

July 16, 2022

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: News Paper Advertisement for 18th 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 18th AGM of the Company to be held on Monday, August 08, 2022 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.

This is for your information and record.

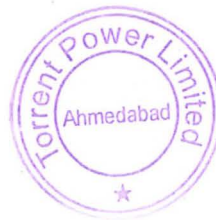
Thanking you,

Yours faithfully,

For Torrent Power Limited



Rahul Shah
Company Secretary & Compliance Officer
Encl: As above



इंडियन बैंक
Indian Bank
 इलाहाबाद
ALLAHABAD
 KANDIVALI (E) BRANCH: Laxmi Sadak, Inkar Vihar, Kandivali (E), Mumbai-400019
 *Tel.: 022-26854480 *Fax: 022-26858312 E-mail: m765@indianbank.co.in

NOTICE
13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

To,
 1. Mr. Bhavesh Mahesh Parmar, Flat No. A-002, Ground Floor, Venkatesh Apartment, Sameel Pada, Dange Colony, Urmila Road, Nalassapora (West), Palghar-401203. Also At: Flat No. A-201, Sai Siddhi Apartment, Sai Empire Complex Building No. 4 & 5, Virar (East), Taluka-Vasai, Dist-Palghar.
 2. Mrs. Hemal Bhavesh Parmar, Flat No. A-002, Ground Floor, Venkatesh Apartment, Sameel Pada, Dange Colony, Urmila Road, Nalassapora (West), Palghar-401203. Also At: Flat No. A-201, Sai Siddhi Apartment, Sai Empire Complex Building No. 4 & 5, Virar (East), Taluka-Vasai, Dist-Palghar.

Sir Madam,

.....
 Both you are individual and are the mortgagor having offered their assets as security to the loan accounts availed by both of you. At the request of both of you, in the course of banking business, the following facilities were sanctioned and were availed by first of you.

• **Nature of facility: Housing Loan**
 • **Limit: Rs. 17,42,650/- (Rupees Seventeen Lakhs Forty Two Thousand Fifty Only)**
 The first of you have executed the following documents for each of the said facilities:

Nature of Facility **Nature of Document**

Home Loan 1. Annexure 7 Mortgage on flat/land dated 20/12/2017
 2. Demand promissory note dated 20/12/2017
 3. Acknowledgment of sanction letter dated 20/12/2017
 4. Annexure 7 dated 20/12/2017, letter confirming deposit of the deeds.

You have acknowledged the indebtedness in respect of the aforesaid facilities from time to time. The last such acknowledgement was in favour for Rs. 17,42,650/- (Rupees Seventeen Lakhs Forty Two Thousand Three Hundred Fifty Only) as on 05/01/2022 is dated 05/01/2022. Despite repeated requests calling upon you to pay the amounts together with interest, all of you and each of you who are jointly and severally liable have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Asset since 29/06/2022 in accordance with Directors' Guidelines relating to asset classifications issued by Reserve Bank of India.

The outstanding dues payable by you as on 02/07/2022 amounts to Rs. 17,51,770/- (Rupees Seventeen Lakhs Fifty One Thousand Seven Hundred Seventy Only) and the said amount carries further interest at the agreed rate from 02/07/2022 till date of repayment.

The term Borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has created financial assistance by Bank or who has given any guarantee or created any mortgage/charged financial asset as security for the said financial assistance granted by the Bank.

Therefore, all of you and each of you are hereby called upon to pay the amount due on date viz. Rs. 17,51,770/- (Rupees Seventeen Lakhs Fifty One Thousand Seven Hundred Seventy Only) together with interest on this date of demand of the securities. In the event of default of you and each of you under this notice, the Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, the Bank shall be exercising its enforcement rights under Section 13 (4) of the Act as secured as the secured assets given in the schedule hereunder.

