

## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 7<sup>th</sup> (Seventh) Annual General meeting of the Company will be held at Registered Office of the Company on 27<sup>th</sup> September 2019 at 10.30 A.M. at 138, Ansal Chambers II, Bikaji Cama Place, Delhi-110 066, the Registered Office of the Company to transact the following business:

### **Ordinary Business:**

**1. Adoption of Financial Statement for the financial year ended 31<sup>st</sup> March 2019 together with the report of Directors and Auditors as on that date**

To receive, consider and adopt the Financial Statements of the Company for year ended 31<sup>st</sup> March, 2019 together with the Reports of Board of Directors and Auditors thereon.

**2. To re-appoint Ms. Vaishali Nigam Sinha as Director**

To appoint a Director in place of Ms. Vaishali Nigam Sinha, who retires by rotation and, being eligible, offers herself for re-appointment.

**3. To approve the appointment of the M/s. S.R. Batliboi & Co. LLP as Statutory Auditors of the Company for a period of 3 years**

*To consider and, if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions:*

**“RESOLVED THAT** pursuant to provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 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), M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) be and are hereby appointed as Statutory Auditors of the Company for a period of 3 years from this Annual General Meeting till the conclusion of 10<sup>th</sup> Annual General Meeting.

**RESOLVED FURTHER THAT** Mr. Ravi Seth, Mr. Rajesh Khetarpal and Mr. Sandeep Munjal (“Authorised Signatories”) be and are hereby severally authorized to negotiate, finalize, and agree on the terms of the engagement and scope of services with M/S S.R Batliboi & Co. LLP (Firm Registration No. “301003E/E300005”), including fixing of remuneration and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

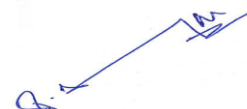
### **SPECIAL BUSINESS**

**4. To ratify the remuneration of Cost Auditors for the financial year 2019-20**

*To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:*

**“RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, the Company hereby ratifies the remuneration (plus applicable service tax and out of pocket expenses) finalized by the Board of Directors to M/s. Sanjay Arya & Associates (Firm Registration No. 102619), who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company, for the financial year ending 31 March, 2020.”

**BY ORDER OF THE BOARD**



**Sai Krishnan R**  
**Company Secretary**  
**ACS-28212**

**RZL-12 Upper Ground Floor Mahavir Enclave New Delhi-45**

**Place: Gurgaon**

**Date: 2<sup>nd</sup> September 2019**

**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed.
4. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
5. The documents related to matters set out in the notice shall be open for inspection at the registered office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of meeting.
6. Route map and land mark details for the venue of general meeting is annexed to the notice.

**STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 4: To ratify the remuneration of Cost Auditors for the financial year 2019-20**

In accordance with the provisions of Section 148 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint Cost Auditors to audit the cost records of the applicable products of the Company relating to the business.

The Board has appointed M/s. Sanjay Arya & Associates as the Cost Auditors of the Company for the financial year 2019-20 on a remuneration as decided by Directors of the Company plus applicable Service tax and out of pocket expenses that may be incurred.

In terms of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to the Cost Auditors has to be approved / ratified by the shareholders of the Company.

The concern or interest, financial or otherwise in respect of agenda no. 4 under Special Business of:

- |   |        |
|---|--------|
| i. Director and Manager                             | - None |
| ii. Every other Key Managerial Personnel            | - None |
| iii. Relatives of persons mentioned in (i) and (ii) | - None |

Your Directors recommend the Resolution in Item No. 4, as Ordinary Resolution for your approval.

**BY ORDER OF THE BOARD**



**Sai Krishnan R**  
**Company Secretary**  
**ACS-28212**

**RZL-12 Upper Ground Floor Mahavir Enclave New Delhi-45**

**Place: Gurgaon**

**Date: 2<sup>nd</sup> September 2019**

**Form No. MGT-11**

**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U40101DL2012PLC236227
Name of the company:	ReNew Wind Energy (Jath) Limited
Registered office:	138, Ansal Chamber – II, Bikaji Cama Place, New Delhi-110066

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

3.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General meeting of the Company, to be held on \_\_\_\_ the \_\_\_\_\_ 2019 at \_\_\_ pm. at 138, Ansal Chamber – II, Bikaji Cama Place, New Delhi-110066 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1.	Adoption of Financial Statement
2.	To re-appoint Ms. Vaishali Nigam Sinha as Director
3.	To approve the appointment of the M/s. S.R. Batliboi & Co. LLP as Statutory Auditors of the Company for a period of 3 years
4.	To ratify the remuneration of Cost Auditors for the financial year 2019-20

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the meeting.**

**RENEW WIND ENERGY (JATH) LIMITED**

CIN No: U40101DL2012PLC236227

(Registered office: 138, Ansal Chamber – II, Bikaji Cama Place, NEW DELHI-110066)

**ANNUAL GENERAL MEETING  
ATTENDANCE SLIP**

Name of the Attending Member/Proxy (in Block Letters): \_\_\_\_\_

Folio No.: \_\_\_\_\_  
\_\_\_\_\_

No. of shares:

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company being held on \_\_\_\_ the \_\_\_\_ 2019 at \_\_\_\_\_. at 138, Ansal Chambers-II, Bikaji Cama Place, New Delhi-110066.

.....  
Signature of the Attending Member/Proxy/ Authorised Representative

Notes:

1. A Member/Proxy/ Authorised representative attending the meeting must fill in and sign this Attendance Slip and hand it over at the entrance.
2. Member intending to appoint a proxy, should complete the Proxy Form given below and deposit it at the Company's Registered Office before the commencement of the meeting.

## Route Map

