

30th March, 2017

To

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

Sub: Issue of Compulsorily Convertible Debentures (CCDs)
Ref: ISIN No.- INE284T08033

Dear Sir/Madam,

We had allotted 3,72,428 Unsecured Compulsorily Convertible Debentures (CCDs) of Rs 1,000/- each on 23rd March, 2017. In this regard we are submitting herewith following documents:

1. Corporate Action Information Form.
2. Certified true copy of the Board Resolution for allotment of shares along with List of Allottee.
3. Certified true copy of the Letter of Allotment dated 23rd March, 2017.
4. Terms & conditions of Issue
5. Special Resolution
6. Return of Allotment along with Challan.


Details of Allottee

NAME	ACME Solar Holdings Private Limited
CLIENT ID	19135934
DEPOSITORY	NSDL
DEPOSITORY PARTICIPANT NAME	KARVY STOCK HOLDING BROKING LIMITED
DP-ID	IN300394

You are requested to credit the securities in the account of above mentioned allottee.

Hope you'll find the same in order.

For ACME Solar Energy Private Limited


Rajesh Sodhi
Authorised Signatory



ACME Solar Energy Private Limited
CIN: U74140HR2010PTC041538
Regd. Office: Plot No .152, Sector-44, Gurgaon-122002, Haryana, India
Tel: +91-124-7117000 Fax: +91-124-7117001 Email: rajesh.sodhi@acme.in

CORPORATE ACTION INFORMATION FORM

(For Debt instruments - Allotment)

Ref. No. : ASEPL

March 30, 2017

National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai – 400013.


We wish to execute corporate action to **credit** the following securities to the accounts in NSDL. The details of the securities allotted are given below:

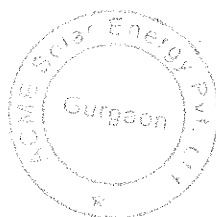
ISIN	INE284T08033
Security Description	UNSECURED COMPULSORILY CONVERTIBLE DEBENTURES
Allotment Date	March 23 rd , 2017
Face Value per security	Rs. 1,000/-
Distinctive Numbers	37,15,601 to 40,88,028

<i>Allotment Details</i>	<i>No. of records</i>	<i>No. of Securities (Quantity)</i>
Electronic Form – NSDL	1	3,72,428
Electronic Form – CDSL	-----	-----
Physical Form	-----	-----
<i>Total Allotted</i>	1	3,72,428

I, Rajesh Sodhi, Authorised Signatory of ACME Solar Energy Private Limited declare that the issuer has obtained all the necessary approvals for the aforesaid issue of securities. The allotment is in terms of Board Resolution dated 23rd March, 2017 (copy enclosed).

Signature :


Rajesh Sodhi
Authorised Signatory



ACME Solar Energy Private Limited
CIN: U74140HR2010PTC041538
Regd. Office: Plot No .152, Sector-44, Gurgaon-122002, Haryana, India
Tel: +91-124-7117000 Fax: +91-124-7117001 Email: rajesh.sodhi@acme.in

23rd March, 2017

To

ACME Solar Holdings Private Limited
Plot No. 152, Sector-44
Gurgaon-122002, Haryana

Sub: Allotment of Compulsory Convertible Debentures (CCDs)

Dear Sir(s),


We are pleased to allot you the number of debentures given hereunder, as per resolution passed at the Board Meeting held on 23rd March, 2017 and the terms of issue as attached in this letter.

Details of allotment are as follows:

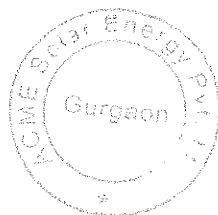
S.No.	Number of Debentures	Name of the Debenture Holder	Distinctive Nos. (both inclusive)	Price per debenture
1	3,72,428	ACME Solar Holdings Private Limited	37,15,601 to 40,88,028	1,000/-

Yours faithfully

For ACME Solar Energy Private Limited



Ramamurthy Muthusamy
Director
DIN No.-01375842



MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : G39542204

Service Request Date : 30/03/2017

Payment made into : ICICI Bank

Received From :