On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act. Please note that as per the provisions of Sec. 13 (1)(c) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the Bank.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DT/DRO or DT/DRO Court and proceed with the execution of order/directive obtained to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills/discounted, Bank guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities.

"We draw attention to the provisions of Section 13(b) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption or the securities".

The Undersigned is a duly Authorized Officer of the Bank to issue this Notice and exercises power under Section 13 of aforesaid Act.

SIGNATURE
 The specific details of the assets in which security interest is created are enumerated hereunder:
Mortgage Asset:-
 Flat No. A201 of 3rd Floor, measuring 390 sq. ft. equivalent to 36.24 sq. mtrs. built up area of the building known as "Sai Siddhi Apartment, Sai Empire Complex Building No. 4 & 5, situated at Virar (East), Taluka-Vasai, Dist-Palghar, constructed on the plot of land bearing Survey No.156, Hissa No. 22, measuring 2230 sq. mtrs. and Survey No.157, Hissa No.11, measuring 1160 sq. mtrs. in the revenue Village Virar, Taluka-Vasai, District-Palghar, within the Registration District Palghar and Sub-District of Vasai and within the local limits of Vasai Virar City Municipal Corporation.
 Place: Kandivali (East) Sd/-
 Date: 02.07.2022 Authorized Officer, Indian Bank

Amal Ltd
 310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400028, Maharashtra, India
 sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in
 CIN: L24100MH1974PLC017594

Extract of standalone and consolidated unaudited financial results for the quarter ended on June 30, 2022 (In terms of Regulation 47(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015)

Sr. No.	Particulars	Standalone		Consolidated		Year ended on	Year ended on
		Quarter ended on		Quarter ended on			
		June 30, 2022	March 31, 2022	June 30, 2022	March 31, 2022		
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Total income from operations	1,051.66	1,857.36	279.55	4,348.01	1,990.25	3,577.36
2.	Net Profit / (Loss) for the period before tax	(166.99)	89.68	(226.53)	332.37	(246.50)	250.30
3.	Net Profit / (Loss) for the period after tax	(116.85)	64.45	(168.03)	242.78	(180.11)	14.46
4.	Total comprehensive income (expense) for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	(117.21)	63.67	(168.25)	241.24	(180.47)	13.68
5.	Equity share capital	942.50	942.50	942.50	942.50	942.50	942.50
6.	Basic and diluted earnings ₹ per equity share of ₹ 10 each (not annualised, excluding year end)	(1.24)	0.68	(1.78)	2.58	(1.91)	0.15

Notes:
 1. The above is an extract of the detailed format of results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The details in prescribed format of the results are available on the websites of the Stock Exchange (www.bseindia.com) and the Company (www.amal.co.in)

For Amal Ltd
 Sd/-
 (Rajeev Kumar)
 Managing Director

Mumbai
 July 15, 2022

NMDC Limited
 (A Government of India Enterprise)
 'Khanji Bhawan', 10-31/31-A, Castle Hills, Masab Tank, Hyderabad - 500028, CIN: L13100TG1958G0101674

CONTRACTS DEPARTMENT
E-Tender Notice (Open Tender Enquiry for Domestic Bidding)
Tender Notice No: HO (Contracts)/Convergence/Lines/Bacheli/2022/835 dated 16.07.2022
[MSTC Ref. No.: NMDC/HO/3922-23/ET/274]
 NMDC Limited, a "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids from domestic bidders who fulfill the Pre-Qualification Criteria for the conversion of 05 NOS. of MV OVERHEAD POWER LINES INTO UNDERGROUND CABLING SYSTEM AT RAILWAY YARD OF BIOM - BACHELI on item rate basis.

