

July 15, 2023

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,

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

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 Friday issued notices 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. A bench of justices Sanjeev Khanna, Bela M Trivedi and Ujjal

Bhuyan, which issued the notice, also fixed July 28 to hear his plea for interim bail to meet his wife who is suffering from illness.

During the hearing, Justice Khanna said he is aware of the health condition, which senior advocate AM Singhvi who appeared for Sisodia was referring to. "It is a progressive disease...I know about it," said Justice Khanna. Sisodia, who has

been booked in cases registered by the CBI as well as the ED, was denied bail by the Delhi High Court in the ED case on July 3. He was arrested on February 26, 2023, and has been in custody for more than four months now.

In his bail plea, the AAP leader contended that there is no documentary evidence that any of the alleged bribes were paid or received by him.

KEY POSTS FOR 9 NCP MINISTERS

Maharashtra cabinet rejig: Ajit Pawar gets finance portfolio



Maharashtra deputy chief minister Ajit Pawar clinched key portfolios for his party on Friday. FILE PHOTO

The breakaway NCP got education and health portfolios to name a few

ALOK DESHPANDE Mumbai, July 14

NEARLY TWO WEEKS after he and eight other NCP MLAs joined the BJP-Sena government in Maharashtra, Deputy Chief Minister Ajit Pawar clinched key portfolios for his party, including the Finance and Planning department for himself, on Friday. The Finance and Planning portfolio was earlier held by Deputy Chief Minister and BJP leader Venkatesh Fadnis.

The breakaway NCP group has also got Cooperation (Dilip Walse-Patil), Agriculture (Dhananjay Munde), Medical Education (Hasan Mushrif), Food and Civil Supplies (Chagan Bhujbal), Women and Child Development (Aditi Tatkare), Relief and Rehabilitation (Anil Patil), Food and Drug Administration (Pharmacaoba Atram), 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 with Atul Sawade, Women and Child Development with Mangal Prab-

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

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

Rathod now has the Soil and Water Conservation department, Sattar will be in charge of the Ministry as well as Marketing departments, and Bhuse will be in charge of the Maharashtra State Road Development Corporation. All these portfolios 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-Patil in charge of cooperation, the party is likely to regain its control over the cooperative sector, including sugar factories, cooperative banks and financial institutions.

Motilal Oswal Asset Management Company Limited Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimstulji Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025

Table with 5 columns: 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). Schemes include IDCW Balanced Advantage Fund and IDCW Regular Plan.

As reduced by the amount of applicable statutory levy, if any. *Or immediately following Business Days if it 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 IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date / ex-IDCW date, the entire available distributable surplus in the scheme / plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit Holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid plans of the Scheme as on the record date.

SEBI circular no. SEBI/ICHO/MF/CSR/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.

In view of individual nature of tax consequences, each investor is advised to consult his / her own professional financial / tax advisor.

For Motilal Oswal Asset Management Company Limited (Investment Manager for Motilal Oswal Mutual Fund)

Place: Mumbai Sd/- Navin Agarwal Managing Director & Chief Executive Officer Date: July 14, 2023

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

JAGJANANI TEXTILES LIMITED

Registered Office: 88b/39 and 94, RING Shopping Complex, Regis East 1, Jyghar - 383007, Rajsthan, India. Tel: 0141-4194746; Email: jtkpco@gmail.com; Website: www.jagjanani.com

Table with 2 columns: S.No, Particular, Report. Contains details about recommendations of the committee of independent directors and various company details.

Recommendations of the Committee of Independent Directors (CIDC) of Jagjanani Textiles Limited ("Target Company" or "TC") on the Offer to the Public Shareholders of the Target Company for acquisition of up to 40,56,000 (Forty Lakh Fifty-Six Thousand) fully paid-up equity shares of face value of Rs. 10/- (Rupees Ten only) each, representing up to 26.00% (Twenty six percent) of the Voting Capital ("Offer Shares") of Jagjanani Textiles Limited ("Target Company") at a cash price of Rs. 6.50/- (Rupees Six and Fifty Paise only) per fully paid-up equity share...

APIS INDIA LIMITED (CIN: L15100DL1901PL16048) Regd. Office: 18/23, East Patel Nagar, New Delhi-110008

NOTICE OF POSTAL BALLOT Notice is hereby given to the Members of Apis India Limited ("the Company"), pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications) or its re-enactment thereunder for the time being in force...

In compliance with the MCA Circulars, the Company has provided only e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form. The completion of the ballot and instructions would take place only through the e-voting system.

The Board of Directors ("Board") of the Company at their meeting held on Thursday, 06th July 2023 has considered Mr. Anand Kumar Singh (Membership No. FC 130123), Practising Company Secretary as the Scrutinizer for conducting the Postal Ballot through an e-voting process in a fair and transparent manner...

By the order of the Board of Directors For Apis India Limited Date: New Delhi, 14th July, 2023

torrent POWER CIN: L31200GJ2004PLC04068 Website: www.torrentpower.com Email: cs@torrentpower.com

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 to as "the MCA Circulars").

In accordance with the MCA Circulars and SEBI circular dated 05/05/2023, 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.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 (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 i.e. 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 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 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:

Physical Holding: By clicking on the below link, the Member may register his / her email address, mobile number and bank details: https://web.linkintime.com.in/EmailReg/Email_Register.html Demat Holding: By clicking on the below link, the Member may register his / her email address and mobile number: https://web.linkintime.com.in/EmailReg/Email_Register.html

Table with 2 columns: Login through, Helpline details. CSNL: Members facing any technical issue in log in can contact CSNL helpline by sending a request at helpline.evoting@cdslindia.com or login at 1800 22 55 33. NSDL: Members facing any technical issue in log in can contact NSDL helpline 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 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 helpline.evoting@cdslindia.com or call on 1800 22 55 33.

By order of the Board For Torrent Power Limited Place: Ahmedabad Date: July 14, 2023 Rahul Shah Company Secretary

TORRENT POWER LIMITED

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

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

