



June 14, 2022  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051.  
Symbol: TATAPOWER EQ

Dear Sirs,

**Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 103<sup>rd</sup> Annual General Meeting of the Members of the Company to be held on Thursday, July 7, 2022 at 3 p.m. (IST) through Video Conferencing/Other Audio Visual Means :

1. Financial Express
2. The Indian Express
3. Loksatta

The above information is also available on the website of the Company at [www.tatapower.com](http://www.tatapower.com).

Please take the same on record.

Thanking-you,

Yours faithfully,  
**For The Tata Power Company Limited**

(H. M. Mistry)  
Company Secretary

Encl: as above

**TATA POWER**

**The Tata Power Company Limited**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567



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# INCREASED GOVT SPEND IN INFRA SECTOR

## Thyssenkrupp targets 2x revenue growth in 2 years

GEETA NAIR  
Pune, June 13

**THYSSENKRUPP INDUSTRIES INDIA (TKII)**, an industrial plants and systems company, is looking at a 2x growth in its revenues in the next couple of years. After doubling revenues in the last four years from ₹1,200 crore to ₹2,500 crore at present, the company expects the growth trajectory to continue this year. The company has its highest order book backlog of ₹5,000 crore.



We are bullish about growth in India due to a positive business environment and a strong focus on infrastructure capex by the government despite the complex global environment.

**VIVEK BHATIA**, MD & CEO, THYSSENKRUPP INDUSTRIES INDIA

"We are bullish about growth in India due to a positive business environment and a strong focus on infrastructure capex by the government despite the complex global environment," Vivek Bhatia, managing director & CEO, Thyssenkrupp Industries India, said.

The company's growth has been on the back of good demand generated by the government's infrastructure spending and policy push in the mining, sugar and energy sector. TKII is into the manufacturing of sugar plants and machinery, open cast mining and bulk material handling systems,

cement plants and machinery, boilers and power plants.

According to Bhatia, the company consciously moved away from competing on costs to competing on value and from projects to products. Discipline was needed in the EPC business to walk away if the price was not right and it was possible to do this in a growing market, he said.

This contributed to the highest-ever revenues and highest-ever profit. Many EPC companies have not survived and have gone out of business while the company gained

market share, he points out.

There has been a significant capital expansion by major miners with 145-plus new licences awarded for various commodities and these were at various stages of planning. They would all require equipment for excavating, crushing and conveying over the next three to four years, Bhatia said. The mining industry would need a shift from the traditional truck and shovel method to mechanised continuous mining systems which has the potential to improve productivity, he said. Accord-

ing to Bhatia, this process has just started and it was a positive trend for the industry.

Bhatia said TKII has a broad range of technologies available to provide a continuous mining system with a minimal environmental impact, reduce opex by 20-30%, operate safely and get payback in five years. These mines can work round the clock along with conveyor systems without any intermediate handling and lower the life cycle costs. The major costs in the present system of mining in India largely consist of drilling, blasting, fuel and consumables. With the adoption of modern systems, the cost of drilling and blasting can be avoided and opex costs significantly reduced by employing electrically operated continuous systems.

Thyssenkrupp has two manufacturing units in India at Pune and Hyderabad, and is celebrating 75 years of business in India.

# Home construction picks up pace in top seven cities

FE BUREAU  
Mumbai, June 13

**THE PACE OF CONSTRUCTION** in the residential sector seems to have picked up with top seven cities — Delhi-NCR, Mumbai Metropolitan Region (MMR), Bengaluru, Hyderabad, Pune, Chennai and Kolkata — reducing their burden of stuck and delayed houses. As on May 31, 2022, there were around 479,940 units worth over ₹4.48 trillion that were launched in 2014 or before and remained stuck in various construction stages across these cities. This is down from 517,000 units worth around ₹4.84 trillion at the end of December 31, 2021.

Data from ANAROCK shows that as many as 36,830 languishing homes were completed in seven cities between January and May 2022, resulting in reduction of stuck and delayed units. The number is further down compared to 638,000 units stuck/delayed, meaning 149,000 units have been completed in the nine

| City         | Stuck/delayed units as on May 2022 | Completed in last 5 months* | Total value of current delayed stock (₹ cr) |
|--------------|------------------------------------|-----------------------------|---------------------------------------------|
| Bengaluru    | 26,030                             | 3,960                       | 28,072                                      |
| Chennai      | 5,190                              | 3,680                       | 3,731                                       |
| Hyderabad    | 11,450                             | 1,710                       | 11,310                                      |
| Kolkata      | 23,540                             | 1,580                       | 11,847                                      |
| MMR          | 128,870                            | 5,300                       | 10,720                                      |
| NCR          | 240,610                            | 16,750                      | 10,140                                      |
| Pune         | 44,250                             | 3,850                       | 27,533                                      |
| <b>Total</b> | <b>479,940</b>                     | <b>36,830</b>               | <b>446,129</b>                              |

\*Jan '22 to May '22  
Source: ANAROCK Research

months to May 2022. In terms of share, NCR and MMR together hold a 77% majority share in the stuck or delayed projects, while the southern metros Bengaluru, Chennai and Hyderabad have just 9%. Pune has a near 9% share, while Kolkata accounts for a minuscule 5% in the overall share.

Prashant Thakur, senior director and head (research), ANAROCK, said, "What is notable is that developers are maintaining pace despite considerable headwinds from increased input costs. The fact that housing demand has remained strong in last two years obviously helps. Several larger developers as well as the SWAMIH fund and NBCC have taken over stuck/delayed inventories and are seeing them to completion."

With nearly 16,750 units, NCR saw the highest number of stuck units completed — from 257,360 in December 2021 to 240,610 by May 2022-end. Currently, NCR's cumulative burden of stuck units exceeds ₹1.81 trillion, down from ₹1.94 trillion.