The detailed NIT and Bid documents including pre-qualification requirements can be viewed and / or downloaded from 16.07.2022 to 17.08.2022 from the following websites:
 1. NMDC website: www.nmdc.co.in
 2. Central Public Procurement Portal: http://www.eprocure.gov.in
 3. MSTC portal: https://www.mstccommerce.com/eprocure/nmdc/buyer_login.jsp

For accessing the bid document from NMDC website, the bidder has to register as 'New User' at NMDC's website link https://nmcdportals.nmdc.co.in/nmcdtender

For accessing the bid document from MSTC, bidder has to register as 'New Vendor' at MSTC website link: https://www.mstccommerce.com/eprocure/nmdc/buyer_login.jsp and search Tender Number NMDC/HO/39/22-23/ET/274. For further help, refer 'Vendor Guide' given in MSTC website.

The bidders are requested to submit their bids online through MSTC Limited website only. The details of submission of bid through online are given in NIT.

The bidders are required to visit the NMDC website / CPP Portal / MSTC website on regular basis for continuation, if any, at a future date.

For further clarification, Chief General Manager (Contracts), NMDC Ltd., Hyderabad can be contacted on fax: 040-23534746, Tel: 040-2353 2800, email: contracts@nmdc.co.in For and on behalf of NMDC Ltd. Chief General Manager (Contracts)

एच केएम वेशा के नाम इयादी इवरा

NATIONAL SEEDS CORPORATION LTD.
 (A Govt. of India Undertaking - Mini Ratna Company)
 CIN No. U74899DL1963G0003913
 RO Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091
 Ph: 033-2387-1077/74, E-mail: nsc.kolkata.ro@gmail.com
 No.- Prodn - /NSC- KOL/2022-23/ Dated: 15-07-2022

NOTICE
Short Term E-Tender Notice for Supply of Feed Mill (72 QTY) and Cowp (2 QTY)

For details, please visit NSC's website www.indiasseeds.com under Public Notice / Tender / In-tend by 14.30 Hrs. of 22-07-2022. Correspondence / addendum, if any, shall only be published in NSC's website. Regional Manager NSC, Kolkata

For Advertising in TENDER PAGES
 Contact
JITENDRA PATIL
 Mobile No. : 9029012015
 Landline No. : 67440215

GREAVES FINANCE LIMITED
 (formerly known as Greaves Leasing Finance Limited)
 Corporate Identity Number: U29299MH1958PLC011250
 Registered Office: Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kuria (W), Mumbai - 400070. Telephone: +91 - 22 - 41711700; Email: investorservices@greavescofin.com Website: www.greavesfinance.com

PUBLIC NOTICE
 Greaves Finance Limited (formerly known as Greaves Leasing Finance Limited) ("the Company"), a company incorporated under the Companies Act, 1956 (CIN: U29299MH1958PLC011250) having its registered office at Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kuria (W), Mumbai - 400070, is registered with Reserve Bank of India ("RBI") as Non-Deposit accepting Non-Banking Financial Company, vide Certificate of Registration No. 13.00422 dated 24th March, 1998 (Certificate No. 13.00422).

Public notice is hereby given that the original Certificate of Registration No. 13.00422 dated 24th March, 1998 issued by the RBI in the name of the Company has been lost/misplaced and not traceable. If any person(s) finds it, they are requested to return the same to the Company at the below mentioned address:
 Greaves Finance Limited, Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kuria West, Mumbai - 400070, Phone: 022-41711700.

General public are hereby advised to beware of unscrupulous elements against misutilization of the Certificate in the name of the Company. Members of the public dealing with such elements would be doing so at their own costs and consequences, for which the Company shall not in any way be responsible.

Misuse of the Certificate or any clarification in this regard shall be brought to the notice of Mr. Ravindra Pathak, Whole-time Director, Phone: 022-41711700. Email: investorservices@greavescofin.com Anyone found misusing the Certificate shall be liable for strict legal actions including civil and criminal consequences.

