

# A B Renewable Energy Private Limited

Registered Office: Industrial Assurance Building, 3<sup>rd</sup> Floor, Churchgate, Mumbai 400020.

CIN No.- U40300MH2011PTC225392

email id- [Alfred.saldanha@winfox.in](mailto:Alfred.saldanha@winfox.in)

03<sup>rd</sup> August, 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 Thursday, 11<sup>th</sup> August, 2016 at 11.00 am at the Registered Office of the Company at Industrial Assurance Building, 3<sup>rd</sup> 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 discuss and review the Business;
4.	To Appoint Mr. Faizaan Dalal and Mrs. Nafisa Dalal as additional directors of the Company and to note resignation of Mr. Vishwajit Dahanukar and Alfred Saldhna.
5.	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**

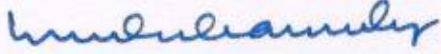
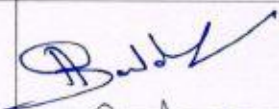
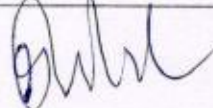
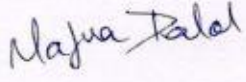
**Vishwajit Dahanukar**  
**Director**  
**(DIN: 01463131)**



**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 Thursday, 11<sup>th</sup> August, 2016 at 11.00 a.m. at the Registered Office of the Company at Industrial Assurance Building, 3<sup>rd</sup> Floor, Churchgate, Mumbai 400020**

Sr. No.	Name of Directors	Signature
1	Vishwajit Dahanukar	
2	Alfred Saldanha	
3	Faizaan Dalal	
4	Nafisa Dalal	



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CIN No.- U40300MH2011PTC225392

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**CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 11<sup>TH</sup> AUGUST, 2016 AT INDUSTRIAL ASSURANCE BUILDING, 3RD FLOOR, CHURCHGATE, MUMBAI 400020**


## APPOINTMENT OF MRS. NAFISA DALAL

“RESOLVED THAT pursuant to Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, Mrs. Nafisa Shahzaad Dalal (DIN: 02143231 ) be and is hereby appointed as an Additional Director of the Company with effect from 11<sup>th</sup> August, 2016 to hold the office as such till the date of ensuing annual general meeting.

RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorised to intimate all the concerned authorities about the change in constitution of the Board in requisite manner and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

**CERTIFIED TRUE COPY**

**For A B RENEWABLE ENERGY PRIVATE LIMITED**



**Vishwajit Dahanukar**  
**Director(DIN: 01463131)**

Place: Mumbai

Date: 11.08.2016

# A B Renewable Energy Private Limited

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CIN No.- U40300MH2011PTC225392

email id- [Alfred.saldanha@winfox.in](mailto:Alfred.saldanha@winfox.in)

**CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 11<sup>TH</sup> AUGUST, 2016 AT INDUSTRIAL ASSURANCE BUILDING, 3RD FLOOR, CHURCHGATE, MUMBAI 400020**

## **APPOINTMENT OF MR. FAIZAAN DALAL**

**“RESOLVED THAT** pursuant to Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, Mr. Faizaan Shahzaad Dalal (DIN: 02687406) be and is hereby appointed as an Additional Director of the Company with effect from 11<sup>th</sup> August, 2016 to hold the office as such till the date of ensuing annual general meeting.

**RESOLVED FURTHER THAT** the directors of the Company be and are hereby severally authorised to intimate all the concerned authorities about the change in constitution of the Board in requisite manner and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

**RESOLVED FURTHER THAT** Mr. Faizaan Dalal be and is, hereby empowered and authorised to file necessary e forms with registrar of Companies.

**CERTIFIED TRUE COPY**

**For A B RENEWABLE ENERGY PRIVATE LIMITED**



**Vishwajit Dahanukar**  
**Director(DIN: 01463131)**



Place: Mumbai

Date: 11.08.2016



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**CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 11<sup>TH</sup> AUGUST, 2016 AT INDUSTRIAL ASSURANCE BUILDING, 3RD FLOOR, CHURCHGATE, MUMBAI 400020**

## **RESIGNATION OF MR. VISHWAJIT DAHANUKAR**

**"RESOLVED THAT** pursuant to applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, resignation of Mr. Vishwajit Dahanukar (DIN: 01463131) from the position of the director of the Company with effect from 29<sup>th</sup> August, 2016 be and is hereby accepted.

