

July 11, 2025

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001
SCRIP CODE: 532779

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051
SYMBOL: TORNTPOWER

Dear Sir / Madam,

**Subject: Newspaper Advertisements – Notice of 21st Annual General Meeting
("AGM") of the Company**

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisements published today in "The Financial Express" in English and in Gujarati giving notice of 21st AGM of the Company to be held on Tuesday, August 05, 2025 at 09:30 am IST through Video Conferencing / Other Audio Visual Means only and information relating to e-voting facility.

The above information is also available on Company's website at www.torrentpower.com.

You are requested to take above information on record.

Thanking you.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer
Encl.: As above



ગુજરાત હોટેલ્સ લીમિટેડ

વેબસાઈટ: www.gujarathotelsltd.in | ઇમેઇલ: investors@gujarathotelsltd.com

૩૦ જૂન, ૨૦૨૫ ના રોજ સમાપ્ત થયેલા ત્રિમાસીક સત્રના

(રૂ. લાખમાં)

S. N.	વિગતો	ત્રણ મહિનાને અંતે 3૦.૦૬.૨૦૨૫	૧૨ મહિનાને અંતે 3૧.૦૩.૨૦૨૫	અનુરૂપ ત્રણ મહિનાને અંતે 3૦.૦૬.૨૦૨૪
(1)	કુલ ક્ષમકાજમાં આવક	1૮૬.૩૯	૭૪૪.૭૫	1૪૫.૦૮
(૨)	સમયગાળાનો ચોખ્ખો નફો / (ખોટ) (ટેક્ પહેલા, અપવાદરૂપ અને/અથવા અસામાન્ય વસ્તુઓ)	1૭૩.૮૬	૬૯૩.૯૦	1૩૩.૭૨
(૩)	ટેક્ પહેલાના સમયગાળાનો ચોખ્ખો નફો / (ખોટ) (અપવાદરૂપ અને/અથવા અસામાન્ય વસ્તુઓ બાદ)	1૭૩.૮૬	૬૯૩.૯૦	1૩૩.૭૨
(૪)	ટેક્ બાદના સમયગાળાનો ચોખ્ખો નફો / (ખોટ) (અપવાદરૂપ અને/અથવા અસામાન્ય વસ્તુઓ બાદ)	1૪૦.૪૩	૫૨૯.૮૭	1૨૫.૨૯
(૫)	સમયગાળા માટે કુલ વ્યાપક આવક (સમાયેલ નફો / (ખોટ) સમયગાળા માટે (ટેક્ બાદ) અને અન્ય વ્યાપક આવક (ટેક્ બાદ)	1૪૦.૪૩	૫૨૯.૮૭	1૨૫.૨૯
(૬)	ઇન્ટિરી શેર મૂલ્ય	૩૭૮.૭૫	૩૭૮.૭૫	૩૭૮.૭૫
(૭)	રિવેલ્યુએશન રીઝર્વ સિવાયના રિઝર્વ્સ		૪,૪૬૯.૯૫	
(૮)	શેરહોલ્ડર આવક (દરેકના રૂ. 1૦/- એ) મૂળભૂત (રૂ.)	૩.૭1	1૩.૯૯	૩.૭1
	બી) ભળેલા (રૂ.)	૩.૭1	1૩.૯૯	૩.૭1

નોંધ

એ) ઉપરોક્ત ઉત્તરો સેબી (Listing Obligations and Disclosure Requirements) નિયમો ૨૦1૫ ના નિયમ ૩૩ મુજબ સ્ટોક એક્સ્ચેન્જમાં દાખલ કરેલ અનઓર્ડર નાણાકીય પરિણામોના બંધારણ ની વિગતો છે. ઓર્ડર કમિટી દ્વારા ઉપરોક્ત વિગતવાર નાણાકીય પરિણામો અને ઉત્તરોઓની સમીક્ષા કરાઈ હતી અને કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની ૯ જુલાઈ, ૨૦૨૫ના રોજ યોજાયેલી બેઠકમાં મંજૂર કરેલ હતા. આ અનઓર્ડર નાણાકીય પરિણામોનું સંપૂર્ણ બંધારણ કંપનીની વેબસાઈટ (www.gujarathotelsltd.in) અને BSE Limited ની વેબસાઈટ (www.bseindia.com) પર ઉપલબ્ધ છે.