Name : HIREN KATIRA
Address : H-5, Third Floor,
Near Sanjay Park Shakarpur
NewDelhi, Delhi
IN - 110092

Entity on whose behalf money is paid

CIN: U74140HR2010PTC041538
Name : ACME SOLAR ENERGY PRIVATE LIMITED
Address : Plot No. 152, Sector 44

Gurgaon, Haryana
India - 122002

Full Particulars of Remittance

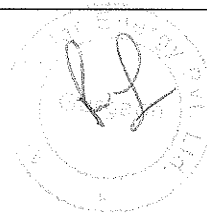
Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form PAS-3	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)



FORM NO. PAS-3



Return of Allotment

[Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rule 12 and 14 Companies (Prospectus and Allotment of Securities) Rules, 2014]

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

1.(a) *Corporate Identity Number (CIN) of company

U74140HR2010PTC041538

Pre-fill

(b) Global Location Number (GLN) of Company

2.(a) Name of the company

ACME SOLAR ENERGY PRIVATE LIMITED

(b) Address of the Registered office of the company

Plot No. 152, Sector 44
Gurgaon
Haryana
122002
India

(c) *Email Id of the company

rajesh.sodhi@acme.in

3. Securities allotted payable in cash

*Number of allotments

1

1 (i)* Date of allotment

23/03/2017

(DD/MM/YYYY)

(ii)(a) Date of passing shareholders' resolution

17/03/2017

(DD/MM/YYYY)

(b) SRN of Form No. MGT-14

G39516950

Particulars	<input type="checkbox"/> Preference shares	<input type="checkbox"/> Equity shares without Differential rights	<input type="checkbox"/> Equity Shares with differential rights	<input checked="" type="checkbox"/> Debentures
Brief particulars of terms and conditions				unsecured compulsory convertible
Number of securities allotted				372,428
Nominal amount per security (in Rs.)				1000.00
Total nominal amount (in Rs.)				372,428,000
Amount paid per security on application (excluding premium) (in Rs.)				1000.00
Total amount paid on application (excluding premium) (in Rs.)				372,428,000
Amount due and payable on per security on allotment(excluding premium) (in Rs.)				0.00
Total amount paid on allotment (excluding premium) (in Rs.)				0.00
Premium amount per security due and payable (if any) (in Rs.)				0.00
Total premium amount due and payable (if any) (in Rs.)				0.00
Premium amount paid per security (if any)				0.00
Total premium amount paid (if any) (in Rs.)				0.00
Amount of discount per security (if any) (in Rs.)				0.00
Total discount amount (if any) (in Rs.)				0.00
Amount to be paid on calls per security (if any) (excluding premium) (in Rs.)				0.00
Total amount to be paid on calls (if any) (excluding premium) (in Rs.)				0.00

4. Securities allotted for consideration other than cash

* Number of allotments

(i)* Date of allotment

(DD/MM/YYYY)

(ii)(a) Date of passing shareholders' resolution

(DD/MM/YYYY)

(b) SRN of Form No. MGT-14

Particulars	<input type="checkbox"/> Preference shares	<input type="checkbox"/> Equity shares without Differential rights	<input type="checkbox"/> Equity Shares with differential rights	<input type="checkbox"/> Debentures
Number of securities allotted				
Nominal amount per security (in Rs.)				
Total nominal amount (in Rs.)				
Amount to be treated as paid up on each security (in Rs.)				
Premium amount per security (if any) (in Rs.)				
Total premium amount (if any) (in Rs.)				
Amount of discount per security (if any) (in Rs.)				
Total discount amount (if any) (in Rs.)				

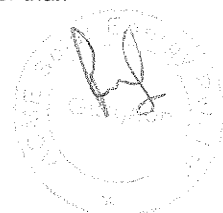
(iv)* Details of consideration

Consideration for which such securities have been allotted	Description of the consideration	Value (amount in Rs.)
(a) Property and assets acquired		
(b) Goodwill		
(c) Services (give nature of services)		
(d) Conversion of Debentures		
(e) Conversion of Loans		
(f) Other items (to be specified)		

(v)* Whether an agreement or contract is executed in writing for allotting securities for consideration other than cash
(if yes, attach a copy of such agreement or contract). ☐ Yes ☐ No

(vi) Whether valuation report of the Valuated person has been obtained.

