

August 06, 2021

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

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

Sub: Proceedings of the 17th Annual General Meeting (AGM)

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

Dear Sir / Madam,

In terms of Listing Regulations, please find below gist of proceedings of the 17th AGM held on Friday, August 06, 2021 through Video Conferencing/ Other Audio Visual Means:

GIST OF PROCEEDINGS:

The 17th AGM was commenced at 09:30 am and concluded at 10:25 am.

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

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

ORDINARY BUSINESSES:

1. Adoption of the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, including reports thereon of the Auditors and the Board of Directors.
2. Adoption of the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, including reports thereon of the Auditors.



3. Confirmation of payment of Interim Dividend of ₹ 5.50 per Equity Share for the Financial Year ended March 31, 2021 and Final Dividend of ₹ 5.50 per Equity Share for the same Financial Year.
4. Re-appointment of Jinal Mehta (DIN: 02685284), who retired by rotation and being eligible offered himself for re-appointment.

SPECIAL BUSINESSES:

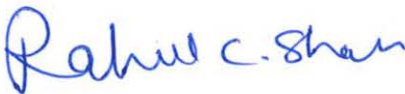
5. Ratification of remuneration of M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, the Cost Auditors for Financial Year 2021-22.
6. Appointment of Usha Sangwan (DIN: 02609263) as an Independent Director of the Company for a term of 5 consecutive years commencing from May 21, 2021 upto May 20, 2026 (both days inclusive).
7. Commission to Sudhir Mehta, Non-Executive Director and Chairman Emeritus for Financial Year 2020-21.
8. Issuance of Non-Convertible Debentures on a private placement basis upto ₹ 2,000 crores in one or more tranches.

Pursuant to circulars dated January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India and provisions of the Companies Act, 2013 and the Listing Regulations, the above businesses were transacted by remote e-voting and e-voting at the 17th AGM. The results of remote e-voting and e-voting during the AGM will be uploaded on the website of the Company and will be notified to the Stock Exchanges separately.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Rahul Shah
Company Secretary & Compliance Officer