# Most AC users avoid after-sale service/repair over high cost

FE BUREAU  
Mumbai, June 13

**AROUND 76% CONSUMERS** who own air conditioners do not get them serviced by manufacturer/company due to high cost, complicated contact process and time constraints, according to a finding by LocalCircles.

According to the findings, two in three consumers say their service arm of air conditioner manufacturer charges 50% or higher compared to local vendors to provide service/repairs. Also, high cost is the prime reason why consumers do not get air conditioners serviced by manufacturer/company. "Consumers want BIS to issue standards for the after-sale customer service of white goods and CCPA to issue rules that ensure timely redressal of service grievances," the company states.

According to LocalCircles, a large number of complaints against AC manufacturers state that they are extremely slow to respond when it comes to the after-sale service.

**Delhi Jal Board: Govt. of NCT of Delhi**  
OFFICE OF THE CHIEF ENGINEER (SDW) NW  
THROUGH EXECUTIVE ENGINEER (CIVIL) SDW-NW  
6th FLOOR, VARUNALAYA, PH-II, KAROL BAGH, DELHI-110005 e-mail: eesdwmw@gmail.com

**PRESS NIT NO. 17 (22-23) EE(C)SDW-NW**

| Item No. | Name of Work                                                                                                                                    | Amount put to Tender (In Rs.) | Earnest Money (In Rs.) | Tender Fee (In Rs.) | Date of release of tender in e-procurement system | Last date/ time of receipt of tender through e-procurement solution |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|---------------------|---------------------------------------------------|---------------------------------------------------------------------|
| 1.       | Construction of New boundary wall at Radio colony side behind JE office, Coronation Pillar STP under EE (C) SDW-NW. Tender ID 2022_DJB_224146_1 | 46,69,144/-                   | 93,500/-               | 500/-               | 10-06-2022                                        | 20-06-2022 Up to 03:00 PM                                           |

**PRESS NIT NO. 18 (22-23) EE(C)SDW-NW**

| Item No. | Name of Work                                                                                                                                            | Amount put to Tender (In Rs.) | Earnest Money (In Rs.) | Tender Fee (In Rs.) | Date of release of tender in e-procurement system | Last date/ time of receipt of tender through e-procurement solution |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|---------------------|---------------------------------------------------|---------------------------------------------------------------------|
| 1.       | Construction of Moorum Roads including providing and laying of drainage system at Coronation Pillar STP under EE(C) SDW-NW. Tender ID 2022_DJB_224150_1 | 90,29,744/-                   | 1,81,000/-             | 1000/-              | 10-06-2022                                        | 22-06-2022 Up to 03:00 PM                                           |

**PRESS NIT NO. 19 (22-23) EE(C)SDW-NW**

| Item No. | Name of Work                                                                                         | Amount put to Tender (In Rs.) | Earnest Money (In Rs.) | Tender Fee (In Rs.) | Date of release of tender in e-procurement system | Last date/ time of receipt of tender through e-procurement solution |
|----------|------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|---------------------|---------------------------------------------------|---------------------------------------------------------------------|
| 1.       | Construction of Moorum roads along with drainage system at Keshopur STP. Tender ID 2022_DJB_224153_1 | 1,93,76,080/-                 | 3,88,000/-             | 1000/-              | 10-06-2022                                        | 24-06-2022 Up to 03:00 PM                                           |

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)  
Advt. No/ JSV/ 184/2022-23

(Anil Kumar Sharma)  
Executive Engineer (Civil)SDW-NW

"STOP CORONA; Wear Mask, Physical Distancing and Maintain Hand Hygiene"

**Gujarat State Petronet Limited**  
Corporate Identity Number : L40200G1998GG035188

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010  
Tel: +91-79-23268500/700 Fax: +91-79-23238506 Website: www.gspcgroup.com

**NOTICE INVITING TENDER**

Gujarat State Petronet Limited (G SPL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. G SPL invites bids from competent agencies for following requirements vide "single stage, three-part" bidding process:

**Tender-1:** Appointment of agency for Construction Supervision & Project Management services for Chhara LNG Connectivity Project

**Tender-2:** Construction of office building at Paguthan terminal of Bharuch base of G SPL

**Tender-3:** Housekeeping services for G SPL Bhavan

**Tender-4:** Rate Contract for Maintenance & Restoration of Optical Fibre Cable (OFC) for G SPL Gas Grid

Interested bidders can view/download details, viz., Bid Qualification Criteria (BQC) and Tender Documents from <https://gspn.procure.com>. Details can also be viewed on G SPL Website (<http://www.gspcgroup.com/GSPL/>). Bidders can submit their bid through <https://gspn.procure.com> and all future announcement related to this tender shall be published on <https://gspn.procure.com> only.

For following tender, details shall be available on G SPL Website (<http://www.gspcgroup.com/GSPL/>) only. Bidder to refer Tender Document for mode of bid submission.

**Tender-5:** Empanelment of Engineering Consultancy/Architect Services for Civil Building / Repairing and Associated works

Date of tender upload on both websites: 14-06-2022 at 15.00 hrs. IST  
G SPL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. G SPL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

**TATA POWER**  
**THE TATA POWER COMPANY LIMITED**  
Corporate Identity No. (CIN): L28920MH1919PLC000567  
Regd. Office: Bombay House, 24, Homi Modji Street, Mumbai 400 001.  
Tel: +91 22 6665 8282 e-mail: [tatapower@tatapower.com](mailto:tatapower@tatapower.com) Website: [www.tatapower.com](http://www.tatapower.com)

**NOTICE OF THE 103<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 103<sup>rd</sup> Annual General Meeting ("AGM") of The Tata Power Company Limited (the "Company") will be held on **Thursday, July 7, 2022 at 3.00 p.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has emailed the Notice of the 103<sup>rd</sup> AGM along with the link to the Integrated Annual Report for FY22 on Monday, June 13, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ("RTA") - TSR Consultants Private Limited ("TCPL") Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with. However, physical copies of the Annual Report for FY22 will be sent to those Members who specifically request for the same.