☐ Yes ☐ No



5. Bonus shares issued

(a) Date of allotment	<input type="text"/>	(DD/MM/YYYY)
(b) Number of bonus shares	<input type="text"/>	
(c) Nominal amount per share (in Rs.)	<input type="text"/>	
(d) Amount to be treated as paid up per share (in Rs.)	<input type="text"/>	
(e) * Date of passing shareholders' resolution	<input type="text"/>	(DD/MM/YYYY)
(f) * SRN of Form No MGT-14	<input type="text"/>	

6. In respect of private placement

(a) Category to whom allotment is made:

- ☐ Existing shareholders
☐ Employee
☐ Directors
☐ Qualified Institutional Buyers
☒ Others

(b) Declaration that in respect of preferential allotment or private placement the company has:

- ☒ allotted securities to less than two hundred persons in aggregate in a financial year excluding exempted categories;
☒ not allotted securities with an application size of less than twenty thousand per person;
☒ offered such securities through private placement offer letter and no prospectus or any other public advertisement has been issued for the same;
☒ completed allotment in respect of earlier private placement offers;
☒ received money payable on subscription of such securities through cheque or demand draft or other banking channels but not in cash;
☒ made such offers only to the persons whose names were recorded by the company prior to such invitation and such persons have received such offer by name;
☒ Maintained a complete record of such offers and acceptances in Form No. PAS-5.

7.* Capital structure of the company after taking into consideration the above allotment(s) of shares:

Particulars	Authorized capital of the company	Issued capital of the company	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	306,083	306,083	306,083
Nominal amount per equity share	10	10	10	10
Total amount of equity shares	50,000,000.00	3,060,830.00	3,060,830.00	3,060,830.00
Number of preference shares	0	0	0	0
Nominal value per preference share				
Total amount of preference shares				
Unclassified shares				
Total amount of unclassified shares (in Rs.)				
Total	50,000,000.00	3,060,830.00	3,060,830.00	3,060,830.00

8.* Debt Structure of the company after taking into consideration the above allotment(s) of debentures/ other security:

Particulars	Total number of securities	Nominal value per unit of security	Total amount
Debentures	4,088,028	1000	4,088,028,000
Secured loans			0
Others, specify	0	0	0

9.* Whether complete list of allottees has been enclosed as an attachment.

☒ Yes ☐ No

In case No, then submit the details of all the allottees in a CD separately.

Attachments

List of attachments

1.* List of allottees. Attach separate list for each allotment (refer instruction kit for format). If not attached, then it shall be submitted separately in a CD.

Attach

List of Allottee-dt 23032017.pdf
CTC BR 23032017.pdf
PAS-5.pdf

2.* Copy of Board or shareholders' resolution.

Attach

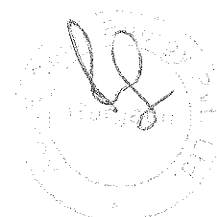
6. Complete record of private placement offers and acceptances in Form PAS-5.

Attach

Remove attachment

7. Optional attachment(s), if any.

Attach



Declaration

I am authorized by the Board of Directors of the Company vide resolution no * dated * to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.

It is further declared and verified that:

1. All the required attachments have been completely, correctly and legibly attached to this form.
2. The list of allottees is correct and complete as per records of the company.
3. Where the securities are issued other than cash, the contract as well as list of allottees and any other contract of sale, or a contract for services or other consideration in respect of which that allotment is made is attached herewith. If not, then an attachment has been attached by the company mentioning all the particulars of the contract in writing.

*** To be digitally signed by**

* Designation

RAMAMU
RTHY
MUTHUSA
NY
Digitally signed by
RAMAMUTHU
MUTHUSA
Date: 2017.03.20
11:40:48 +05'30'

* Director identification number of the director; OR
DIN or PAN of the manager or CEO or CFO; or
Membership number of the Company Secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ii. All the required attachments have been completely and legibly attached to this form.

