

THE FINANCIAL EXPRESS ON SUNDAY 10-08-2014



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**TORRENT POWER LIMITED**  
 Regd. Office: Torrent House,  
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 Phone: +91-79-2658 3096, 2658 3066,  
 Fax: +91-79-2658 2326

### NOTICE

NOTICE is hereby given that, in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, the notice of Postal Ballot together with Postal Ballot Form (Form) have been sent by e-mail to the Shareholders who have registered their e-mail address and physical copy of the notice of Postal Ballot together with Form and self-addressed, postage pre-paid envelope have been dispatched to all other Shareholders at their registered address in the permitted mode, for seeking approval of following business by postal ballot, including e-voting:

Item No.	Type of Resolution	Particulars
1	Special	Enhancement of Borrowing limits from existing Rs.12,000 Crores (including non-fund based facilities) to Rs.13,500 Crores (excluding Working Capital facilities).
2	Special	Creating charge on the Company's properties for securing the borrowings availed or to be availed within the above limits and working capital facilities.

**E-voting:** The Company is providing the facility to exercise the right to vote by electronic means to the shareholders and the business set out in the Notice of Postal Ballot (Notice) may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Date of completion of dispatch of Notice: Saturday, 9<sup>th</sup> August, 2014
2. Date and time of commencement of physical ballot voting and e-voting: From 09:30 a.m. on Monday, 11<sup>th</sup> August, 2014
3. Date and time of end of physical ballot voting and e-voting: Up to 05:30 p.m. on Tuesday, 9<sup>th</sup> September, 2014
4. E-voting shall not be allowed beyond 05:30 p.m. on Tuesday, 9<sup>th</sup> September, 2014 and any Form received thereafter would be strictly treated as if reply has not been received.
5. The Notice of postal ballot alongwith the Form and instructions for e-voting are also available on the website of NSDL: <http://www.evoting.nsdl.com> and on the website the Company: [http://www.torrentpower.com/investors/pdfs/2014/postal\\_ballot\\_notice\\_form.pdf](http://www.torrentpower.com/investors/pdfs/2014/postal_ballot_notice_form.pdf). Shareholders who do not receive the Notice may download it from the above mentioned websites or may request for the copy of the same in writing to Company Secretary at the above mentioned e-mail id.
6. For any grievances/queries/clarification(s) relating to voting by Postal Ballot or by electronic means, shareholders are requested to contact Shri Dixit Parikh, Official of M/s. Sharepro Services (India) Private Limited, Unit: Torrent Power Limited, Devnandan Mega Mall, Office No. 416-420, 4<sup>th</sup> Floor, Opp. Sanyas Ashram, Ashram Road, Ahmedabad - 380 006, E-mail: [dixit.parikh@shareproservices.com](mailto:dixit.parikh@shareproservices.com); Contact No: +91-79-26582381.

Place: Ahmedabad  
 Date: 9<sup>th</sup> August, 2014

By order of the Board  
 For Torrent Power Limited

Srinivas Ketra  
 Company Secretary

