

August 08, 2022

To,  
Corporate Relationship Department  
BSE Ltd.  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**SCRIP CODE: 532779**

To,  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza", C – 1, Block G  
Bandra- Kurla Complex, Bandra (East),  
Mumbai-400051  
**SCRIP SYMBOL: TORNTPOWER**

**Sub: Proceedings of 18<sup>th</sup> Annual General Meeting (AGM)**

**Re: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 ("Listing Regulations")**

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Dear Sir / Madam,

In terms of Listing Regulations, please find below gist of proceedings of 18<sup>th</sup> AGM held on Monday, August 08, 2022 through Video Conferencing / Other Audio Visual Means:

**GIST OF PROCEEDINGS:**

The 18<sup>th</sup> AGM was commenced at 09:30 am and concluded at 10:40 am.

The requisite quorum being present, the Chairperson called the Meeting to order.

The following items of businesses as set out in the AGM Notice have been approved by the Members of the Company with requisite majority by remote e-voting and e-voting during the AGM ("e-voting"):

**ORDINARY BUSINESS:**

1. Adoption of the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, including reports of the Auditors and the Board's Report thereon.
2. Adoption of the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, including report of the Auditors thereon.
3. Confirmation of payment of interim dividend of ₹ 9.00 per equity share as the Final Dividend for the Financial Year ended March 31, 2022.



4. Re-appointment of Samir Mehta (DIN: 00061903), who retired by rotation and being eligible offers himself for re-appointment.
5. Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditor of the Company.

**SPECIAL BUSINESS:**

6. Appointment of Mamta Verma, IAS (DIN: 01854315) as Director of the Company.
7. Re-appointment of Samir Mehta (DIN: 00061903) as Chairman of the Company.
8. Re-appointment of Jinal Mehta (DIN: 02685284) as Managing Director of the Company.
9. Ratification of remuneration of M/s. Kirit Mehta & Co., Cost Auditors for FY 2022-23.
10. Appointment of Radhika Haribhakti (DIN: 02409519) as an Independent Director of the Company.
11. Appointment of Ketan Dalal (DIN: 00003236) as an Independent Director of the Company.
12. Issuance of Non-Convertible Debentures on a private placement basis upto ₹ 2,000 Crore in one or more tranches.

Pursuant to circulars dated May 05, 2022, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India and provisions of the Companies Act, 2013 and the Listing Regulations, the above businesses were transacted by remote e-voting and e-voting at 18<sup>th</sup> AGM. The results of remote e-voting and e-voting will be uploaded on the website of the Company and will be notified to the Stock Exchanges separately.

Thanking you,

Yours faithfully,

**For Torrent Power Limited**



**Rahul Shah**

**Company Secretary & Compliance Officer**

