

July 15, 2023

To.

Corporate Relationship Department BSE Limited

14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400 001

SCRIP CODE: 532779

Dear Sir/ Madam,

To,

Listing Department,

National Stock Exchange of India Limited

Email: cs@torrentpower.com

"Exchange Plaza", C - 1, Block G

Bandra- Kurla Complex, Bandra (East),

Mumbai 400 051

SYMBOL: TORNTPOWER

Sub: Newspaper Advertisement for 19th 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 ((Listing Obligations and Disclosure Requirements) 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 19th AGM of the Company to be held on Thursday, August 10, 2023 at 09:30 am 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.

You are requested to take above information on record.

Thanking you.

Yours faithfully,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer

Encl.: As above

MOTILAL OSWAL

Motilal Oswal Asset Management Company Limited Registered & Corporate Office: 10° Floor, Motilal Oswal Tower, Rahimfullah Say Opposite Parel St Dipopt, Prabhadwi, Mumbai 4.00 Doposite Parel St Dipopt, Prabhadwi, Mumbai 4.00 Cell Society of the Company of the Co

NOTICE

DECLARATION OF DISTRIBUTION OF INCOME & CAPITAL UNDER THE SCHEME, MOTILAL OSWAL BALANCED ADVANTAGE FUND (FORMERLY KNOWN AS MOTILAL OSWAL DYNAMIC FUND)

NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fu has approved the declaration of Distribution of Income & Capital under the Quarterly Income Distribution cum Capital Wiferward (IDCW) option(s) of the Scheme, Motilal Oswal Balanced Advantage Fund, open ended dynamic asset allocation fund, as under

Name of the Scheme / Plan(s)	Quantum of IDCW (₹ Per Unit)*	NAV as on July 13, 2023 (₹ Per Unit)	Record Date**	Face Value (₹ Per Unit)	
Motilal Oswal Balanced Advantage Fund - Direct Plan - Quarterly IDCW Option	0.19	12.4088	July 18, 2023	40.00	
Motilal Oswal Balanced Advantage Fund - Regular Plan - Quarterly IDCW Option	0.18	11.9228	July 18, 2023	10.00	

^{*}As reduced by the amount of applicable statutory levy, if any.
** Or immediately following Business Day, if that day is not a Business Day

Pursuant to payment of IDCW, the NAV of the IDCW Option of the above mentioned Plans of the Scheme will fall to the extent of payout and statutory levy (if applicable).

The above IDOW is subject (in applicable). The above IDOW is subject to the exdistributed surplus available) on the Record ball distributable surplus and may be lower to the exdistributed surplus available on the Record ball on the Record ball on the Record ball of the Recor

SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/194 dated 5th October, 2020 on review of IDCW option(s). Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus. nature of tax consequences, each investor is advised to consult his / her own

Place : Mumbai Date : July 14, 2023 Managing Director & Chief Executi

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

JAGJANANI TEXTILES LIMITED Registered Office: \$C0s 33 and 34, RIICO Shopping Complex, Bagru Ext. I, Jaipur - 303007, Rajasthan, India. Tel: 0141 - 4104745, Email: JittgryGigmall.com: Website: www.jagjananl.com

er to the Public Shareholders of the Target Company for acquisition of upto 40,56,000 (Fort paled-up-equity shares of face value of Rs. 10-(Rupeers Fin Only) each, representing up to 26 he Voting Capital ("Offer Shares") of Jaqjanani fexilies Limited (the "Target Company") at a Six and Fifty Paise only) per fully paid-up equity share, from the public shareholders of the IOTHE") by Mr. Manojbhai J. Patel ("Acquirer") and Mr. Avanishkumar Manojkumar Pate