For Greaves Finance Limited
 Sd/-
 Ravindra Pathak
 Whole-time Director

Place : Mumbai
 Date : 15th July, 2022

FINCARE PUBLIC NOTICE FOR CHANGE OF BRANCH ADDRESS

This is to bring to the General Public and Customers of Fincare Small Finance Bank Limited, that the address of following branch will be changed. All accounts/transactions currently maintained at the branch will remain the same. The details of the old vis-à-vis new address of the location along with effective date of change is enclosed with this Annexure-A. Customers are requested to contact the Branch Manager/visit the new location for their transactions. For more information, please visit us on "Branch Manager" of following branch. The contact number of Branch Manager is provided in the Annexure-A attached with this notice. Fincare Small Finance Bank Limited.

No.	Branch	State	Effective Date of Change of Address	Old Address	New Address	Contact No.
1.	Koparganj -10050	MH	05-Aug-22	Kasivall Compound, Phade Complex, Nr. HDFC Bank, Opp Bus Stand, Kandhad Naka Koparganj, Dist. Ahmednagar, Maharashtra - 423501	Ground Floor, Shop No. 2, Sudharan Complex, C.T.S. No 1533, Plot No - 5, Court Road, Koparganj, Tal. - Koparganj, Dist. - Ahmednagar, Maharashtra - 423501	7875857073
2.	Nandgaon -10079	MH	05-Aug-22	Ground Floor Plot No. 65/1, Ground Floor, Majan Wada, Nandgaon, Dist. - Nashik, Maharashtra - 423106	Ground Floor, Plot No. - 1220 D, Ward No. 1, Near Indian Oil Petrol Pump, Station Road, Taluka - Nashik, Maharashtra, State - Maharashtra, Pincode 423106	7888019315
3.	Karanja -10172	MH	01-Aug-22	City Hub Complex, First Floor, Plot No. 14, Shop No.15, Mohan Nagar, Mangrupur Road, Karanja (Lad), Dist - Washim, MH - 444105	Plot No. 21, Survey No 1491, Mauge Kail Karanja, Ankush Kale Nagar, Mangrupur Road, Karanja, Lad, Dist - Washim, Maharashtra - 444105	6351145653

PIOMBINO STEEL LIMITED
 Registered Office: 6th Floor, JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
 CIN: U27320MH2018PLC374653

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Sl. No.	Particulars	Quarter ended		Year ended
		30.06.2022 (Unaudited)	30.06.2021 (Audited)	
1.	Total Income from Operations	14.99	560.36	560.36
2.	Net Profit / (Loss) for the period/year before tax, Extraordinary and Extraordinary Items	57.38	57.93	(20.66)
3.	Net Profit / (Loss) for the period/year before tax (after Extraordinary and Extraordinary Items)	57.38	57.93	(20.66)
4.	Net Profit / (Loss) for the period/year after tax (after Extraordinary and Extraordinary Items)	42.94	36.36	(0.32)
5.	Total Comprehensive Income/ (Loss) for the period/year (after tax and other comprehensive income (after tax))	42.94	36.36	(0.32)
6.	Paid up Equity Share Capital	6,092.92	6,092.92	1,967.29
7.	Other Equity (excluding Revaluation Reserves)	6,228.86	6,185.92	2,897.03
8.	Net worth	2,500.00	2,500.00	2,500.00
9.	Paid up Debt Capital / Outstanding Debt	0.41	0.41	1.77
10.	Debt Equity Ratio	0.07	0.09	(0.0016)
11.	Earnings per share (Basic, Rs.)	0.07	0.09	(0.0016)
12.	Diluted (Rs.)	0.07	0.09	(0.0016)
13.	Debt Service Coverage Ratio	1.75	1.84	0.86
14.	Interest Service Coverage Ratio	1.75	1.84	0.86

Notes:
 (i) The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of full financial year and the year-to-date figures upto the third quarter for the financial year ended March 31, 2022.
 (ii) Debt-Equity Ratio = Total borrowings/Total Equity
 (iii) Debt Service Coverage Ratio = Profit/(loss) before tax, finance cost and exceptional items / (finance costs+Long term borrowings scheduled principal repayments during the period)
 (iv) Interest Service Coverage Ratio = Profit/(loss) before tax, finance cost and exceptional items/finance cost
 (v) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges, BSE Limited, under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations). The detailed information on the quarterly financial results including details required under the Regulation 52 (4) of SEBI LODR Regulations is available on the websites of the Stock Exchange at www.bseindia.com and of the Company at https://www.jswgroup.com/piombino-steel-limited.

