

July 11, 2020

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> 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,

**Re: News Paper Advertisement for 16<sup>th</sup> Annual General Meeting (AGM) of the Company**

Pursuant to Regulations 30 & 47 of SEBI (LODR) Regulations, 2015, we enclose herewith copies of the public notice of the 16<sup>th</sup> AGM published today in "The Financial Express" in English (all India editions) and Gujarati (Ahmedabad edition).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Torrent Power Limited**

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





CIN: L31200GJ2004PLC044068  
Website: [www.torrentpower.com](http://www.torrentpower.com)  
Email: [cs@torrentpower.com](mailto:cs@torrentpower.com)

TORRENT POWER LIMITED

Regd. Office: "Samanvay", 600 Tapovan,  
Ambawadi, Ahmedabad - 380015 (Gujarat), India  
Phone: +91 79 26628300  
Fax: +91 79 26764159

NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, August 06, 2020 at 9:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in terms of circular dated May 05,2020 read with circular dated April 08, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business, as set out in the Notice of the AGM.

In accordance with the MCA Circulars and SEBI circular dated May 12, 2020, Notice of the AGM alongwith the Annual Report for FY 20, inter-alia, including the e-voting instructions, has been e-mailed on July 10, 2020 to the Members, whose e-mail address are registered with the Company or with the Depository Participants. These documents can be downloaded from the website of the Company: [www.torrentpower.com](http://www.torrentpower.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to Members holding shares in physical or dematerialized form, as on **cut-off date i.e. Thursday, July 30, 2020** to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of the business specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM at Note No. 22 and 23 respectively.

The remote e-voting period begins on **Sunday, August 02, 2020 at 9:00 am and will end on Wednesday, August 05, 2020 at 5:00 pm**. Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any persons who have acquired shares and become Members of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of the AGM.

In case of any queries relating to e-voting, Members may refer the Frequently Asked Questions ('FAQs') and e-voting user manual available under help section of CDSL website: [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free number 1800-22-5533.

In case of any grievances relating to e-voting, please contact Rakesh Dalvi, Manager, CDSL, 25<sup>th</sup> Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel. No. 022-23023333 / 23058542 on all working days during business hours.

By order of the Board  
For Torrent Power Limited  
Rahul Shah  
Company Secretary

Place : Ahmedabad  
Date : July 10, 2020



ICICI BANK LIMITED  
CIN-L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, Phone: 0265-6722239  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531230,  
Website: [www.icicibank.com](http://www.icicibank.com), Email: [investor@icicibank.com](mailto:investor@icicibank.com)

NOTICE OF POSTAL BALLOT

Members of the ICICI Bank Limited (the "Bank") are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and subject to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), a Special Resolution for capital raising through issuance of equity shares and/or other equity linked securities by the Bank through one or more of the permissible modes including but not limited to private placement, follow-on public offering ("FPO"), preferential issue, qualified institutions placement ("QIP") in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), or a combination thereof, is proposed to be passed by the Members through Postal Ballot only through the remote e-voting process.

Members are informed that the Bank has on Thursday, July 9, 2020 sent the Postal Ballot Notice dated July 8, 2020 through electronic mode to the Members of the Bank whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, July 3, 2020 and who have registered their e-mail IDs with the Bank /Depositories, for seeking approval by Postal Ballot only through remote e-voting. A person who is not a Member as on Friday, July 3, 2020, should treat the Postal Ballot Notice for information purposes only.

The Bank is pleased to provide remote e-voting facility to all the Members holding shares as on Friday, July 3, 2020. The Bank has appointed NSDL for facilitating remote e-voting to the Members, enabling them to cast their votes electronically. The Postal Ballot Notice is also available on the website of the Bank at (<https://www.icicibank.com/aboutus/notice.page?#toptitle>), website of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode and who have not registered/updated their email addresses with the Bank are requested to register/update their email addresses by writing to the Bank or Bank's Registrar and Share Transfer Agent, 3i Infotech Limited (R&T Agent) at [investor@icicibank.com](mailto:investor@icicibank.com) along with the copy of the signed request letter mentioning the name, address and folio number, self-attested copy of the PAN Card, copy of the share certificate (front and back) and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Election Identity Card, Passport).

