



NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT THE 21ST (TWENTY FIRST) ANNUAL GENERAL MEETING OF THE MEMBERS OF TATA POWER TRADING COMPANY LIMITED WILL BE HELD ON 31ST DAY OF JULY, 2024 AT 12:40 P.M.(IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (MICROSOFT TEAMS), TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a dividend on Equity Shares for the financial year ended 31st March 2024.
3. To appoint a Director in place of Mr. Amar Jit Chopra (DIN: 00043355), who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Ms. Kiran Gupta (DIN: 08196580), who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business

5. Appointment of Mr. Gajanan Sampatrao Kale (DIN: 10597438) as Non-Executive Director.

To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Section 152, 160, 161 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Articles of Association of the Company, Mr. Gajanan S. Kale (DIN: 10597438) who was appointed as an Additional Director of the Company with effect from 25th April, 2024 by the Board of Directors, be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation.

FURTHER RESOLVED that any of the Directors and Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, matters, deeds and things as may be necessary and incidental to take all necessary actions for giving effect to the above resolution, including updating the statutory registers and filing requisite forms, returns/documents with the jurisdictional Registrar of Companies and such other regulatory, governmental authorities, as applicable and any other actions as may be necessary to give effect to the above resolution.”

6. Approval for alteration of the object clause of the Company

To consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or

Tata Power Trading Company Limited

“Shatabdi Bhawan”, 2nd Floor, B-12&13, Sector-4, Noida-201301 (U.P.) Tel.: 91 120 610 2000, Fax No. 91 120254 0050

Website: www.tatapowertrading.com Email : TPTCLMarketing@tatapower.com

Regd. Office: Corporate Centre, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009

Corporate Identification Number (CIN-U40100MH2003PLC143770)



re-enactment thereof, for the time being in force), and the rules framed there under and subject to the approval of the Registrar of Companies, Mumbai, consent of the Members of the Company be and is hereby accorded, to append following sub clause (2) after sub clause (1a) of clause III (A) of the Memorandum of Association of Company:

2. To engage in all aspects of the business of energy services, including but not limited to IOT (internet of things) based energy and utilities such as water, gas, diesel, fuel oil, etc., monitoring and management, retrofit and/or replacement of equipment including but not limited to motor, pump, Chiller, AHU (air handling unit), Dampers, etc., towards energy saving and performance improvement, other services for fuel switch, reliability of energy via Battery, thermal storage, e-mobility and carbon footprint reduction via environment attributes, energy sourcing via exchange, green power generation aiming for decarbonisation, Utility as a Service (UaaS), Cooling as a Services (CaaS)/ District Cooling System (DCS), Energy as a Service (EaaS), under capex, opex, shared saving or subscription business models for prospects in commercial, industrial, retail and other segments via negotiation/tender mechanism in Indian or abroad.

FURTHER RESOLVED that any one of the Directors, the Chief Executive Officer, the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

By **Order of the Board of Directors**,
Tata Power Trading Company Limited

Martand Vikram Gupta
(Company Secretary)
ICSI Membership No. ACS: 53676

Place: Noida,
Date : 17th July, 2024

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NOTES:

- (1) Pursuant to the General Circulars issued by the Ministry of Corporate Affairs ("MCA") No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020, General Circular no. 2/2021 dated 13th January 2021, No. 19/2021 dated 8th December 2021, No. 21/2021 dated 14th December 2021, No. 02/2022 dated 5th May 2022, No. 10/2022 dated 28th December 2022 and recent General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") the Company is holding Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue.

The deemed venue for Twenty First AGM will be registered office of the Company located at Carnac receiving station, 34 Sant Tukaram Road, Carnac Bunder, Mumbai, Maharashtra- 400009.

- (2) As per the provisions of Clause 3.A.II. of the General Circular No. 20/2020 dated 5th May 2020, the matters of Special Business as appearing at Item No. 5 of the accompanying Notice, are considered to be unavoidable by the Board and hence, forming part of the Notice.
- (3) The relative explanatory statement pursuant to Section 102 of the Companies Act 2013 (the Act) and the rules made thereunder, with regards to the item no. 5 and the relevant details of the Directors seeking re-appointment as set out in item nos. 3 & 4 above as required under Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, are annexed hereto.
- (4) Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice.
- (5) Corporate Shareholders are required to send a scanned copy (PDF/JPG Format) of its Board or governing body resolution/authorization etc. at martandvikram.gupta@tatapower.com, authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote in the meeting to be held through VC/OAVM.
- (6) If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made in accordance with provisions of the Companies Act 2013 and the rules made thereunder. The Company will make adequate provisions for paying dividends directly in members' bank accounts through the Electronic Clearing Service (ECS) or any other electronic means.

