

July 14, 2021



To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001
SCRIP CODE: 532779

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051
SYMBOL: TORNTPOWER

Dear Sir/ Madam,

Re: News Paper Advertisement for 17th Annual General Meeting (AGM) of the Company

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 30 and 47 of SEBI (LODR) Regulations, 2015, we enclose herewith a copy of newspaper advertisements published today in "The Financial Express" in English (All India Editions) and in Gujarati (Ahmedabad Edition) giving public notice of the 17th AGM of the Company to be held on Friday, August 06, 2021 at 09.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means only and information relating to e-voting facility.

The above information is also available on Company's website at www.torrentpower.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Torrent Power Limited

A handwritten signature in blue ink that reads "Rahul C. Shah".

Rahul Shah
Company Secretary & Compliance Officer
Encl: As above



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company
Registered Office : Laxmanrao Kirloskar
Road, Khadki, Pune - 411003
CIN : L29100PN2009PLC133351



Enriching Lives

NOTICE OF 12TH ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE DATE AND TAX ON DIVIDEND

Notice is hereby given that 12th Annual General Meeting ("AGM") of Kirloskar Oil Engines Limited ("the Company") will be held on Thursday, the 12th day of August 2021, at 11.30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013, ("the Act") and Rules thereof, including amendments thereunder read with the General Circular No. 14/2020 dated 8th April 2020; the General Circular No. 17/2020 dated 13th April 2020; the General Circular No. 20/2020 dated 5th May 2020 and the General Circular No. 02/2021 dated 13th January 2021, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, issued by the Securities and Exchange Board of India, (referred as "SEBI Circular") to transact the business as set out in the Notice of AGM.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof, including amendments thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 6th August 2021 to Thursday, 12th August 2021, (both days inclusive), for the purpose of AGM and for declaration of Dividend for the Financial Year 2020-21.

In compliance with the aforesaid MCA Circulars and SEBI Circulars the Notice of AGM along with the Statement annexed to the Notice pursuant to provisions of Section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder and the Annual Report of the Company for Financial Year 2020-2021, have been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are available on the website of the Company viz., www.koel.co.in, on the websites of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder and Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares as on 5th August 2021, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the meeting ("Remote e-voting") or by e-voting at the AGM. The Company has engaged National Securities Depository Limited (NSDL) to provide Remote e-voting facility. The details of Remote e-voting are as under:

1. Date of completion of sending Notice of AGM along with the Annual Report through electronic mode: 13th July 2021.
2. The Remote e-voting period commences on **Monday, 9th August 2021 at 9:00 a.m. (IST) and ends on Wednesday, 11th August 2021 at 5:00 p.m. (IST).**

3. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. **Thursday, 5th August 2021**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or punjablinkintime.co.in or investors@kirloskar.com. If a person is already registered with NSDL for Remote e-voting, then existing user ID and password can be used for casting vote. If you forgot your password, you can reset your password by using 'Forgot User Details / Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

4. The Members are also informed that:
 - a. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 11th August 2021.
 - b. The members attending the AGM through VC / OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
 - c. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
 - d. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date, i.e., **Thursday, 5th August 2021**, shall be entitled to avail the facility of either Remote e-voting or e-voting at the AGM.
 - e. The procedure of electronic voting or attending the AGM through VC / OAVM is available in the Notice of AGM.
 - f. The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company / the R & T Agent / DP, is available in the Notice of AGM.

5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800 1020 990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail id: evoting@nsdl.co.in, who will address the grievances related to electronic voting. The Members can also write to the Company Secretary at investors@kirloskar.com.

Tax on Dividend:

This is to inform that the Board of Directors of the Company at its meeting held on Thursday, 13th May 2021, have recommended a Final Dividend of Rs. 2.50/- per Equity Share having nominal value of Rs. 2/- each (i.e.125%), for the Financial Year 2020-2021 which is subject to the approval of the shareholders in the ensuing Annual General Meeting to be held on 12th August 2021 and has fixed the Cut-off Date as Thursday, 5th August 2021 for determining eligibility of members to receive the Final Dividend.

Pursuant to provisions of the Income-tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April 2020 shall be taxable in the hands of the shareholders. Therefore, the Company shall be required to deduct Tax at Source ("TDS") at the time of payment of dividend and deposit the same to the credit of the Central Government.

Tax rate applicable to a shareholder depends upon availability of PAN, residential status and classification as per the provisions of the Act. All shareholders are thereby requested to update any change in PAN, residential status and/or category with depository participants (in case of shares held in electronic form) or with the RTA, i.e. Link Intime India Private Limited (in case of shares held in physical form), as may be applicable, before the Cut-off date i.e. 5th August 2021. Further pursuant to the Finance Act, 2021 section 206AB of the Act w.e.f. 1st July 2021, whereby tax would be required to be deducted at twice the applicable rate in respect of any sum or amount or income paid or payable or credited to a 'specified person'.