*** To be digitally signed by**

HIRENDRA
A
RAJENDRA
A
KATIRA
Digitally signed by
HIRENDRA
RAJENDRA
KATIRA
Date: 2017.03.20
12:31:35 +05'30'

- * ☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
☒ Company secretary (in whole-time practice)

* Whether associate or fellow ☒ Associate ☐ Fellow

* Membership number

* Certificate of practice number

Note: Attention is drawn to provisions of Section 448 of the Companies Act, 2013 which provide for punishment for false statement and certification.

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ACME SOLAR ENERGY PRIVATE LIMITED HELD ON THURSDAY 23RD MARCH, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 152, SECTOR-44, GURGAON, HARYANA -122 002

ALLOTMENT OF 372428 UNSECURED COMPULSORILY CONVERTIBLE DEBENTURES OF FACE VALUE OF RS. 1000/- EACH TO ACME SOLAR HOLDINGS PRIVATE LIMITED

RESOLVED THAT pursuant to the provisions of Section 42, 62, 71 and all other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules made there under, consent of the Board of Directors be and is hereby accorded to allot 3,72, 428 (Three Lakhs Seventy Two Thousand Four Hundred Twenty Eight only) Unsecured Compulsorily Convertible Debentures (hereinafter referred to as "CCDs") of face value of Rs 1,000/- (Rupees One Thousand Only) to ACME Solar Holdings Private Limited and the corresponding debentures certificates of the Company if required, evidencing such allotment, will be issued to relevant allottee:

RESOLVED FURTHER THAT the approval of the Board of Directors of the Company be and is hereby granted to issue new debenture in dematerialization/electronic form to the existing shareholder of the Company and make an application to NSDL for seeking admission of the Company's unsecured Compulsory Convertible Debenture to the depository system of NSDL for dematerialization.

RESOLVED FURTHER THAT Mr. Rajesh Sodhi and Mr. Ashish Kumar authorised Signatory of the Company be and are hereby severally authorised to execute related documents for giving effect to the above resolutions, including signing and filing of prescribed forms, documents including Master Creation Form & Application Form to be filled with NSDL.

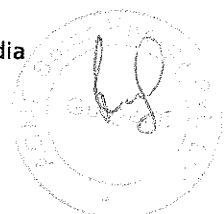
RESOLVED FURTHER THAT pursuant to the provisions of the Companies (Share Capital and Debentures) Rules, 2014, the debenture certificate(s) if required will be signed by Directors namely Mr Manoj Kumar Upadhyay, Mr Ramamurthy Muthusamy and Mr Rajesh Sodhi who be and is hereby authorized as a signatory for this purpose and that the Common Seal of the Company be affixed thereto accordingly in their presence.

ACME SOLAR ENERGY PRIVATE LIMITED

(CIN: U74140HR2010PTC041538)

Regd. Office: Plot No .152, Sector-44, Gurgaon-122002 (Haryana) India

Tel: +91-124-7117000 Fax: +91-124-7117001 Email: info@acme.in



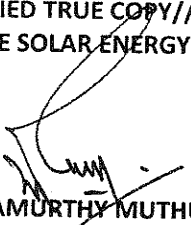


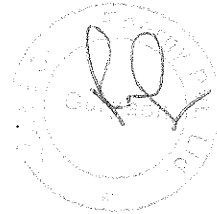
Leading Through Innovation

RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorized to do all such acts and deeds necessary to give effect to this resolution including signing and filing of prescribed forms, documents and return to be filled with the Registrar of Companies, and any other authority as the case may be and entering the particulars of the allotment in the Register of Member of the Company.