S N	Particular	Report					
	Date	July 14, 2023					
	Name of the Target Company	Jagjanani Textiles Limited					
	Details of the Open Offer pertaining to the TC	The Open Offer is being made by the Acquients topicher with the PAE for the acquient of up to 0.45,500 (Forth Lahab FHF). Ye Throughout fluid principal quie quily shares of face value of Rs. 10- (Rupees Ten only) eached precessing up to 26 00% of the Welder Ogate! (Offer Shares) at a price or Rs. 6.50- (Rupees Six and Fifty Paiss only) per Equity Share, payable in each (Offer Paise of the Target Company, pursuant to and in compliance oath (Offer Paise of the Target Company, pursuant to and in compliance of the SERI (SSST) Regulations, 2011 and Regulation of 11 and Regulation of 10 the SERI (SSST) Regulations, 2011					
4.	Name(s) of the Acquirers and PAC	Mr. Manojbhai J Patel ('Acquirer I') Mr. Avanishkumar Manojkumar Patel ('Acquirer II')					
		Mr. Surendra Shah ('PAC')					
5.	Name of the Manager to the offer	Fedex Securities Private Limited					
6.	Members of the Committee of Independent	Mr. Rajesh Chunilal Shah - Chairman					
	Directors	2. Mr. Shakti Singh Shekhawat - Member					
7.	IDC Member's relationship with the TC	 Mrs. Kavita Jain - Member All IDC Members are Non-Executive Independent Directors of the Targe 					
200	(Director, Equity shares owned, any other contract/ relationship), if any	Company. DIO Members do not hold any equity shares of the Target Company. Except as mentioned below, none of the members of the IDC have effect into any confract or have any relationship with the Target Company. 7.1. Mrs. Kavida Jain is the chargeson of the Stakeholoser's Relationship and Gervance Committee of the Target Company, and is a member of the Nomination and Remuneration Committee of the Target Company. 7.2. Mrs. Rejace Character Share is a member of the Normalization and Remuneration Committee and its or member of the Normalization and Remuneration Committee on IdC and Committee on 7.3. Mrs. Shark Share is the Remuneration Committee of the Target Company 7.3. Mrs. Shark Share is the member of the Audit Committee and Normalization and Remuneration Committee of the Target Company.					
8.	Trading in the Equity shares/ other securities of the TC by IDC Members	None of the IDC members have traded in the Equity Shares of the Targe Company during 12 months prior to the date of the Public Announcement of the Offer i.e., April 06, 2023 and during the period from the date of Public announcement till date of this recommendation i.e., July 14, 2023.					
9.	IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract/ relationship), if any	None of the members of the IDC have any contracts, relationships/directorship/holding Equity shares with the Acquirers.					
10.	Trading in the Equity shares/ other securities of the Acquirers by IDC Members	Not Applicable.					
11.	Recommendation on the Open Offer, as to whether the Offer is fair and reasonable	Based on the review of the Pablic Amountement, Detailed Public Statement Compression to the Island Full Statement Compression of the Island Statement Compression to the Island Statement Compression of the Island Statement Registered Valuer and Later of Offer Issaude by Manager to the Island Statement Registered Valuer and Later off Offer Issaude by Manager to the Island Statement Compression of the Acquires and PAC, the BC is of the opinion that the Offer and rediscardate and ord proced and As Offer Uniques Statement Pacific April Registration only) per Capity shares is in accordance with the SEBI (SAST) Regulations have been publicly that the SEBI (SAST) Regulation of the Island Statement Compression and Assistant Island Statement Compression and Assistant Indicated Island Statement Compression and Assistant Indicated Island Statement Island Statement Island Statement Island Statement Indicated Island Statement Island Statemen					
	Summary of reasons for recommendation	IDC has reviewed the Public Announcement dated April 5, 2023. The Delation Delation Statement date April 5, 2023. Conjourned not be Desirable Public Statement dated April 52, 12023. Conjourned not be Desirable Public Statement dated April 21, 2023. Dark Letter of Offer dated April 22, 2023 and Letter of Offer dated April 24, 2023 and Letter of Offer dated April 24, 2023 and Letter of Delation report dated April 26, 2023 and July 07, 2023 issued by No. IBBR/NIV02021911 1827 No. IBBR/NIV0202191 1827 No. IBBR/NIV020191 No. IBBR/NI					
	Details of Independent Advisor (if any)						
	Voting pattern (Assent/Dissent) Any other matters to be highlighted	The recommendations were unanimously approved by the members of IDC None.					
To th	e best of our knowledge and belief, after making	proper enquiry, the information contained in or accompanying this statement is, in whether by omission of any information or otherwise, and includes all the information					

Delhi excise case: SC seeks response of ED, CBI on Sisodia's interim bail pleas

EXPRESS NEWS SERVICE New Delhi, July 14

THE SUPREME COURT THE SUPREME COURT Friday issued notice to the CBI and ED on Delhi Deputy chief minister Manish Sisodia's plea seeking bail in the cases registered against him in connection with the excise policy case. Abench of Justices Sanjeev Khanna, Bela M Trivedi and Ujjal

apis"

Bhuyan, which issued the notice, also fixed july 28 to hear his plea for interim ball pleas shear his plea for interim suffering from illness. During the hearing, Justice Khanna said he is aware of the health condition, which senior advance AM Singhri who appeared for Sisodia was referring to. "It is a progressive disease... I know appeared for Sisodia was beatout it," said Justice Khanna. Sisodia, who has

APIS INDIA LIMITED

maii maii⊕apisindia.com, Website: www.apisindi Phone: 011-4320 6650, Fax: 011-2571 3631 NOTICE OF POSTAL BALLOT

KEY POSTS FOR 9 NCP MINISTERS

Maharashtra cabinet rejig: Ajit Pawar gets finance portfolio



Maharashtra deputy chief minis

The breakaway NCP group got Medical and Education to name a few

ALOK DESHPANDE Mumbai, July 14

Mumbai, July 14

NEARLY TWO WEEKS after he and eight other NCP MLAs joined the BJP-Sena government in Maharashtra, Deputy Chief Minister Ailt Pavar chinches by perfolios for 18b parts of the part of

Education (Hasan Mushrif), Food and Civil Supplies (Chhagan Bhulpal), Women and Child Development (Aditi Tatkare), Riefie and Rehablitation (Anil Patil), Food and Drug Administration (Dharmanaobabatram), and Sports and Youth Welfare as well as Ports (Sanjay Bansode), Five of these departments were earlier with the BJP. Medical Education and Sports and Youth Welfare were both with Girish Mahajan, Cooperation was with Autil Save, Women and Child Development with Mangal Prab-

hat Lodha, and Food and Civil Supplies with Ravindra Chavan. Mahajan and Save have been given Tourism and Housing respectively, which were additionally held by Lodha and Fadnavis.