લીમિટેડ રિવ્યુ, સેબીની નિયમન ૩૩ (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦1૫ અંતર્ગત જરૂરી મર્યાદિત સમીક્ષા પૂર્ણ થઈ ગઈ છે અને સંબંધિત રિપોર્ટ સ્ટોક એક્સચેન્જને મોકલવામાં છે. ૩૦ જૂન, ૨૦૨૫ ના રોજ સમાપ્ત થયેલા ત્રિમાસીક સત્રના 'પરિણામો અને નોંધો' પર આ રિપોર્ટની કોઈ અસર થતી નથી.

રજીસ્ટર્ડ ઓફિસ :

વેલફર્મ હોટલ વડોદરા,
આર.સી.દત્ત રોડ, અલકાપુરી,
વડોદરા-૩૯૦૦૦૭
તાદીખ : ૯ જુલાઈ, ૨૦૨૫
સ્થળ : નવી દિલ્હી, ભારત



બોર્ડના આદેશથી
સહી/-
રિપલ પંજાબી
ચીફ ફાયનાન્સિયલ ઓફિસર
અનિલ ચક્ષ
ચેરમેન

દોન : ૦૨૬૫-૨૩૩૦૦૩૩1 ફેક્સ : ૦૨૬૫-૨૩૩૦૦૫૦1 સીઆઈએન : એલ૫૫1૦૦૭જી1૯૮૨૫ીએસસી0૦૫૪૦૮

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF SAYAJI HOTELS (INDORE) LIMITED

(FORMERLY KNOWN AS SAYAJI HOTELS (VADODARA) LIMITED)

Corporate Identification Number: L55209TN2018PLC122598

Registered Office: (C2/F1), in Siva Vel Apartment, No. 2 Alagappa Nagar, Zamin Pallavaram, Chennai, Tamil Nadu 600 117, India.

Tel. No.: +91 44 2987 1174; Email: cs@shilindore.com; Web: www.shilindore.com

OPEN OFFER ("THE OFFER") FOR ACQUISITION OF UPTO 7,92,118 (SEVEN LAKH NINETY TWO THOUSAND ONE HUNDRED AND EIGHTEEN ONLY) EQUITY SHARES OF FACE VALUE OF ₹ 10 REPRESENTING 26% OF EQUITY SHARE CAPITAL ("OPEN OFFER SHARES") OF THE SAYAJI HOTELS (INDORE) LIMITED ("SHIL" OR "THE TARGET COMPANY") FROM THE SHAREHOLDERS IN CASH AT A PRICE OF ₹ 1,250 PER EQUITY SHARE ("OFFER PRICE") IN CASH BY CENTURY 21 OFFICESPACE PRIVATE LIMITED ("ACQUIRER") ALONG WITH PERSONS ACTING IN CONCERT ("PAC"), NAMELY CENTURY 21 TOWN PLANNERS PRIVATE LIMITED ("PAC 1"), M.P. ENTERTAINMENT AND DEVELOPERS PRIVATE LIMITED ("PAC 2") AND PRINT SOLUTIONS PRIVATE LIMITED ("PAC 3") (PAC 1, PAC 2 AND PAC 3 ARE JOINTLY REFERRED TO AS THE "PACS") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) AND 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED ("THE SEBI (SAST) REGULATIONS").

