

TPL/

2nd August, 2017

To, Corporate Relationship Department BSE Limited, 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u> Scrip Code : 532779	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), <u>Mumbai 400051</u> Scrip Symbol : TORNTPOWER
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Dear Sir / Madam,

Sub : Proceedings of the 13th Annual General Meeting (AGM) of the Company held on Tuesday, 1st August, 2017.

Re : Regulation 30 read with para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the following businesses have been approved by the Members of the Company with requisite majority by remote e-voting and poll at the 13th AGM of the Company held on Tuesday, 1st August, 2017 by passing the resolutions as mentioned in the Notice convening the said AGM.

Ordinary Business:**1. Ordinary Resolution:**

Adoption of the Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017, including Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date and reports of the Auditors and the Directors thereon.

2. Ordinary Resolution:

The Company declared dividend of Rs. 2.20 per equity share of Rs. 10/- each for the financial year ended 31st March, 2017.

3. Ordinary Resolution:

Vacancy caused by retirement of Shri R. Ravichandran (holding DIN: 06737497) at the 13th Annual General Meeting be not filled up.

4. Ordinary Resolution:

Appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (FRN: 012754N/N500016) as Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting of the Company till conclusion of

**TORRENT POWER LIMITED**

CIN: L31200GJ2004PLC044068

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the 18th Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company, subject to ratification of such appointment by the shareholders at every Annual General Meeting.

Special Business:

5. Ordinary Resolution:

Appointment of Shri Pankaj Joshi, IAS (holding DIN: 01532892) as Director of the Company, who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and Article 114 of the Articles of Association of the Company.


6. Ordinary Resolution:

Ratification of remuneration of M/s. Kirit Mehta & Co., Cost Auditors for FY 2017-18.

The remote e-voting and poll results have been uploaded on the website of the Company and have also been notified to the Stock Exchanges. Voting results of passing of the above resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have also been disclosed on the website of the Stock Exchanges.

Thanking you,

Yours faithfully,
For Torrent Power Limited


Darshan Soni
Company Secretary

