

**NCLT CONVENED MEETINGS OF TORRENT POWER LIMITED HELD ON**  
**SEPTEMBER 15, 2020**

**DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING DURING THE MEETINGS**

Pursuant to Orders of Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") dated June 30, 2020 and July 21, 2020 and in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with circulars dated May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, Torrent Power Limited ("the Company") had provided remote e-voting facility and e-voting facility during the meetings, to its Equity Shareholders, Secured Creditors and Unsecured Creditors of Cable Business Undertaking of the Company to enable them to cast their vote electronically on the resolutions proposed in the Notice of NCLT convened meetings. For providing e-voting facility, the Company has appointed Central Depository Services Limited ("CDSL"). The remote e-voting was open from 9:00 am on Friday, September 11, 2020 up to 5:00 pm on Monday, September 14, 2020 and thereafter remote e-voting was disabled by CDSL.

The Company had also provided e-voting facility to Equity Shareholders, Secured Creditors of the Company and Unsecured Creditors of Cable Business Undertaking of the Company present at the meetings through Video Conferencing or Other Audio Video Means and who had not casted their vote through remote e-voting.

Pursuant to NCLT Order, Rajesh Parekh, Practicing Company Secretary, Ahmedabad was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Meetings, in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received during the voting period and submitted his Consolidated Report, on September 17, 2020. The Consolidated Report of Scrutinizer on remote e-voting and e-voting during the meetings is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

Sr. No.	Item No.	Category	No./ Value of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	The proposed Scheme of Arrangement between Torrent Power Limited and TCL Cables Private Limited and their respective shareholders and creditors, for transfer and vesting of the Cable Business Undertaking of Torrent Power Limited to TCL Cables Private Limited by way of slump sales is approved by the Equity Shareholder of the Company.	Equity Shareholder	431690723	99.98	83511	0.02
2.		Unsecured Creditors of Cables Business Undertaking	43651465 (in ₹)	100	0	0
3		Secured Creditors	11497 cr (in ₹)	100	0	0

Based on the Consolidated Report of the Scrutinizer, Resolution as set out in the Notices of NCLT convened meetings have been duly approved by the Equity Shareholders, Secured Creditors of the Company and Unsecured Creditors of Cable Business Undertaking of the Company with requisite majority.

**Mahesh**  
**Chand**  
**Gupta** Digitally signed  
by Mahesh  
Chand Gupta  
Date: 2020.09.17  
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Place: Ahmedabad  
**Date: September 17, 2020**

**Mahesh C. Gupta**  
**Chairman for NCLT convened**  
**Meetings of Torrent Power Limited**

# **Rajesh Parekh & Co.**

## **Company Secretary**

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.**

**Phone: (O) 26440731 Mobile: 98797 92252**

**Email: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in) [contact@csrajeshparekh.in](mailto:contact@csrajeshparekh.in)**

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### **Consolidated Report of Scrutinizer on remote e-voting and e-voting during NCLT convened meeting of Equity Shareholders of Torrent Power Limited**

[Pursuant to Order dated July 21, 2020 read with Order dated June 30, 2020 of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT' or 'Tribunal') and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: September 17, 2020

To,  
Shri Mahesh C. Gupta,  
Chairman appointed for NCLT convened meeting of  
Equity Shareholders of Torrent Power Limited  
"Samanvay", 600 Tapovan,  
Ambawadi, Ahmedabad - 380 015

Dear Sir,

**Re: NCLT Convened Meeting of the Equity Shareholders of Torrent Power Limited  
(the "Company") held on Tuesday, September 15, 2020 at 9:30 am through Video  
Conferencing/Other Audio-Visual Means ("VC/OAVM").**

Pursuant to Order dated July 21, 2020 read with Order dated June 30, 2020 (collectively referred to as 'Orders'), the Hon'ble NCLT, Ahmedabad Bench has directed inter alia to hold a meeting of Equity Shareholders of the Company, on Tuesday, September 15, 2020 at 09:30 am through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), to consider and if thought fit, to approve the proposed Scheme of Arrangement between Torrent Power Limited (hereinafter referred to as the 'Transferor Company') and TCL Cables Private Limited (hereinafter referred to as the 'Transferee Company') and their respective shareholders and creditors, for transfer and vesting of the Cable Business Undertaking of Transferor Company to Transferee Company by way of slump sale, under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme').