The Integrated Annual Report of the Company for FY22, inter alia, containing the Notice and the Explanatory Statement of the 103<sup>rd</sup> AGM, has been uploaded on the website of the Company at <https://www.tatapower.com/pdf/investor-relations/103Annual-Report-2021-22.pdf> and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 103<sup>rd</sup> AGM by electronic means only before the AGM, during the proceedings of the AGM and up to fifteen minutes after the conclusion of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting will commence on **Monday, July 4, 2022 (9.00 a.m. IST)** and will end on **Wednesday, July 6, 2022 (5.00 p.m. IST)**. The e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM and upto fifteen minutes from the conclusion of the AGM. Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting on the proposed resolutions, shall be able to exercise their right during the AGM.
- Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior to the AGM.
- The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on Thursday, June 30, 2022 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, i.e. Thursday, June 30, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free numbers provided by NSDL: 1800 1020 990 and 1800 22 44 30.
- Members who need assistance before or during the AGM, can contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on: 1800 1020 990 and 1800 22 44 30.

**Registration of e-mail addresses:**

As per the SEBI Circulars, no physical copies of the 103<sup>rd</sup> AGM Notice and Integrated Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, **before 5.00 p.m. (IST) on Monday, June 27, 2022**, for registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report for FY22 electronically and to receive login ID and password for e-Voting:

- For Members who hold shares in Electronic form:**
  - Visit the link <https://tcpl.linkintime.com> in/EmailReg/email\_register.html
  - Select the name of the Company from dropdown.
  - Enter details in respective fields such as DP ID and Client ID, Name of the Member, PAN details, mobile number and e-mail ID.
  - System will send OTP on mobile number and e-mail ID.
  - Enter OTP received on mobile number and e-mail ID and submit.
- For Members who hold shares in Physical form:**
  - Visit the link <https://tcpl.linkintime.com> in/EmailReg/email\_register.html
  - Select the name of the Company from dropdown.
  - Enter details in respective fields such as Folio no. and Certificate no., Name of the Member, PAN details, mobile number and e-mail ID.
  - System will send OTP on mobile number and e-mail ID.
  - Enter OTP received on mobile number and e-mail ID and submit.

**Update of bank account details:**

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so:

| Physical Holding | Send hard copies of the following details/documents to the Registrar, TSR Consultants Private Limited (TCPL) at C-101, 1st Floor, 24/7 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, latest by <b>Monday, June 27, 2022:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                  | <ol style="list-style-type: none"> <li>Form ISR-1 along with supporting documents. The said form is available on the website of the Company at <a href="https://www.tatapower.com/investor-relations/investor-services-forms.aspx">https://www.tatapower.com/investor-relations/investor-services-forms.aspx</a> and on the website of the RTA at <a href="https://tcplindia.co.in/home-KYC.html">https://tcplindia.co.in/home-KYC.html</a></li> <li>Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:                     <ol style="list-style-type: none"> <li>Cancelled cheque in original;</li> <li>Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.</li> </ol> </li> <li>Self-attested copy of the PAN Card of all the holders; and</li> <li>Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.</li> </ol> Further, Members are requested to refer to process detailed on <a href="https://tcplindia.co.in/home-KYC.html">https://tcplindia.co.in/home-KYC.html</a> and proceed accordingly. |
| Demat Holding    | Members holding shares in electronic form are requested to update their Electronic Bank Mandate with their respective DPs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

In view of the continuing of COVID-19 pandemic, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/cheque to such Member, through postal or courier services and in case of any disruption of postal or courier services due to prevalence of COVID-19 in containment zones, the same will be sent upon normalisation of such services.

Mr. P. N. Parikh (FCS 327, CP 1228) or failing him, Mr. Mitesh Dhabliwala (FCS 8331, CP 9511) or failing him, Ms. Sarvani Shah (FCS 9697, CP 11717) of M/s. Parikh and Associates, Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-Voting process as well as for voting during AGM, in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.tatapower.com](http://www.tatapower.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For The Tata Power Company Limited**

H. M. Mistry  
Company Secretary  
FCS No.: 3606

Place: Mumbai  
Date: June 13, 2022

**IDBI mutual**  
**IDBI Asset Management Limited**  
CIN: U65100MH2010PLC199319  
Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005  
Corporate Office: 4<sup>th</sup> Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005  
Tel: (022) 66442800 Fax: (022) 66442801 Website: [www.idbimutual.co.in](http://www.idbimutual.co.in) E-mail: [contactus@idbimutual.co.in](mailto:contactus@idbimutual.co.in)

**NOTICE CUM ADDENDUM NO. 05/2022-23**

**CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE**

Investors are requested to take note of the change in address of the official point of acceptance ("POA") of the schemes of IDBI Mutual Fund as under:

| Location | Current Address                                                                                     | New Address                                                                                            | Effective Date |
|----------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|----------------|
| Karnal   | KFin Technologies Ltd., 18/369 Char Chaman, Kunjpura Road, Behind Miglani Hospital, Karnal - 132001 | KFin Technologies Ltd., 3 Randhir Colony, Near Doctor J. C. Bathla Hospital, Karnal (Haryana) - 132001 | June 16, 2022  |

This Addendum shall form an integral part of Statement of Additional Information, Scheme Information Document/Key Information Memorandum of all the schemes of IDBI Mutual Fund, as amended from time to time.