This Corrigendum to DPS dated July 11, 2025 ("Corrigendum") is being issued by Systematix Corporate Services Limited ("Manager to the Offer"), for and on behalf of the Acquirer and the PACs in the newspapers namely, the Financial Express (English daily), Jansatta (Hindi Daily), Mumbai edition of Mumbai Lakshadep (Marathi Daily), Chennai Edition of Madrasani (Tamil Daily) in which DPS was released on April 07, 2025.

This Corrigendum should be read in continuation with and in conjunction with (a) Public Announcement dated March 28, 2025 ("PA"); (b) Detailed Public Statement dated April 07, 2025 ("DPS"); and (c) Draft letter of offer dated April 16, 2025 ("DLOF").

Capitalised terms used but not defined in this Corrigendum shall have the same meaning assigned to them in the DPS. The Manager to the Offer has received SEBI Observations Letter dated July 09, 2025 ("SEBI Observations Letter") on the DLOF.

The Public Shareholders are requested to note the following changes/amendments to the DPS and in relation to the Open Offer pursuant to receipt of the SEBI Observations Letter post filing of DLOF with SEBI:

1. Revised Schedule of Activities:

The public shareholders are requested to kindly note following revisions in the Schedule of activities relating to the Offer:

ACTIVITY	Schedule Disclosed in DLOF (Day and Date) ¹⁾	Revised Schedule (Day and Date)
Date of the PA	Friday, March 28, 2025	Friday, March 28, 2025
Date of publication of this DPS	Monday, April 07, 2025	Monday, April 07, 2025
Last date of filing Draft Letter of Offer (DLOF) with SEBI	Wednesday, April 16, 2025	Wednesday, April 16, 2025
Last date for a Competitive Bid / Offer ²⁾	Friday, May 02, 2025	Friday, May 02, 2025
Identified Date ³⁾	Wednesday, May 14, 2025	Friday, July 11, 2025
Last date by which the letter of offer ("LOF") is to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Wednesday, May 21, 2025	Friday, July 18, 2025
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Open Offer	Thursday, May 22, 2025	Wednesday, July 23, 2025
Last date for upward revision of the Offer Price or any increase in the Offer Size	Tuesday, May 27, 2025	Thursday, July 24, 2025
Date of publication of offer opening public announcement in the newspapers in which this DPS has been published	Tuesday, May 27, 2025	Thursday, July 24, 2025
Date of commencement of the Tendering Period ("Offer Opening Date")	Wednesday, May 28, 2025	Friday, July 25, 2025
Date of closure of the Tendering Period ("Offer Closing Date")	Tuesday, June 10, 2025	Thursday, August 07, 2025
Last date for communicating the rejection /acceptance; Completion of payment of consideration or refund to the shareholders	Tuesday, June 24, 2025	Friday, August 22, 2025
Last date for publication of post- Offer public announcement in the newspapers in which this DPS has been published	Tuesday, July 01, 2025	Monday, September 01, 2025
Submission of Final Report by the Manager to the Offer with SEBI	Tuesday, July 01, 2025	Monday, September 01, 2025

¹⁾ The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of relevant approvals from various regulatory authorities and may have to be revised accordingly. Shareholders are requested to note that the Offer will be followed as per the revised schedule.

²⁾ There is no competing offer to this Offer.

³⁾ The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the LOF would be sent. It is clarified that all holders (registered or unregistered) of Equity Shares (except those who are excluded from the ambit of Public Shareholders) are eligible to participate in the Open Offer at any time during the Tendering Period.

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates. Duty Signed FOA and Transfer Deed(s) together with Share Certificate(s) in case of physical shares and duly signed FOA and delivery instruction slip in case of dematerialized shares should be dispatched by Registered Post / Courier or Hand Delivery to MUFG Income India Private Limited ("Registrar to the Offer") to arrive not later than 5:00 pm on or before Friday, May 23, 2025. i.e. within two working days from closure of the TP.

