

# 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> January, 2012

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, 16<sup>th</sup> January, 2012 at 11.00 am at the Registered Office of the Company at Industrial Assurance Building, 3<sup>rd</sup> 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 Appoint M/s Niteen D. Kshirsagar & Co., Chartered Accountant as Statutory auditor of the company from the conclusion of this meeting till the conclusion of first AGM, on such remuneration as may be agreed upon between Board and Auditors. |

Kindly make it convenient to attend the meeting.

Thanking You,

Yours faithfully,

For **A B RENEWABLE ENERGY PRIVATE LIMITED**



**Vishwajit Dahanukar**

**Director**


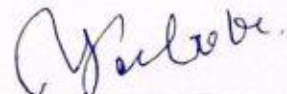
**(DIN: 01463131)**



**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 Monday, 16<sup>th</sup> January, 2012 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 Directors   | Signature  |
|---------|---------------------|--|
| 1       | Vishwajit Dahanukar |  |
| 2       | Yeshwant Jambodkar  |  |

# 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)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 16<sup>TH</sup> JANUARY, 2012 AT THE REGISTERED OFFICE OF THE COMPANY

**"RESOLVED THAT** pursuant to the provisions of Section 224(5) and all other applicable provisions of the Companies Act, 1956 (the "Act") Board is hereby appointed M/s. Niteen D. Kshirsagar & Co., Chartered Accountants, as Statutory auditor of the company from the conclusion of this meeting till the conclusion of first AGM, on such remuneration as may be agreed upon between Board and Auditors."

**"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: 16.01.2012



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

ON \_\_\_\_\_

TIME \_\_\_\_\_

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON MONDAY, 16<sup>TH</sup> JANUARY, 2012 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. APPOINTMENT OF THE STATUTORY AUDITORS OF THE COMPANY**

The Board is hereby appointed M/s Niteen D. Kshirsagar & Co., Chartered Accountants (Firm Registration. No. 107124W) Mumbai, as Statutory auditor of the company from the conclusion of this meeting till the conclusion of first AGM, on such remuneration as may be agreed upon between Board and Auditors."

The Board discussed and passed the following resolution unanimously:

**"RESOLVED THAT** pursuant to the provisions of Section 224(5) and all other applicable provisions of the Companies Act, 1956 (the "Act") Board is hereby appointed M/s. Niteen D. Kshirsagar & Co., Chartered Accountants, as Statutory auditor of the company from the conclusion of this meeting till the conclusion of first AGM, on such remuneration as may be agreed upon between Board and Auditors."

**"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."

**3. VOTE OF THANKS**

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

Date: 06.04.2012

Place: Mumbai

CHAIRMAN



CHAIRMAN'S INITIALS