Members including those who hold shares in physical form or who have not registered their email addresses as stated above, can cast their votes by following the instructions as under:

Step 1: Log-in to NSDL e-Voting system.

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
- A new screen will open. You will have to enter your User ID, your Password and a verification code as shown on the screen. Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

- For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example, if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is IN300\*\*\*12\*\*\*\*\*).
- For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID (For example, if your Beneficiary ID is 12\*\*\*\*\* then your user ID is 12\*\*\*\*\*).
- For Members holding shares in Physical Form:** EVEN Number followed by folio number registered with the company (For example, if folio number is 001\*\*\* and EVEN is 113098 then user ID is 113098001\*\*\*).

- Your password details are given below:
  - If you are already registered for e-Voting, you can use your existing password to login and cast your vote.
  - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- If you are unable to retrieve or have not received the "initial password" or have forgotten your password:
  - Click on "Forgot User Details / Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - "Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
  - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- Now, you will have to click on "Login" button.
- After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

- After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- After clicking on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- Select "EVEN" of ICICI Bank Limited.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the vote cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

The remote e-voting period commences on Saturday, July 11, 2020 at 9:00 A.M. IST and ends on Sunday, August 9, 2020 at 5:00 P.M. IST. During this period, Members of the Bank holding shares in physical or dematerialised form as on Friday, July 3, 2020, may cast their votes by electronic means. The remote e-voting module shall be disabled for voting and Members will not be allowed to vote, thereafter. Mr. Alwyn D'Souza of Alwyn D' Souza & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner.

In case of any queries or issues or grievances pertaining to e-voting, please refer to Help/FAQ's section available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or you may contact Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) or at telephone nos. +91-22-2499 4600/+91-22-2499 4360. Alternatively, any queries or issues or grievances of the Members of the Bank connected with the electronic voting can be also addressed to the Bank/Bank's R&T Agent at the email ID: [investor@icicibank.com](mailto:investor@icicibank.com).

The results of Postal Ballot shall be declared on or before Monday, August 10, 2020, at any time before 6.00 P.M. IST and along with the Scrutinizer's report, be displayed at the Registered as well as Corporate Office of the Bank, communicated to the Stock Exchanges and will also be uploaded on the Bank's website [www.icicibank.com](http://www.icicibank.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For and on behalf of the Board of Directors  
Sd/-  
Ranganath Athreya  
Company Secretary

Place : Mumbai  
Date : July 10, 2020

Selan Exploration Technology Limited  
Regd. Office: J-47 / 1, Shyam Vihar,  
Dindarpur, Najafgarh, New Delhi - 110 043  
CIN: L74899DL1985PLC021445  
Website: [www.selanoil.com](http://www.selanoil.com)  
E-mail: [investors@selanoil.com](mailto:investors@selanoil.com)  
Tele Fax No.: 0124-4200326

NOTICE

Notice (pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015) is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, 18 July 2020** to consider and take on record, *inter-alia*, the Audited Financial Results for the year ended 31 March, 2020.

For Selan Exploration Technology Ltd. Sd/-  
Date: 10.07.2020 Deepa Bhalla  
Place: Gurgaon Company Secretary

"IMPORTANT"

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GTPL GTPL Hathway Limited  
Reg. Off.: C-202, 2nd Floor, Sahajanand Shopping Centre,  
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad  
380004, Gujarat • CIN- L64204GJ2006PLC048908 • Phone : 079-25626470  
Fax : 079-61400007 • E-mail : [info@gtpl.net](mailto:info@gtpl.net) • Website : [www.gtpl.net](http://www.gtpl.net)