2. Inclusion of additional Promoters and Promoter Group along with existing Promoter and Promoter Group members of the Target Company

The following entities as mentioned in the table below will also be the part of Promoters and Promoter Group of the Target Company upon completion of the Open Offer:

Sr. No.	Name	Category
1.	Century 21 Officespace Private Limited	Promoter
2.	Century 21 Town Planners Private Limited	Promoter
3.	Gurjeet Singh Chhabra	Promoter
4.	M.P.Entertainment & Developers Private Limited	Promoter Group
5.	Print Solutions Private Limited	Promoter Group
6.	Prabjot Kaur Chhabra	Promoter Group
7.	Karan Singh Chhabra	Promoter Group
8.	Riya Chhabra	Promoter Group

Except as detailed in this Corrigendum, all other terms and contents of the DPS and DLOF remain unchanged. Shareholders are requested to note that copy of LOF shall be emailed/ dispatched on or before July 18, 2025.

The Acquirer and the PACs accept full responsibility for the information contained in this Corrigendum and shall be jointly and severally responsible for the fulfillment of obligations under the SEBI (SAST) Regulations in respect of the Open Offer.

This Corrigendum will be available on the website of the Securities and Exchange Board of India at (www.sebi.gov.in) and BSE (www.bseindia.com). For further details, please refer to the Letter of Offer.

ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACs

	Systematix Corporate Services Limited SEBI Registration No. INM000004224 The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India. Telephone: +91-22-6704 8000; Facsimile: +91 22 6704 8022 Email: eom@systematixgroup.in Website: www.systematixgroup.in Contact Person: Kuldeep Singh
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For and on behalf of the Acquirer and the PACs

Sd/- Century 21 Officespace Private Limited (Acquirer)	Sd/- Century 21 Town Planners Private Limited (PAC 1)	Sd/- M.P.Entertainment and Developers Private Limited (PAC 2)	Sd/- Print Solutions Private Limited (PAC 3)
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Date: July 11, 2025

Place: Indore.

(THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. This public announcement is not intended for publication or distribution directly or indirectly outside India)



(Please scan this QR Code to view the Prospectus)



SMARTEN POWER SYSTEMS LIMITED

CIN: U31401HR2014PLC052897

Our Company was incorporated as "Smarten Power Systems Private Limited" as a Private Limited Company pursuant to a certificate of incorporation dated July 30, 2014 issued by the Registrar of Companies, Haryana. Further, our Company was converted into a public limited company pursuant to a resolution passed by our Board of Directors in its meeting held on October 24, 2024, and by the Shareholders in an extraordinary general meeting held on October 25, 2024 and consequently the name of our Company was changed to "Smarten Power Systems Limited" and a fresh certificate of incorporation dated November 20, 2024 was issued by the Registrar of Companies, Central Processing Centre. For details of change in Registered Office of our Company, see "History and Certain Other Corporate Matters" on page 172 of the Prospectus.

Registered Office: 374, 1st Floor Pace City-2, Sector - 37, Gurgaon, Haryana- 122001.

Contact Person: Rajbir Sharma, Company Secretary and Compliance Officer; Tel. No.: 0124-2210651; E-mail: cs@smartenpowersystems.com; Website: www.smartenpowersystems.com

INITIAL PUBLIC OFFER OF 50,00,400 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF OUR COMPANY AT AN OFFER PRICE OF ₹100 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹90 PER EQUITY SHARE) FOR CASH, AGGREGATING TO ₹5,00,40,00,000 LAKHS ("OFFER") COMPRISING A FRESH ISSUE OF 40,00,800 EQUITY SHARES AGGREGATING TO ₹4,00,80,00,000 LAKHS (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF 2,66,560 EQUITY SHARES BY ARUN BHARDWAJ, 2,66,545 EQUITY SHARES BY RAJNISH SHARMA, 2,66,545 EQUITY SHARES BY RAVI DUTT AND 1,99,950 EQUITY SHARES BY TIRATH SINGH KHAIRA ("THE SELLING SHAREHOLDERS" OR "PROMOTER SELLING SHAREHOLDERS") ("OFFER FOR SALE") AGGREGATING TO ₹99.60 LAKHS, OUT OF WHICH 2,50,800 EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN OFFER PRICE OF ₹100 PER EQUITY SHARE FOR CASH, AGGREGATING ₹250.80 LAKHS HAS BEEN RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF 47,49,600 EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN OFFER PRICE OF ₹100 PER EQUITY SHARE FOR CASH, AGGREGATING ₹4,74,96,00,000 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND NET OFFER WILL CONSTITUTE 26.32 % AND 25.00 % RESPECTIVELY OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, SEE "TERMS OF THE OFFER" ON PAGE 247 OF THE PROSPECTUS.

