



CIN: L31200GJ2004PLC044068
Website: www.torrentpower.com
Email: cs@torrentpower.com

TORRENT POWER LIMITED

Regd. Office: "Samanvay", 600 Tapovan,
Ambawadi, Ahmedabad - 380 015 (Gujarat), India
Phone: +91 79 26628300
Fax: +91 79 26764159

NOTICE OF 18TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 18th AGM of the Members of the Company will be held on Monday, August 08, 2022 at 9:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 (collectively referred as "the MCA Circulars"). Members can attend and participate in the AGM only through VC / OAVM facility as per instructions provided in the Notice of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of AGM alongwith integrated Annual Report for Financial Year 2021-22, inter-alia, including remote e-voting instructions, will be sent only by electronic mode to those Members, whose email addresses are registered with the Company / Depository participant ("DP"). The same will also be available on the websites of the Company: www.torrentpower.com, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the MCA Circulars, the Company is providing e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Monday, August 01, 2022** to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during AGM are forming part of the Notice of AGM at Note No. 24 and 25.

In case the Members have not registered their email address and bank account detail with the Company / DP may follow the process detailed below for registration:

Physical Holding	By clicking on the below link, the Member may register his / her email address, mobile number and bank details: https://web.linkintime.co.in/EmailReg/Email_Register.html
	After clicking the above link, the Member has to fill the relevant details in the respective fields and attach self-attested copy of PAN and address proof and cancelled cheque leaf.
Demat Holding	By clicking on the link below, the Member may register his / her email address and mobile number: https://web.linkintime.co.in/EmailReg/Email_Register.htm
	For registration of bank details, the Member may contact their respective DP.

Place : Ahmedabad
Date : July 13, 2022

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



L&T House, Ballard Estate, Mumbai - 400 001 CIN: L99999MH1946PLC004768
website: www.larsentoubro.com • email: IGR@Larsentoubro.com Tel: +91 22 6752 5656 • Fax: +91 22 6752 5588

NOTICE OF THE 77TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

NOTICE IS HEREBY GIVEN THAT the 77th Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, August 4, 2022 at 3.30 p.m. IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact business as detailed in the Notice dated May 12, 2022.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2021-22 on July 12, 2022 to all the members who have registered their e-mail addresses with the Company / Depositories / Depository Participants / Registrar and Transfer Agents. The Notice of the AGM and the Integrated Annual Report for the financial year 2021-22 are also available on the Company's website at www.larsentoubro.com and on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection, without any fee, by the Members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to LMTGOGREEN@larsentoubro.com.

The Company has fixed Friday, July 22, 2022 as the Record Date to determine the Members entitled to receive the proposed Dividend of ₹ 22/- per share of face value ₹ 2/- each for the year ended March 31, 2022.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its members through NSDL.

The details are as follows

Date and time of commencement of remote e-voting	Monday, August 1, 2022 at 09.00 A.M
Date and time of end of remote e-voting	Wednesday, August 3, 2022 at 05.00 P.M
Cut-off date for determining the eligibility to vote at the AGM	Thursday, July 28, 2022

Members may note that only persons whose names appear in the Register of Members or the list of beneficial owners furnished by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. **Thursday, July 28, 2022** shall be entitled to vote on the resolutions as set out in the Notice. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change the same subsequently. The Members who have cast their votes through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM through VC / OAVM facility who have not cast their votes through remote e-voting will be able to vote during meeting through electronic voting facility provided by NSDL.

Members who have not registered their Email Ids or those who have acquired shares after the dispatch of the Annual Report and who continue holding shares as on the cut-off date i.e. **Thursday, July 28, 2022** can obtain / generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered with NSDL for e-voting can use his / her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Integrated Annual Report and user id / password for e-voting and updation of bank account details for receipt of dividend are explained in detail in the Notice of the AGM.

In case of any query, you may refer to the Frequently Asked Questions (FAQ) for Members available on <https://evoting.nsdl.com> or contact NSDL at evoting@nsdl.co.in 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager, at amitv@nsdl.co.in or Ms. Pallavi Mhatre, Manager, at pallavid@nsdl.co.in.

Update of KYC details
It is mandatory vide SEBI Circular No. SEBI / HO / MIRD / MIRD_RTAMB / P / CIR / 2021 / 655 dated November 3, 2021 to update KYC (PAN, Address, Email ID, Bank Account) and Nomination details of shareholder, who have not updated the same with RTA, in case of physical shareholding and with Depository Participant (DP), in case of Demat Shareholding. Henceforth, RTA will attend to all service requests of the shareholders with respect to duplicate, transmission, dividend etc. only after updating the above details in the records.

