

# 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)

10<sup>th</sup> September, 2015

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

Dear Sirs,

## **Sub.: Notice of Annual General Meeting**

Notice is hereby given that the Third Annual General Meeting of the members of A B Renewable Energy Private Limited will be held on 30<sup>th</sup> September 2015 at 11 A.M at Industrial Assurance Building, 3<sup>rd</sup> Floor, Churchgate, Mumbai 400020, to transact the following businesses:

1.	To receive, consider, approve and adopt the audited Balance sheet as at 31 <sup>st</sup> March, 2015 and Statement of Profit and Loss Account for the year ended on that date together with reports of the Directors and the Auditors thereon.
2.	<p>To appoint Statutory Auditors and to fix their remuneration and in regard to consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution. The retiring auditors M/s Niteen D. Kshirsagar &amp; Co., Chartered Accountants (Firm Registration. No. 107124W) are eligible for re-appointment and have confirmed their willingness to accept office, if reappointed.</p> <p><b>"RESOLVED THAT</b> pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3 (7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to appoint M/s. Niteen D. Kshirsagar &amp; Co., Chartered Accountants, Mumbai having ICAI Firm Registration No. 107124W as Statutory auditor of the company for the Company's financial year, 2015-2020 to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the financial year 2020 of the Company on such remuneration as may be determined by the Board of Directors."</p> <p><b>"RESOLVED FURTHER THAT</b> 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."</p>
3.	To transact any other business with the permission of the Chairman;

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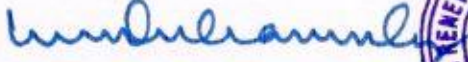
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**By Order of the Board of Directors**

**For A B RENEWABLE ENERGY PRIVATE LIMITED**



Vishwajit Dahanukar

Director

DIN: 01463131

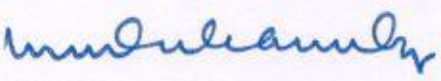
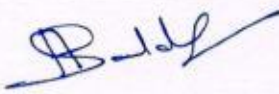
Place: Mumbai



**A B RENEWABLE ENERGY PRIVATE LIMITED**

**Annual General Meeting Attendance Sheet**

**Attendance of Members of A B Renewable Energy Private Limited at the third Annual General Meeting held on 30<sup>th</sup> September, 2015 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 Members	Signature
1	Vishwajit Dahanukar	
2	Alfred Saldanha	

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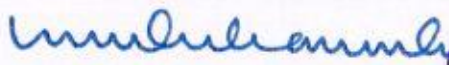
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 3<sup>rd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2015 AT THE REGISTERED OFFICE OF THE COMPANY

**"RESOLVED THAT** the Balance Sheet as at 31<sup>st</sup> March, 2015, the Profit & Loss Account for year ended on that date, Directors' Report & Auditors' Report thereon as circulated to the shareholders and now laid before the meeting be and are hereby approved and adopted."

**"RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3 (7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to appoint M/s. Niteen D. Kshirsagar & Co., Chartered Accountants, Mumbai having ICAI Firm Registration No. 107124W as Statutory auditor of the company for the Company's financial year, 2015-2020 to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the financial year 2020 of the Company 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: 30.09.2015



HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

**MINUTES OF THE THIRD ANNUAL GENERAL MEETING OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2015 AT 11.00 A. M. AT THE REGISTERED OFFICE OF THE COMPANY AT A INDUSTRIAL ASSURANCE BLDG., 3RD FLOOR, CHURCHGATE, MUMBAI 400 070.**

**Directors Present****Sr. No.      Name of Director**

1      Vishwajit Dahanukar

2      Alfred Saldanha

:

Chairman &amp; Member

:

Director

Total Two members were present for the meeting holding 100% of paid-capital of the Company.

**CHAIRMAN**

With consent of Members and Directors present, Mr. Vishwajit Dahanukar 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.

The Chairman informed that Statutory Registers and Records required to be kept at the meeting were available for inspection.

**NOTICE**

With the consent of members present, the notice of the meeting and Directors' report were taken as read.

The Chairman then gave a brief account of performance highlights of the Company along with business activities during the year under review.

Thereafter, the Chairman proceeded with the formal business of the meeting.

**ORDINARY BUSINESS****1. Adoption of Annual Accounts for the year ended 31<sup>st</sup> March, 2015 along with Report of Directors' and Auditors' thereon**

The Chairman, read the Auditors' Report for the financial year ended 31<sup>st</sup> March, 2015.

The Chairman requested the shareholders to consider and adopt the Audited Profit and Loss Account for the year ended 31<sup>st</sup> March, 2015 and the Balance Sheet as at that date, together with the Report of Board of Directors and the Auditors thereon.

Proposed By               :      Mr. Vishwajit Dahanukar

Seconded By             :      Mr. Alfred Saldanha

**RESOLVED THAT** the Balance Sheet as at 31<sup>st</sup> March, 2015, the Profit & Loss Account for year ended on that date, Directors' Report & Auditors' Report thereon as circulated to the shareholders and now laid before the meeting be and are hereby approved and adopted."



CHAIRMAN'S INITIALS



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

**2. Appointment of Auditors and fixing Remuneration**

The Chairman informed that as per provisions of Companies Act, 2013, it was proposed to appoint M/s. Niteen D. Kshirsagar & Co., Chartered Accountants, as Statutory Auditors of the company for the Company's financial year, 2015-2020 to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the financial year 2020 of the Company.

Proposed By : Mr. Vishwajit Dahanukar  
Seconded By : Mr. Alfred Saldanha

**"RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3 (7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to appoint M/s. Niteen D. Kshirsagar & Co., Chartered Accountants, Mumbai having ICAI Firm Registration No. 107124W as Statutory auditor of the company for the Company's financial year, 2015-2020 to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the financial year 2020 of the Company 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."

**VOTE OF THANKS**

There being no other business to transact, Mr. Alfred Saldanha, proposed a Vote of Thanks to the Chairman. The Chairman then declared the meeting as closed.

Date: 03.10.2015

Place: Mumbai



CHAIRMAN

CHAIRMAN'S INITIALS