I, Rajesh Parekh, Practicing Company Secretary, appointed by the NCLT vide the said Orders, as Scrutinizer, to scrutinize the remote e-voting and e-voting process during the aforesaid meeting.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Equity Shareholders whose emails are registered with the Company and for those creditors whose email address are not registered, physical copies were sent.
2. The Company had provided remote e-voting facility and e-voting facility during the Meeting through Central Depository Services (India) Limited (CDSL) to its shareholders holding shares in physical and dematerialized form, as on the cut-off date i.e. Tuesday, September 08, 2020 to exercise their right to vote to approve the proposed Scheme of Arrangement as specified in the Notice of NCLT convened meeting.

The details of the members as on cut off date and number of total shares of the Company on cut off date as under:

No. of Members on cut off date	No. of Total shares of the Company on cut off date
120430	480616784

3. In accordance with the Notice of the NCLT convened meeting sent to the Members, the voting through remote e-voting was started on Friday, September 11, 2020 at 9:00 am and ended on Monday, September 14, 2020 at 5:00 pm. Thereafter, remote e-voting module was disabled by the CDSL.
4. The facility of e-voting during NCLT convened meeting through VC / OAVM was provided by CDSL pursuant to Ministry of Corporate Affairs ('MCA') circular no. 14 of 2020 dated April 08, 2020, circular no. 17 of 2020 dated April 13, 2020 and circular no. 20 of 2020 dated May 05, 2020.
5. The shareholders who were present at the NCLT convened meeting through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the meeting.
6. After the closure of remote e-voting during NCLT convened meeting, the votes cast through remote e-voting and through e-voting during the meeting were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Sharvil Suthar and Jay Surti on Tuesday, September 15, 2020 at 10:59 am, who are not the

employees of the Company, and who have signed below as witness to the unblocking of the votes.

Under the aforesaid order, the quorum fixed for the meeting was 30 (Thirty) persons present in person. Details of members attended the meeting and number of members who cast vote at the meeting is as under:

No. of Members attended Meeting	No. of Members cast vote at the Meeting
53	1

7. The consolidated results of remote e-voting and the e-voting during the meeting are as under:

**To Approve proposed Scheme of Arrangement between Torrent Power Limited ('TPL' or the 'Transferor Company') and TCL Cables Private Limited ('TCPL' or the 'Transferee Company') and their respective shareholders and creditors, for transfer and vesting of the Cable Business Undertaking of Torrent Power Limited to TCL Cables Private Limited by way of slump sale.**

1. Voted **in favour** of the resolution:

Type of voting	Number of Shareholders who voted	Number of votes cast by them	% of total number of valid votes cast	Annexures
Voting through Remote e-voting and E-voting at the meeting	335	431690723	99.98	<p><b>Annexure A1</b> List of Members voted through Remote E-voting and</p> <p><b>Annexure A2</b> List of Members voted through E - voting at the Meeting</p> <p><b>Annexure A3</b> Consolidated list of members voted through Remote E - voting and through E- voting at the Meeting</p>

2. Voted **against** the resolution:

Type of voting	Number of Shareholders who voted	Number of votes cast by them	% of total number of valid votes cast	Annexures
Voting through Remote e-voting and E-voting at the meeting	14	83511	0.02	<b>Annexure B</b> List of Members voted through remote E-voting

3. **Invalid** Votes:

Type of voting	Number of Shareholders whose votes were declared invalid	Total number of invalid votes	Annexure No.
Voting through Remote e-voting and E-voting at the meeting	02	109150	<b>Annexure C</b> List of members whose votes were declared invalid as Board resolution / POA / Authority letters not attached / received

Accordingly, the proposed resolution approving the Scheme has been approved by the requisite majority of the Equity Shareholders of the Company.

Thanking you,  
Yours faithfully,

**For Rajesh Parekh & Co.  
Company Secretary**

Rajesh  
Gopaldas  
Parekh

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Rajesh Gopaldas  
Parekh  
Date: 2020.09.17  
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**Rajesh Parekh**  
**Proprietor**  
**Scrutinizer appointed by the Hon'ble NCLT**  
**Mem. No. 8073**  
**C.O.P No. 2939**  
**UDIN: A008073B000723326**

**Name and Address of Witnesses of unblocking of remote e-voting and e-voting during NCLT convened meeting:**

**1. Sharvil Suthar**  
**D-36, Tulsikunj Society,**  
**Behind Vaibhav Hall,**  
**Ghodasar,**  
**Ahmedabad - 380050**

Sharvil  
Bharatkumar  
Suthar

Digitally signed  
by Sharvil  
Bharatkumar  
Suthar  
Date: 2020.09.17  
09:05:12 +05'30'

**2. Jay Surti**  
**R-2, Vikram Apartment,**  
**Nr. Shreyas Crossing,**  
**Ambawadi,**  
**Ahmedabad - 380015**

JAY  
AJAY  
Surti

Digitally signed  
by JAY AJAY  
Surti  
Date: 2020.09.17  
09:05:39 +05'30'