NOTICE TO THE INVESTORS: CORRIGENDUM TO THE PROSPECTUS DATED JUNE 27, 2025 (CORRIGENDUM)

With reference to the Prospectus dated June 27, 2025 (the "Prospectus") filed with the Registrar of Companies, Delhi and Haryana at New Delhi and submitted thereafter with the Emerge Platform of National Stock Exchange of India Limited and SEBI, potential Applicants may note the following:

1. On Page 11 of the Prospectus, the number of Shares appearing against Individual Investor Portion may please be read as 23,76,000 Equity shares instead of 23,74,800 Equity Shares.

2. On Page 65 of the Prospectus under the table "The Offer", the Allocation amongst Individual Investors and Other Than Individual Investors may please be read as under :

Of which:

Individual Investors Portion	23,76,000 equity shares (instead of 23,74,800 equity shares) of the face value of ₹10 each fully paid-up of our Company for cash at a price of ₹100 per Equity Share (including premium of ₹90 per Equity Share) aggregating ₹2,376.00 Lakhs (instead of ₹2,374.80 Lakhs)
Other than Individual Investors Portion	23,73,600 equity shares (instead of 23,74,800 equity shares) of the face value of ₹10 each fully paid-up of our Company for cash at a price of ₹100 per Equity Share (including premium of ₹90 per Equity Share) aggregating ₹2,373.60 Lakhs (instead of ₹2,374.80 Lakhs)

3. On Page 80 of the Prospectus under the Capital Structure, the Allocation amongst Individual Investors and Other Than Individual Investors may please be read as under :

Particulars	Aggregate Nominal Value	Aggregate Value at Offer Price
Allocation to Individual Investors – 23,76,000 Equity Shares (instead of 23,74,800 equity Shares) of the face value of ₹10 each fully paid-up of our Company for cash at a price of ₹100 per Equity Share	2,37,60,000 (instead of 2,37,48,000)	23,76,00,000 (instead of 23,74,80,000)
Allocation to other than Individual Investors – 23,73,600 Equity Shares (instead of 23,74,800 equity shares) of the face value of ₹10 each fully paid-up of our Company for cash at a price of ₹100 per Equity Share	2,37,36,000 (instead of 2,37,48,000)	23,73,60,000 (instead of 23,74,80,000)

4. The table "Allocation of the Offer" as appearing in the statutory advertisement dated July 1, 2025 published on July 2, 2025 may please be read as under :

ALLOCATION OF THE OFFER	
For Individual Investors	23,76,000 Equity shares of ₹10 each
For Other than Individual Investor	23,73,600 Equity Shares of ₹10 each
For Market Maker	2,50,800 Equity Shares of ₹10 each

The Changes Set out are to be read in conjunction with Prospectus and accordingly, all references to this information in the Prospectus Stand amended pursuant to this corrigendum.

All Capitalized terms not specifically defined herein shall, unless the context otherwise requires, have the same meaning as ascribed to them in the Prospectus.