While Chief Minister Eknath Shinde While Chief Minister Eknath Shinde held the Relief and Rehabilitation port-folio earlier, the other departments which were with the Sena are: Food and Drug Administration (Sanjay Rathod), Agriculture (Abdul Sattar), and Ports (Dada Bhuse).

Rathod now has the Soil and Water

(Dada Bhuse).

Rathod now has the Soil and Water
Conservation department, Sattar will be
in charge of the Minority as well as Marketing departments, and Bhuse will be incharge of the Maharashtta State Road
Development Corporation. All thesportfolios were with Shinde earlier.

The redistribution of portfolios
shows that the breakaway NCP group has
managed to retain the upper hand in
negotiations, clinching key portfolios
linked to the party's rural voter base.
While the Finance and Planning
portfolio ensures control over finances
of all departments, including sanctioning additional funds to areas where its
leaders hold sway, with a senior leader
like Walse-Pattlin charge of cooperation
the company of the properative sector, including
sugar factories, cooperative banks and
financial institutions.

torrent POWER

Date : July 14, 2023

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

TORRENT POWER LIMITED

Regd. Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380 015 (Gujarat), India Phone: +91 79 26628300 Fax: +91 79 26764159

NOTICE OF 19TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 19th AGM of the Members of the Company will be held on Thursday, August 10, 2023 at 9:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, 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 May 05, 2020, May 05, 2022 and December 28, 2022 (collectively referred as "the MCA Circulars").

In accordance with the MCA Circulars and SEBI circular dated January 05, 2023, Notice of the AGM alongwith Integrated Annual Report for Financial Year 2022-23, inter-alia, including the remote e-voting instructions, has been e-mailed to the Members whose e-mail addresses are registered with the Company / with the Depository Participants ("DP") on July 14, 2023. The same are also available on the websites of the Company: www.torentpower.com, the Stock Exchanges is e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) 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, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the cut-off date Le. Thursday, August 03, 2023 to exercise their right to vote by using remote e-voting and e-voting during AGM on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM at Note No. 27 and 28.

The remote e-voting period begins on Sunday, August 06, 2023 at 9:00 am and shall end on Wednesday, August 09, 2023 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 businesses through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through

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 Member 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. 27 and 28 of the Notice of AGM.

In case Members have not registered their email address and bank account details with the Company / DP may follow the process detailed below for registration By clicking on the below link, the Member may register his / her email address, mobile number and bank details:

Physical Holding	https://web.linkintime.co.in/EmailReg/Email_Register.html
	After clicking the above link, Member has to fill the relevant details in the respective fields and attach self attested copy of PAN, address proof and cancelled cheque leaf.
Demat Holding	By clicking on the below link, 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 may contact their respective DP.

Helpdesk for Individual Members holding securities 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 1800 22 55 33.				
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 issued regarding e-voting, Members may refer the Frequently Asked Questions and e-voting user manual available at www.evotingindia.com under help section or write as email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

By order of the Board For Torrent Power Limited

Rahul Shah Company Secretary

-

Ahmedabad



TVS Electronics Limited TVS

al Ge eral Meeting of TVS Electronics Limited

NOTICE of X-reby given that the Twinty Eighth Annual General Meeting (X-RAY) of the Company will be held at The Academy, Kasturl Strinkessen Hall, 168, T.T.K Road, Royspettain, Chennal—800014 on Saturday, August 5, 2023 at 10. The shareholdes who are unable to latend the AAID Anyspettain, Dennal—800014 on Saturday, August 5, 2023 at 10. Other Austo Visual Means (YV-COAVM*). The AGNI is in compliance with applicable provisions of Companies Az 120 or Line Strand Heemer and SEBI (Literation Dicipations and D

Way 13, 2022 and January 5, 2023 respectively issuated by the Securities and Exchange Board of India; FSEB Circulary. In Compliance with CAPA and SEB (Crousers, the Notice of AGM and Annual Report for the Financial Favorage sent to the registered email address of the shareholders, whose names appear on the Register of Members Registered (and the Security of the Company viz., www.hve.in and also on the website of the Stock Exchange is i.e. BSE Limited and NS sock Exchange in talk Limited and which beyond the Company viz., www.hve.in and also on the website of the Stock Exchange is. I.e. BSE Limited and NS sock Exchange in talk Limited at www.heelinda.com and whow resided come respectively and on the website of NS securities Depository Limited (NSDL) (agency for providing the Remote e-voting facility) at www.evoting.nsdl.com.

