

July 18, 2024

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 NCLT convened Meeting of Equity Shareholders of the Company

**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 NCLT convened Meeting of Equity Shareholders of the Company held on Thursday, July 18, 2024 through Video Conferencing / Other Audio Visual Means.

GIST OF PROCEEDINGS:

The NCLT convened Meeting of Equity Shareholders of the Company commenced at 10:00 am and concluded at 10:16 am.

The requisite quorum being present, Mahesh C. Gupta, Chairman appointed for NCLT convened Meeting called the Meeting to order.

The proposed Scheme of Arrangement involving transfer and vesting of the Renewable Power Undertakings of Torrent Power Limited (‘Applicant Transferor Company’) to Torrent Green Energy Private Limited (‘Applicant Transferee Company’) and their respective shareholders and creditors (‘Scheme’) as set out in the Notice of NCLT Convened Meeting of Equity Shareholders have been approved by the Members of the Company with requisite majority as per Companies Act, 2013 i.e. majority in number and three fourths in value of the Equity Shareholders who attended and voted at the Meeting and majority in value of the public Equity Shareholders who attended and voted at the Meeting as per SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 by remote e-voting and e-voting during the Meeting.

Pursuant to General circular no. 20/2020 dated May 05, 2020, General circular no. 02/2022 dated May 05, 2022, General circular no. 10/2022 dated December 28, 2022, and General circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India and provisions of the Companies Act, 2013 and the Listing Regulations, the above business was transacted by facility of remote e-voting and e-voting at NCLT Convened Meeting of Equity Shareholders.

The results of remote e-voting and e-voting 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