For IDBI Asset Management Limited  
(Investment Manager to IDBI Mutual Fund)

Place : Mumbai  
Date : June 13, 2022

Sd/-  
Company Secretary and Chief Compliance Officer

**Statutory Details:** IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee") under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**PURVI VANIJYA NIYOJAN LIMITED**  
Corporate Identification Number: L51909WB1980PLC033087  
Registered Office: 14/1B, Ezra Street, World Trade Centre, Kolkata - 700 001, West Bengal, India.  
Tel. No: 033-2221-6647; E-mail: [pvn80@gmail.com](mailto:pvn80@gmail.com); Website: [www.purvivanijya.com](http://www.purvivanijya.com)

**PUBLIC NOTICE EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

In pursuance of the Delisting Offer made by Raghav Commercial Limited ("Acquirer 1") and Gilded Industrial Securities Limited ("Acquirer 2") (hereinafter collectively referred to as the "Acquirers") for acquiring up to 3,77,379 (Three Lakhs Seventy-Seven Thousand Three Hundred and Seventy-Nine) fully paid-up equity shares of the face value of Rs.10.00/- ("Equity Shares") representing 25.71% of the total paid-up equity share capital ("Offer Shares") of M/s Purvi Vanijya Niyojan Limited ("PURVIVAN" or "PVNL" or "the Company"), and tender of 2,35,008 Equity Shares representing 18.01% of the total paid-up equity share capital of the Company, which had been subsequently accepted by the Acquirers.

This Follow-up Public Announcement ("FPA") is being made in accordance with the provisions of Regulation 27 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time, ("Delisting Regulations"), made to the ("Residual Equity Public Shareholders") holding 1,42,371 Equity Shares representing 9.70% of the total paid-up equity share capital of the Company, to tender their Equity Shares.

This FPA is in continuation to and should be read in conjunction with the following documents:

- Initial Public Announcement dated Thursday, July 01, 2021 ("IPA");
- Detailed Public Announcement dated Tuesday, October 19, 2021, published in the newspapers namely being Financial Express (English Daily) (All Edition), Jansatta (Hindi Daily) (All Edition) & Duranto Bengali Daily (Kolkata Edition) ("Newspapers") on Wednesday, October 20, 2021 ("DPA");
- Letter of Offer dated Wednesday, October 20, 2021 ("LOF") dispatched to the Public Shareholders on Friday, October 22, 2021;
- Post-Offer public announcement dated Tuesday, November 09, 2021, published in the Newspapers on Wednesday, November 10, 2021 ("Post-Offer PA");
- Delisting Notice issued by The Calcutta Stock Exchange Limited vide its notice number bearing reference number "CSE/LD/15381/2021" dated December 13, 2021, accessible at [www.cseindia.com/mktnews\\_updates/view.asp?id=2389](http://www.cseindia.com/mktnews_updates/view.asp?id=2389) mentioning the effective date of delisting of the Equity Shares of the Company being December 14, 2021 ("CSE Delisting Notice");
- Follow-on public announcement dated Thursday, February 24, 2022, published in the Newspapers on Friday, February 25, 2022 ("FPA").

**1. DISCOVERED PRICE AND EXIT PRICE**

In terms of Regulation 20 of the Delisting Regulations, the Discovered Price had been determined at Rs.800.00/- (Rupees Eight Hundred Only) per Equity Share, and the same had been accepted by the Acquirers in terms of the price determined under the Reverse Book Building Process in compliance with Regulation 7 read with Chapter IV and other applicable provisions of the Delisting Regulations ("RBBP") as the final price for the Delisting Offer ("Exit Price").

**2. SUCCESS OF THE DELISTING OFFER**

2.1 In accordance with Regulation 24 of the Delisting Regulations and as stated in para 14 of the DPA and para 14 of the LOF, the Delisting Offer would be deemed to be successful only if a minimum number of 2,30,616 (Two Lakhs Thirty Thousand Six Hundred and Sixteen) Offer Shares are validly tendered at or below the Exit Price and the same being accepted by the Acquirers in terms of the price determined under the Reverse Book Building Process in compliance with Regulation 7 read with Chapter IV and other applicable provisions of the Delisting Regulations ("RBBP") as the final price for the Delisting Offer ("Exit Price").

2.2 In accordance with Regulation 24 of the Delisting Regulations and as stated in para 14 of the DPA and para 14 of the LOF, the Delisting Offer would be deemed to be successful only if a minimum number of 2,30,616 (Two Lakhs Thirty Thousand Six Hundred and Sixteen) Offer Shares are validly tendered at or below the Exit Price and the same being accepted by the Acquirers in terms of the price determined under the Reverse Book Building Process in compliance with Regulation 7 read with Chapter IV and other applicable provisions of the Delisting Regulations ("RBBP") as the final price for the Delisting Offer ("Exit Price").