## **RESIGNATION OF MR. ALFRED SALDANHA**

**"RESOLVED THAT** pursuant to applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, resignation of Mr. Alfred Saldanha (DIN: 00065207) from the position of the director of the Company with effect from 29<sup>th</sup> August, 2016 be and is hereby accepted.

**RESOLVED FURTHER THAT** the directors of the Company be and are hereby severally authorised to intimate all the concerned authorities about the change in constitution of the Board in requisite manner and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

**CERTIFIED TRUE COPY**

**For A B RENEWABLE ENERGY PRIVATE LIMITED**



**Vishwajit Dahanukar**  
**Director**  
**DIN: 01463131**



Place: Mumbai

Date: 11.08.2016



HELD AT BM / 2016 - 17 / 05 ON \_\_\_\_\_ TIME \_\_\_\_\_

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON THURSDAY, 11<sup>TH</sup> AUGUST, 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.	Vishwajit Dahanukar	: Chairman & Member
2.	Yeshwant Jambodkar	: Member & Director
3.	Faizaan Dalal	: Director
4.	Nafisa Dalal	: Director

**CHAIRMAN**

Mr. Vishwajit Dahanukar 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. REVIEW THE BUSINESS**

The Board was informed that the Company has signed Power Purchase Agreement for 5MW Solar Project in Uttarakhand.

**4. APPOINTMENT & RESIGNATION OF DIRECTORS**

The Board informed that they are appointing Mr. Faizaan Shahzaad Dalal & Mrs. Nafisa Shahzaad Dalal as an Additional Directors w.e.f. 11<sup>th</sup> August, 2016. The following resolution was passed for the same:

**APPOINTMENT OF MR. FAIZAAN DALAL**

"RESOLVED THAT pursuant to Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, Mr. Faizaan Shahzaad Dalal (DIN: 02687406) be and is hereby appointed as an Additional Director of the Company with effect from 11th August, 2016 to hold the office as such till the date of ensuing annual general meeting.

RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorised to intimate all the concerned authorities about the change in constitution of the Board in requisite manner and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

RESOLVED FURTHER THAT Mr. Faizaan Dalal be and is, hereby empowered and authorised to file necessary e forms with registrar of Companies.



CHAIRMAN'S INITIALS



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

**APPOINTMENT OF MRS. NAFISA DALAL**

"RESOLVED THAT pursuant to Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, Mrs. Nafisa Shahzaad Dalal (DIN: 02143231) be and is hereby appointed as an Additional Director of the Company with effect from 11<sup>th</sup> August, 2016 to hold the office as such till the date of ensuing annual general meeting.

**RESOLVED FURTHER THAT** the directors of the Company be and are hereby severally authorised to intimate all the concerned authorities about the change in constitution of the Board in requisite manner and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

The Board informed that Mr. Vishwajit Dahanukar & Mr. Alfred Saldanha are resigning from the company due to Pre Occupation w.e.f. 29<sup>th</sup> August, 2016.

The following resolution was passed for the same:

**RESIGNATION OF MR. VISHWAJIT DAHANUKAR**

"RESOLVED THAT pursuant to applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, resignation of Mr. Vishwajit Dahanukar (DIN: 01463131) from the position of the director of the Company with effect from 29<sup>th</sup> August, 2016 be and is hereby accepted.

**RESIGNATION OF MR. ALFRED SALDANHA**

"RESOLVED THAT pursuant to applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, resignation of Mr. Alfred Saldanha (DIN: 00065207) from the position of the director of the Company with effect from 29<sup>th</sup> August, 2016 be and is hereby accepted.

**RESOLVED FURTHER THAT** the directors of the Company be and are hereby severally authorised to intimate all the concerned authorities about the change in constitution of the Board in requisite manner and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

**5. VOTE OF THANKS**

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

Date: 07.09.2016

Place: Mumbai



CHAIRMAN  
CHAIRMAN'S INITIALS