

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

03rd August, 2016

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 Thursday, 04th August, 2016 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 Authorized the company to sign Power Purchase Agreement (PPA) for 5MW Uttarakhand Project on behalf of Vishal Techno Commerce Limited; |
| 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**

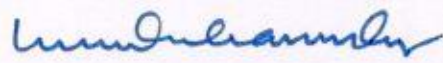
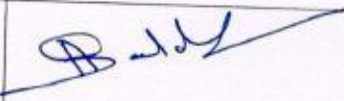

Vishwajit Dahanukar
Director
(DIN: 01463131)



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 Tuesday, 04th August, 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 Directors | Signature |
|---------|---------------------|--|
| 1 | Vishwajit Dahanukar |  |
| 2 | Alfred Saldanha |  |

HELD AT BM/2016-17/04

ON

TIME

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON THURSDAY, 04th AUGUST, 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. Vishwajit Dahanukar | : | Chairman & Member |
| 2. Alfred Saldanha | : | 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. AUTHORITY TO SIGN POWER PURCHASE AGREEMENT

Being a Subsidiary of Vishal Techno Commerce Limited (VTCL), Company is empowered to sign Power Purchase Agreement for 5 MW Uttarakhand Project for which VTCL has received Letter of Allotment (LOA).

Board has passed following resolution for above subject matter.

"RESOLVED THAT A B Renewable Energy Private Limited (ABREPL) is a wholly owned subsidiary of Vishal Techno Commerce Limited (VTCL) and it would sign Power Purchase Agreement (PPA) for 5 MW Uttarakhand project for which VTCL has received Letter of Allotment (LOA).

"RESOLVED FURTHER THAT The Company would be project Company for construction and execution of the project."

"RESOLVED FURTHER THAT A copy aforesaid resolution certified to be true by any one of the Directors of the Company be furnished to the concerned entities for their information and record."

4. VOTE OF THANKS

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

Date: 11.08.2016

Place: Mumbai


CHAIRMAN'S INITIALS

CHAIRMAN