2.3 The Delisting Offer is thus deemed to be successful.

**3. OUTSTANDING EQUITY SHARES AFTER DELISTING**

In accordance with Regulation 26 read with Regulation 27 of the Delisting Regulations, all the Residual Equity Public Shareholders of the Company who did not or were not able to participate in the RBBP Delisting Offer, may tender their Equity Shares to the Acquirers at the Exit Price for a period of one year following the date of delisting of Equity Shares from The Calcutta Stock Exchange Limited, namely being December 14, 2021 ("Exit Window") and avail the exit opportunity at the Exit Price;

4. For more details of the Delisting Offer, the shareholders can access the LOF at the website of the Company at [www.purvivanijya.com](http://www.purvivanijya.com). Manager to the Offer at [www.capitalsquare.in](http://www.capitalsquare.in), Registrar to the Offer at [www.beestaffinancial.com](http://www.beestaffinancial.com);

5. The Acquirers hereby invite the Residual Equity Public Shareholders to tender their shares by contacting the Company and/or Registrar. If the Residual Equity Public Shareholders have any queries with regards to the Delisting Offer, they should consult the Manager to the Offer or Registrar to the Offer as per the details given below. All other terms and conditions of the Delisting Offer as set forth in the DPA and LOF remain unchanged.

| Manager to the Offer:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Registrar to the Offer:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CAPITALSQUARE</b><br>Teaming together to create value<br>CAPITALSQUARE ADVISORS PRIVATE LIMITED<br>208, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400 093, Maharashtra, India.<br>Tel: 022 6684 9999/ 98742 83532;<br>Website: <a href="http://www.capitalsquare.in">www.capitalsquare.in</a> ;<br>Email id: <a href="mailto:manager@capitalsquare.in">manager@capitalsquare.in</a> / <a href="mailto:pankita.patel@capitalsquare.in">pankita.patel@capitalsquare.in</a> ;<br>Contact Person: Mr. Tanmay Banerjee/ Ms. Pankita Patel;<br>SEBI Registration No: INM000012219 | <b>BEETAL</b><br>FINANCIAL & COMPUTER SERVICES (P) LTD.<br>BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED<br>Beetal House, 3rd Floor, 99, Madangri Behind Local Shopping Centre, Near Dada Harshad Das Mandir, New Delhi - 110 062, India.<br>Tel: 011-29961281-83, 26051061, 26051064;<br>Website: <a href="http://www.beetalfinancial.com">www.beetalfinancial.com</a> ;<br>Email id: <a href="mailto:beetal.ta@gmail.com">beetal.ta@gmail.com</a> / <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a> ;<br>Contact Person: Mr. Parit Mittal, General Manager;<br>SEBI Registration No: INR00000262 |

Date: Monday, June 13, 2022  
Place: Mumbai

Signed on behalf of the Acquirers  
Sd/-  
Raghav Commercial Limited

Corrigendum to the Detailed Public Statement (DPS) and Draft Letter of Offer (DLOO) for the attention of the public shareholders of

**SICAGEN INDIA LIMITED**  
Registered Office: No.88, SPIC House, 4th Floor, Mount Road, Guindy, Chennai-600032, Tamil Nadu.  
Tel: +91 44 40754075 | Fax: +91 44 40754099 | Email: [companysecretary@sicagen.com](mailto:companysecretary@sicagen.com)  
Website: [www.sicagen.com](http://www.sicagen.com) | Corporate Identification Number: L74900TN2004PLC053467  
Contact Person: Mr. R. Chandrasekar, Whole Time Director

**VOLUNTARY OPEN OFFER FOR ACQUISITION OF UP TO 40,00,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES"), REPRESENTING UPTO 10.11% OF THE TOTAL VOTING SHARE CAPITAL (DEFINED BELOW), FROM THE PUBLIC SHAREHOLDERS OF SICAGEN INDIA LIMITED ("TARGET COMPANY") BY AMI HOLDINGS PRIVATE LIMITED ("ACQUIRER").**

This Corrigendum to the DPS & DLOO is to be read together with: (a) the PA dated April, 29, 2022; (b) the DPS published on May 06, 2022 in Financial Express (English daily) all editions, Jansatta (Hindi daily) all editions, Pratahaka (Marathi daily) Mumbai edition and Makkal Kural (Regional language newspaper (Tamil, Chennai) where the Registered Office of the Target Company is situated) (c) the DLOO dated May 12, 2022

The shareholders of the Target Company are requested to kindly note that the DPS & DLOO shall stand modified to the extent of following disclosure:

"The Acquirer is a deemed promoter group of the Target Company and currently doesn't hold any equity shares in the Target Company. The existing promoter group of the Target Company holds 38.78% of the current paid up capital of the Target Company. The Acquirer along with the existing promoter group of the Target Company holds more than 25% of the current paid up capital of the Target Company and hence is making voluntary offer under regulation 6(1) of the Takeover Regulations."

**OTHER INFORMATION**

- All other terms and conditions remain unchanged.
- The Acquirer accept full responsibility of the information contained in this Corrigendum and also for the obligations of the Acquirer as laid down in Takeover Regulations.
- The Corrigendum will also be available on SEBI Website ([www.sebi.gov.in](http://www.sebi.gov.in)) and on the website of Manger to the Offer ([www.saffronadviser.com](http://www.saffronadviser.com)).

Issued on behalf of the Acquirer to the Offer

**SAFFRON**  
••••• *energising ideas* •••••  
SAFFRON CAPITAL ADVISORS PRIVATE LIMITED  
605, 6th Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India;  
Tel. No: +91 22 4082 0906; Fax No: NA  
Email id: [openoffers@saffronadviser.com](mailto:openoffers@saffronadviser.com) | Website: [www.saffronadviser.com](http://www.saffronadviser.com)  
Investor grievance: [investorgrievance@saffronadviser.com](mailto:investorgrievance@saffronadviser.com)  
SEBI Registration Number: INM 000011211 | Validity: Permanent  
Contact Person: Mr. Gaurav Khandelwal/ Mr. Elton D'souza

Place: Chennai, Tamil Nadu  
Date: June 13, 2022

Manager to the Offer: CAPITALSQUARE  
Registrar to the Offer: BEETAL

Date: Monday, June 13, 2022  
Place: Mumbai

Signed on behalf of the Acquirers  
Sd/-  
Raghav Commercial Limited

Physical Holding: Send hard copies of the following details/documents to the Registrar, TSR Consultants Private Limited (TCPL) at C-101, 1st Floor, 24/7 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, latest by **Monday, June 27, 2022:**

- Form ISR-1 along with supporting documents. The said form is available on the website of the Company at <https://www.tatapower.com/investor-relations/investor-services-forms.aspx> and on the

# 3 THE CITY

## Two men assaulted by mob over posts 'supporting' Nupur Sharma, two held

Will also act against members of the mob who participated in the assault in the two incidents: Police

EXPRESS NEWS SERVICE  
MUMBAI, JUNE 13

ONE MAN and the brother of another were assaulted by a mob in Bhiwandi area of Thane city over social media posts in support of suspended BJP spokesperson Nupur Sharma. The two men who made the posts were later arrested by the police.

