CHAIRMAN**

With consent of Members and Directors present, Mr. Faizaan Dalal 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.

**NOTICE**

With the consent of members present, the notice of the meeting were taken as read.  
Thereafter, the Chairman proceeded with the formal business of the meeting.

**SPECIAL BUSINESS**

**1. Borrowing money(ies) for the purpose of business of the company**

The Chairperson informed the Board that the Company has been awarded with Solar PV Project ("Project") for Development of 6.25MW (DC) Solar PV Project at Narsan Kala, Roorkee, Dist-Haridwar in the State of Uttarakhand. ("Purpose").

**"RESOLVED THAT** pursuant to Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) for the time being in force) and Memorandum and Articles of Association of the Company, consent of the members be and is hereby accorded to the Board to borrow from time to time, for the purpose of the Company's business, such sum or sums of money (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) not exceeding aggregate amount of Rs. 50 Crores (Rupees Fifty Crores only) at any given point of time, irrespective of the aggregate amount borrowed being lower or higher than the aggregate of paid-up share capital and free reserves of the Company.



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**ORDINARY BUSINESS****Appointed of Statutory Auditor**

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.

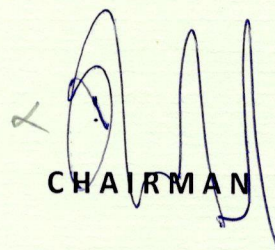
RESOLVED FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies."

**VOTE OF THANKS**

The meeting closed with a Vote of Thanks.

Date:

Place: Mumbai

  
CHAIRMAN