

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

09th September, 2016

To,
All the Members of
A B Renewable Energy Private Limited

Dear Sirs,

Sub.: NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Members of A B Renewable Energy Private Limited will be held on 30th September 2016 at 11 A.M at Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020, to transact the following businesses:

1. BORROWINGS IN EXCESS OF AGGREGATE OF THE PAID UP SHARE CAPITAL AND FREE RESERVES OF THE COMPANY IN TERMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

RESOLVED THAT pursuant to the provisions of Section 180(1)(c) of the companies act, 2013 and other applicable provisions, if any of the Companies Act, 2013 (Including any statutory modifications or re-enactment thereof for the time being in force) and subject to the approval of shareholders of the company, the consent of the Board be and is hereby accorded for borrowing from Indian Renewable Energy Development Agency Ltd (IREDA) or Power Finance Corporation (PFC) or any other bank or financial institution for 5MW Solar Power plant project at Uttarakhand, from time to time any sum or sums of monies which together with the monies already borrowed by the company from Banks, or any other Indian or Foreign Banks(s), Financial Institution(s) and/or any other Lending Institutions or Persons (apart from temporary loans obtained or to be obtained from the company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up share capital and free reserves of the company, that is to say, reserves not set apart for any specific purpose, provided that the total amount of such borrowings together with the amounts already borrowed and outstanding at any point of time shall not exceed Rs.30 crores (Rupees Thirty Crores Only) in the aggregate, over and above the aggregate of the paid up share capital and Free Reserves of the company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, the directors of the Company be and are hereby severally authorised to take all such actions, and to give all such directions and to do all such acts, deeds, matters and things as may be necessary and/or expedient in the behalf."

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For A B RENEWABLE ENERGY PRIVATE LIMITED



Faizaan Dalal

Director

DIN: 02687406

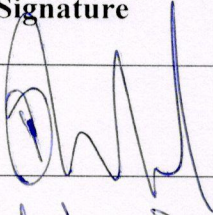
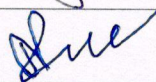
Place: Mumbai



A B RENEWABLE ENERGY PRIVATE LIMITED

Extra General Meeting Attendance Sheet

Attendance of Members of A B Renewable Energy Private Limited at the Extra General Meeting held on 30th September, 2016 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 Members	Signature
1	Faizaan Shahzaad Dalal	
2	Nafisa Shahzaad Dalal (Director)	Nafisa Dalal
3	Nancy Pereira (Director of VTCL)	

HELD AT _____ ON _____ TIME _____

MINUTES OF THE EXTRA GENERAL MEETING OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 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.	Faizaan Dalal	: Chairman & Director
2.	Nafisa 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.

BORROWINGS IN EXCESS OF AGGREGATE OF THE PAID UP SHARE CAPITAL AND FREE RESERVES OF THE COMPANY IN TERMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

RESOLVED THAT pursuant to the provisions of Section 180(1)(c) of the companies act, 2013 and other applicable provisions, if any of the Companies Act, 2013 (Including any statutory modifications or re-enactment thereof for the time being in force) and subject to the approval of shareholders of the company, the consent of the Board be and is hereby accorded for borrowing from Indian Renewable Energy Development Agency Ltd (IREDA) or Power Finance Corporation (PFC) or any other bank or financial institution for 5MW Solar Power plant project at Uttarakhand, from time to time any sum or sums of monies which together with the monies already borrowed by the company form Banks, or any other Indian or Foreign Banks(s), Financial Instution(s) and/or any other Lending Institutions or Persons (apart from temporary loans obtained or to be obtained from the company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up share capital and free reserves of the company, that is to say, reserves not set apart for any specific purpose, provided that the total amount of such borrowings together with the amounts already borrowed and outstanding at any point of time shall not exceed Rs.30 crores (Rupees Thirty Crores Only) in the aggregate, over and above the aggregate of the paid up share capital and Free Reserves of the company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, the directors of the Company be and are hereby severally authorised to take all such

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CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

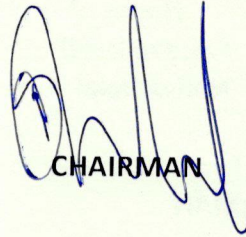
actions, and to give all such directions and to do all such acts, deeds, matters and things as may be necessary and/or expendent in the behalf."

VOTE OF THANKS

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

Date: 04.11.2016

Place: Mumbai


CHAIRMAN