In the first case, 20-year-old Saad Ashfaq Ansari, a resident

of Bhiwandi, was assaulted by a mob on Sunday after his social media post supporting Nupur Sharma went viral.

Ansari has been booked under Section 153A (promoting enmity between different groups on grounds of religion, race, place of birth and residence) of the Indian Penal Code.

According to police, a mob gathered outside Ansari's house, and when he came outside, forced him to read the

Kalima (Islamic affirmation of faith). Ansari was also assaulted by members of the mob, police said.

The police detained Ansari and later placed him under arrest based on a complaint lodged by a certain Faraz Fazal Bahauding alias Baba. The Bhiwandi police also decided to take action against those who gathered in front of Ansari's house and assaulted him. Deputy Commissioner of Police (zone 2) Yogesh Chavan said,

"We are in the process of registering an FIR against the mob in Ansari's case."

The police said security in the area has been increased to prevent any untoward incident.

In another incident on Sunday in Narpoli area of Bhiwandi, a man was assaulted by some persons in a mob comprising as many as 100 people after his brother, Mukesh Chavan, 22, a student of diploma in pharmacy, posted on a social media site in sup-

port of Sharma. After seeing the post, the mob gathered around Chavan's house and assaulted his brother, police said.

The Narpoli police registered an FIR against Chavan and later arrested him for supporting Sharma and also registered an FIR against unidentified people for rioting, unlawful assembly and assault.

The police in Bhiwandi had issued summons to Sharma on Saturday, asking her to appear before them.

## Negligence complaint against hospital as patient 'loses eyesight' after cataract surgery

Hospital denies claim, says patient had other complications

EXPRESS NEWS SERVICE  
MUMBAI, JUNE 13

A COMPLAINT was filed against RN Cooper Hospital, Juhu, on Monday after the family of a 58-year-old woman alleged that she lost her eyesight after undergoing a cataract surgery at the civic-run hospital. The complaint has been filed with Juhu police station for alleged medical negligence. However, the hospital has denied the allegations.

Last week, the patient underwent a cataract surgery in her left eye due to low vision. However, as per the allegations, she lost vision in her operated eye due to medical negligence on the part of the doctors.

**'We might refer the case to the medical board,' said Deputy Commissioner of Police**

"We have taken a written complaint; until we are sure of the claimed medical negligence, we can't file an FIR. We might refer the case to the medical board of the government-run JJ hospital for their investigation into the allegations," said Manjunath Singe, deputy commissioner of police. "Until the report comes, we can't do anything about it," he added.

Meanwhile, the hospital has

denied the allegations and cited other medical reasons for lowering of her vision post-surgery. "She had other complications but due to patient's confidentiality, we can't reveal any details. She is currently under medical care at the hospital," said a doctor from the hospital.

On a daily basis, the hospital conducts over 5-10 cataract surgeries. "All our doctors are trained in conducting such surgeries on a daily basis. So, the allegations of medical negligence are completely false," said Dr Shailesh Mohite, dean of the hospital.

The hospital has also internally investigated the matter and cross-checked all the notes and documents of the doctors.



A 21-feet Ganapati idol was unveiled and puja was performed at a workshop in the city. The idol will be taken to Australia later this month. Amit Chakravarty

## IMSD condemns hate-driven politics, also opposes calls for blasphemy law

EXPRESS NEWS SERVICE  
MUMBAI, JUNE 13

INDIAN MUSLIMS for Secular Democracy (IMSD) has issued a statement deploring the "divisive and hate-driven politics" behind the statements made by the now-suspended spokesperson of the BJP, Nupur Sharma.

The statement also condemned the threats to her life

and said that there should be no place for any law on blasphemy in a democratic state.

"IMSD believes that democracy is inconceivable without the freedom of speech, a freedom that is enshrined in the Indian Constitution," the statement issued on Monday said.

"All healthy democracies, however, make a clear and principled distinction between the right to free speech and a bar on hate speech that im-

pinges on the right to life and dignity of the marginalised," the statement added.

Opposing any kind of blasphemy law in India, the organisation stated: "In a democratic state, there should be no place for any law on blasphemy as it has a chilling effect on free speech. We therefore categorically oppose the demand by certain Muslim/ Islamist/Hindu/Hindutva organisations for a blasphemy law in India."

## Two days of zero rainfall in city drives mercury up

EXPRESS NEWS SERVICE  
MUMBAI, JUNE 13

AFTER HEAVY rainfall on Friday and Saturday, no rainfall has been recorded in the city since Sunday. The onset of the Southwest monsoon over Mumbai was declared on June 11. The India Meteorological Department (IMD) has not issued any warning for the city for this week and has forecast only cloudy skies with light to moderate rainfall. According to IMD's 7-day forecast, rainfall activity is likely to pick up over the weekend.

In the 24 hours ending 8.30 am on Monday, the IMD Colaba observatory recorded 2.3 mm of rain while the Santacruz observatory recorded no rain. The total rainfall recorded this season by the IMD Colaba and Santacruz observatory has been

102.5mm and 79.8 respectively.