The instructions for attending the meeting have been provided by the Company in the Notice of the AGM. Sha attending the meeting in person as well as through VC/OAVM shall be counted for the purpose of reckoning the quo

Cut-off date for determining the eligibility to vote through remote e-voting or through voting facility during the AGM	Saturday, 29 th July, 2023
The remote e-voting shall commence on	Wednesday, 2 rd July, 2023 at 9.00 A.M. (I.S.T)
The remote e-voting shall end on	Friday, 4 th August, 2023 at 5.00 P.M. (I.S.T)

AGM.

The Company has appointed Mr. K Siriam, Practising Company Secretary as the scrulinizer for conducting the ren and also voting process during the AGM in a fair and transparent manner.

The proposed divident of v 2 2 per Equity Share on declaration by the shareholders at the AGM, will be painterholders whose names appear in the Register of Members and record of Depositories as at the close of 25th Record Date) on or before t "September 2023.

JAGJANANI TEXTILES LIMITED

RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS ("IDC")

utions of the Committee of Independent Directors ("IDC") of Jagianani Textiles Limited ("Target Company" or "TO")
Offer to the Public Shareholders of the Target Company for acquisition of up to 40,55,000 (Forty Labks Fifty),
yi pack-up equity histors of face value of Fig. 10 (Rupess Find Moly) each, presenting up to 26,005 (Fifty), 256
of the Veloric Opatiel ("Offer Shares") of Jagianani Fastlies Limited (the "Target Company") at a cash price of the Star of Fifty Pates only) port July padd-up equity share, from the public shareholders of the Target Company
see (ther") by Riv. Manajohal J. Patel ("Requirer") and Mr. Avanishkumar Manajounar Patel ("Requirer II")
referred to as "Requirers") along with Mr. Surenfra Shah ("PAC") under Regulation 20(7) of SSBI (Soldstrains)
Shares and Talsovers) Regulations, 2011 and subsequent mendments there for SSBI (Soldstrains)

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S.N.	Particular	Report
1.	Date	July 14, 2023
2.	Name of the Target Company	Jagjanani Textiles Limited
3.	Details of the Open Offer pertaining to the TC	The Open Offer is being made by the Acquirers together with the PAC for the acquisition of up to 406,5000 (Forty Lahes Fifty-Str. Douagh (fully paid-up equity shares of face value of Rs. 10- (Rupees Ten only) each. representing up to 26,00% of the Voling Opalat (Orfer Straws) at a price of Rs. 6,50°, (Rupees Six and Fifty Paise only) per Equity Share, payable in each (Offer Paice) of the Target Company, pursant to and in compliance with Regulation 3(1) and Regulation 4 of the SEEI (OSAST) Regulations, 2011 and chery applicate projection of the SEEI (OSAST) Regulation, 2011
4.	Name(s) of the Acquirers and PAC	Mr. Manojbhai J Patel ('Acquirer I')
16		Mr. Avanishkumar Manojkumar Patel ('Acquirer II')
		Mr. Surendra Shah ('PAC')
	Name of the Manager to the offer	Fedex Securities Private Limited
6.	Members of the Committee of Independent	.1. Mr. Rajesh Chunilal Shah - Chairman
1	Directors	2. Mr. Shakti Singh Shekhawat - Member
		3. Mrs. Kavita Jain - Member
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	All IDC Members are Non-Executive Independent Directors of the Target Company. IDC Members do not hold any equity shares of the Target Company. Except as mentioned below, none of the members of the IDC have entered into any contract or have any relationship with the Target Company; 7.1. Mrs. Kavita Jain is the chairperson of the Stakeholders Relationship and
The same of the sa		Grievance Committee of the Target Company, and is a member of the Nomination and Remuneration Committee of the Target Companies, and the Angelo Chanilla Shah is the chainpress on of Austi Committee and Nomination and Remuneration Committee and is a member of the Stakeholders Relationship and Grievance Committee of the Target Company, and; 7.3. Mr. Shadd Singh Shekhawait is the member of the Audit Committee and Nomination and Remuneration Committee of the Target Company.
	Trading in the Equity shares/ other securities of the TC by IDC Members	None of the IDC members have traded in the Equity Shares of the Target Company during 12 months prior to the date of the Public Announcement of the Offer is., April 06, 2023 and during the period from the date of Public announcement till date of this recommendation i.e., July 14, 2023.
9.	IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract/ relationship), if any	None of the members of the IDC have any contracts, relationships/directorship/holding Equity shares with the Acquirers.
10.	Trading in the Equity shares/ other securities of the Acquirers by IDC Members	Not Applicable.
11.	Recommendation on the Open Offer, as to whether the Offer is fair and reasonable	Based on the review of the Public Announcement, Detailed Public Statement, Corrigendum to the Detailed Public Statement, Draft Latter of Offer, Valuation report stated April 06, 2023 and July 07, 2023 issued by CA Robit Malois registered Valuar and Latter of Offer issued by the Manager to the Open Offer on behalf of the Acquirers and PAC, the BOC is of the opinion that the Offer in fair and reasonable and offer price of Ris. 5.50°, Hopess Six and Fifty Pales only) per Equity States is in accordance with the SEBI (SATS) Regulations.
		2011. However, the public shareholders of the Target company are advised to independently evaluate the Open Offer and take informed decision about tendering the Equity shares held by them in the Open Offer.
12.	Summary of reasons for recommendation	IDC has reviewed the Public Announcement dated April 6, 2023, the Detailer Public Statement and April 15, 2022, Corrigination to the Detailed Public Statement dated April 12, 2023, Oraft Letter of Office dated April 21, 2023, Oraft Letter of Office dated April 22, 2023 and Letter of Office dated April 22, 2023 and Letter of Office dated April 26, 2023 and July 07, 2023 issued by CR Rohit Marion, Registered Valuer (IBBI Registration No. IBBIPMOV6/2019/1827).

