

## **NOTICE OF EIGHTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Eighth Annual General Meeting of ReNew Power Limited will be held on Thursday the 27<sup>th</sup> day of September 2018 at 4.00 P.M. at 138, Ansal Chambers-II, Bhikaji Cama Place, New Delhi-110066 the Registered Office of the Company to transact the following businesses:

### **ORDINARY BUSINESS:**

- 1. To consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon**

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

- (a) “RESOLVED THAT** the audited Financial Statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”
- (b) “RESOLVED THAT** the audited consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

- 2. To appoint a Director in place of Mr. Ankur Sahu, Director who retires by rotation and, being eligible, offers himself for re-appointment**

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

**“RESOLVED THAT** Mr. Ankur Sahu, who retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation”.

### **SPECIAL BUSINESS**

- 3. To ratify the remuneration of Cost Auditors for the financial year 2018-19**

*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

#### **ReNew Power Limited**

(Formerly Known as ReNew Power Private Limited and ReNew Power Ventures Private Limited)

**CIN** - U40300DL2011PLC291527

**Registered Office:** 138, Ansal Chambers-II, Bhika Ji Cama Place, Delhi - 110066

**Tel:** +91 11 4677 2200, **Fax:** +91 11 4111 2980

**Corporate Office:** Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

**Tel:** +91 124 4896 670, **Fax:** +91 124 4896 699

**Email:** info@renewpower.in, **Web:** www.renewpower.in

by the Board of Directors payable 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, 2019.”

**By order of the Board**

**Sd/-**

**Ashish Jain**

**(Company Secretary)**

**M.No. - F 6508**

**Flat No. 203, Bhagwanti Apartments,**

**Plot No. 83, Sector 56, Gurgaon, 122011, Haryana**

**Place: Gurgaon**

**Date: 3<sup>rd</sup> September 2018**

**ReNew Power Limited**

(Formerly Known as ReNew Power Private Limited and ReNew Power Ventures Private Limited)

**CIN** - U40300DL2011PLC291527

**Registered Office:** 138, Ansal Chambers-II, Bhika Ji Cama Place, Delhi - 110066

**Tel:** +91 11 4677 2200, **Fax:** +91 11 4111 2980

**Corporate Office:** Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

**Tel:** +91 124 4896 670, **Fax:** +91 124 4896 699

**Email:** info@renewpower.in, **Web:** www.renewpower.in

**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**

**ReNew Power Limited**

(Formerly Known as ReNew Power Private Limited and ReNew Power Ventures Private Limited)

**CIN** - U40300DL2011PLC291527

**Registered Office:** 138, Ansal Chambers-II, Bhika Ji Cama Place, Delhi - 110066

**Tel:** +91 11 4677 2200, **Fax:** +91 11 4111 2980

**Corporate Office:** Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

**Tel:** +91 124 4896 670, **Fax:** +91 124 4896 699

**Email:** info@renewpower.in, **Web:** www.renewpower.in

**Item No. 3: To ratify the remuneration of Cost Auditors for the financial year 2018-19**

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 conduct cost audit of 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 2018-19.

In terms of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the remuneration payable to the Cost Auditors has to be approved / ratified by the shareholders of the Company.

Therefore, your Directors recommend the Resolution in Item No. 3, as an Ordinary Resolution for your approval.

The concern or interest, financial or otherwise in respect of agenda no. 3 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 |

**By order of the Board**

**Sd/-  
Ashish Jain  
(Company Secretary)  
M.No. - F 6508**

**Flat No. 203, Bhagwanti Apartments,  
Plot No. 83, Sector 56, Gurgaon, 122011, Haryana**

**Place: Gurgaon**

**Date: 3<sup>rd</sup> September 2018**

**ReNew Power Limited**

(Formerly Known as ReNew Power Private Limited and ReNew Power Ventures Private Limited)

**CIN** - U40300DL2011PLC291527

**Registered Office:** 138, Ansal Chambers-II, Bhika Ji Cama Place, Delhi - 110066

**Tel:** +91 11 4677 2200, **Fax:** +91 11 4111 2980

**Corporate Office:** Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

**Tel:** +91 124 4896 670, **Fax:** +91 124 4896 699

**Email:** info@renewpower.in, **Web:** www.renewpower.in

### ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the Annual General Meeting of M/s ReNew Power Limited on Thursday the 27<sup>th</sup> day of September 2018 at 4.00 P.M. at 138, Ansal Chambers-II, Bhikaji Cama Place, New Delhi-110066 at Time

Full Name of the Shareholder/ Authorized representative: \_\_\_\_\_

residing at/having registered office at \_\_\_\_\_

Folio No. [●]

No. of Shares held: [●]

Name of Proxy (if any): [●]

\_\_\_\_\_  
Signature of the-Shareholder/Proxy/  
Corporate Representative\*

\* *Strike out whichever is not applicable*

#### ReNew Power Limited

(Formerly Known as ReNew Power Private Limited and ReNew Power Ventures Private Limited)

**CIN** - U40300DL2011PLC291527

**Registered Office:** 138, Ansal Chambers-II, Bhika Ji Cama Place, Delhi - 110066

**Tel:** +91 11 4677 2200, **Fax:** +91 11 4111 2980

**Corporate Office:** Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

**Tel:** +91 124 4896 670, **Fax:** +91 124 4896 699

**Email:** info@renewpower.in, **Web:** www.renewpower.in

**PROXY FORM - MGT-11**

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

**Name of the Company:** M/s ReNew Power Limited  
(CIN: U40300DL2011PLC291527)

**Name of the Member (s):** \_\_\_\_\_ residing at/having  
registered office at \_\_\_\_\_  
\_\_\_\_\_ & e-mail Id: \_\_\_\_\_  
bearing Folio No. \_\_\_\_\_.