With not much rain activity, the day and night temperatures rose in the city after a brief drop. On Monday, the minimum temperatures recorded by the IMD Colaba and Santacruz observatory were 24.2 degrees and 26.6 degrees. The day temperatures or the maximum temperature rose from 31 degrees to 35 degrees.

Meanwhile, the Southwest Monsoon has covered the entire Konkan region on Monday.

"The monsoon advanced to some more parts of the Arabian Sea, some parts of Gujarat state, the entire Konkan, most parts of Madhya Maharashtra, most parts of Marathwada and Karnataka, some parts of Telangana and Rayalaseema, some more parts of Tamil Nadu, most parts of Sub-Himalayan West Bengal, some parts of Bihar," stated IMD.

## Teen dies after beating, live-in partner arrested for murder

EXPRESS NEWS SERVICE  
MUMBAI, JUNE 13

A 19-YEAR-OLD woman who was beaten allegedly by her 22-year-old live-in partner late Sunday night in Andheri (east) died in the early hours of Monday. The woman's partner rushed her to a government hospital Monday afternoon and tried to blame her ex-boyfriend. But based on eyewitness accounts, the police booked him on murder charges.

The accused, Stephen Morris, 22, works with an online delivery service. He lives with his mother in a chawl in Mahakali caves. He was in a relationship with the deceased, Rihana Shaikh, 19, for the past year. Shaikh's family did not approve of her relationship, police said. Shaikh resided with Morris at his place with his mother.

The couple often used to fight over Shaikh's ex-boyfriend, police said. On Sunday night at 11 pm, they fought again and Morris assaulted Shaikh with a belt and his fists in the presence of his mother, police said.

He then fell asleep and on waking up at 11 am, saw Shaikh lying unconscious. He tried to wake her up and later rushed her to Holy Spirit hospital in Andheri (East) where she was declared dead before admission, police said.

When Shaikh's father inquired with Morris, he told the former that her ex-boyfriend assaulted her, police said. The MIDC police inquired with people in the locality, who said they heard screams coming from Morris's house and said that the couple had fought that night, police said. The police said they are in the process of registering an FIR against Morris. He has been taken into custody.

**MSME**  
Ministry of Micro, Small & Medium Enterprises  
Organized By IDEMI, Mumbai, Ministry of MSME, Govt of India

**Government Certificate Course on CYBER LAW AND CYBER FORENSICS INVESTIGATIONS**

Course duration : 4 days | Date: 18,19,25,26 June 2022  
Time: 10am To 5pm

Venue : IDEMI, Swatantryaveer Tatya Top Marg, Chunabhatti, Sion PO Mumbai - 400 022

After Successful Completion, Certificate will be issued by Govt. of India

Email id : training@idemi.org | Web : www.idemi.org | Ph. : (022) 2405 0301/2/3/4

Contents: Types of Cyber Crime, Acquisition of Electronic Evidences & Importance of Authentication, Digital Forensics imaging, data recovery and analysis, Panch nama & chain of custody, 65B Certificate, Indian IT Act 2000, Indian IT Rules 2013, Data Encryption and Decryption for data Security, Final Reporting & presentation of electronic evidences in the Court of LAW, Demo cases practicals to understand various Cyber Forensics tools and techniques.

For Technical Details: 9223366275

Fees: Rs.4000+ 18%GST (Includes Breakfast, Tea & Lunch)

Contact: 7709108634 / 8806614948 / 8600869044

Document Required : 2 Passport Photos, Adhar Card Xerox, Education Proof Xerox

**Bank of Baroda**  
www.bankofbaroda.in

**NOTICE TO SHAREHOLDERS - TAX ON DIVIDEND**

Board of Directors of Bank at its meeting held on May 31, 2022, recommended a Dividend of INR 2.85 per equity share of face value of INR 2 each, for the Financial Year 2021-22 and the same would be payable, if approved by the shareholders at the ensuing 26th Annual General Meeting (AGM) of the Bank scheduled to be held on 27<sup>th</sup> June 2022.

The book closure date for the purpose of dividend would be from June 21, 2022 to June 27, 2022. Hence, **shareholders holding shares as of cut-off date i.e. June 20, 2022 will be eligible for Dividend.** The dividend would be paid to the eligible shareholders within a period of 30 days from the date of AGM, electronically, through various online modes to those members who have updated their bank account details or through any other permissible mode.

Pursuant to provisions of the Income Tax Act, 1961 (Act), as amended by the Finance Act 2020, dividends paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Bank shall therefore be required to deduct tax at source at the time of making the payment of said dividend, at prescribed rates including applicable surcharge and cess, as notified from time to time.

Shareholders who do not have PAN / have not registered their valid PAN or who have not filed their return of income, are considered non-compliant as per provisions of Section 206AB of the Act and tax shall be deducted at source from the dividend amount at rate of 20% in such cases.

All the shareholders are requested to ensure that their details with reference to valid Permanent Account Number (PAN), Residential status as per the Act i.e. Resident or Non-Resident as applicable for FY 2022-23, category of their account as per the PAN, email/postal address, Bank Account Details are complete / updated, as applicable, with their account maintained with Depository Participant (in case of Shares held in dematerialised form) and in case of shares held in physical form, complete / updated with KFin Technologies Limited, the Bank's Registrar & Share Transfer Agent ("RTA / KFin").

Bank has already sent a detailed email communication to shareholders in this regard.