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- (7) Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. at the email id - martandvikram.gupta@tatapower.com.
- (8) In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
- (9) In line with the MCA Circular dated 5th May 2020, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company. Members may note that the Notice for FY 2023-24 will also be available on the Company's website www.tatapowertrading.com
- (10) Members seeking any information with regard to the accounts, are requested to write to the Company at an early date, at the email id i.e. martandvikram.gupta@tatapower.com so as to enable the Management to keep the information ready at the AGM.
- (11) The meeting will be conducted through audio visual means (MS Teams). Members may participate in the meeting through the following link:
https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%23%2F%2Fmeetup-join%2F19%3Ameeting_OGM4ZjcwMjYtYzU5Yi00ZDkxLWExZjMtYWJlYzkwNWwFkZjEY%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%252204ea39e3-ac5b-4971-937c-8344c97a4509%2522%252c%2522Oid%2522%253a%2522c1fe812-13b0-47ea-a28b-b4bb03db1653%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=8682bd92-a7bf-4223-8ac8-f076899b3688&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true
- Meeting ID: **439 580 562 341**
Passcode: **CsduYa**
- (12) Members attending the meeting through VC/OAVM shall be counted for the purpose of determining the quorum under Section 103 of the Act.
- (13) The confidentiality of the password and other privacy issues associated with the designated email address shall be strictly maintained by the Company at all times. Due safeguards with regard to authenticity or email address(es) and other details of the members shall also be taken by the Company.
- (14) The Members can join the AGM through VC/OAVM facility which shall be kept open for the members 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The Company may close the window for joining the VC/OAVM facility 15 minutes after the scheduled time to start of the AGM.
- (15) The AGM shall be conducted through Microsoft Teams platform and as the number of members is less than 50, the Chairman may decide to conduct the voting by show of hands, unless demand for a poll is made by any member in accordance with Section

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109 of the Act. In case of a poll on any resolution at the AGM, Members are requested to convey their vote at martandvikram.gupta@tatapower.com.

- (16) As per section 107 of the Companies Act, 2013 above resolutions will be passed with help of voting by a show of hands as it is easier and more straight forward on a practical level at the AGM.
- (17) The Company ensures that all other compliances associated with the provisions relating to annual general meetings viz. making of disclosures, inspection of related documents and registers, by members, including Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act 2013 and all other documents referred to in the Notice or authorizations for voting by bodies corporate, etc. as provided in the Act and the Articles of Association of the Company are available for inspection through electronic mode.
- (18) In case of a demand for a poll, the members shall cast their vote on the resolutions only by sending emails through their email addresses that are registered with the Company. The said emails to be sent to martandvikram.gupta@tatapower.com.
- (19) To support the 'Green Initiative', Members who have not registered their e-mail addresses so far, are requested to register their e-mail addresses for receiving all communication including annual reports, notices, circulars, etc. from the Company electronically.
- (20) The Company ensures that the AGM through VC/OAVM facility allows two way video conferencing or MS Teams for the ease of participation of the members and the participants are allowed to pose questions concurrently or given time to submit questions in advance on the e-mail address of the Company i.e. martandvikram.gupta@tatapower.com.
- (21) Disclosures with regard to the manner in which framework available for use by the members and clear instructions on how to access and participate in the meeting are clearly mentioned in this AGM Notice. 9554152349 is the helpline number for those shareholders who need assistance with using the technology before or during the meeting.
- (22) Instructions for members participating in the 21st AGM through VC/OAVM facility are as under:
 - Members may attend the AGM, by the invitation link sent to their registered email ID. By Clicking on JOIN MEETING they will be redirected to Meeting Room via browser or by running Temporary Application. Members are encouraged to join the Meeting through Laptops for better experience.
 - In case of Android/iphone connection, participants will be required to download and Install the appropriate application as given in the mail to them. Application may be downloaded from Google Play Store/ App Store.
 - Further Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App.