For SMARTEN POWER SYSTEMS LIMITED
On behalf of the Board of Directors

Sd/-

(Arun Bhardwaj)

Managing Director

DIN: 06964929

Date : July 10, 2025

Place : Gurugram, Haryana

SMARTEN POWER SYSTEMS LIMITED is proposing, subject to market conditions and other considerations, a public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Delhi and Haryana at New Delhi. The Prospectus is available on the website of the SEBI at www.sebi.gov.in and the website of the Lead Manager to the Offer at www.arihantcapital.com and website of the NSE at www.nseindia.com and website of Issuer Company at www.smartenpowersystems.com. Investors should note that investment in Equity Shares involves high degree of risks. For details, investors should refer to and rely on the Prospectus, including the section titled "Risk Factors" on page 30 of the Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended (the "Securities Act") or any state securities law in United States and may not be offered or sold within the United States (as defined in Regulation S under the Securities Act) or, or for the account benefit of "U. S. Person" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act.

KIRIN ADVISORS



CIN: L31200GJ2004PLC044068

વેબસાઈટ: www.torrentpower.com,

ઈમેઇલ: cs@torrentpower.com

૨૧મી વાર્ષિક સામાન્ય સભા ("એજુએમ") ની નોટિસ

કંપની દ્વારા, ૨૦૧૩ ("એક્ટ") તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ("લિસ્ટિંગ રેગ્યુલેશન્સ") ની સંબંધિત બેંગવાઈઓનું પાલન તથા મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ("એમસીએ")ના પરિપત્રો તારીખ પમી મે, ૨૦૨૦, પમી મે, ૨૦૨૨ અને ૧૯મી સપ્ટેમ્બર, ૨૦૨૪ ("એમસીએના પરિપત્રો") તથા સેબીના તારીખ ૩૩૫ એક્ટોબર, ૨૦૨૪ ના પરિપત્ર ("પરિપત્ર") સાથે વંચાણે લેતા નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૨૧મી વાર્ષિક સામાન્ય સભા ("એજુએમ") મંગળવાર, ૦૧મી ઓગસ્ટ, ૨૦૨૫ના રોજ સવારે ૦૯:૩૦ કલાકે આઈએસટી મુજબ વિડિયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા નોટિસમાં જણાવેલ કામકાજ હાથ ધરવા માટે યોજાશે.

એમસીએના પરિપત્રો તથા સેબીના પરિપત્રોનું પાલન કરતા, એજુએમ યોજવાની નોટિસ સાથે નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેનો સંકલિત વાર્ષિક અહેવાલ તથા રિમોટ ઈ-વોટિંગ માટેની સૂચનાઓ સભ્યોને તેમના કંપની અથવા ડીપોઝીટરી પાર્ટિસિપન્ટસ ("ડીપી") સમક્ષ રજીસ્ટર્ડ ઈ-મેઈલ ઓફિસ ઉપર ઈલેક્ટ્રોનિક માધ્યમથી તા. ૧૦મી જુલાઈ, ૨૦૨૫ ના રોજ મોકલવામાં આવ્યા છે. જે સભ્યોના ઈમેલ આઈડી નોંધાયેલા નથી, તેમને નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક સામાન્ય સભાની સૂચના અને સંકલિત વાર્ષિક અહેવાલ મેળવવા માટે, વેબલિંક આપતો પત્ર પોસ્ટ દ્વારા મોકલવામાં આવી રહ્યો છે. આ ડોક્યુમેન્ટ્સ કંપનીની વેબસાઈટ www.torrentpower.com ઉપરથી તથા સ્ટોક એક્સચેન્જનું અર્થાત બીએસઈ લિમિટેડની વેબસાઈટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com ઉપરથી તથા સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ ("સીડીએસએલ") ની વેબસાઈટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે.