JCK INFRASTRUCTURE DEVELOPMENT LIMITED

CIN:L70102KA1979PLC003590

Regd Office: 309, First Floor, West Minister Building, 13 Cunningham Road, Bengaluru - 560 052

Extract of the Statement of Standalone Un-audited

Financial Results for the quarter Ended 30th June 2023

(₹ in Lakhs Except EPS & Share Cap

Particulars Total Income 1426.97 Net Profit Before Tax -184.55 571.86 536.61 13.85 Total Comprehensive Income (OCI) Equity Share Capital (FV of ₹10 Each) 41666670 41666670 41666670 41666670 EPS from Continuing Operations - Diluted (3.45) 10.92

For and on behalf of the Board of Director Sd/-Jyotl Kapur Whole Time Director

EJ-

જુલા સ્મોલ ફારાનાન્સ બેંક કોરમંતલા ઇનર લેંગ સેડ, ઇન્ડુએલ બિઝનેશ પાર્ટ પછી, સદાશકા, બેંગ્લોર-૫૬૦૦૦૧ <u>શેયનલ લાન્ય</u> બોર્ટીસ: ૨૦૮ લી ૧૨૩, બીંગ્ને માળ, સાંગરિલા છાર્કેક, સાસ્ટલત બેંક ઉપર, ૧૦૦ ફુટ આર્નદ નગર રોડ, લાભાગ, આકલાદાય, બુલ્સત-2004પ

સિકચીરીટી ઇન્ટરેસ્ટ (એન્ટ્રોસંગેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ (૬) અને ૯ ની જોગવાઇઓ સાથે વંચાતા સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્ષાન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ટ્રોસંગેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ (સરફેસી એક્ટ) ૨૦૦૨ હેઠળ ઈ- હ્યાછુ મારફત વેચાણ માટેની જાતેર નોટીસ ક્રોસ લાકાર મા સાથે કાવનાન્સ એક બીપેટના આદિફત અદિકારીએ સરફેસી એક્ટની કલમ ૧૩ (૪) હેઠળ તેમને પ્રાપ્ત સાનો ઉપએગ કરીને નીની મિક્ટનોનો કબ્જો તથા લીધો છે. ખાસ કરીને દેવાદ તે જોઈ મુનાને જાત રહ્યામે આદે ૭ કે નીસે આપીય એકીન્ટીઓન રીસે સિક્ટનોની અનેલાઇન (ઇન્ટરોઇ) એકની બારી રાખની વસુલા સાર્ટ નીસે બ્રાહ્મેલ નિયત લોઇનના શેખ જાત છે જોઈ અને અને ક્રોસ