For Piombino Steel Limited
 Sd/-
 Divyakumar Bhaier
 Director
 DIN: 09586879

Date: July 15, 2022
 Place: Mumbai

DEN NETWORKS LIMITED
 CIN: L52609MH2007PLC034785
 Registered Office: Unit No. 116, First Floor, CWI Wing, Bigg No. 2, Kalas Industrial Complex, L.B.S Marg Park Site (Khololi), Mumbai-400719, Maharashtra, India.
 Phone No. +91-22-25170178. Email: investors@denonline.in. Website: www.denetworks.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022
 (Rs. in million except per share data)

Sl. No.	Particulars	Quarter ended		Year ended
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	
1.	Total Income from Operations	2,833.60	3,034.64	3,029.73
2.	Profit / (Loss) for the period (Before Tax, Extraordinary and/or Extra-Ordinary Items)	137.46	504.15	413.22
3.	Profit / (Loss) for the period before tax (after Extraordinary and/or Extra-Ordinary Items)	137.46	504.15	413.22
4.	Profit / (Loss) for the period after tax (after Extraordinary and/or Extra-Ordinary Items)	127.06	486.13	409.18
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax))	63.55	456.81	448.14
6.	Paid-up Equity Share Capital (net)	4,767.86	4,767.86	4,767.86
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			24,763.14
8.	Earning Per Share (Face value Rs. 10/-)			
(a)	Basic	0.27*	1.05*	0.85*
(b)	Diluted	0.27*	1.05*	0.85*
*not annualised				

Notes to the consolidated financial results:
 1. The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and Den Networks Ltd (www.denetworks.com).
 2. The quarter ended financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 15, 2022. The Statutory Auditors of the Company has carried out a Limited Review of the quarterly financial results.
 3. Following are the particulars of the Company on standalone financials:- (Rs. in million)

Particulars	30.06.2022 (Unaudited)	Quarter ended (Audited)	30.06.2021 (Unaudited)	Year ended (Audited)
Revenue from operations	2,747.31	2,893.71	2,888.70	11,537.63
Profit Before Tax	158.40	509.48	433.47	1,895.37
Profit After Tax	158.40	509.48	433.47	1,895.37

For and on behalf of Board of Directors of DEN NETWORKS LIMITED
 Sd/-
 Sameer Manchanda
 Chairman and Non Executive Director
 DIN: 00015459

Date : 15/07/2022
 Place : New Delhi

torrent power
TORRENT POWER LIMITED
 CIN: L31200GJ2004PLC0440068
 Website: www.torrentpower.com
 Email: cs@torrentpower.com

NOTICE OF 18TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 18th AGM of the Members of the Company will be held on Monday, August 08, 2022 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 the 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, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 (collectively referred as "the MCA Circulars").

In accordance with the MCA Circulars and the SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, Notice of AGM alongwith Integrated Annual Report for Financial Year 2021-22, inter-alia, including 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 15, 2022. 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 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 the cut-off date i.e. Monday, August 01, 2022 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 AGM are forming part of the Notice of AGM at Note No. 24 and 25.

The remote e-voting period begins on Thursday, August 04, 2022 at 9:00 am and shall end on Sunday, August 07, 2022 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. 24 and 25 of the Notice of AGM.

In case the Members have not registered their email addresses 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/EmailReg/Email_Register.html
 After clicking the above link, the Member has to fill the relevant details in the respective fields and attach self attested copy of PAN and address proof 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.com/EmailReg/Email_Register.html
 For registration of bank details, the Member may contact their respective DP.