For Larsen & Toubro Limited

Sivaram Nair A
Company Secretary
FCS - 3939.

Place: Mumbai
Date: July 13, 2022



VEDANTA LIMITED
CIN: L1200MH1965PLC291304

Regd. Office: 1st Floor, C Wing, Unit 103, Corporate Avenue, AAI Projects, Chakala, Andheri (East), Mumbai - 400 085, Maharashtra, India.
Phone No. +91 22 6643 4500; Fax: +91 22 6643 4530; Email ID: comp.sec@vedanta.co.in; Website: www.vedantalimited.com

PUBLIC NOTICE TO THE MEMBERS - 57TH ANNUAL GENERAL MEETING

Notice is hereby given that the 57th Annual General Meeting ("AGM Meeting") of the Members of the Company is scheduled to be held on Wednesday, August 10, 2022 at 10:00 am IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the Ministry of Corporate Affairs ("MCA") circular dated May 05, 2022 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CIR/D2022/22 dated May 13, 2022 and other applicable notifications in this regard, permitting the convening of the AGM through VC / OAVM, without physical presence of the members at a common venue till December 31, 2022 to transact the businesses as set forth in the Notice of the Meeting which would be circulated for convening the AGM in due course of time. In accordance with the relevant circulars, the Company will send the Notice of the AGM along with the Integrated Report and Annual Accounts ("Integrated Annual Report") to all its Members whose email addresses are registered with the Company / Depository Participants ("DPs"). No physical copies of the Notice of the AGM and the Integrated Annual Report will be sent to the Members.

Members may note that the Integrated Annual Report including the Notice will also be available on the website of the Company at www.vedantalimited.com, the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> and also on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Members whose email ID is not registered and who wish to receive the Notice of the AGM, Integrated Annual Report and all other communications by the Company, from time to time through email (to be registered by submitting a written request letter to Ms. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) ("KFin") at es@kfin.com) or to the Company at comp.sec@vedanta.co.in. However, for the shares held in demat form, members are requested to write to their respective DPs.

All members holding securities in physical mode are mandatorily required to update their PAN, KYC i.e. email ID, mobile number, bank mandates etc. Accordingly, members are requested to furnish / change / update their email ID, mobile number, PAN number, other KYC details or changes / updates through Form ISR-1; for Nomination as provided in Rules 19(1) of Companies (Share Capital and Debentures) Rules, 2014 through Form SH-1; declaration to opt out through Form (SR-3) and cancellation of nomination by the holder / change of nominee through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MRD/CIR/RTAMB/P/2022/1655 dated November 03, 2021. The forms are also available on the website of the Company at www.vedantalimited.com. This will avoid freezing of the folios on or after April 01, 2023.

SEBI has mandated for all companies to utilize the bank account details as furnished by the Depositories and as maintained by the Registrar & Transfer Agent (i.e. KFin for payment of dividend electronically to members. To enable the members to receive the dividend at the earliest, the Members holding shares in physical form are requested to submit particulars of their bank accounts in Form ISR-1 along with the original cancelled cheque bearing the name of the Member to the Company / KFin in update / change their bank account details and the eligible members holding shares in demat mode are requested to update with their respective DPs their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code. Members holding shares in physical form may communicate the details to KFin Technologies Limited, Selenium Tower, Tower-B, Plot No 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032, by mentioning the folio number and attaching photograph of the cheque leaf of their active bank account and a self-attested copy of their PAN card.

The Company has engaged the services of NSDL as the Agency for providing e-voting facility (remote e-voting and voting at AGM) to the Members of the Company.

The members can join and attend the AGM through VC / OAVM facility only or view the live webcast of the Company. In order to enable the Members to cast their vote on the resolutions as mentioned in the Notice of the AGM, through remote e-voting before the AGM and also during the AGM, the Company will provide remote e-voting facility. The detailed procedure for e-voting and participation in the AGM through VC / OAVM or to view the live webcast of the Company will be provided in the Notice of the AGM. These bank account numbers to participate in the AGM through VC / OAVM and have not casted their vote through remote e-voting may cast their vote during the AGM.

