

# 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)

18<sup>th</sup> August, 2014

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 Tuesday, 02<sup>nd</sup> September, 2014 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 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 <sup>st</sup> March, 2014 together with the notes and schedules;
4.	To consider and approve Directors' Report for the year ended 31 <sup>st</sup> March, 2014
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 Second Annual General Meeting of the Members of the Company and to approve the draft Notice convening the Second 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**

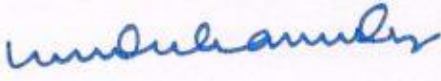
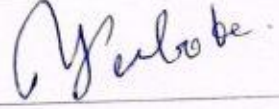
**Vishwajit Dahanukar**  
**Director**  
**(DIN: 01463131)**



**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 Tuesday, 02<sup>nd</sup> September, 2014 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	



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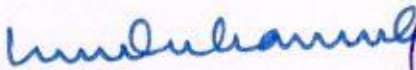
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 02<sup>ND</sup> SEPTEMBER, 2014 AT THE REGISTERED OFFICE OF THE COMPANY

**"RESOLVED THAT** Balance Sheet as at 31st March 2014 and Profit and Loss Account for the year ending 31st March 2014 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, 2014 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. Yeshwant Jambodkar, 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: 02. 09. 2014



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

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED  
HELD ON TUESDAY, 02<sup>ND</sup> SEPTEMBER, 2014 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 31<sup>ST</sup> MARCH, 2014 TOGETHER WITH THE NOTES AND SCHEDULES**

The Profit and Loss Account for the year ended on 31st March, 2014 and Balance Sheet as on that date 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 2014 and Profit and Loss Account for the year ending 31st March 2014 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. Yeshwant Jambodkar, 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 31<sup>ST</sup> MARCH, 2014**

The draft Directors' Report for the year ended 31st March, 2014 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, 2014 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. Yeshwant Jambodkar, 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."



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 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, as Statutory auditor of the company from the conclusion of this AGM till the conclusion of 3th AGM, which was subject to ratification at every AGM to be held in the financial year 2015-16 on such remuneration as may be determined by the Board of Directors."

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

The Board was informed that, it was proposed to hold the Second Annual General Meeting of the Company on 30th September, 2014 at 11.00 A.M. at Industrial Assurance Building, 3<sup>rd</sup> 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: 30.09.2014

Place: Mumbai



CHAIRMAN

CHAIRMAN'S INITIALS