

FORM NO.SEC/L/GMR-2/1

DRAFT OF ORDINARY RESOLUTION TO BE PASSED BY COMPANY AT
GENERAL MEETING U/S 293(1)(a) OF COMPANIES ACT, 1956

RESOLVED that the consent of the Company be and is hereby accorded to the Board of Directors of the Company in terms of Section 293(1)(a) and other applicable provisions, if any, of the Companies Act, 1956, to mortgaging and/or charging of all the immovable and movable properties of the Company, wheresoever situate, present and future, and the whole of the undertaking of the Company and/or conferring power to enter upon and take possession of the assets of the Company in certain events to or in favour of the following namely

i. Indian Renewable Energy Development Agency Limited

*ii.

In connection with :-

i) Rupee term loan not exceeding Rs._____ lakhs (Rupees _____ lakhs only) lent and advanced by IREDA to the company.

i) Rupee term loan not exceeding Rs._____ lakhs (Rupees _____ lakhs only).

RESOLVED FURTHER that the mortgage charge created/to be created and/or all agreements/documents executed/to be executed and all acts done in terms of the above resolutions by and with the authority of the Board of Directors are hereby confirmed and ratified.

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- i) (*) To be added if, besides, IREDA there are other institutions.
ii) Resolutions through ordinary resolutions are required to be filed with Registrar of Companies in Form No.23 along with prescribed fee.