

August 06, 2020

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

Dear Sir / Madam,

Sub: Proceedings of the 16th Annual General Meeting (AGM)

Re: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 ("Listing Regulations")

In terms of Listing Regulations, please find below gist of proceedings of the 16th AGM held on Thursday, August 06, 2020 through Video Conferencing / Other Audio Visual Means:

GIST OF PROCEEDINGS:

The AGM was commenced at 09:35 am and concluded at 10:10 am.

The requisite quorum being present the Chairperson called the meeting to order.

The following items of businesses as set out in the AGM Notice have been approved by the Members of the Company with requisite majority by remote e-voting and e-voting during the AGM ("e-voting"):

ORDINARY BUSINESSES:

1. Adoption of the Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020, including reports of the Auditors and the Board of Directors thereon.
2. Confirmation of payment of Interim Dividend of ₹ 11.60 per equity shares (including special dividend of ₹ 5 per equity share) for the Financial Year ended March 31, 2020 as final dividend.



TORRENT POWER LIMITED

CIN : L31200GJ2004PLC044068

3. Re-appointment of Samir Mehta (DIN: 00061903), who retired by rotation and being eligible offered himself for re-appointment.

SPECIAL BUSINESSES:

4. Appointment of Sunaina Tomar, IAS (DIN: 03435543) as Director of the Company.
5. Ratification of remuneration of M/s. Kirit Mehta & Co., Cost Auditors for FY 21.
6. Commission to Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 20.
7. Issuance of Non-Convertible Debentures on a private placement basis upto ₹ 2,000 crores in one or more tranches.

Pursuant to circulars dated May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, the above business was transacted by e-voting at the 16th AGM as required under Companies Act, 2013 and Listing Regulations. The results of e-voting be uploaded on the website of the Company and will also be notified to the Stock Exchanges separately.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul C. Shah

Rahul Shah

Company Secretary & Compliance Officer