8 여.	લોન એકાઉન્ટ નંબર	જમીનદારનું નામ જમીનદારનું નામ	વેડ(૨) નોદીસની તારીખ	કળજાની તારીખ	વર્તમાન બાકી સ્ક્રમ ૧૧.૦૭.૨૦૨૩ મુજબ	મિલકત નિરિક્ષણની તારીખ અને સમય	ਇਸ਼ਰੀ ਰਿੰਸਰ (क्ष.)	છાનસ્ટ મના કિપોઝીટ (ઇએમડી) (ફા.)	લારીખ અને સમય	બિક જમા કરવાની છેલી તારીખ અને સ્થળ
	\$4656850004C69	૧) ભૂપેન્દ્ર લોકી, ૨) કમલાસની લોકી	06/08/8055	90/03/2023	રૂ૧. ૮,૫૭,૭૮૬ /- (રૂપિયા આઠ લાખ સત્તાવન હુજાર સાતસો છચાંશી પુરા)	ર૧.૦૭.૨૦૨૩ સમય: ૦૯:૦૦ એએમ થી ૦૫:૩૦ પીએમ	રૂા. ૫,૭૦,૫૧૦/- (રૂપિયા પાંચ લાખ સીતોર હજાર પાંચસો દસ પુસ)	श्चा. ५७,०५९/- (३पिया सत्तावन दकार सेठावन पुरा)	3૧.૦૭.૨૦૨૩ સમસ: ૦૨:૦૦ પીએમ	૨૯.૦૭.૨૦૨૩, ૫.૩૦ પીએમ પહેલા જ્યા સ્ત્રોલ કારલાન્સ ઈક લીમીટેક, : આઉન્ક ક્લોર, બીજો માળ, સાંગરિલા આઉંક, સાસ્યત બેંક ઉપર, ૧૦૦ હુટ આનંદ નગર સેક, સ્થામલ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૫
		: મોરબીના ગામ પીપળીના રિંચલ માટે પ્લોટ નં. ૧, પશ્ચિ				ણીતા વિસ્તારમાં ૪૮	४६६ थो.भी. क्षेत्रङ्ग	ની જમીનના પ્લોટ નં. ર	र पैडी नी स्थावर	ર રહેણાંક મિલકતના તે તમામ ભાગ અને હિસ્સા
N	38866860006486	૧) ખુમાન સંજ્ર્સભાઇ ભીખાભાઇ, ૨) ફુસુમ મુજ્ઞા સાદવ	03/40/5055	99/09/2023	ફા. દૃ,દૃદૃ,૦૦૮ /- ફાપિસા છ લાખ છાસઠ જેજાર આઠ પુરા)	૨૧.૦૭.૨૦૨૩ સમથ: ૦૯:૦૦ એએમ થી ૦૫:૩૦ પીએમ	રૂા. ૪,૨૧,દ્પ૪/- (રૂપિયા ચાર લાખ એકવીસ હજાર છસ્સો ચોપ્પળ પુરા)	રૂા. ૪૨,૧૬૫/- (રૂપિયા બેતાલીસ ઉજાર એક્સો પાસક પુરા)	34.00.੨0੨3 સમસ: 0੨:00 ਬੀਲੇਮ	૧૯.૦૩.૧૦૨૩, ૫.૩૦ પીએમ પહેલા જવા સ્પોલ ફાયલાન્સ એક લીમીટેક, : આઉન્ક ફલોર, બીનો માળ, સોગરિલા આઉંક, સાસ્ટ્યલ બેંક ઉપર, ૧૦૦ તુંટ આનંદ નગર સેક, સ્થામ્યલ, અમદાલાદ, ગુજદાલ-૩૮૦૦૧૫
	ગીરો સ્થાવર મિલકત	: પ્લોટ નં. ૧૮/પૈકી, "ત્રીલો:	ક ધમ સોસાયર્ટ	ો" તરીકે જાણી,	ો એલ.બી. સિરામીક પાસે,	ગામ–પીપળી, મોર	ળી, ગુજરા ખાતેની સ્થા	વર મિલકતના તમામ	ભાગ અને હિસ્સ	u.
3	32266250005565	૧) મુન્ના સમળારીજ ચાદવ, ૨) લુસુમ મુજ્ઞા ચાદવ	00/00/2022	90/03/2093	રૂા. ૧૮,૫૮,૯૫૧ /- (રૂપિયા અઢાર લાખ અકાવન હજાર નવસો એકાવન પુરા)	૨૧.૦૭.૨૦૨૩ સમસ: ૦૯:૦૦ એએમ થી ૦૫:૩૦ પીએમ	રૂા. ૧૧,૦૫,૩૪૫/- (રૂપિયા અગિયાર લાખ પાંચ હજાર ત્રણસો પીરતાલીસ પુસ)	રૂા. ૧,૧૦,૫૩૪/- (રૂપિયા એક લાખ દસ હબાર પાંચસો યોત્રીસ પુરા)	39.00.2023 સમય: 02:00 ਪੀਲੇਮ	વર,૦૦,૨૦૨૩, ૫.૩૦ પીએમ પ્રતેલા જ્યા રમોલા ફાશનાન્યા બેંદ લીમીટેક, : આઇન્ક ફ્લોર, બીજો માળ, સોગરિલા આઇંક, સારુવાત બેંદ ઉપર, ૧૦૦ ફૂટ આનંદ નગર રોક, કસામલા, અમદાવાદ, ગુજરાત-૩૮૦૦૧૫

સહીં/- અધિકૃત અધિકારી, જના સ્મોલ કાયનાન્સ બેંક લીમીટેડ



देलसाईटः <u>www.torrentpower.com</u> EHEG: cs@torrentpower.com

ટોરેન્ટ પાવર લિમિટેડ

રજીસ્ટર્ડ ઓફિસ: "સમન્વય", ૬૦૦ તપોવન, આંબાવાડી. અમદાવાદ-૩૮૦ ૦૧૫ झोन: +६९ ७६ २६६२८३०० इंड्सः +८९ ७८ २६७६४९५८