**Countersigned by**

Mahesh  
Chand  
Gupta

Digitally signed  
by Mahesh  
Chand Gupta  
Date: 2020.09.17  
09:20:12 +05'30'

**Mahesh C. Gupta**  
**Chairman for NCLT convened**  
**meeting of Torrent Power Limited**

# **Rajesh Parekh & Co.**

## **Company Secretary**

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.**

**Phone: (O) 26440731 Mobile: 98797 92252**

**Email: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in) [contact@csrajeshparekh.in](mailto:contact@csrajeshparekh.in)**

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### **Consolidated Report of Scrutinizer on remote e-voting and e-voting during NCLT convened meeting of Unsecured Creditors of Torrent Power Limited**

[Pursuant to Order dated July 21, 2020 read with Order dated June 30, 2020 of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT' or 'Tribunal') and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: September 17, 2020

To,  
Shri Mahesh C. Gupta,  
Chairperson appointed for the NCLT convened meeting of  
Unsecured Creditors of Cable Business Undertaking of  
Torrent Power Limited  
"Samanvay", 600 Tapovan,  
Ambawadi, Ahmedabad - 380 015

Dear Sir,

**Re: NCLT Convened Meeting of the Unsecured Creditors of Cable Business Undertaking ("Unsecured Creditors") of Torrent Power Limited (the "Company") held on Tuesday, September 15, 2020 at 11:00 am through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").**

Pursuant to Order dated July 21, 2020 read with Order dated June 30, 2020 (collectively referred to as 'Orders'), the Hon'ble NCLT, Ahmedabad Bench has directed inter alia to hold a meeting of Unsecured Creditors of the Company, on Tuesday, September 15, 2020 at 11:00 am through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), to consider and if thought fit, to approve the proposed Scheme of Arrangement between Torrent Power Limited (hereinafter referred to as the 'Transferor Company') and TCL Cables Private Limited (hereinafter referred to as the 'Transferee Company') and their respective shareholders and creditors, for transfer and vesting of the Cable Business Undertaking of Transferor Company to Transferee Company by



way of slump sale, under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme').

I, Rajesh Parekh, Practicing Company Secretary, appointed by the NCLT vide the said Orders, as Scrutinizer, to scrutinize the remote e-voting and e-voting process during the aforesaid meeting.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Unsecured creditors whose emails are registered with the Company and for those creditors whose email address are not registered, physical copies were sent.
2. The Company had provided remote e-voting facility and e-voting facility during the Meeting through Central Depository Services (India) Limited (CDSL) to its Unsecured Creditors as on the cut-off date i.e. Tuesday, September 08, 2020 to exercise their right to vote to approve the proposed Scheme of Arrangement as specified in the Notice of the NCLT convened meeting.

The details of the number of Unsecured Creditors as on cut off date and Value of Unsecured debt of the Company on cut off date as under:

No. of Unsecured Creditor on Cut off date	Value of Unsecured Debt on Cut off date (In Rs.)
110	5,63,98,668

3. In accordance with the Notice of the NCLT convened meeting sent to the Unsecured Creditors, the voting through remote e-voting was started on Friday, September 11, 2020 at 9:00 am and ended on Monday, September 14, 2020 at 5:00 pm. Thereafter, remote e-voting module was disabled by the CDSL.
4. The facility of e-voting during NCLT convened meeting through VC / OAVM was provided by CDSL pursuant to Ministry of Corporate Affairs circular no. 14 of 2020 dated April 08, 2020, circular no. 17 of 2020 dated April 13, 2020 and circular no. 20 of 2020 dated May 05, 2020.
5. The Unsecured Creditors who were present at the NCLT convened meeting through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the meeting.

6. After the closure of e-voting during NCLT convened meeting, the votes cast through remote e-voting and through e-voting during meeting were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Sharvil Suthar and Jay Surti on Tuesday, September 15, 2020 at 11:53 am, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

Under the aforesaid order, the quorum fixed for the meeting was 15 (Fifteen) persons present in person. Details of Unsecured creditors attended the meeting and number of Unsecured creditors who cast vote at the meeting is as under:

No. of Unsecured Creditors attended Meeting	No. of Unsecured Creditors cast vote at the Meeting
37	36

7. The consolidated results of remote e-voting and the e-voting during meeting are as under:

**To Approve proposed Scheme of Arrangement between Torrent Power Limited ('TPL' or the 'Transferor Company') and TCL Cables Private Limited ('TCPL' or the 'Transferee Company') and their respective shareholders and creditors, for transfer and vesting of the Cable Business Undertaking of Torrent Power Limited to TCL Cables Private Limited by way of slump sale.**