The TDS will be deducted unless exempt under the provisions of the Act and subject to furnishing the prescribed self-certified documents, which may be downloaded from the website of the Bank at <https://www.bankofbaroda.in/shareholders-corner/shareholders-meeting-agm-egm/26th-annual-general-meeting-2022/format-dividend> or RTA at <https://ris.kfintech.com/form15>

**The shareholders are requested to upload the prescribed documents latest by 5 PM (IST), June 25, 2022** on the website of the RTA viz. <https://ris.kfintech.com/form15> and also email them at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) in order to enable the Bank to determine and deduct appropriate TDS / withholding tax rate. **No communication on the tax determination/deduction shall be entertained post 5 PM (IST), June 25, 2022.**

Place: Mumbai  
Date: 14.06.2022

For Bank of Baroda  
P. K. Agarwal  
Company Secretary

**TATA TATA POWER**  
THE TATA POWER COMPANY LIMITED  
Corporate Identity No. (CIN): L28920MH1919PLC000567  
Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.  
Tel: +91 22 6665 8282 e-mail: [tatapower@tatapower.com](mailto:tatapower@tatapower.com) Website: [www.tatapower.com](http://www.tatapower.com)

**NOTICE OF THE 103<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 103rd Annual General Meeting ('AGM') of The Tata Power Company Limited (the 'Company') will be held on **Thursday, July 7, 2022 at 3.00 p.m. (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company has emailed the Notice of the 103rd AGM along with the link to the Integrated Annual Report for FY22 on Monday, June 13, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ('RTA') - TSR Consultants Private Limited ('TCPL')/Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with. However, physical copies of the Annual Report for FY22 will be sent to those Members who specifically request for the same.

The Integrated Annual Report of the Company for FY22, inter alia, containing the Notice and the Explanatory Statement of the 103rd AGM, has been uploaded on the website of the Company at <https://www.tatapower.com/pdf/investor-relations/103Annual-Report-2021-22.pdf> and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 103rd AGM by electronic means **only** before the AGM, during the proceedings of the AGM and upto fifteen minutes from the conclusion of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting will commence on **Monday, July 4, 2022 (9.00 a.m. IST)** and will end on **Wednesday, July 6, 2022 (5.00 p.m. IST)**. The e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM and upto fifteen minutes from the conclusion of the AGM. Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting on the proposed resolutions, shall be able to exercise their right during the AGM.
- Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior to the AGM.
- The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on Thursday, June 30, 2022 ('Cut-Off Date'). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, i.e. Thursday, June 30, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free numbers provided by NSDL: 1800 1020 990 and 1800 22 44 30.
- Members who need assistance before or during the AGM, can contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on: 1800 1020 990 and 1800 22 44 30.

**Registration of e-mail addresses:**

As per the SEBI Circulars, no physical copies of the 103rd AGM Notice and Integrated Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, **before 5:00 p.m. (IST) on Monday, June 27, 2022**, for registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report for FY22 electronically and to receive login ID and password for e-Voting:

- For Members who hold shares in Electronic form:**
  - Visit the link [https://tcpl.linktime.co.in/EmailReg/email\\_register.html](https://tcpl.linktime.co.in/EmailReg/email_register.html)
  - Select the name of the Company from dropdown.
  - Enter details in respective fields such as DP ID and Client ID, Name of the Member, PAN details, mobile number and e-mail ID.
  - System will send OTP on mobile number and e-mail ID.
  - Enter OTP received on mobile number and e-mail ID and submit.
- For Members who hold shares in Physical form:**
  - Visit the link [https://tcpl.linktime.co.in/EmailReg/email\\_register.html](https://tcpl.linktime.co.in/EmailReg/email_register.html)
  - Select the name of the Company from dropdown.
  - Enter details in respective fields such as Folio no. and Certificate no., Name of the Member, PAN details, mobile number and e-mail ID.
  - System will send OTP on mobile number and e-mail ID.
  - Enter OTP received on mobile number and e-mail ID and submit.

**Update of bank account details:**

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so:

| Physical Holding | Send hard copies of the following details/documents to the Registrar, TSR Consultants Private Limited (TCPL) at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, latest by <b>Monday, June 27, 2022</b> :                                                                                                                                                                                                                                                                                                   |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                  | a) Form ISR-1 along with supporting documents. The said form is available on the website of the Company at <a href="https://www.tatapower.com/investor-relations/investor-services-forms.aspx">https://www.tatapower.com/investor-relations/investor-services-forms.aspx</a> and on the website of the RTA at <a href="https://tcplindia.co.in/home-KYC.html">https://tcplindia.co.in/home-KYC.html</a>                                                                                                                                         |
|                  | b) Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: <ol style="list-style-type: none"> <li>Cancelled cheque in original;</li> <li>Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.</li> </ol> |
|                  | c) Self-attested copy of the PAN Card of all the holders; and                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                  | d) Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.                                                                                                                                                                                                                                                                                                                                                   |
|                  | Further, Members are requested to refer to process detailed on <a href="https://tcplindia.co.in/home-KYC.html">https://tcplindia.co.in/home-KYC.html</a> and proceed accordingly.                                                                                                                                                                                                                                                                                                                                                               |
| Demat Holding    | Members holding shares in electronic form are requested to update their Electronic Bank Mandate with their respective DPs.                                                                                                                                                                                                                                                                                                                                                                                                                      |

In view of the continuing of COVID-19 pandemic, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/cheque to such Member, through postal or courier services and in case of any disruption of postal or courier services due to prevalence of COVID-19 in containment zones, the same will be sent upon normalisation of such services.

Mr. P. N. Parikh (FCS 327, CP 1228) or failing him, Mr. Mitesh Dhaliwala (FCS 8331, CP 9511) or failing him, Ms. Sarvari Shah (FCS 9697, CP 11717) of M/s. Parikh and Associates, Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-Voting process as well as for voting during AGM, in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.tatapower.com](http://www.tatapower.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place: Mumbai  
Date : June 13, 2022

For The Tata Power Company Limited  
H. M. Mistry  
Company Secretary  
FCS No.: 3606

