

NOTICE TO MEMBERS

NOTICE is hereby given that the Twelfth Annual General Meeting of M/s. IND-BARATH POWER (MADRAS) LIMITED will be held on Wednesday the 26th September 2018 at 11.30 AM. at the Corporate Office of the Company located at Sanpras Corporate Capital, #115/1&115/29, 6th Floor Sheraton Towers, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss (including Other Comprehensive Income) , the Statement of Cash Flow and the Statement of Changes in Equity as at 31st March 2018 and the Reports of the Directors and Auditors thereon.
2. To reappoint M/s. Satyanarayana Raju & Co., Chartered Accountants, the retiring Statutory Auditors of the Company, as Statutory Auditors, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of 17th Annual General Meeting of the Company and to authorize the Resolution Professional to fix their remuneration.

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, Satyanarayana Raju & Co, Chartered Accountants, (FRN No. 007527S) be and is hereby re-appointed as Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 17th AGM of the Company to be held in the year 2023 subject to ratification of their re-appointment at every AGM."

FOR IND-BARATH POWER (MADRAS) LIMITED



ASHISH ARJUNKUMAR RATHI

Resolution Professional

IBBI/IPA-001/IP-P00568/2017-18/11010

Hyderabad 21st September, 2018

Registered Office:

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