1. Voted **in favour** of the resolution:

Type of voting	Number of Unsecured Creditors who voted	Value of Unsecured Debt (In ₹)	% of total number of valid votes cast	Annexures
Voting through Remote e-voting and E-voting at the meeting	48	43651465	100	<b>Annexure A1</b> List of Unsecured Creditors voted through Remote E-voting and <b>Annexure A2</b> List of Unsecured Creditors voted through E - voting at the Meeting

2. Voted **against** the resolution:

Type of voting	Number of Unsecured Creditors who voted	Value of Unsecured Debt (In ₹)	% of total number of valid votes cast
Voting through Remote e-voting and E-voting at the meeting	0	0	0.00

3. **Invalid** Votes:

Type of voting	Number of Unsecured Creditors whose votes were declared invalid	Total number of invalid votes	Annexures
Voting through Remote e-voting and E-voting at the meeting	03	2291115	<b>Annexure C</b> List of Unsecured Creditors whose votes were declared invalid as Board resolution / POA / Authority letters not attached / received

Accordingly, the proposed resolution approving the Scheme has been approved by the requisite majority of the Unsecured Creditors of Cable Business Undertaking of the Company.

Thanking you,  
Yours faithfully,

**For Rajesh Parekh & Co.  
Company Secretary**

Rajesh  
Gopaldas  
Parekh

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Rajesh Gopaldas Parekh  
Date: 2020.09.17  
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**Rajesh Parekh**

**Proprietor**

**Scrutinizer appointed by the Hon'ble NCLT**

**Mem. No. 8073**

**C.O.P No. 2939**

**UDIN: A008073B000723480**

**Name and Address of Witnesses of unblocking of remote e-voting and e-voting during NCLT convened meeting:**

**1. Sharvil Suthar**

**D-36, Tulsikunj Society,  
Behind Vaibhav Hall,  
Ghodasar,  
Ahmedabad - 380050**

Sharvil  
Bharatku  
mar  
Suthar

Digitally signed  
by Sharvil  
Bharatkumar  
Suthar  
Date: 2020.09.17  
09:07:26 +05'30'

**2. Jay Surti**

**R-2, Vikram Appartment,  
Nr. Shreyas Crossing,  
Ambawadi,  
Ahmedabad - 380015**

JAY  
AJAY  
Surti

Digitally signed  
by JAY AJAY  
Surti  
Date:  
2020.09.17  
09:07:46 +05'30'

**Countersigned by**

Mahesh  
Chand  
Gupta

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by Mahesh  
Chand Gupta  
Date: 2020.09.17  
09:22:08 +05'30'

**Mahesh C. Gupta  
Chairman for NCLT convened  
meeting of Torrent Power Limited**

# **Rajesh Parekh & Co.**

## **Company Secretary**

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.**

**Phone: (O) 26440731 Mobile: 98797 92252**

**Email: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in) [contact@csrajeshparekh.in](mailto:contact@csrajeshparekh.in)**

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### **Consolidated Report of Scrutinizer on remote e-voting and e-voting during NCLT convened meeting of Secured Creditors of Torrent Power Limited**

[Pursuant to Order dated July 21, 2020 read with Order dated June 30, 2020 of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT' or 'Tribunal') and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: September 17, 2020

To,  
Shri Mahesh C. Gupta,  
Chairman appointed for NCLT convened meeting of  
Secured Creditors of Torrent Power Limited  
"Samanvay", 600 Tapovan,  
Ambawadi, Ahmedabad - 380 015

Dear Sir,

**Re: NCLT Convened Meeting of Secured Creditors of Torrent Power Limited (the "Company") held on Tuesday, September 15, 2020 at 2:00 pm through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").**

Pursuant to Order dated July 21, 2020 read with Order dated June 30, 2020 (collectively referred to as 'Orders'), the Hon'ble NCLT, Ahmedabad Bench has directed inter alia to hold a meeting of Secured Creditors of the Company, on Tuesday, September 15, 2020 at 02:00 pm through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), to consider and if thought fit, to approve the proposed Scheme of Arrangement between Torrent Power Limited (hereinafter referred to as the 'Transferor Company') and TCL Cables Private Limited (hereinafter referred to as the 'Transferee Company') and their respective shareholders and creditors, for transfer and vesting of the Cable Business Undertaking of Transferor Company to Transferee Company by way of slump sale, under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme').

