



SOHAM MANNAPITLU POWER PRIVATE LIMITED

CIN: U63090KA1993PTC030194

NOTICE

NOTICE is hereby given that the Twenty Third Annual General Meeting of the Members of the Company will be held on Thursday, the 29th day of September 2016 at 10.30. 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 M/s. S.R. Batliboi & Associates LLP, Firm Registration Number: 101049W as statutory auditors of the Company for the FY 2016-17:

"**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under the Company hereby ratifies 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 from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2016 (subject to ratification of their appointment at every AGM), at such remuneration plus tax and expenses as may be mutually agreed between the Board of Directors of the Company and the Auditors."

By order of the Board of Directors
For Soham Mannapitlu Power Private Limited


K. SADANANDA SHETTY
Chairman

DIN: 00013008

Date: 27 -September- 2016.
Place: Bangalore.



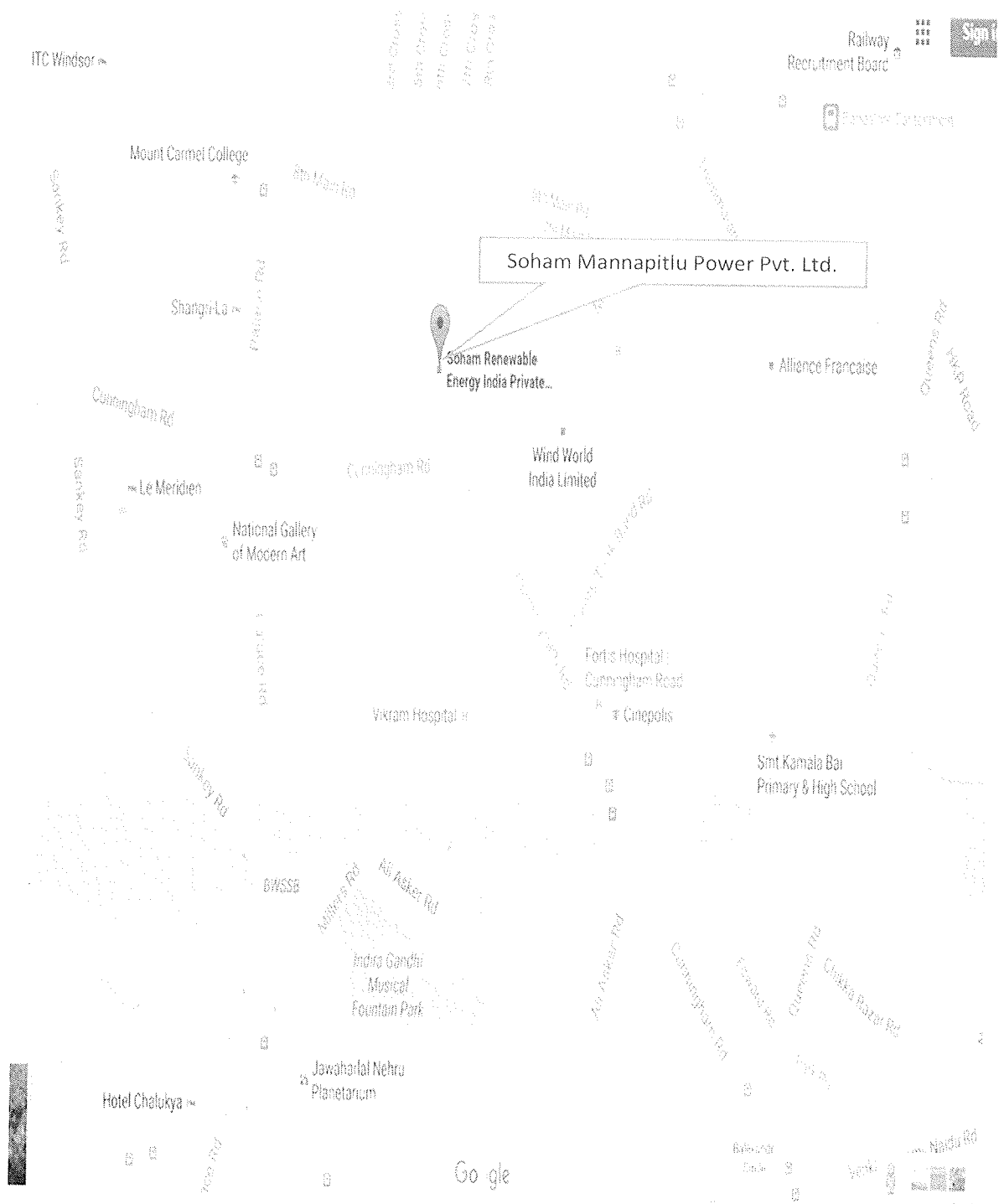
NOTES:

- 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.

By order of the Board of Directors
For Soham Mannapitlu Power Private Limited


K. SADANANDA SHETTY
Chairman

Route Map to the venue of the AGM



Soham Mannapitlu Power Private Limited

CIN: U63090KA1993PTC030194

Registered Office of the Company at "RMJ Mandoth Towers", 1st Floor, No.37, 7th Cross, Vasanthanagar, Bangalore-560052.

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 Eleventh Annual General Meeting of the Company, to be held on Monday, August 29, 2016 at 1.00 p.m. at the registered office of the Company situated at 505, 5th floor, Regent Chambers, Nariman Point, Mumbai - 400021 and at any adjournment thereof in respect of resolutions as are indicated below:

Resolution Number	Resolution	Voting	
		For	Against
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		
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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.