



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 01st March, 2017 at 11.00 a.m. at the Registered Office of the Company at A 502, Kanakia Zillion, BKC Annex, CST Road, LBS Marg, Kurla West, Mumbai 400070.

Sr. No.	Name of Members	Signature
1	Faizaan Shahzaad Dalal	
2	Shahzaad Siraj Dalal (Director)	
3	Nancy Pereira (Director of VTCL)	