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
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 issues regarding e-voting, Members may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

By order of the Board
Rahul Shah
 Company Secretary

Place : Ahmedabad
 Date : July 15, 2022



CIN: L31200GJ2004PLC044068
 વેબસાઇટ: www.torrentpower.com,
 ઈમેઇલ: cs@torrentpower.com

ટોરેન્ટ પાવર લિમિટેડ

રજીસ્ટર્ડ ઓફિસ: “સમન્વય”, ૬૦૦ તપોવન,
 આંખાવાડી, અમદાવાદ-૩૮૦ ૦૧૫
 ફોન: +૯૧ ૭૯ ૨૬૬૨૮૩૦૦
 ફેક્સ: +૯૧ ૭૯ ૨૬૭૬૪૧૫૯

૧૮મી વાર્ષિક સામાન્ય સભા (“એજુએમ”) ની નોટીસ

કંપની ધારા, ૨૦૧૩ (“એક્ટ”) તથા સેબી (લિસ્ટિંગ ઓવિલિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ (“લિસ્ટિંગ રેગ્યુલેશન્સ”) ની સંબંધિત બેગવાઈઓનું પાલન તથા મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (“એમસીએ”) ના પરિપત્રો તારીખ ૫મી મે, ૨૦૨૦, ૧૩મી જાન્યુઆરી, ૨૦૨૧, ૮મી ડિસેમ્બર, ૨૦૨૧, ૧૪મી ડિસેમ્બર, ૨૦૨૧ અને ૫મી મે, ૨૦૨૨ (એમસીએ ના પરિપત્રો) ને સાથે વંચાણે લેતા નોટીસ આપવામાં આવે છે કે, કંપનીના સભ્યોની ૧૮મી એજુએમ સોમવાર, ૮મી ઓગસ્ટ, ૨૦૨૨ના રોજ સવારે ૯:૩૦ કલાકે આઈએસસી મુજબ વિડિયો કોન્ફરન્સિંગ (“વીસી”) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (“ઓએવીએમ”) દ્વારા નોટીસમાં જણાવેલ કામકાજ હાથ ધરવા માટે યોજાશે.

એમસીએના ઉપરોક્ત પરિપત્રો તેમજ સેબીના તારીખ ૧૨મી મે, ૨૦૨૦, ૧૫મી જાન્યુઆરી, ૨૦૨૧, અને ૧૩મી મે, ૨૦૨૨ના પરિપત્રોનું પાલન કરતા, એજુએમ યોજવાની નોટીસની સાથે નાણાકીય વર્ષ ૨૦૨૧-૨૨ માટેનો સંકલિત વાર્ષિક અહેવાલ તથા ઈ-વોટિંગ માટેની સૂચનાઓ સભ્યોને તેમના કંપની અથવા ડીપોઝીટરી પાર્ટીસિપન્ટ્સ સમક્ષ રજીસ્ટર્ડ ઈ-મેઈલ એડ્રેસીઝ ઉપર ઇલેક્ટ્રોનિક્સ માધ્યમથી તા. ૧૫મી જુલાઈ, ૨૦૨૨ ના રોજ મોકલવામાં આવ્યા છે. આ ડોક્યુમેન્ટ્સ કંપનીની વેબસાઈટ - www.torrentpower.com ઉપરથી તથા સ્ટોક એક્સચેન્જ સની, અર્થાત બીએસઈ લિમિટેડની અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ્સ - અનુક્રમે www.bseindia.com અને www.nseindia.com ઉપરથી તથા સેન્ડેલ ડીપોઝીટરી સર્વિસીઝ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) ની વેબસાઈટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે.

