



AMBUTHIRTHA POWER PRIVATE LIMITED

CIN: U40101KA2000PTC028247

NOTICE

NOTICE is hereby given that the Sixteenth Annual General Meeting of the Members of the Company will be held on Thursday, the 29th day of September 2016 at 11.00 A.M., at the Registered Office of the Company at "RMJ Mandoth Towers", 1st Floor, No.37, 7th Cross, Vasanthanagar, Bangalore-560052 to transact the following businesses:

ORDINARY BUSINESS:

1) ADOPTION OF ACCOUNTS:

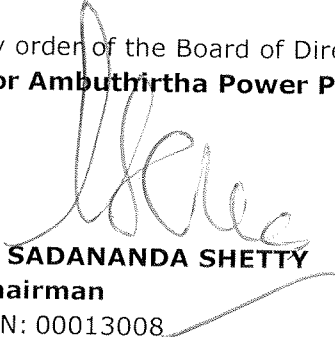
To receive, consider and adopt the Balance Sheet as at 31st March 2016, Profit and Loss Account for the year ended as on that date and the reports of Auditors and Directors thereon;

2) RATIFICATION OF THE APPOINTMENT OF AUDITOR:

To ratify the appointment of auditors of the Company and fix their remuneration and to pass the following resolution as ordinary resolution thereof:

"**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder and pursuant to the resolution passed by the members at the Annual General Meeting held on 29th September 2014, the appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W), as the Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2017 be and is hereby ratified and the Board of Directors be and is hereby authorised to fix the remuneration payable to them for the Financial Year ending March 31, 2017 in consultation with the Auditors.

By order of the Board of Directors
For Ambuthirtha Power Private Limited


K. SADANANDA SHETTY
Chairman
DIN: 00013008

Date: 27th September 2016.
Place: Bangalore.

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution of the Company, authorizing their representative to attend and vote on their behalf at the meeting.
- The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
- The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
- The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
- Pursuant to Section 101 of the Companies Act, 2013 this annual General Meeting is being convened at shorter notice;

By order of the Board of Directors
For Ambuthirtha Power Private Limited


K. SADANANDA SHETTY
Chairman
DIN: 00013008

Date: 27th September 2016.

Place: Bangalore.

Route Map to the venue of the AGM



Google

AMBUTHIRTHA POWER PRIVATE LIMITED

Regd. Office: RMJ Mandoth Towers, No. 37, 7th Cross, Vasanth Nagar, Bangalore-560 052
CIN: U40101KA2000PTC028247

Proxy Form

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014 – Form No. MGT- 11]

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: _____

Email Id: _____

Signature: _____ or failing him / her

2. Name: _____

Address: _____

Email Id: _____

Signature: _____ or failing him / her

3. Name: _____

Address: _____

Email 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 Sixteenth Annual General Meeting of the Company, to be held on Thursday, September 29, 2016 at 11.00 a.m. at the registered office of the Company situated at RMJ Mandoth Towers, No. 37, 7th Cross, Vasanth Nagar, Bangalore-560 052 and at any adjournment thereof in respect of resolutions as are indicated below:

Resolution Number	Resolution	Voting	
		For	Against
Ordinary Business			
1	Adoption of the financial statements of the Company for the year ended March 31, 2016, including the audited Balance Sheet as at March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.		
2	To ratify the appointment of M/s. S.R. Batliboi & Associates LLP, as the Statutory Auditors of the Company		

Signed thisDay of2016

Affix revenue stamp of not less than Re.1

.....
Signature of the Member

.....
Signature of the Proxy Holder (s)

Note: This form, in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.