

September 15, 2020

To,  
Corporate Relationship Department  
BSE Ltd.  
14<sup>th</sup> 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**

Dear Sir / Madam,

**Sub: Proceedings of NCLT convened Meetings of Equity Shareholders, Unsecured Creditors of Cables Business Undertaking of the Company and Secured Creditors of the Company pursuant to NCLT Orders**

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we hereby submit gist of proceedings of meetings of Equity Shareholders, Unsecured Creditors of Cables Business Undertaking of the Company ('Unsecured Creditors') and Secured Creditors of the Company (collectively referred to as 'Meetings') convened and held on Tuesday, September 15, 2020 through Video Conferencing / Other Audio Visual Means as per the directions issued by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, ('NCLT') vide its Orders dated June 30, 2020 and July 21, 2020:

**GIST OF PROCEEDINGS:**

The Meetings were commenced at 09:30 am, 11:00 am and 02:00 pm respectively.

Shri Mahesh C. Gupta, an independent practicing Company Secretary was presided as Chairman of the aforesaid Meetings as appointed by the NCLT.

Rahul Shah, Company Secretary assisted the Chairman in conduct of the Meetings.

The requisite quorum being present the Chairman called the Meetings to order.

Equity Shareholders, Unsecured Creditors and Secured Creditors of the Company had considered and approved the following business at their respective Meetings, with requisite majority:

***"Approval of 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 sale at a lump sum cash consideration."***

**TORRENT POWER LIMITED**

CIN : L31200GJ2004PLC044068



Pursuant to 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, the above business was transacted by remote e-voting and e-voting during the Meetings. The results of e-voting will be uploaded on the website of the Company and will also be notified to the Stock Exchanges separately.

The Meetings were concluded at 09:45 am, 11:10 am and 02:10 pm respectively.

Thanking you,

Yours faithfully,

For Torrent Power Limited

*Rahul c. Shah*



Rahul Shah

Company Secretary & Compliance Officer