એક્ટ ની કલમ ૧૦૮ અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ તેમજ સેબી લિસ્ટિંગ રેગ્યુલેશન્સ ના નિયમ ૪૪ તથા એમસીએના પરિપત્રોનું પાલન કરતા, કંપની ઈ-વોટિંગની સુવિધા સીડીએસએલ માધ્યમથી પુરી પાડી રહી છે. આ સુવિધા **કટ-ઓફ તારીખ અર્થાત સોમવાર, ૧લી ઓગસ્ટ, ૨૦૨૨** ના રોજ જે સભ્યો શેર્સ ફિઝિકલ અથવા તો ડીમટીરિયલાઈઝ્ડ ફોર્મમાં ધરાવતા હોય તે સભ્યોને એજુએમની નોટીસમાં દર્શાવાયા મુજબના કામકાજના કોઈપણ અથવા તમામ મુદ્દાઓ ઉપર પોતાના વોટના અધિકારનો ઉપયોગ સીમોટ ઈ-વોટિંગ તથા એજુએમમાં ઈ-વોટિંગ દ્વારા કરવા માટે આપવામાં આવી રહી છે. સીમોટ ઈ-વોટિંગ સુવિધા તેમજ એજુએમ વખતે ઈ-વોટિંગ માટેની વિગતવાર સૂચનાઓ એજુએમની નોટીસના એક ભાગરૂપે નોંધ નં. ૨૪ અને ૨૫માં દર્શાવેલ છે.

સીમોટ ઈ-વોટિંગનો સમયગાળો **ગુરુવાર, ૪થી ઓગસ્ટ, ૨૦૨૨ના રોજ સવારે ૦૯:૦૦ કલાકે શરૂ થશે અને રવિવાર, ૭મી ઓગસ્ટ, ૨૦૨૨ના રોજ સાંજે ૦૫:૦૦ કલાકે** પુરો થશે. સીડીએસએલ દ્વારા એ પછી સીમોટ ઈ-વોટિંગ મોડ્યુલ ડિસેબલ કરી દેવાશે. જે સભ્યો વીસી / ઓવીએએમ સુવિધાના માધ્યમથી એજુએમમાં હાજર થયા હશે અને તેઓએ સીમોટ ઈ-વોટિંગથી ઠરાવો ઉપર પોતાના વોટ નહીં આપ્યા હોય તેમજ અન્યથા તેઓ વોટ આપવાથી વંચિત કરાયા ના હોય તેઓ એજુએમ દરમિયાન ઈ-વોટિંગના માધ્યમથી વોટ આપવાના અધિકારી રહેશે.

એજુએમ પહેલા જ સીમોટ ઈ-વોટિંગના માધ્યમથી પોતાના વોટ આપી દીધા હોય તે સભ્યો પણ વીસી / ઓવીએએમ સુવિધાના માધ્યમથી એજુએમમાં ભાગ લઈ શકશે, પણ તેમને પોતાના વોટ ફરીથી આપવાનો અધિકાર નહીં રહે.

એજુએમની નોટીસ ઇલેક્ટ્રોનિક માધ્યમથી મોકલ્યા બાદ કોઈપણ વ્યક્તિએ કંપનીના શેર પ્રાપ્ત કર્યા હોય અને સભ્ય બને અને કટ-ઓફ તારીખના રોજ તે શેર્સ ધરાવતા હોય, તેઓ એજુએમની નોટીસમાં દર્શાવવામાં આવેલી સીમોટ ઈ-વોટિંગ તથા એજુએમમાં ઈ-વોટિંગ કરવા માટે એજુએમની નોટીસમાં નોંધ નં. ૨૪ અને ૨૫માં દર્શાવવામાં આવેલી સૂચનાઓને અનુસરીને પોતાના વોટ આપી શકશે.