૧૯મી વાર્ષિક સામાન્ય સભા ("એજીએમ") ની નોટીસ

કંપની ધારા, ૨૦૧૩ ("એક્ટ") તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્તાશરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ("લિસ્ટિંગ રેગ્યુલેશન્સ") ની સંબંધિત કોગવાઇઓનું પાલન તથા મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ("એમસીએ") ના પરિપત્રો તારીખ પમી મે, ૨૦૨૦, પમી મે, ૨૦૨૨ અને ૨૮મી ડિસેમ્બર ૨૦૨૨ ("એમસીએ ના ારિપગો") ને સાથે વંચાણે લેતા નોટિસ આપવામાં આવે છે કે , કંપનીના સભ્યોની ૧૯મી એજીએમ **ગુરુવાર, ૧૦મી ઓગસ્ટ, ૨૦૨૩ના રોજ સવારે ૯:૩૦ કલાકે** આઇએસટી IST) મુજબ વિડિયો કોન્ફરન્જિંગ("વીસી")। અન્થ ઓડિયો વિઝૂચુઅલ માહ્યમો("ઓએનીએમ") દ્વારા નોટીયમાં જણાવેલ કામકાજ હાથ ધરવા માટે યોજાશે.

ાં કો ગુજપાતાં કાન કાન્યુક્ટ પર માર્ગ જે આડવા ત્રાંચુક્ય માર્ચ્યા (આંગલાં કાન્યુક) વધુ સ્વાન પંચાલ કાન્યુક વધુ સ્વાન માર્ચ વાગાય . એમું એમ ચોજવાની નોટીસની સાથે નાલાંકિસ વર્ષ ૧૨૨-૨૩ માટેનો કોલિત વાર્ષિક અદેવાલ તથા ઇ-વોરિંગ માટેની સૂચનાઓ સભ્યોને તેમના કંપની અથવા ડીપોપ્રીટરી પાર્ટીસિપન્ટ્સ ("ડીપી") અમલ સ્ઝ્રસ્ટ ઇ-મેઇલ એડ્રેસ ઉપર લિક્ટ્રોનિક માધ્યમથી તા. ૧૪મી જુલાઇ, ૨૦૨૩ ના રોજ મોકલવામાં આવ્યા છે. આ ડોક્ચ્રુમેન્ટ્સ કંપનીની વેબસાઇટ - www.torentpower.com ઉપરથી તથા સ્ટોક પ્રેક્સચેન્જ્સ સ્થાત બીએસઇ લિમિટેડની અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ મા અનુકમે www.bseindia.com અને www.nseindia.com ઉપરથી તથા સેન્ટ્રલ ડીપોપ્રીટરી સર્વિસીઝ (ઇન્ડિયા) લિમિટેડ (સીડીએસએલ)ની વેબસાઇટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે.

મેક્ટ ની કલમ ૧૦૮ અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ તેમજ સેળી લિસ્ટિંગ રેગ્યુલેશન્સ ના નિયમ ૪૪ તથા એમસીએના પરિપગોનું પાલન Facti, કંપની ઇ-વોટિંગની સુવિધા સીડીએસએલ માધ્યમથી પુરી પાડી રહી છે. આ સુવિધા **કર-ઓફ તારીખ અર્થાત સોમવાર, 3જી ઓગસ્ટ, ૨૦૨૩** ના રોજ જે સભ્યો શેર્સ ફેઝિકલ અથવા તો ડીમટીસ્થિલાઇઝડ ફોર્મમાં ઇરાવતા હોય તે સભ્યોએ એજીએમની નોટીસમાં દર્શાવાયા મુજળના કામકાજના કોઈપણ અથવા તમામ મુદ્દાઓ ઉપર પોતાના તના અધિકારનો ઉપયોગ રીમોટ ઈ-વોટિંગ તથા એજીએમમાં ઇ-વોટિંગ દ્વારા કરવા માટે આપવામાં આવી રહી છે. રીમોટ ઈ-વોટિંગ સુવિધા તેમજ એજીએમ તખતે ઈ-વોટિંગ ાટેની વિગતવાર સૂચનાઓ એજીએમની નોટીસના એક ભાગરૂપે નોંધ નં.૨૭ અને ૨૮માં દર્શાવેલ છે.

ીમોટ ઈ-ડોર્ટિંગનો સમચગાળો **રવિવાર, ક્કી ઓગસ્ટ, ૨૦૨૩ના રોજ સવારે ૦૯:૦૦ કલાકે શરૂ થશે અને બુધવાર, દમી ઓગસ્ટ, ૨૦૨૩ના રોજ સાંજે ૦૫:૦૦ કલાકે પુરો શો. શીડીએસએલ દ્વારા એ પછી રીમોટ ઈ-ડોર્ટિંગ મોડ્યુલ ડિએબલ કરી દેવાશે. જે સભ્યો વીસી / ઓએવીએમ સુવિદાના માધ્યમથી એજીએમમાં હાજર થયા હશે અને ઓએ ટીમોટ ઈ-ડોર્ટિંગથી કરાવો ઉપર પોતાના મત નહીં આપ્યા હોય તેમજ અન્થથા તેઓ મત આપવાથી વંચિત કરાયા ના હોય તેઓ એજીએમ પહેલા કે એજીએમ રમિયાન પોતાનો મત આપી શકશે. જે સભ્યોએ રીમોટ ઈ-વોર્ટિંગના માધ્યમથી પોતાના મત આપી દીધા હોય તે સભ્યો પણ વીસી / ઓએવીએમ સુવિદાના માધ્યમથી** મેજીએમમાં ભાગ લઈ શકશે , પણ તેમને પોતાના મત ફરીથી આપવાનો અધિકાર નહીં રહે. મેજીએમની નોટીસ ઇલેક્ટ્રોનિક માધ્યમથી મોકલ્યા બાદ કોઇપણ વ્યક્તિએ કંપનીના શેર પ્રાપ્ત કર્યા હોય અને સભ્ય બને અને કટ-ઓફ તારીખના રોજ તે શેર્સ ધરાવતા હોય,