NOTICE

Pursuant to Regulations 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, July 15, 2020 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the first quarter / three months ended on June 30, 2020. The said Notice is also available at Company's website - [www.gtpl.net](http://www.gtpl.net) and on the websites of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For GTPL Hathway Limited  
Hardik Sanghvi  
Place : Ahmedabad Company Secretary & Compliance Officer  
Date : 10/07/2020 FCS: 7247

Crompton

Crompton Greaves Consumer Electricals Limited

CIN: L31900MH2015PLC262254  
Registered & Corporate Office:- Tower 3, 1<sup>st</sup> Floor, East Wing,  
Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India  
Tel : +91-22-6167 8499 Fax: +91-22-6167 8383  
E-mail: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) Website: [www.crompton.co.in](http://www.crompton.co.in)

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 24, 2020**, inter alia, to consider and approve the Standalone and Consolidated unaudited financial results for the quarter ended **June 30, 2020** which are subject to limited review by the Statutory Auditors of the Company.

The information contained herein has been intimated to and is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the securities of the Company are listed and the same is also available on the Company's website ([www.crompton.co.in](http://www.crompton.co.in)).

By order of the Board  
For Crompton Greaves Consumer Electricals Limited Sd/-  
Pragya Kaul  
Place: Mumbai Membership No. A17167  
Date : 10<sup>th</sup> July, 2020 Company Secretary & Compliance Officer



BNP PARIBAS  
MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)  
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: [www.bnpparibasmf.in](http://www.bnpparibasmf.in) • Toll Free: 1800 102 2595

NOTICE CUM ADDENDUM NO. 32/2020

Notice cum Addendum to the Statement Of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) for the Schemes of BNP Paribas Mutual Fund ('the Fund'):

Change in address of Official Points of Acceptance of Transactions (OPAT):

Investors are requested to note the change in address of the following Official Points of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents:

Branch	Old Address	New Address	Effective Date
Bhilwara	Shop No. 27-28, 1 <sup>st</sup> Floor, Heera Panna Market, Pur Road, Bhilwara - 311001	Office No. 14 B, Prem Bhawan, Pur Road, Gandhi Nagar, Near Canara Bank, Bhilwara - 311001	July 10, 2020
Shimoga	Mathra Naika Complex, Above Shimoga Diagnostic Centre, LLR Road, Durgigudi, Shimoga - 577201	Jayarama Nilaya, 2 <sup>nd</sup> Corss, Mission Compound, Shimoga - 577201	
Vellore	No. 6 Nexus Towers, 2 <sup>nd</sup> Floor Officer's Line, Above Peter England & Bata Showroom, Opp. to Voorhees School, Vellore - 632001	No 2/19, 1 <sup>st</sup> floor, Vellore City Centre, Anna Salai, Vellore - 632001	
Hassan	SAS No.212, Ground Floor, Sampige Road, 1 <sup>st</sup> Cross, Near Hotel Southern Star, K R Puram, Hassan - 573201	Hemadri Arcade, 2 <sup>nd</sup> Main Road, Salgame Road, Near Brahmins Boys Hostel, Hassan - 573201	July 13, 2020

Investors are requested to take note of the following deletion made to the Official Point of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents due to closure:

Address	With effect Date
H No: 5-6-430, Above Bank of Baroda, First Floor, Beside HDFC Bank, Hyderabad Road, Nizamabad - 503003	July 18, 2020
D. NO: 4/625, Bhairavi Complex, Bhairavi Complex, Upstairs Karur Vysya Bank, Gandhi Road, Proddatur - 516360	

Note: This Notice cum addendum forms an integral part of the SAI, SID & KIM of the Fund read with the addenda issued thereunder. All other terms and conditions mentioned in the SAI, SID & KIM shall remain unchanged.

For BNP Paribas Asset Management India Private Limited  
(Investment Manager to BNP Paribas Mutual Fund)

Sd/-

Jyothi Krishnan  
Head of Compliance, Legal & Secretarial

Date : July 10, 2020  
Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

indianexpress.com



I choose substance  
over sensation.

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Ahmedabad