સભ્યોએ પોતાના ઈ-મેઈલ એડ્રેસીઝ અને બેંક એકાઉન્ટની વિગતો કંપની / ડીપી પાસે નોંધાવ્યા ના હોય તો એવા કિસ્સામાં, તેઓ અહીં નીચે દર્શાવ્યા મુજબની સૂચનાઓનું પાલન એ નોંધાવવા માટે કરી શકે છે:

ફિઝિકલ સ્વરૂપે શેર ધારણ કરતા સભ્યો માટે	નીચે દર્શાવ્યા મુજબની લિંક ઉપર ક્લિક કરીને સભ્યો પોતાના ઈ-મેઈલ એડ્રેસ, મોબાઈલ નંબર અને બેંકની વિગતો નોંધાવી શકે છે: https://web.linkintime.co.in/EmailReg/Email_Register.html ઉપરોક્ત લિંક ઉપર ક્લિક કર્યા પછી, સભ્યોએ જે તે જગ્યાએ સંબંધિત વિગતો ભરવાની રહેશે અને પોતાના સેલ્ફ એટેસ્ટ કરેલા પાનકાર્ડ, એડ્રેસ પુસ્તક તથા કેન્સલ કરેલા ચેક અંપલોડ કરવાના રહેશે.
ડીમેટ સ્વરૂપે શેર ધારણ કરતા સભ્યો માટે	નીચે દર્શાવ્યા મુજબની લિંક ઉપર ક્લિક કરીને સભ્યો પોતાના ઈ-મેઈલ એડ્રેસ અને મોબાઈલ નંબર નોંધાવી શકે છે: https://web.linkintime.co.in/EmailReg/Email_Register.html બેંકની વિગતો નોંધાવવા માટે સભ્યે પોતાના જે તે ડીપીનો સંપર્ક સાધવાનો રહેશે.

ડીમેટ સ્વરૂપે શેર ધરાવતા હોય તેવા વ્યક્તિગત સભ્યો માટે ડીપોઝીટરીના, અર્થાત સીડીએસએલ અને એનએસડીએલના માધ્યમથી લોગિન કરવા સંબંધી કોઈપણ ટેકનિકલ મુદ્દાઓ હોય તો એ માટેની હેલ્પડેસ્ક વિગતો :

લોગિનનું માધ્યમ	હેલ્પડેસ્કની વિગતો
સીડીએસએલ	લોગિન કરવામાં સભ્યોને કોઈ ટેકનિકલ મુદ્દે તકલીફ હોય તો તેઓ સીડીએસએલના હેલ્પડેસ્કનો સંપર્ક કરવા helpdesk.evoting@cdslindia.com ને વિનંતી મોકલી શકે છે અથવા તો ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી શકે છે.
એનએસડીએલ	લોગિન કરવામાં સભ્યોને કોઈ ટેકનિકલ મુદ્દે તકલીફ હોય તો તેઓ એનએસડીએલના હેલ્પડેસ્કનો સંપર્ક કરવા evoting@nsdl.co.in ને વિનંતી મોકલી શકે છે અથવા તો ટોલ ફ્રી નં. ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ ઉપર સંપર્ક કરી શકે છે.

ઈ-વોટિંગ અને વીસી / ઓવીએએમ અંગે સભ્યોને કોઈપણ પૂછપરછ કે કોઈ મુદ્દે તકલીફ હોય તો એ માટે તેઓ સીડીએસએલની વેબસાઈટ <https://www.evotingindia.com> ઉપર હેલ્પ સેક્શનમાં વારંવાર પૂછતા પ્રશ્નો અને ઈ-વોટિંગ યુઝર મેન્યુઅલ રીફર કરી શકે છે અથવા તો helpdesk.evoting@cdslindia.com ઉપર ઈ-મેઈલ લખી શકશે અથવા તો ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી શકે છે.

સ્થળ: અમદાવાદ
 તારીખ: ૧૫મી જુલાઈ, ૨૦૨૨

ઊર્ડના આદેશથી
 ટોરેન્ટ પાવર લિમિટેડ વતી
 રાહુલ શાહ
 કંપની સેક્રેટરી