

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

14th September, 2013

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 Sunday, 22nd September, 2013 at 11.00 am at the Registered Office of the Company at Industrial Assurance Building, 3rd 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 consider and approve the Balance sheet and Profit and Loss Account for the financial year ended 31 st March, 2013 together with the notes and schedules;
4.	To consider and approve Directors' Report for the year ended 31 st March, 2013
5.	To consider and recommend appointment of the Statutory Auditors of the Company
6.	To consider and fix the day, date, time and venue for holding the First Annual General Meeting of the Members of the Company and to approve the draft Notice convening the First Annual General Meeting of the Members of the Company
7.	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**



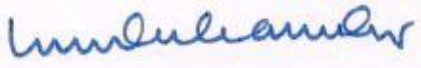
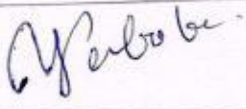
Vishwajit Dahanukar
Director
(DIN: 01463131)



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 Sunday, 22nd September, 2013 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 Directors	Signature
1	Vishwajit Dahanukar	
2	Yeshwant Jambodkar	

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 22ND SEPTEMBER, 2013 AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT Balance Sheet as at 31st March 2013 as laid before the Board be and are hereby approved and same be sent to the auditors for their report thereon after it is signed by two directors of the Company for and behalf of the Board."

"RESOLVED THAT the draft directors' report of the association for the financial year ended 31st March, 2013 as initialed by the Chairman of the meeting for the purpose of identification and as placed before the Board, be and is hereby approved.

RESOLVED FURTHER THAT Mr. Vishwajit Dahanukar, director of the company be and is hereby authorized and directed to sign and submit eform with the ROC/MCA along with a copy of this resolution as an attachment thereto."

FOR A B RENEWABLE ENERGY PRIVATE LIMITED



Vishwajit Dahanukar

Director

DIN: 01463131

Place: Mumbai

Date: 22-09-2013

A B Renewable Energy Private Limited

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CIN No.- U40300MH2011PTC225392

email id- Alfred.saldanha@winfox.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 22ND SEPTEMBER, 2013 AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 224(1) and all other applicable provisions of the Companies Act, 1956 (the "Act") consent of the members of the Company be and is hereby accorded to appoint M/s. Niteen D. Kshirsagar & Co., Chartered Accountants, as Statutory auditor of the company from the conclusion of this meeting of AGM till the conclusion of 2nd Annual General Meeting, which was subject to ratification at every AGM to be held in the financial year 2014-15 on such remuneration as may be determined by the Board of Directors."

"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."

FOR A B RENEWABLE ENERGY PRIVATE LIMITED



Vishwajit Dahanukar
Director
DIN: 01463131



Place: Mumbai

Date: 22.09.2013

HELD AT _____ ON _____ TIME _____

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON SUNDAY, 22ND SEPTEMBER, 2013 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 |

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. BALANCE SHEET AND PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2013 TOGETHER WITH THE NOTES AND SCHEDULES

The Balance Sheet as on 31st March, 2014 along with various schedules and explanatory notes, having been circulated to the Directors were placed before the board for its discussion and approval.

"RESOLVED THAT Balance Sheet as at 31st March 2013 as laid before the Board be and are hereby approved and same be sent to the auditors for their report thereon after it is signed by two directors of the Company for and behalf of the Board."

RESOLVED FURTHER THAT Mr. Vishwajit Dahanukar, director of the company be and is hereby authorized and directed to sign and submit eform with the ROC/MCA along with a copy of this resolution as an attachment thereto."

4. DIRECTORS' REPORT FOR THE YEAR ENDED 31ST MARCH, 2013

The draft Directors' Report for the year ended 31st March, 2013 was placed before the Board for consideration and approval.

The Board discussed and passed the following resolution unanimously:

"RESOLVED THAT the draft directors' report of the association for the financial year ended 31st March, 2013 as initialed by the Chairman of the meeting for the purpose of identification and as placed before the Board, be and is hereby approved

RESOLVED FURTHER THAT Mr. Vishwajit Dahanukar, director of the company be and is hereby authorized and directed to sign and submit eform with the ROC/MCA along with a copy of this resolution as an attachment thereto."

CHAIRMAN'S INITIALS



HELD AT _____

ON _____

TIME _____

5. APPOINTMENT OF THE STATUTORY AUDITORS OF THE COMPANY

The Board proposed the name of M/s Niteen D. Kshirsagar & Co., Chartered Accountants (Firm Registration. No. 107124W), Mumbai the retiring auditors, to be re-appointed as Auditors of the Company to hold office from the ensuing Annual General Meeting till the conclusion of the next Annual General Meeting.

The Board discussed and passed the following resolution unanimously:

"RESOLVED THAT pursuant to the provisions of Section 224(1) and all other applicable provisions of the Companies Act, 1956 (the "Act") consent of the members of the Company be and is hereby accorded to appoint M/s. Niteen D. Kshirsagar & Co., Chartered Accountants, as Statutory auditor of the company from the conclusion of this meeting of AGM till the conclusion of 2nd Annual General Meeting, which was subject to ratification at every AGM to be held in the financial year 2014-15 on such remuneration as may be determined by the Board of Directors."

6. FIXATION OF DAY, DATE, TIME AND VENUE FOR HOLDING THE FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY AND TO APPROVE THE DRAFT NOTICE CONVENING THE FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

The Board was informed that, it was proposed to hold the First Annual General Meeting of the Company on 30th September, 2013 at 11.00 A.M. at Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400 020.

The draft Notice convening the Second Annual General Meeting of the members of the Company was placed before the Board for consideration and approval.

7. VOTE OF THANKS

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

Date: 30.09.2013

Place: Mumbai


CHAIRMAN

CHAIRMAN'S INITIALS