એક્ટ ની કલમ ૧૦૮ તથા કંપનીજ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ તથા લિસ્ટિંગ રેગ્યુલેશનના નિયમ ૪૪ તેમજ એમસીએના પરિપત્રોનું પાલન કરતા, કંપની ઈ-વોટિંગની સુવિધા સીડીએસએલના માધ્યમથી પુરી પાડી રહી છે. આ સુવિધા કટ ઓફ તારીખ અર્થાત મંગળવાર, ૨૯મી જુલાઈ ૨૦૨૫ ના રોજ જે સભ્યો શેર્સ ફિઝિકલ કે ડિમીટરિયાલઈઝડ ફોર્મમાં ધરાવતા હોય તે સભ્યોને એજુએમની નોટિસમાં દર્શાવ્યા મુજબના કામકાજના કોઈપણ અથવા તમામ મુદ્દાઓ ઉપર પોતાના અધિકારનો ઉપયોગ રીમોટ ઈ-વોટિંગ તથા એજુએમમાં ઈ-વોટિંગ દ્વારા કરવા માટે આપવામાં આવી રહી છે. રીમોટ ઈ-વોટિંગ સુવિધા અને ઈ-વોટિંગ માટેની વિગતવાર સૂચનાઓ એજુએમની નોટિસમાં તેના એક ભાગરૂપે સમાવાઈ છે.

રીમોટ ઈ-વોટિંગનો સમયગાળો શુક્રવાર, ૦૧વી ઓગસ્ટ, ૨૦૨૫ના રોજ સવારે ૦૯:૦૦ કલાકે (આઈએસટી) શરૂ થશે અને સોમવાર, ૦૪થી ઓગસ્ટ, ૨૦૨૫ ના રોજ સાંજે ૦૫:૦૦ કલાકે (આઈએસટી) પુરો થશે. સીડીએસએલ દ્વારા એ પછી રીમોટ ઈ-વોટિંગ મોડ્યુલ ડિસેબલ કરી દેવાશે. જે સભ્યો વીસી / ઓએવીએમ સુવિધાના માધ્યમથી એજુએમમાં હાજર થયા હશે તેઓએ રીમોટ ઈ-વોટિંગથી પોતાનો મત નહીં આપ્યા હોય તેમજ તેમને મત આપવાથી વંચિત કરાયા ન હોય તેઓ એજુએમ પહેલા કે એજુએમ દરમિયાન પોતાનો મત આપી શકશે.

જે સભ્યોએ એજુએમ પહેલાં રિમોટ ઈ-વોટિંગના માધ્યમથી પોતાનો મત આપી દીધો હોય તે સભ્યો પણ વીસી/ઓએવીએમ સુવિધાના માધ્યમથી એજુએમમાં ભાગ લઈ શકશે, પરંતુ તેમને પોતાનો મત ફરીથી આપવાનો અધિકાર રહેશે નહીં.

એજુએમની નોટિસ ઈલેક્ટ્રોનિક માધ્યમથી મોકલ્યા બાદ કોઈપણ વ્યક્તિ કંપનીના સભ્ય બને અને કટ ઓફ તારીખના રોજ તે શેર્સ ધરાવતા હોય, તો એજુએમની નોટિસમાં દર્શાવવામાં આવેલ સૂચનાઓના નોંધ નં. ૨૮ અને ૨૯ મુજબ તથા ઈ-વોટિંગ/રીમોટ ઈ-વોટિંગ પદ્ધતિ અનુસરીને પોતાનો મત આપી શકશે.

સભ્યોએ પોતાનો ઇ-મેઈલ એડ્રેસીજ અને બેંક એકાઉન્ટની વિગતો કંપની / ડીપી પાસે નોંધાવ્યા ન હોય તો એવા કિસ્સામાં, તેઓ અહીં નીચે દર્શાવ્યા મુજબની સૂચનાઓનું પાલન એ નોંધાવવા માટે કરી શકે છે:

ફિઝિકલ સ્વરૂપે શેર ધરાવતા સભ્યો	નીચે દર્શાવ્યા મુજબની લિંક પર ક્લિક કરીને : ઇ-મેઈલ એડ્રેસ નોંધણી માટે:
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