ાઓ એજીએમની નોટીસમાં દર્શાવવામાં આવેલી ટીમોટ ઈ-વોટિંગ તથા એજીએમમાં ઈ-વોટિંગ કરવા માટે એજીએમની નોટીસમાં નોંધ નં. ૨૭ અને સ્ટમાં દર્શાવવામાં આવેલી ्यनाओने अनुसरीने पोताना भत आपी शङ्शे

. (ભ્યોએ પોતાના ઈ-મેઈલ એડ્રેસીઝ અને બેંક એકાઉન્ટની વિગતો કંપની / ડીપી પાસે નોંધાવ્યા ના હોય તો એવા કિસ્સામાં, તેઓ અહીં નીચે દર્શાવ્યા મુજબની સૂચનાઓનું ।લન એ નોંધાવવા માટે કરી શકે છે **किंकिन स्वरूप** नीचे दशांच्या मुक्कानी विंक ઉपर क्लिक करीने संस्थी पोताना ध-मेधंव ओड्रेस, मोजाधंव नंजर अने जेंडनी विगतो नोंधावी शहे छे:

શેર ધારણ કરતા સભ્યો માટે	ntips://web.inkntime.co.in/EmailKegylemail_Kegylster.html ઉચ્ચીકત લિંક ઉપર હિલક કર્યો પછી, રાભ્યોએ જે તે જગ્યાએ સંબંધિત વિગતો ભરવાની રહેશે અને પોતાના સેલ્ફ એટેસ્ટ કરેલા પાનકાર્ડ, એડ્રેસ પુક્ તથા કેન્શત કરેલા ચેક અપલોડ કરવાના રહેશે.									
ડીમેટ સ્વરૂપે શેર	નીચે દર્શાવ્યા મુજબની લિંક ઉપર ક્લિક કરીને સભ્યો પોતાના ઇ-મેઇલ એડ્રેસ અને મોળાઇલ નંબર નોંધાવી શકે છે:									
ધારણ કરતા	https://web.linkintime.co.in/EmailReg/Email_Register.html									
સભ્યો માટે	બેંકની વિગતો નોંધાવવા માટે સભ્યે પોતાના જે તે ડીપીનો સંપર્ક સાધવાનો રહેશે.									

ોમેટ સ્વરૂપે શેર ઇરાવતા હોય તેવા વ્યક્તિગત સભ્યો માટે ડીપોઝીટરીના , અર્થાત સીડીએસએલ અને એનએસડીએલના માધ્યમથી લોગિન કરવા સંબંદી કોઈપણ ટેકનિકલ ્રાફ હોય તો એ માટેની હેત્પડેસ્ક વિગતો:

લોગિનનું માધ્યમ	હેલ્થડેસ્કની વિગતો
સીડીએસએલ	લોગિન કરવામાં સભ્યોને કોઇ ટેકનિકલ મુદ્દે તકલીફ હોય તો તેઓ સીડીએસએલના હેલ્પડેસ્કનો સંપર્ક કરવા helpdask.evoling@cdslindia.com ને વિનંતી મોકલી શકે છે અથવા તો ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી શકે છે .
એનએસડીએલ	લોગિન કરવામાં સભ્યોને કોઇ ટેકનિકલ મુદ્દે તકલીફ હોય તો તેઓ એનએસડીએલના હેલ્પડેસ્કનો સંપર્ક કરવા <u>evoting@nsdl.co.in</u> ને વિનંતી

વોટિંગ અંગે સભ્યોને કોઈપણ પૂછપરછ કે કોઈ મુદ્દે તકલીફ ઢોચ તો એ માટે તેઓએ વેબસાઇટ <u>www.evotingindia.com</u> ઉપર હેલ્પ સેક્શનમાં વારંવાર પૂછાતા પ્રશ્નો અ -વોટિંગ યુઝર મેન્યુઅલ નો સંદર્ભે લઇ શકે છે અથવા તો <u>helpdesk.evoting@cdslindia.com</u> ઉપર ઇ-મેઇલ લખી શકશે અથવા તો ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી

બોર્ડના આદેશથી **ટોરેન્ટ પાવર લિમિટેડ** વતી राखेल शाख

Place: Jaipur Date: July 14, 2023

રીખઃ ૧૪મી જુલાઈ, ૨૦૨૩