Further, the Act defined 'specified person' to mean:

- A person who has not filed returns of income for both of the two assessment years relevant to the two previous years immediately prior to the previous year in which tax is required to be deducted and the time for filing tax return under section 139(1) of the Act has expired for both these assessment years; and
- Aggregate of tax deducted at source and tax collected at source in his/her case is INR 50,000 or more in each of these two previous years.

Accordingly, Company will check the compliance of section 206AB on the Income tax portal and will apply higher rate, if any shareholder falls in the category of Specified person.

However, the aforementioned withholding at higher rate shall not apply to a Non-Resident who does not have a Permanent Establishment / fixed base in India. Accordingly, a Non-Resident should submit a No Permanent Establishment declaration.

An email communication in the matter has been sent on 13th July 2021 to those Members, whose email IDs are registered with the Depository Participants or with the RTA, as the case may be.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration by entities] and by Non Resident Shareholders [such as Form 10F and self-declaration] can be downloaded from the website of the RTA at <https://www.linkintime.co.in/client-downloads.html>

To enable us to determine applicable rate of TDS / withholding tax, you should upload necessary documents at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> or send by email to investors@kirloskar.com before 5th August 2021. No communication on tax determination / deduction shall be considered after 5th August 2021.

By the Order of the Board of Directors
For **KIRLOSKAR OIL ENGINES LIMITED**

Place : Pune
Date : 13th July 2021

Sd/-
SMITA RAICHURKAR
Company Secretary

• Tel: +91 20 25810341 • Fax: +91 20 25813208
• Email: investors@kirloskar.com • Website: www.koel.co.in

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User

Adani, GMR among 7 in fray for Lucknow rly station makeover

DEEPA JAINANI
Lucknow, July 13

SEVEN COMPANIES, INCLUDING Adani Railways Transport, GMR Enterprises, ISQ Asia Infrastructure Investments and Kalpataru Power Transmission have emerged as prospective bidders for redevelopment of the Charbagh railway station in Lucknow.

GR Infaprojects, Megha Engineering & Infra and Welspun Enterprises are the other bidders who have participated in the RfQ floated by the Rail Land Development Authority (RLDA) on 15th March 2021. The last date for submission of applications was 24th June 2021. After the bidders are shortlisted,

RLDA will float an RFP (Request for Proposal) for the selected bidders.

The station will be redeveloped on a Design-Build-Operate-Finance-Transfer (DBFOT) model in two phases at a total cost of ₹556.8 crore.

The redevelopment of the Lucknow Charbagh railway station is part of the Indian Railways station redevelopment project, which will include the complete development and redevelopment of the Lucknow (NR) and the Lucknow Junction (NER) stations, along with the commercial land parcel of 12.23-acre.

The redevelopment encompasses two components — the station redevelopment and the development of the surrounding

The Charbagh station will be redeveloped on a Design-Build-Operate-Finance-Transfer (DBFOT) model in two phases at a total cost of ₹556.8 crore

railway land for pre-approved commercial and residential development. While the cost of phase 1 redevelopment is estimated at ₹442.5 crore over three years, phase 2 is expected to incur a cost of ₹114.3 crore over two years.

"Lucknow is among the fastest-growing cities in North India. The city is home to several manufacturing and processing units and pos-

sesses a robust administrative, banking, and financial network of institutions. The redevelopment of the Lucknow railway station will augment the tourism potential and lead to employment generation. It will also boost real estate in the vicinity and have a formidable socio-economic impact on the region," said Ved Parkash Dudgeja, vice chairman, RLDA.

Once selected, the concessionaire will be mandated to undertake the upgradation and redevelopment of the Lucknow railway station, including both the components, followed by its operation and maintenance. The selected developer will also be responsible for arranging and paying for all the

utilities and payment of taxes, scrutiny fee, infrastructure charges, and other cess and taxes to the local body as per the prevailing norms.

"The objective of the redevelopment is to equip the station with state-of-the-art amenities like segregation of arrival and departure, air-concourse, footover bridges, lifts and escalators, conducive facilities for the specially-abled passengers, and to ensure a hassle-free travel experience," an official statement said, adding that the design would incorporate the green building concept and shall adhere to the life-cycle cost minimisation approach, which will be the hallmark of the newly-redeveloped station.



CIN: L31200GJ2004PLC044068
Website: www.torrentpower.com
Email: cs@torrentpower.com

NOTICE OF 17TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 17th AGM of the Members of the Company will be held on Friday, August 06, 2021 at 9:30 am IST to transact the business, as set out in the Notice of the AGM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in view of continuing COVID-19 pandemic, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") circulars dated January 13, 2021 and May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "the MCA Circulars").

