

HELD AT _____ ON _____ TIME _____

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLES ENERGY PRIVATE LIMITED HELD ON THURSDAY, 8TH JULY, 2017 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A 502 KANAKIA ZILLION, BKC ANNEXE, CST ROAD, L.B.SHASTRI MARG, KURLA WEST , MUMBAI 400 070.

PRESENT

Sr. No.	Name of Director		
1	Faizaan Shahzaad Dalal	:	Chairman
2	Nafisa Shahzaad Dalal	:	Directors
3	Shahzaad Siraj Dalal	:	Directors

CHAIRMAN

Mr. Faizaan Shahzaad 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. BALANCE SHEET AND PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017 TOGETHER WITH THE NOTES AND SCHEDULES

The Profit and Loss Account for the year ended on 31st March, 2017 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 the draft Balance Sheet as at 31st March 2017, the Statement of Profit & Loss Account for the year ended as on that date together with Schedules and Notes thereto for the financial year ended 31st March 2017, as placed on the table at the meeting together annexure thereto be and is hereby considered and approved.”

RERSOLVED FURTHER THAT Mr. Faizaan Dalal (DIN: 02687406), and Mrs. Nafisa Dalal (DIN: 02143231) director of the company be and is hereby authorized to sign the Financial Statement for and on behalf of the board and to do all the acts, deeds and things which are necessary to give effect to aforesaid resolution.”

4. DIRECTORS’ REPORT FOR THE YEAR ENDED 31ST MARCH, 2017

The draft Directors’ Report for the year ended 31st March, 2017 was placed before the Board for consideration and approval.

The Board discussed and passed the following resolution unanimously: