



# TORRENT POWER LIMITED

Registered Office: Torrent House,  
Off Ashram Road, Ahmedabad - 380 009, Gujarat, India  
Phone: +91-79-2658 5090, 2658 3060,  
Fax: +91-79-2658 2326

CIN: L31200GJ2004PLC044068  
Website: [www.torrentpower.com](http://www.torrentpower.com)  
E-mail: [cs@torrentpower.com](mailto:cs@torrentpower.com)

## NOTICE

**NOTICE** is hereby given that, the Notice of Postal Ballot and e-voting ("Notice") together with Postal Ballot Form ("Form") and self-addressed postage pre-paid business reply envelope, in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions, if any, of the Act, Clause 35B of the Equity Listing Agreement executed by the Company with BSE Limited and National Stock Exchange of India Limited and other applicable provisions, have been dispatched to all Members at their registered address in the permitted mode, for seeking approval for the following business:

1. Appointment of Ms. Dharmishta N. Raval as an Independent Director of the Company for a term of 3 consecutive years effective from the date of approval by the members.

The Company seeks your approval/assent for the said proposal by way of ordinary resolution in compliance with Section 149, 150 & 152 read with Schedule IV and other applicable provisions, if any, of the Act and Rules made thereunder.

**E-voting:** In addition to the voting by physical mode, the Company is also providing the facility to exercise the right to vote by electronic means to the members and the business set out in the Notice may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Date of Completion of dispatch of notice: Tuesday, 15<sup>th</sup> September, 2015.
2. Date and time of commencement of physical ballot voting and e-voting: From 9:30 a.m. on Wednesday, 16<sup>th</sup> September, 2015.
3. Date and time of end of physical ballot voting and e-voting: Up to 5:00 p.m. on Thursday, 15<sup>th</sup> October, 2015.
4. E-voting shall not be allowed beyond 5:00 p.m. on Thursday, 15<sup>th</sup> October, 2015 and any forms received thereafter would be strictly treated as if reply has not been received.
5. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the members as on the cut-off date i.e. 21<sup>st</sup> August, 2015 and any other recipient of the Notice who has no voting rights should treat the Notice as intimation only.
6. The Notice of postal ballot alongwith the Form and instructions for e-voting are also available on the website of CDSL: [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Company: [www.torrentpower.com](http://www.torrentpower.com). Members who do not receive the Notice and Form may download it from the above mentioned websites or may request for the copy of the same in writing to the Company, at the above mentioned e-mail id or by letter.
7. The Company has appointed Shri Rajesh Parekh, Practising Company Secretary as a Scrutinizer and failing him, Shri Kamlesh Patel, Practising Company Secretary, as an Alternate Scrutinizer for conducting the Postal Ballot in fair and transparent manner.
8. Result on Postal Ballot and e-voting will be announced by the Chairman of the Company or person authorised by him in writing on Friday, 16<sup>th</sup> October, 2015 at 4.00 p.m. at the Registered Office of the Company and the same will be displayed on the website of the Company: [www.torrentpower.com](http://www.torrentpower.com)
9. In case of any queries relating to voting, members/beneficial owners may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the CDSL website: [www.evotingindia.com](http://www.evotingindia.com) or contact at the toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17<sup>th</sup> Floor, PJ Towers, Dalal Street, Fort, Mumbai- 400001. Email- [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel No. 022-2272 3333/ 8588.

By order of the Board  
For **Torrent Power Limited**

**Darshan Soni**  
Company Secretary

Place: Ahmedabad  
Date: 16<sup>th</sup> September, 2015