In accordance with the MCA Circulars and the SEBI circular dated January 15, 2021 and May 12, 2020, Notice of AGM along with the Annual Report for FY 21, inter-alia, including the e-voting instructions, has been e-mailed to the Members, whose e-mail addresses are registered with the Company or with the Depository Participants ("DPs") on July 13, 2021, and will be available on the websites of the Company: www.torrentpower.com, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of section 108 of the Act, read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Listing Regulations, and the MCA Circulars, the Company is providing e-voting facility through CDSL to the Members holding shares in physical or in dematerialized form, as on **cut-off date i.e. Friday, July 30, 2021** to exercise their right to vote by using remote e-voting and e-voting during the AGM on any or all of the business specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during AGM are forming part of the Notice of AGM at Note No. 26 and 27.

The remote e-voting period begins on **Monday, August 02, 2021 at 9:00 am and shall end on Thursday, August 05, 2021 at 5:00 pm**. Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any persons who have acquired shares and become Members of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting during the AGM as mentioned in the Note No. 26 and 27 of the Notice of the AGM.

In case the Members have not registered their email addresses and bank account details with the Company / DPs may follow the process detailed below for registration:

Physical Holding	By clicking on the below link, the Member may register his / her email address, mobile number and bank details https://web.linkintime.co.in/EmailReg/Email_Register.html After clicking the above link, the Member has to fill relevant details in the respective fields and attach self attested copy of PAN, address proof / share certificate and cancelled cheque leaf.
Demat Holding	By clicking on the link below, the Member may register his / her email address and mobile number https://web.linkintime.co.in/EmailReg/Email_Register.html For registration of bank details, the Member need to go with their respective DPs.

Helpdesk for the Individual Members holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login through	Helpdesk details
CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 1800 1020 990 and 1800 22 44 30.

In case of any queries or issues relating to e-voting and VC / OAVM, Members may refer the Frequently Asked Questions ("FAQs") and E-voting User Manual available under help section of CDSL website: www.evotingindia.com or call on 022- 23058738 and 022-23058542/43.

By order of the Board
For **Torrent Power Limited**
Rahul Shah
Company Secretary

Place : Ahmedabad
Date : July 13, 2021



HFCL LIMITED

(formerly Himachal Futuristic Communications Limited)

Regd. Office : 8, Electronics Complex, Chambaghat, Solan-173213 (Himachal Pradesh). Tel. : (+91-1792) 230644 Fax No. : (+91-1792) 231902
E-mail: secretarial@hfcl.com; Website: www.hfcl.com; Corporate Identity Number (CIN): L64200HP1987PLC007466

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2021

(Rs. in Crore unless otherwise stated)

Sl. No.	Particulars	Standalone				Consolidated			
		Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Previous Financial Year ended	Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Previous Financial Year ended
		June 30th, 2021	March 31st, 2021	June 30th, 2020	March 31st, 2021	June 30th, 2021	March 31st, 2021	June 30th, 2020	March 31st, 2021
1.	Total income from operations	1,108.20	1,276.94	656.24	4,105.87	1,206.87	1,391.40	699.76	4,422.96
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	110.05	109.25	27.97	300.00	124.05	118.24	29.66	340.99
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	110.05	109.25	27.48	295.87	124.05	118.24	29.17	336.86
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	80.54	82.50	20.61	222.86	90.69	86.47	21.34	246.24
5.	Total comprehensive income for the period (comprising net profit (after tax) and other Comprehensive Income (after tax) for the period)	79.91	84.14	21.87	227.54	90.13	88.14	22.55	251.20
6.	Equity Share Capital	128.44	128.44	128.44	128.44	128.44	128.44	128.44	128.44
7.	Other Equity	-	-	-	1,748.05	-	-	-	1,795.03
8.	Earnings Per Share (Face Value Re. 1/- each) (for continuing and discontinuing operations) -								
	Basic (Rs.)	0.63	0.64	0.16	1.74	0.68	0.66	0.16	1.86
	Diluted (Rs.)	0.63	0.64	0.16	1.74	0.68	0.66	0.17	1.87

NOTES:

1. The above Un-Audited Standalone & Consolidated Financial Results of the Company for the first quarter ended 30th June, 2021 have been reviewed and recommended by the Audit Committee and were approved by the Board of Directors of the Company at their respective meetings held on 12th July, 2021.
2. The above Results are in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.
3. The figures of the preceding quarter ended 31st March, 2021 were the balancing figures between the audited figures for the full financial year ended 31st March, 2021 and the published year to date figures up to third quarter of that financial year.
4. The above is an extract of the detailed format of un-audited standalone & consolidated financial results of the Company for the first quarter ended 30th June, 2021, filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The complete un-audited standalone & consolidated financial results of the Company for the first quarter ended 30th June, 2021 are available on the Company's website i.e. www.hfcl.com and stock exchanges website at BSE (www.bseindia.com) and NSE (www.nseindia.com).
5. The figures of the previous periods have been re-grouped/re-arranged wherever considered necessary.

Place : Chennai
Date : 12th July, 2021

By order of the Board
(Mahendra Nahata)
Managing Director
DIN: 00052898

