

Ind Renewable Energy Limited

(Formerly Known as Vakharia Power Infrastructure Limited)

CIN : L40102MH2011PLC221715

Regd. Office : 67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021
Tel.: 2204 9233, 2204 2788, 2282 8415 • Fax : (022) 2287 0510

Date: July 17, 2018

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir/Ma'am,

Ref No: - Company Code No. – 536709

Sub: Advertisement of notice of the 07th Annual General Meeting, remote E-voting and Book Closure dates in the newspapers.

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, copy of Notice of the 07th Annual General Meeting, Remote E-voting and Book Closure dates has been published in "Financial Express – English Newspaper and Mumbai Lakshdeep – Marathi Newspaper" on July 17, 2018.

Further, in pursuance of Regulation 30(6) read with sub-para A of Part A of Schedule III, please find attached herewith the copy of newspaper article as published in above mentioned newspapers.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,
For Ind Renewable Energy Limited
(Formerly known as Vakharia Power
Infrastructure Limited)


Jitendra K. Vakharia
CEO & Director
DIN: 00047777



IND RENEWABLE ENERGY LIMITED

(FORMERLY KNOWN AS VAKHARIA POWER INFRASTRUCTURE LIMITED)

67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021.

CIN: L40102MH2011PLC221715

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 7th Annual General Meeting of the Shareholders of IND RENEWABLE ENERGY LIMITED (Formerly Known as Vakharia Power Infrastructure Limited) will be held on Friday, 10th August, 2018, at 11.15 A.M at Kifachand Conference Room, 3rd Floor, IMC, Indian Merchants Chambers, Churchgate, Mumbai - 400 020 to transact the business, as set out in the Notice, which along with the Financial Statements for the year ended on 31st March, 2018 and the Reports of the Directors and Auditors, has been sent to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R&TA and through permitted physical mode to other members. The same is also available on the website of the Company at www.indrenewable.com.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain close from Friday, 3rd August, 2018 to Friday, 10th August, 2018 (both days inclusive) for the purpose of 7th Annual General Meeting.

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 7th AGM through remote e-voting, NSDL to provide platform for remote e-voting facility at 7th AGM. Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of e-voting: Thursday, August 02, 2018

2. Date and time of commencement of e-voting: Tuesday, August 07, 2018 from 09:00 a.m. (IST)

3. Date and time of end of voting through electronic means: Thursday, August 09, 2018 at 5:00 p.m. (IST).

The Company shall be providing the voting facility through poll for those Members who are attending the 7th AGM and have not voted through remote e-voting and poll paper shall be made available at the AGM venues. Once vote on a resolution is casted by the Members through remote e-voting, the Members shall not be allowed to change it.

Attention is invited to all the shareholders that:

- remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, August 09, 2018;
- a Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to vote again; and
- Members as on cut-off date i.e. Thursday, August 02, 2018 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notes to the Notice of the 7th AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice.

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R&TA, M/s. Sharex Dynamic (India) Pvt. Ltd., in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Sanjay Dholakia (FCS: 2655 and CP: 1798), Practising Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notice of the 7th AGM, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding remote e-voting, Members may refer 'Frequently Asked Questions' (FAQs) and 'User manual for Members available at the download section of www.evoting.nsd.com or call on toll free no.: 1800-222-990

BY ORDER OF THE BOARD OF DIRECTORS

For IND Renewable Energy Limited

(Formerly Known Vakharia Power Infrastructure Limited)

Sd/-

Mr. Jitendra K. Vakharia

CEO & Director

(DIN 00047777)

Place:- Mumbai

Date: July 16, 2018

मंगळवार, दि. १७ जुलै २०१८

PUBLIC NOTICE

Notice is hereby given that, Mrs. Manorama Bhushan the owner along with Mr. Varun Sharma of Flat No.802/Tower III, Challengers CHS Ltd., Thakur Village, Akurdi, Kandivli(E), Mumbai 400 101, died on 23/03/2009 and his son Mr. Varun Sharma has applied for the membership of the society.

We hereby invites claims or objections from the heir or heirs or other claimant or claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

Legal Remedies
Advocates, High Court
Office No.15, 2nd Floor
Sujat Mansion, S.V.Road
Andheri (W), Mumbai 58.
Ph: 26244850/26248632

Place : Mumbai

Date : 17/07/2018

NOTICE

Smt. Ana Maria Lena Pereira a member of Anand Niketan Co-operative housing Society Ltd. Having address at MTNL Marg, Dadar (W) Mumbai-400 028, and holding Flat No.1 in the building of the society, died on 16/04/2015 without making any nomination.

The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interests of the deceased member in the capital/property of the society within a period of fifteen days from the publication of this notice, with the copies of such documents and other proofs in support of his /her/ their claims /objections for transfer of shares and interests of the deceased member in the capital/property of the society. If no claims /objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/

इंड रिन्यूएबल एनर्जी लिमिटेड

(पूर्वीची वखारिया पावर इन्फ्रास्ट्रक्चर लिमिटेड)

नोंद.कार्या.: ६७, रिजेंट चेंबर्स, २०८, नरिमान पॉइंट, मुंबई-४०००२१

सीआयएन: एल४०१०२एमएच२०११पीएलसी२२१७१५

वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, इंड रिन्यूएबल एनर्जी लिमिटेड (पूर्वीची वखारिया पावर इन्फ्रास्ट्रक्चर लिमिटेड) च्या सदस्यांची ७वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. १० ऑगस्ट, २०१८ रोजी स. ११.१५ वा. किलाचंद कॉन्फरन्स रूम, ३रा मजला, आयएमसी, इंडियन मर्चंट चेंबर्स, चर्चगेट, मुंबई-४०००२० येथे एजीएमच्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता होणार आहे. ३१ मार्च, २०१८ रोजी संपलेल्या वर्षाकरिता वार्षिक अहवाल तसेच संचालक मंडळाचा अहवाल, लेखा परिक्षकांचा अहवाल आणि वित्तीय निष्कर्षांसह सूचना कंपनीने ज्या सदस्यांचे ई-मेल डिपॉझिटरी किंवा आर अॅण्ड टीएफके नोंद आहेत त्यांना विद्युत स्वरुपात आणि अन्य इतर सदस्यांना विहितपद्धतीने व इतर विक स्वरुपात पाठविली आहे. सदर सूचना कंपनीच्या www.indrenewable.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ११ नुसार ७व्या वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार, दि. ०३ ऑगस्ट, २०१८ ते शुक्रवार, दि. १० ऑगस्ट, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येईल.

