

5th August, 2019

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 15th 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 15th AGM held on Monday, 5th August, 2019 at J. B. Auditorium, Torrent - AMA Centre, Ahmedabad Management Association, Vastrapur, Ahmedabad – 380 015:

GIST OF PROCEEDINGS:

The AGM was commenced at 09:30 am and concluded at 10:20 am.

The requisite quorum being present the Chairman 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 poll taken at the AGM venue:

ORDINARY BUSINESSES:

1. Adoption of the Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019, including reports of the Auditors and the Board of Directors thereon.
2. The Company declared dividend of ₹ 5.00 per equity share of ₹ 10/- each for the financial year ended 31st March, 2019.

Re-appointment of Shri Jinal Mehta (DIN: 02685284), who retired by rotation and being eligible offered himself for re-appointment.



SPECIAL BUSINESSES:

4. Commission to Non-Executive Director.
5. Ratification of remuneration of M/s. Kirit Mehta & Co., Cost Auditors for FY 20.
6. Commission to Shri Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 19.
7. Issuance of Non-Convertible Debentures on a private placement basis upto ₹ 1500 crores in one or more tranches.

The above business was transacted by e-voting and poll at the meeting as required under Companies Act, 2013 and Listing Regulations. The results of e-voting and poll will 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