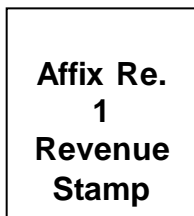
I / We, being the member(s) of \_\_\_\_\_ (In words \_\_\_\_\_) equity  
shares of M/s ReNew Power Limited hereby appoint –

1.Name: \_\_\_\_\_ Address  
: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

2.Name: \_\_\_\_\_ Address :  
\_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

3.Name: \_\_\_\_\_ Address :  
\_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

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 Thursday the 27th day of September 2018 at 4.00 P.M. at 138, Ansal Chambers-II, Bhikaji Cama Place, New Delhi-110066 and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.



Signed this \_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Signature of Shareholder (s)

**ReNew Power Limited**

(Formerly Known as ReNew Power Private Limited and ReNew Power Ventures Private Limited)

**CIN** - U40300DL2011PLC291527

**Registered Office:** 138, Ansal Chambers-II, Bhika Ji Cama Place, Delhi - 110066

**Tel:** +91 11 4677 2200, **Fax:** +91 11 4111 2980

**Corporate Office:** Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

**Tel:** +91 124 4896 670, **Fax:** +91 124 4896 699

**Email:** info@renewpower.in, **Web:** www.renewpower.in

\_\_\_\_\_  
Signature of Proxy Holder (s)

***Note:** This form of proxy in order to be effective, should be duly completed, stamped, executed and deposited at the registered office of the Company, before the commencement of the Meeting.*



**ReNew Power Limited**

(Formerly Known as ReNew Power Private Limited and ReNew Power Ventures Private Limited)

**CIN** - U40300DL2011PLC291527

**Registered Office:** 138, Ansal Chambers-II, Bhika Ji Cama Place, Delhi - 110066

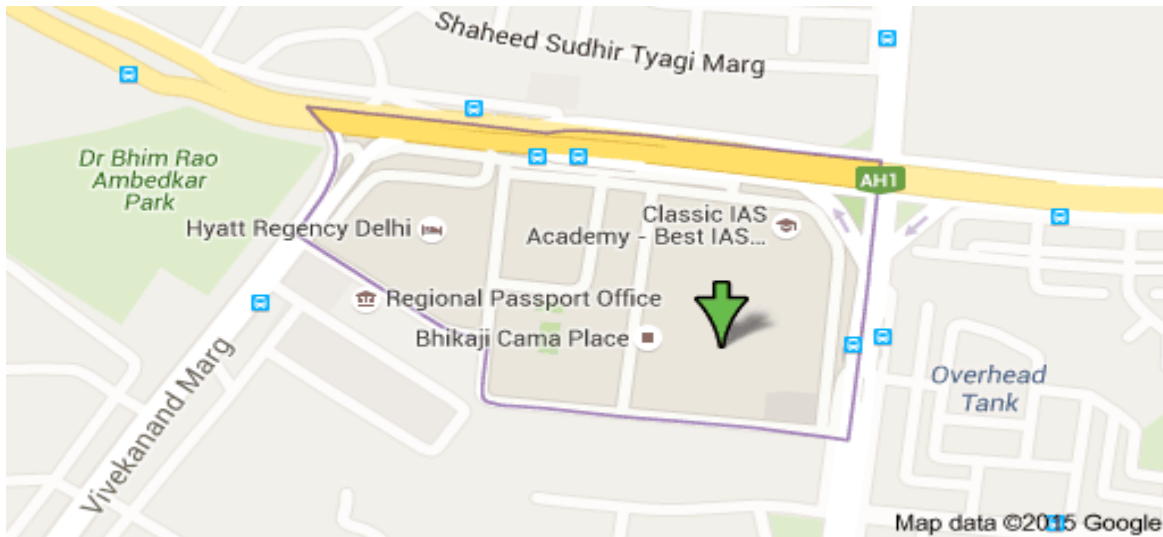
**Tel:** +91 11 4677 2200, **Fax:** +91 11 4111 2980

**Corporate Office:** Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

**Tel:** +91 124 4896 670, **Fax:** +91 124 4896 699

**Email:** info@renewpower.in, **Web:** www.renewpower.in

## Route Map



### ReNew Power Limited

(Formerly Known as ReNew Power Private Limited and ReNew Power Ventures Private Limited)

**CIN** - U40300DL2011PLC291527

**Registered Office:** 138, Ansal Chambers-II, Bhika Ji Cama Place, Delhi - 110066

**Tel:** +91 11 4677 2200, **Fax:** +91 11 4111 2980

**Corporate Office:** Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

**Tel:** +91 124 4896 670, **Fax:** +91 124 4896 699

**Email:** info@renewpower.in, **Web:** www.renewpower.in