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिग्युलमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४ आणि कंपनी कायदा २०१३ च्या कलम १०८ सहवर्षिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या नियम २०, वेळोवेळी सुधारित प्रमाणे कंपनीने ७व्या एजीएमच्या सूचनेत नमूद व्यवसायावर विद्युत स्वरुपात रिमोट ई-वॉटिंगमार्फत त्यांचे मत देण्यासाठी ई-वॉटिंग सुविधा दिली आहे आणि ७व्या एजीएममध्ये रिमोट ई-वॉटिंग सुविधेकरिता एनएसडीएलचे माध्यम दिले आहे. ई-वॉटिंगचे तपशिल खालीलप्रमाणे:

अ) ई-वॉटिंग उद्देशाकरिता निश्चित दिनांक: गुरुवार, दि. ०२ ऑगस्ट, २०१८

ब) रिमोट ई-वॉटिंग प्रारंभाचा दिवस, तारीख व वेळ: मंगळवार, दि. ०७ ऑगस्ट, २०१८ (स. १.०० वा. भायरे)

क) रिमोट ई-वॉटिंग समाप्तीचा दिवस, तारीख व वेळ: गुरुवार, दि. ०९ ऑगस्ट, २०१८ (सायं. ५.०० वा. भायरे)

७व्या एजीएममध्ये उपस्थित राहणाऱ्या आणि ज्यांनी रिमोट ई-वॉटिंगने मत दिलेले नाही अशा सदस्यांकरिता पोलमार्फत मतदानाची सुविधा कंपनीने दिली आहे आणि एजीएमच्या ठिकाणी पोल पेपर उपलब्ध होतील.

सदस्यांद्वारे रिमोट ई-वॉटिंगने ठरावांबाबत दिलेले मत पुढे सदस्यास बदलता येणार नाही. भागधारकांच्या लक्ष वेधण्यात येत आहे की:-

● गुरुवार, दि. ०९ ऑगस्ट, २०१८ (सायं. ५.०० वा. भायरे) नंतर रिमोट ई-वॉटिंग मान्य असणार नाही.

● ज्या सदस्यांनी रिमोट ई-वॉटिंगने त्यांचे मत दिलेले आहे त्यांना सर्वसाधारण सभेत उपस्थित राहत येईल परंतु एजीएममध्ये मुन्हा मत देण्याचा अधिकार असणार नाही.

● गुरुवार, दि. ०२ ऑगस्ट, २०१८ रोजी निश्चित तारखेला सदस्य असणाऱ्यांना ७व्या एजीएमच्या सूचनेतील टीएमध्ये नमूद प्रक्रियेनुसार रिमोट ई-वॉटिंगने किंवा सदर सूचनेत नमूद विषयासंदर्भात सर्वसाधारण सभेत मतदानाची सुविधा घेण्याचा अधिकार असेल.

सदस्यांना विनंती आहे की, डिमेंट स्वरुपात भागधारणा असल्यास संबंधित डिपॉझिटरी सहभागीदा (डीपी) किंवा वास्तविक स्वरुपात भागधारणा असल्यास आर अॅण्ड टीएफ, मे. शेरेक्स डायनामिक्स (इंडिया) प्रा. लि. यांना त्यांचे ई-मेल नोंद करणे/वैध करणे/अद्यावत करणे याकरिता तपकरी कराव जेणेकरून भागधारकांना कंपनीद्वारे विद्युत स्वरुपात सर्व पत्रव्यवहार करता येईल.

ई-वॉटिंग प्रक्रिया योग्य व पारदर्शकरीत्या संचालनाकरिता तपासणीस म्णून कार्यरत कंपनी सचिव श्री संजय डोलाकीया (एफसीएस-२६५५ व सीपी-१७९८) यांची नियुक्ती केल्ली आहे. ७व्या एजीएम सूचनेमध्ये असे लक्ष वेधण्यात येत आहे की, विद्युत मतदान प्रणालीने सभेमध्ये विषयावर काश्चाक विमर्श केला जाईल हे सूचनेमध्ये नमूद आहे.

रिमोट ई-वॉटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी www.evoting.nsd.com च्या डारुनलोड सेक्शनवर उपलब्ध सदस्यांकरिता क्रिक्रेन्टली आरव्हड क्रेन्टली (एफएव्यू) आ युजर मॅन्युअलचा संदर्भ घ्यावा किंवा टोल फ्री क्र. १८००-२२२-९९० वर संपर्क करावा.

संचालक मंडळाच्या आदेशान्व इंड रिन्यूएबल एनर्जी लिमिटेडकरिता (पूर्वीची वखारिया पावर इन्फ्रास्ट्रक्चर लिमिटेड)

सही/ जिंतेंद्र के. वखारिया

सीईओ व संचालक

डीआयएन: ०००४७७७

दिनांक: मुंबई

दिनांक: १६ जुलै, २०१८