

20<sup>th</sup> January, 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 Friday, 27<sup>th</sup> January, 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 Pass Board Resolution for obtaining Net Banking Facility in HDFC Bank;
4.	To Pass Board Resolution for Borrowing money for the purpose of Business;
5.	To Pass Board Resolution for creation of security on properties of company in favour of Lender;
6.	To Pass Board Resolution for Loans & Investments by 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**

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



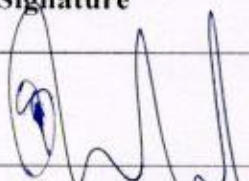
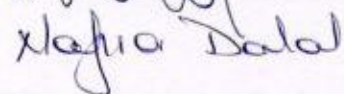
**Corporate Office:**

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 Friday, 27<sup>th</sup> January, 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



# A B Renewable Energy Private Limited

Registered Office: A 502, Kanakia Zillion, BKC Ammexe CST Road, LBS Marg, Kurla West, Mumbai- 400070. Email id:- [dalal.faizaan@gmail.com](mailto:dalal.faizaan@gmail.com); Telephone no:- 022-26542118  
CIN No- U40300MH2011PTC225392

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## **CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 27<sup>TH</sup> JANUARY 2017**

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The Chairman explained the Board he benefits of availing Net Banking facility provided by HDFC Bank Limited in respect of the Current Account of the Company A B Renewable Energy Private Limited bearing no.50200023181312 with its branch at Pali hill

The Board /Committee after discussion decided to apply for the Net Banking facility and passed the following Resolution:

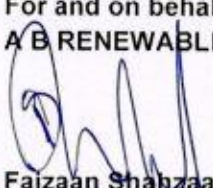
**"RESOLVED THAT** the consent of the Board Committee be and is hereby given for availing the Net Banking facility in respect of a Current Account No. 50200023181312 of the Company maintained with HDFC Bank Limited at its Pali hill branch."

**"RESOLVED FURTHER THAT Mr. Faizaan Dalal (designation as director)** be and is hereby authorised to apply to HDFC Bank Limited for and on behalf of the Company and to operate the aforesaid account through Net Banking."

**"RESOLVED FURTHER THAT Mr. Faizaan Dalal (designation as director)** be and is hereby authorised to furnish a copy of the aforesaid resolution to HDFC Bank Limited and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

**RESOLVED FURHTER THAT** a certified copy of this resolution signed by any of the Directors be provided to anyone concerned or interested in the matter."

For and on behalf of the Board of Directors  
A B RENEWABLE ENERGY PRIVATE LIMITED

  
Faizaan Shaazaad Dalal  
Director  
(DIN: 02687406)



Date: 27<sup>th</sup> January, 2017  
Place: Mumbai



HELD AT

BM | 2016-17/11

ON

TIME

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON FRIDAY, 27<sup>TH</sup> JANUARY, 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. OBTAINING NET BANKING FACILITY IN HDFC BANK**

The Chairman explained the Board the benefits of availing Net Banking facility provided by HDFC Bank Limited in respect of the Current Account of the Company A B Renewable Energy Private Limited bearing no.50200023181312 with its branch at Pali hill.

The Board /Committee after discussion decided to apply for the Net Banking facility and passed the following Resolution:

**"RESOLVED THAT** the consent of the Board Committee be and is hereby given for availing the Net Banking facility in respect of a Current Account No. 50200023181312 of the Company maintained with HDFC Bank Limited at its Pali hill branch."

**"RESOLVED FURTHER THAT** Mr. Faizaan Dalal (designation as director) be and is hereby authorised to apply to HDFC Bank Limited for and on behalf of the Company and to operate the aforesaid account through Net Banking."

**"RESOLVED FURTHER THAT** Mr. Faizaan Dalal (designation as director) be and is hereby authorised to furnish a copy of the aforesaid resolution to HDFC Bank Limited and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

**"RESOLVED FURTHER THAT** a certified copy of this resolution signed by any of the Directors be provided to anyone concerned or interested in the matter."

**4. BORROWING MONEY(IES) FOR THE PURPOSE OF BUSINESS OF THE COMPANY**

**"RESOLVED THAT** pursuant to Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) for the time being in force) and Memorandum and Articles of

CHAIRMAN'S INITIALS **FSD**



Assent of the Company and subject to the approval of members, the consent of the Board of Directors of the Company be and is hereby accorded to borrow from time to time, for the purpose of the Company's business, such sum or sums of money (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) not exceeding aggregate amount of Rs. 50 Crores (Rupees Fifty Crores only) at any given point of time, irrespective of the aggregate amount borrowed being lower or higher than the aggregate of paid-up share capital and free reserves of the Company.

**RESOLVED FURTHER THAT** the any Directors of the Company be and is hereby severally authorized to sign, take from time to time all decisions and steps necessary, expedient, proper in respect of the above and do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable as may be required to give effect to the aforesaid resolution."

#### 5. CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN FAVOUR OF LENDERS

**"RESOLVED THAT** pursuant to Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) for the time being in force) and Memorandum and Articles of Association of the Company, and subject to the approval of members, the consent of the Board of Directors of the Company be and is hereby accorded to pledge, mortgage and/or charge all the immovable and movable properties of the Company in favour of the Banks, Financial Institutions, any other lenders or debenture trustees to secure the amount borrowed by the Company from time to time for the due payment of the Principal together with interest, charges, costs, expenses and all other monies payable by the Company in respect of such borrowings provided that the maximum extent of the indebtedness secured by the properties of the Company does not exceed Rs. 50 Crores (Rupees Fifty Crores only) at any time.

**RESOLVED FURTHER THAT** the any Directors of the Company be and is hereby severally authorized to sign, take from time to time all decisions and steps necessary, expedient, proper in respect of the above and do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable as may be required to give effect to the aforesaid resolution."

#### 6. LOAN AND INVESTMENT BY THE COMPANY

**"RESOLVED THAT** pursuant to Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder, as amended from time to time, consent of the members be accorded to the Board of Directors to give loan or give guarantee or provide any security, invest/acquire the securities of anybody corporate by way of subscription/purchase or otherwise, up to a sum of Rs.50 Crores (Rupees Fifty Crores Only), notwithstanding that the aggregate of the loans given or guarantee provided or investments so far made or to be made exceeds

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CHAIRMAN'S INITIALS



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

the limits/will exceed the limits laid down by the Act.

**RESOLVED FURTHER THAT** the any Directors of the Company be and is hereby severally authorized to sign, take from time to time all decisions and steps necessary, expedient, proper in respect of the above and do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable as may be required to give effect to the aforesaid resolution."

**7. VOTE OF THANKS**

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

Date: 13.02.2017  
Place: Mumbai

  
CHAIRMAN