# 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

Fax No: 2272 2061/41/39/37

Date: July 26, 2019

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

Dear Sir,

Ref No: - Company Code No. - 536709

Closure dates in the newspapers

Sub: Advertisement of notice of the 8th Annual General Meeting, remote E-voting and Book

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, copy of Notice of the 8th Annual General Meeting, Remote E-voting and Book Closure dates have been published in "Financial Express – English Newspaper and Mumbai Lakshadeep – Marathi Newspaper" on July 26, 2019.

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

Wabeite: www indrenewablespergylimited.com • Email : Info@vakharia.in

## FINANCIALEXPRESS. FRIDAY, JULY 26, 2019

### 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 beenly given that the 8th Annual General Meeting of the Shareholders of IND RENEWABLE ENERGY LIMITED (Formerly Known as Vashaira Power infrastructure Limited) will be held on Friday, 23rd August, 2019, at 11.15 A.M. at Kitachend Conference Limited) will be field on Friday, 2 trd August, 2019, at 11,15 A.M. at Killachand Conference. Room, 3rd Floor, IMC, Indian Merchants Chambers, Churchgate, Mumbair-460 020 to transact the ownress, as set out in the Notice, along with the Financial Statements for the year ended on 1/st March, 2019 and the Reports of the Directors and Auctions, has been sent to the Members of the Company though electronic mode to the Members, whose e-mail ID have been need so valuable by the Dispositories or are already registered with the Company, unless the Members have specifically registered their requestion and financial properties of the Same and financial physical mode to other members to their registered auditesses who have not registered their e-mail IDs. The Annual Report of the Company for FY 2018-19 along with the notice of AGM, proxy form and e-voting instructions are also evenible of the company at weak before weakly in the website of the company at weak before weakly in the registered and provided the company of the second of the company of the second of the company of the company of the second of the company of the second of the company of the co

PY 2013-19 along with the notice of AGM, prizy from and e-voting instructions are also available on the website of the Company at wew indirectivesite, com. 
Fursuant to Saction 91 of the Companies Act, 2013 the Register of Members and Share 
Transfel Books shall remain close from Friday, 17th August, 2015 to Friday, 23rd August, 
2019 (both days inclusive) for the purpose of 6th Annual General Meeting. 
Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure 
Requirements) Regulations, 2015 and Section 106 of the Companies Act, 2013 rend with 
Rule 20 of the Companies (Management and Authoristics) Rules 2014 as anomalie from 
the time to time, the Company's pleased to provide its Members the facility of Terrods e-voting? 
(I.e. e-voting from a place other than venue of AGM) for casting their votes electronically or 
all the resolutions as set out in the Notice of AGM dated 12th July, 2019, NSDL to provide 
outstorn for remains a venue of AGM atted 12th July, 2019, NSDL to provide 
outstorn for remains and out at alth AGM. luttorm for remote a voting facility at 8th AGM. Store of a voting Schedule are as under:

The cut-off data for the purpose of e-voting: Thursday, August 16, 2019

Data and time of commencement of e-voting: Tuesday, August 20, 2019 from 09:30

3. Date and time of end of volleg through electronic means: Thursday, August 22

The Company stull be providing the voting facility through polifor those Members who are steerding the StIACM and have not voted through remote a voting and polipaper shall be made available at the AGM vegues. Once you on a resolution is castled 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. (18T) on Thursday, August 22, 2019.

a Member may participate in the General Meeting even ofter exercising his right to vote
through remote e-voting but shall not be entitled to vote again, and
 Members as an out-off date is. Thursday August 16, 2019 shall only be entitled for
availing the remote e-voting buttley as per the procedure given in the Notes to the
Notice of the lith AGM or as the case new be. In the General Meeting in respect of the
business mentioned in the sact Notice.

business recovered in the sisch close. Mantibers are requisited their respective Depository Participant (DP), in case of shares had in Consul mode, for regimeing/validating/updating their e-mail IDs so as to receive all the communication sont by the Company to as shareholders, electronically.

The Board of Directors has appented Mr. Sensy Dholasia (FCS, 2655 and CP 1798). Facilities Company Secretary as Southicer to scrutinize the e-voting process in a fair and farmanear mome. After ten is also invited to the Notice of the StrAGM, giving instructions on how the business of the Meximum is to be frameworth frough electronic voting system. In case of any queries of issues regarding remote e-voting, Members may refer Frequently Assard Questions. (FAOs) and User manual for Members available at the download authority of the Members and the Committee of th section of www.eveing.nsdl.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)

Place: - Mumba Date July 26, 2019 Mr. Jitenora K. Vakharia CEO & Director / (DIN 00047777

## शुक्रवार, दि. २६ जुलै २०१९ मुंबई लक्षदीप

### इंड रिन्यूएबल एनर्जी लिमिटेड

(पूर्वीकी कळारेका पॉवर इन्डाल्डक्कर निर्मिटेक) नाट मार्ची, इ.स. विशेष कियो, २०८, मार्गाम प्रहिट, पुरुष - ५००० २५. गींआक्ट्रस्ट=sonóशास्ट्याक्रमेंश्रहें। २२ वर्ष

