

**Sathish Kumar.R**

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**From:** Sathish Kumar.R <sathishkumar.r@swelectes.com>  
**Sent:** 23 November 2017 10:45  
**To:** sivsubra@yahoo.com; Prof. Natarajan; gssamuel@hotmail.com; oam\_avsrs@yahoo.com; 'Balan A'; 'vcr@swelectes.com'; 'mirunalini@swelectes.com'; Jayashree <jayashree1566@gmail.com> ; Aarthi B; 'preetha@swelectes.com'; Jagan P  
**Cc:** MD (chellappan.rama@swelectes.com)  
**Subject:** Notice and Agenda of the Board Meeting to be held on 27.11.2017  
**Attachments:** Agenda.docx

Dear Sir / Madam,

We are pleased to invite you for the Meeting (BM/2017-18/05) of the Board of Directors of the Company will be held on Monday the 27<sup>th</sup> November 2017 at 2.30 P.M at the Registered Office of the Company at “SWELECT House”, No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004.

The following are the Agenda and Notes on Agenda of the Board Meeting.

Kindly make it convenient to attend the meeting.

Regards  
R.Sathishkumar

**Serial No. of the Meeting : BM/2017-18/05**

**SWELECT ENERGY SYSTEMS LIMITED**

Notes on agenda for the Meeting of the Board of Directors of the Company to be held on Monday, 27<sup>th</sup> November 2017 at 2.30 P.M. at the Registered Office of the Company at “SWELECT House”, No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai – 600 004.

Item No.	Subject
1.	To grant leave of absence, if any
2.	To take note of the resolutions passed by Circulation No. of resolutions circulated & passed : 2
3.	To discuss and approve the Project expansion of Solar Photovoltaic Unit at Bengaluru
4.	Any other Business

## **Notes on Agenda**

### **Item No.1**

**To grant leave of absence, if any**

### **Item No. 2**

**To take note of the resolutions passed by Circulation.**

#### **a) Circular resolution dated 7.11.2017**

#### **AUTHORIZATION TO MR. K. KARTHIKEYAN, LEGAL ADVISOR OF THE COMPANY TO DEAL WITH BANK FOR COLELCTING PROPERTY DOCUMENTS.**

**RESOLVED THAT** the Company be and is hereby authorised to request State Bank of India ('the bank') (Formerly known as 'State Bank of Mysore'), Industrial Finance Branch, Chennai, to release the original title deeds of the properties belonging to the Company located at Semmencherry and Pondicherry, those were deposited with the bank at the time of obtaining Loan from the Bank.

**RESOLVED FURTHER THAT** Mr. K. Karthikeyan, Legal Advisor of the Company, be and is hereby authorized on behalf of the Company to collect the original title deeds from the bank and to sign, execute and carry all such documents and to do all such acts as may be necessary to give effect to the above resolution.

#### **b) Circular resolution dated 21.11.2017**

#### **AUTHORISATION IN FAVOUR OF MR. V. C. RAGHUNATH, WHOLE TIME DIRECTOR AND MR. PRAKASH DAS, ASSISTANT VICE PRESIDENT-SOLAR PHOTOVOLTAIC PROJECT TO SIGN AND SUBMIT THE TENDER DOCUMENTS WITH RAJASTHAN ELECTRONICS & INSTRUMENTS LIMITED**

**RESOLVED THAT** Mr. V. C. Raghunath, Whole Time Director and Mr. Prakash Das, Assistant Vice President – Solar Photovoltaic Project of the Company, be and are hereby authorized to do on our behalf, all such acts, deeds and things necessary in connection with or incidental to our response to tender NIT NO. REIL/BID/RTS(C)/2017-18/008 dated 27.10.2017, for Engineering, Procurement, Construction, Installation, Testing, interconnection to designated substations at 230/415 Volt or 11 / 33 kV & Commissioning of Solar Photovoltaic Grid Connected Power Plant including associated power evacuation & transmission system on turnkey basis and O&M for 5 (Five) years at NLCIL buildings at Neyveli, Cuddalore District, Tamil Nadu, India,

including signing and submission of all documents and providing information / response to Rajasthan Electronics & Instruments Limited (REIL) or NLC India Ltd. (NLCIL), representing us in all matters before REIL/NLCIL, and generally dealing with REIL/NLCIL in all matters in connection with our bid for the said Project.

**RESOLVED FURTHER THAT** Mr. R. Chellappan, Managing Director of the Company, be and is hereby authorised to issue a specific Power of Attorney in favour of Mr. V. C. Raghunath and Mr. Prakash Das, in this regard.

**RESOLVED FURTHER THAT** the Common seal of the Company be affixed wherever necessary as per the Articles of Association of the Company.

**Item No. 3**

**To discuss and approve the Project expansion of Solar Photovoltaic Unit at Bengaluru.**

**Item No. 4**

**Any other Business**