I, Rajesh Parekh, Practicing Company Secretary, appointed by the NCLT vide the said Orders, as Scrutinizer, to scrutinize the remote e-voting and e-voting process during the aforesaid meeting.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to secured creditors of the Company.
2. The Company had provided remote e-voting facility and e-voting facility during the Meeting through Central Depository Services (India) Limited (CDSL) to its Secured Creditors as on the cut-off date i.e. Tuesday, September 08, 2020 to exercise their right to vote to approve the proposed Scheme of Arrangement as specified in the Notice of the NCLT convened meeting.

The details of the number of Secured Creditors as on cut off date and number of Secured debt of the Company on cut off date as under:

No. of secured Creditor on Cut off date	Value of secured Debt on Cut off date (Rs. In Crores)
14	11797

3. In accordance with the Notice of the NCLT convened meeting sent to the Secured Creditors, the voting through remote e-voting was started on Friday, September 11, 2020 at 9:00 am and ended on Monday, September 14, 2020 at 5:00 pm. Thereafter, remote e-voting module was disabled by the CDSL.
4. The facility of e-voting during NCLT convened meeting through VC / OAVM was provided by CDSL pursuant to Ministry of Corporate Affairs ('MCA') circular no. 14 of 2020 dated April 08, 2020, circular no. 17 of 2020 dated April 13, 2020 and circular no. 20 of 2020 dated May 05, 2020 .
5. The Secured Creditors who were present at the NCLT convened meeting through VC/ OAVM and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the meeting.
6. After the closure of e-voting during NCLT convened meeting, the votes cast through remote e-voting and through e-voting during meeting were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Sharvil Suthar and Jay Surti on Tuesday, September 15, 2020 at 02:54 pm, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

Under the aforesaid order, the quorum fixed for the meeting was 02 (Two) persons present in person. Details of Secured creditors attended the meeting and number of Secured Creditors who cast vote at the meeting is as under:

No. of Secured Creditors attended Meeting	No. of Secured Creditors cast vote at the Meeting
13	0

7. The consolidated results of remote e-voting and the e-voting during meeting are as under:

**To Approve proposed Scheme of Arrangement between Torrent Power Limited ('TPL' or the 'Transferor Company') and TCL Cables Private Limited ('TCPL' or the 'Transferee Company') and their respective shareholders and creditors, for transfer and vesting of the Cable Business Undertaking of Torrent Power Limited to TCL Cables Private Limited by way of slump sale.**

1. Voted **in favour** of the resolution:

Type of voting	Number of Secured Creditors who voted	Value of Secured Debt (₹ in Crores)	% of total number of valid votes casted	Annexures
Voting through Remote e-voting and E-voting at the meeting	13	11497	100.00	<b>Annexure A</b> List of Secured creditors voted through Remote E-voting Facility

2. Voted **against** the resolution:

Type of voting	Number of Secured Creditors who voted	Value of Secured Debt (₹ in Crores)	% of total number of valid votes casted
Voting through Remote e-voting and E-voting at the meeting	0	0	0.00

### 3. Invalid Votes:

Type of voting	Number of Secured Creditors whose votes were declared invalid	Total number of invalid votes
Voting through Remote e-voting and E-voting at the meeting	0	0

Accordingly, the proposed resolution approving the Scheme has been approved by the requisite majority of the Secured Creditors of the Company.

Thanking you,  
Yours faithfully,

**For Rajesh Parekh & Co.  
Company Secretary**

Rajesh  
Gopaldas  
Parekh

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Rajesh Gopaldas Parekh  
Date: 2020.09.17  
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**Rajesh Parekh  
Proprietor**

**Scrutinizer appointed by the Hon'ble NCLT**

**Mem. No. 8073**

**C.O.P No. 2939**

**UDIN: A008073B000723491**

**Name and Address of Witnesses of unblocking of remote e-voting and e-voting during NCLT convened meeting:**

**1. Sharvil Suthar**

**D-36, Tulsikunj Society,  
Behind Vaibhav Hall,  
Ghodasar,  
Ahmedabad - 380050**

Sharvil  
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mar  
Suthar

Digitally signed  
by Sharvil  
Bharatkumar  
Suthar  
Date: 2020.09.17  
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**2. Jay Surti**

**R-2, Vikram Appartment,  
Nr. Shreyas Crossing,  
Ambawadi,  
Ahmedabad - 380015**

JAY  
AJAY  
SURTI

Digitally signed  
by JAY AJAY  
SURTI  
Date: 2020.09.17  
09:06:44 +05'30'



**Countersigned by**

Mahesh  
Chand  
Gupta

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by Mahesh  
Chand Gupta  
Date: 2020.09.17  
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**Mahesh C. Gupta**  
**Chairman for NCLT convened**  
**meeting of Torrent Power Limited**