For Vedanta Limited
Prerna Halwasiya
Company Secretary & Compliance Officer
ACS 2956

Place: New Delhi, India
Date: July 14, 2022



ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(CIN: L67200MH2000PLC129408)
Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025, Tel: 022-61961100, Fax: 022-61961323
Website: www.icicilombard.com; Email: investors@icicilombard.com

NOTICE OF THE TWENTY-SECOND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty-Second Annual General Meeting ("AGM") of the Members of ICICI Lombard General Insurance Company Limited ("the Company") is scheduled to be held on **Friday, August 5, 2022 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the Ordinary and Special Business, as set out in the Notice of the Twenty-Second AGM ("AGM Notice"). In compliance with the provisions of the Companies Act, 2013 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the AGM of the Company is being held through VC / OAVM and without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars and Circular dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circular"), the AGM Notice along with the Annual Report for FY2022 of the Company has been sent, through electronic mode, to all the Members 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 i.e. Friday, July 8, 2022 and whose email address is registered with the Company's Registrar and Transfer Agent ("Company Depository Participants") ("DPs"). The AGM Notice and Annual Report for FY2022 is also available on the website of the Company at www.icicilombard.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting facility) at [www.evoting.nsdl.com](https://evoting.nsdl.com).

The Company has completed the dispatch of the AGM Notice along with the Annual Report on Wednesday, July 13, 2022, through electronic mode only.

Members holding shares in physical mode and who have not registered/updated their name, postal address, telephone/mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as name of the bank and branch, bank account number, MICR code, IFSC code, etc. are requested to furnish/update their details by writing to the Company's Registrar & Transfer Agent ("RTA") i.e. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("KFinTech") at es@kfin.com or es@kfin.com with a copy mark to the Company at es@kfin.com or to the following address: Selenium Tower B, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, Unit: ICICI Lombard General Insurance Company Limited. Further, the detailed procedure for the same is set out in the AGM Notice and is also available on the website of the Company at www.icicilombard.com.

Members holding shares in dematerialised mode are requested to register/update aforesaid details with the respective DPs with whom they are maintaining demat accounts only and not to the Company or its RTA.

The Company has enabled process of registering email address with the Company at <https://www.icicilombard.com/investor-relations/shareholderform> for limited purpose of receiving AGM Notice and Annual Report FY2022 in electronic mode. Eligible Members whose email addresses are not registered with the RTA/Company or DPs are requested to provide their email address to the Company on or before 5.00 p.m. (IST) on Friday, July 29, 2022 for the aforesaid purpose.

Members are requested to follow the process as guided to capture the email address for receiving the AGM Notice and Annual Report for FY2022. In case of any queries, Members may write to investors@icicilombard.com. The remote e-voting period commences on Tuesday, August 2, 2022 at 9.00 a.m. (IST) and ends on Thursday, August 4, 2022 at 5.00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, July 29, 2022 i.e. cut-off date, may cast their vote electronically.

In case a person has become a Member of the Company after sending the AGM Notice but before the cut-off date i.e. Friday, July 29, 2022, he/she may obtain the login ID and password by sending a request to NSDL on email ID at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com>, by using their e-voting login credentials provided by NSDL. Members are encouraged to use this facility of webcast.

Members are requested to note that:

- The remote e-voting module shall be disabled after 5.00 p.m. on Thursday, August 4, 2022 by NSDL for voting thereafter.
- Once the vote is cast on a resolution, the Members shall not be allowed to change it subsequently.
- The facility for e-voting shall be made available to the Members during AGM as well, which would be for those Members who have not been able to vote during the remote e-voting period.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM, but shall not be entitled to vote again.
- 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, i.e., Friday, July 29, 2022 and is otherwise not barred from doing so, only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM participation at the AGM. A person who is not a Member as on the cut-off date, should read the AGM Notice for information purpose only.

The Company has fixed Friday, July 29, 2022 as the 'Record Date' for determining entitlement of Members to receive final dividend for the financial year ended March 31, 2022, if approved at the AGM. The final dividend for the financial year ended March 31, 2022 at the rate of ₹ 5.0/- per equity share of face value of ₹ 10/- each, as recommended by the Board of Directors, if approved at this Meeting, will be paid to those Members who hold shares:

- in dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, July 29, 2022;
- in physical mode, if their names appear in the Company's Register of Members, after giving effect to valid transmission or transposition requests lodged with the Company as on Friday, July 29, 2022.

The manner and procedure for e-voting for all Members is set out in the AGM Notice. In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual available at the download section at <https://www.evoting.nsdl.com> or call on toll free no. 1800 22 44 30 and 1800 1020 990 or send a request at evoting@nsdl.co.in. In case of any queries connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013. Email: evoting@nsdl.co.in; Tel: 1800 22 44 30 and 1800 1020 990.

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary
ACS No.: 12117

Mumbai
July 13, 2022
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For All Advertisement Booking
Call : 0120-6651214