// CERTIFIED TRUE COPY //

For, ACME SOLAR ENERGY PRIVATE LIMITED


RAMAMURTHY MUTHUSAMY
DIRECTOR
DIN: 01375842
DG-935, Sarojini Nagar
New Delhi-110 023



ACME SOLAR ENERGY PRIVATE LIMITED

(CIN: U74140HR2010PTC041538)

Regd. Office: Plot No .152, Sector-44, Gurgaon-122002 (Haryana) India
Tel: +91-124-7117000 Fax: +91-124-7117001 Email: info@acme.in

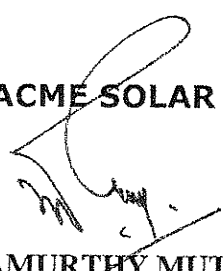
LIST OF ALLOTTEE**Table A**

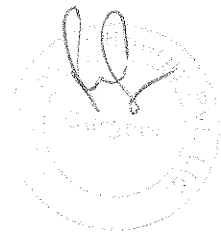
Name of the Company	ACME Solar Energy Private Limited
Date of allotment	23.03.2017
Type of Security allotted (Equity or Preference)	Unsecured Compulsory Convertible Debentures
Nominal Amount (in Rs.)	Rs. 1,000/-
Premium/ (Discount) amount per security (in Rs.)	CCDs shall be mandatorily converted into Equity Shares on 14 th March, 2047 by Fair Value of Equity Shares as on the date of confirmation.
Total number of allottee	One (1)
Brief particulars in respect of terms and condition, Voting rights etc.	As attached

Table B

S. No.	Name & Occupation of Allottees	Address of allottees	Nationality	Number of Securities allotted	Total Amount paid (including premium) (in Rs.)	Total Amount to be paid on calls (Including premium) outstanding (in Rs.)
1	2	3	4	5	6	7
1.	ACME Solar Holdings Private Limited	Plot No. 152, Sector-44, Gurgaon-122002, Haryana	Indian	3,72,428	Rs. 37,24,28,000	Nil
	TOTAL			3,72,428	Rs. 37,24,28,000	

For, ACME SOLAR ENERGY PRIVATE LIMITED


RAMAMURTHY MUTHUSAMY
DIRECTOR
DIN: 01375842
DG-935, Sarojini Nagar, New Delhi-110023



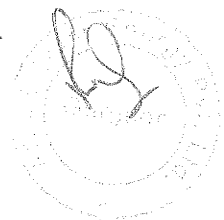
OTHER TERMS RELATING TO COMPULSORY CONVERTIBLE DEBENTURES:

Definitions:

- (a) Investment amount shall be the amount of consideration transferred by the investor for the CCD, including any premium.
 - (b) Adjusted investment amount shall be the investment amount adjusted by an amount to enable the investor to recover the stated IRR less the amount already paid to the investor in cash towards interest.
- CCD's shall be issued on a face value of Rs. 1,000/- .
 - These CCDs shall be unsecured and their holders shall not be entitled to have any claim on any asset of the company.
 - Rate of interest (IRR) on CCDs shall be 0%.
 - The CCDs shall be mandatorily converted into Equity Shares on 14th Day of March, 2047.
 - The CCDs shall be converted into as many number of equity shares as arrived by dividing the :
 - (a) Adjusted investment amount as on the date of conversion, by Fair Value of Equity Shares as on the date of conversion.


, ACME SOLAR ENERGY PRIVATE LIMITED

RAMAMURTHY MUTHUSAMY
DIRECTOR
DIN: 01375842
DG-935, Sarojini Nagar, New Delhi-110023



CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT EXTRA -ORDINARY GENERAL MEETING OF THE MEMBERS OF THE ACME SOLAR ENERGY PRIVATE LIMITED HELD ON FRIDAY 17TH MARCH 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 152, SECTOR-44, GURGAON, HARYANA -122001

RESOLVED THAT pursuant to the provisions of Sections 42, 62, 71 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, for the time being in force), read with the Companies (Share Capital and Debentures) Rules, 2014, the Memorandum and Articles of Association of the Company and any other Rules/ Regulations/ Guidelines, if any, prescribed by the Reserve Bank of India etc., and subject to such approvals, permissions, sanctions and consents as may be necessary from the appropriate authorities, and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors, the consent of the shareholders of the Company be and is hereby accorded to the Board to further create, offer, issue and allot up to 3,72,428 (Three Lakhs Seventy Two Thousand Four Hundred twenty Eight) Unsecured Compulsorily Convertible Debentures (hereinafter referred to as "CCDs") of face value of Rs 1,000/- (Rupees One Thousand Only) /- each in one or more tranches, to the following proposed allottee:

Name Of Allottees	No. of further CCD's to be Allotted
ACME SOLAR HOLDINGS PRIVATE LIMITED	3,72,428
TOTAL	3,72,428

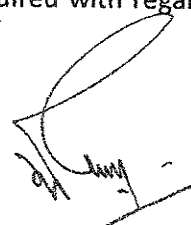

by way of Private Placement Issue, through Letter of Offer and/or such other documents / writings on the terms and conditions and in the manner as may be determined by the Board in its absolute discretion.

