

10<sup>th</sup> February, 2017

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 Monday, 13<sup>th</sup> February, 2017 at 11.00 am at the Registered Office of the Company at A502, Kanakia Zillion, BKC Annexe, L.B.S.Marg, Kurla West, Mumbai 400 070 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 Appoint Mr. Shahzaad Dalal as Additional Director in the company;
4.	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**

  
**FAIZAAN DALAL**  
**DIRECTOR**  
**DIN: 02687406**




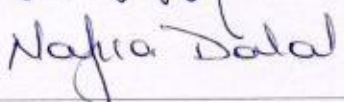
**Corporate Office:**

A/502, Kanakia Zillion, CST Road, BKC Annexe Lal Bahadur Shastri Marg, Kapadia Nagar, Kurla(W), Mumbai 400070  
**Tel.:** (022) 2654-2118, **E-mail:** [contact@funsolar.in](mailto:contact@funsolar.in), **CIN:** U40300MH2011PTC225392

## 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 Monday, 13<sup>th</sup> February, 2017 at 11.00 a.m. at the Registered Office of the Company at A/502, Kanakia Zillion, CST Road, BKC Annexe, LBS Marg, Kapadia Nagar, Kurla – West, Mumbai 400070.

Sr. No.	Name of Directors	Signature
1	Faizaan Shahzaad Dalal	
2	Nafisa Shahzaad Dalal	 Nafisa Dalal



HELD AT BM/2016-17/12 ON \_\_\_\_\_ TIME \_\_\_\_\_

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON MONDAY, 13<sup>TH</sup> FEBRUARY, 2017 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A502, KANAKIA ZILLION, BKC ANNEXE, L.B.S.MARG, KURLA WEST, MUMBAI 400 070.

**DIRECTORS PRESENT**

Sr No. Name of Director

- |                  |   |                     |
|------------------|---|---------------------|
| 1. Faizaan Dalal | : | Chairman & Director |
| 2. Nafisa Dalal  | : | Director            |

**CHAIRMAN**

Mr. Faizaan Dalal 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. APPOINTMENT OF SHAHZAAD DALAL AS ADDITIONAL DIRECTOR**

**"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. Shahzaad Siraj Dalal (DIN: 00011375) be and is hereby appointed as an Additional Director of the Company with effect from 13<sup>th</sup> February, 2017 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."

**4. VOTE OF THANKS**

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

Date: 21.02.2017

Place: Mumbai

  
CHAIRMAN