#### वार्षिक सर्वसाधारण सभेची सुमना

देशे जुल्हा देशाय देश आहे की, इंड विश्वपुष्टम एकडी विविदेड (पूरीकी बकारिया प्रीवर इन्फ्रास्ट्रक्यर (विविद्ध) का सहन्त्र में उम्री वर्गिक करिस्तारक सभा (एसीवम) सुक्रमार वि.३३ वर्गिकर, २०५५ रोजी व.५५ ५५मा किलाब्द कॉन्सरमा कर, इस मजल, अस्ट्यांस, इतिमार मार्थ वर्गर, वर्गर, ४०६८ ४०००२० तथे प्रजीवनका शुर्वात सन्दर्भ भारतमान्य विवर्ष बस्त्रकानिक होत्तर आहे. ३९ मर्च, २०५६ केंग्रे स्थानेत गाविकार व्यक्तिक उद्यक्ति रागेन रागारक ग्रह्माना अञ्चल, लेखा परिकारका अद्यक्ति आणि विसीध रिकालीयम् सूचना १००५के द्या शदस्तान (-नेतर विभविष्ट है किया नेपनीय दे सामूर्वीय सीप केरोरी आहेत स्वास विद्या स्टब्साने अपि वदा स्टब्स्वमी विशेषा स्टब्स्वम समाविक प्रतिकारित विन्ती विन्ती आहे त्याच आणि प्राप्त क्षितीय व्यवस्थान प्रतिकृतिक मान्यात प्रतिकृति मान्यात प्रतिकृति मान्यात प्रतिकृति मान्यात स्व ा (-वाटिय गाहित आणि जिलीय को २०१८-१९ शरिला लंपनीचे वा**र्षेक अहलात कंपनीच्या** www.indownewable.com ownicay more with

अरु ५, उसमीत सार ही, प्रत्यक्त कारियां वा प्रतिकार कार्या होती है। जा अरु १९५५ होता है १९५ वर्षिय होता है जिल् में सुमान , ति. २३ जोरूट, २०४५ (क्षेत्री दिवस समाविष्) वर्षत वाक्षीते सदस्य गाँद पुस्ताव व माण्डस्तांतरा and all denotes the

को (10-दिए वर्गानेक्ट्रक ब्रोग (इंग्लंडर दिस्परस्था) रेपूर्वकार २०१५ का सिमा ४४ आणि कार्य २२१३ वर्ग का कम १०८ सम्बन्ध कार्य (एक्ट्रकान व प्रशस्त ) अधिनेवर २०५४ का सिमा २० क्रांत्री सुवारेक्षणमा कर्मा १२ जर्म, १०५९ संबोध्य स्त्रीनस्य सुवान सङ्ग्र कार्यातावर विद्वा स्टब्स्प विकास इ. नार्मान्यांत्र कर्मा क्षा स्वापनार्थ इ.कार्यन स्त्रीम कर्मा कर्मा एक वर्षात्र स्था स्त्रीम हा वरित्र कुरियारिक प्राप्तकीयाने सामान देशे आहे. ई-बोर्टिको तसीवत कार्नीत्रामाने

ar) हे-मोटिन व्रदेशवाधिता विशिक्त विश्वासः मुख्यार, वि वर अभिन्ट, २०५६

क) निर्मात हो - वीर्तित प्रातंत्रकार हिस्सा, तारीचा के केवा विकास कि 20 आगार, 20 पर (पर 4,000) पात्रके।

 मिसोट (-वोटिंग समाप्तिका दिवस, पारीख व बेंदर, गुरावत, दि ३२ ऑगस्ट, २०१५ (शार्व २०००), शार्वा) and collection of the common side work three a milest and field and some accommon through manufacture and that and safe outstand from the for more date report faile s-देशियों कामोबाका प्रेटियों का हुई सक्कान बदलता रेगान नहीं.

WORKERSON WIT TOWNER ON SOR AT -

पुरस्तान, दिश्वर अगान्द २०४५ (साथ ५ देवार्ग, भारते) नार विभोद ई-ऑटिंग मान जराना गार्टिंग

 एक सदस्तानी विदेश ई-वीडिमने त्याने यह दिसेंसे अपी गाम्मा सर्वसामाना सर्वत अमिष्णा दास्ता विदेश पान इस्तिकारको हुन यह वेद्याल अस्तिकार अस्तिकार सा

पुरुवार, दि पर अंग्ल, २०५६ तेजी निविधा सारकाम करान्य असामान्यान स्था एजीरमस्य सुकारीक टेर-वर्ष गपुर जीत्वेदुनार रियोट ई-मीटियने किया भार बुस्तेत गपुर विकासस्परित सर्वजनस्थ समेत काद्यानम् सुविधा प्रकारका अधिकार असेत

संस्थान क्रियोर्त अन्त है, क्रियेट स्थानक सम्प्राप्तक उत्पानक संबंधित क्रियोजिन्द्री सङ्ग्रामीकर (और्पी) क्रिय \$ 400 els; med/by med/assess sold confer with page when विद्युत एक्स्पार नार्व ज्यानावद्यार क्लूटर वर्षत

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क्षिताम: २६ जुले, २०११

किलेंड्र के वसारिया भीवृत्रों व संगामक / (क्रीसायक ०००४७४५०)