"RESOLVED FURTHER THAT the equity shares to be issued and allotted upon conversion of CCDs shall rank pari passu with the then existing equity shares of the Company in all respects including dividend.

RESOLVED FURTHER THAT the Directors, be and are hereby severally authorised to execute and deliver on behalf of the Company all deeds, documents, declarations, undertakings and other writings and to do all such other acts, deeds and things as may be required with regard to the debenture issue."

ACME SOLAR ENERGY PRIVATE LIMITED
(CIN: U74140HR2010PTC041538)

Regd. Office: Plot No .152, Sector-44, Gurgaon-122002 (Haryana) India
Tel: +91-124-7117000 Fax: +91-124-7117001 Email: info@acme.in



“RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to exercise such powers, and to do all such acts, deeds, things and matters as may be required or considered necessary or incidental thereto to give effect to the aforesaid resolution.”

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Board of Directors of the Company at its meeting held on Friday, 17th March, 2017 had revised the issue size from Rs 30,70,000 (Thirty Lakh Seventy Thousand) Unsecured Compulsorily Convertible Debentures of face value of Rs 1,000/- (Rupees One Thousand Only) to 34,42,428 Unsecured Compulsorily Convertible Debentures of face value of Rs 1,000/- (Rupees One Thousand Only) by further issue of 3,72,428 Unsecured Compulsorily Convertible Debentures of face value of Rs 1,000/- (Rupees One Thousand Only) to i.e ACME SOLAR HOLDINGS PRIVATE LIMITED on the followings terms and conditions to meet the fund requirement of the Company for the business purpose.

Definitions:

- (a) Investment amount shall be the amount of consideration transferred by the investor for the CCD, including any premium.
- (b) Adjusted investment amount shall be the investment amount adjusted by an amount to enable the investor to recover the stated IRR less the amount already paid to the investor in cash towards interest.
- CCD's shall be issued on a face value of Rs. 1,000/- .
- These CCDs shall be unsecured and their holders shall not be entitled to have any claim on any asset of the company.
- Rate of interest (IRR) on CCDs shall be 0%.
- The CCDs shall be mandatorily converted into Equity Shares on 14th Day of March, 2047.
- The CCDs shall be converted into as many number of equity shares as arrived by dividing the :
 - (a) Adjusted investment amount as on the date of conversion, by Fair Value of Equity Shares as on the date of conversion.





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Further, Member of the Company had approved the issue of 30,70,000 (Thirty Lakh Seventy Thousand) Unsecured Compulsorily Convertible Debentures of face value of Rs 1,000/- (Rupees One Thousand Only) vide passing Special Resolution at the Extra-ordinary General Meeting held on 10th March, 2017.

Now, it is proposed to seek the prior approval of Members by way of passing Special Resolution in terms of the provisions of section 42, 62, 71 and other applicable provision, if any, of the Companies Act, 2013 read with the rules made there under for further issue of 3,72,428 Unsecured Compulsorily Convertible Debentures of face value of Rs 1,000/- (Rupees One Thousand Only).

Your Directors recommend the accompanied resolution for the approval by the members as a Special Resolution.

None of the directors or their relatives is in any way, concerned with or interested, financially or otherwise, in the resolution of the accompanying notice.

By Order of the Boar


RAMAMURTHY MUTHUSAMY
DIRECTOR

DIN: 01375842

DG-935, Sarojini Nagar, New Delhi-110 023



ACME SOLAR ENERGY PRIVATE LIMITED

(CIN: U74140HR2010PTC041538)

Regd. Office: Plot No .152, Sector-44, Gurgaon-122002 (Haryana) India

Tel: +91-124-7117000 Fax: +91-124-7117001 Email: info@acme.in