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- Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- The helpline number for joining the Meeting through electronic mode will be provided in the meeting invitation which will be sent to the eligible applicants.

**By Order of the Board of Directors,
For Tata Power Trading Company Limited**

A handwritten signature in blue ink, appearing to read 'Martand'.

**Martand Vikram Gupta
(Company Secretary)**

ICSI Membership No. ACS: 53676

Place: Noida

Date: 17th July, 2024

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Details of the Directors seeking re-appointment/appointment at the Twenty First Annual General Meeting

(In pursuance to the Secretarial Standard-2 on General Meetings)

Name of Director	Mr. Amar Jit Chopra	Ms. Kiran Gupta	Mr. G.S. Kale
DIN	00043355	08196580	10597438
Designation	Non-Executive Director	Non-Executive Director	Non-Executive Director
Date of Birth	27 th June, 1952	07 th January, 1972	26 th June, 1969
Age	71 years	52 years	55 years
Date of Appointment	14 th October, 2021	21 st August, 2018	25 th April, 2024
Expertise in functional areas	Mr. Amarjit Chopra is a senior partner of GSA & Associates LLP Chartered Accountants New Delhi. He was the President of the Institute of Chartered Accountants of India during 2010-11. He was the Chairman of National Advisory Committee on Accounting Standards by the Central Government for four years. He has recently been nominated by Govt of India as a member of National Financial Reporting Authority (NFRA). He was also nominated by Central Govt. as Chairman of Committee to revise Companies Auditor's Report order 2016.	Ms. Kiran Gupta has done Technology Innovation program at IIM-Bangalore and 'Leadership Institute Program' by BCG. She is certified for 'Total Quality Management' and 'Tata Business Excellence Model' and has been conferred with 'Best TBEM Assessor' award. She is also member of CMI&B (Committee for Members in Industry& Business) framed by ICAI	Mr. Gajanan S. Kale has more than three decades of experience in different utilities like BHEL Bhopal, Central Railway Nagpur, Delhi Vidyut Board (DVB), Tata Power Delhi Distribution Limited (TPDDL), The Tata Power Company Ltd, Mumbai (TPCL) and TP Ajmer distribution Ltd (Tata Power Company). He has rich experience in Power Distribution utilities with special focus on Aggregate Technical & Commercial (AT&C) Loss Reduction & Customer delight with emphasis on managing the change of Govt to private, managing people (transferred Govt employee, private employees, stakeholders & vendor's employees), process improvement, network improvement, Strategic business growth and developing contacts with different stakeholders.
Qualifications	Mr. Amarjit Chopra is a highly acclaimed Chartered Accountant.	Ms. Gupta is a qualified Electrical Engineer from Delhi College of Engineering.	Mr. Kale is B.E.(Electrical Power System), M. Tech(integrated Power

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Name of Director	Mr. Amar Jit Chopra	Ms. Kiran Gupta	Mr. G.S. Kale
			System), MBA(Finance) and pursuing Advance Management Program from IIM Ahmedabad under senior leadership development program of Tata Power. He is also Alumnus of NIT Nagpur.
Terms and conditions of appointment-re-appointment	Appointed as Non-Executive Director of the Company	Appointed as Non-Executive Director of the Company	Appointed as Non-Executive Director of the Company
Details of remuneration sought to be paid	-	-	-
Remuneration last drawn	-	-	-
Directorships held in other companies (excluding foreign Companies)	<ol style="list-style-type: none"> 1. Rico Auto Industries Limited. 2. Roop Automotives Limited 3. ICAI Accounting Research Foundation 4. SBI Mutual Fund Trustee Company Private Limited 5. Maithon Power Limited 	<ol style="list-style-type: none"> 1. Mandakini Coal Company Limited 2. South East U.P. Power Transmission Company Limited 3. Powerlinks Transmission Limited 	<ol style="list-style-type: none"> 1. Tata Power Transmission Company Limited 2. Mandakini Coal Company Limited 3. NDPL Infra Limited 4. TP Power Plus Limited

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Name of Director	Mr. Amar Jit Chopra	Ms. Kiran Gupta	Mr. G.S. Kale
Committee positions held in other companies	<p>1. Rico Auto Industries Limited- Chairperson of Audit Committee Member of Stakeholders Relationship Committee. Nomination & Remuneration Committee and RM Committee</p> <p>2. SBI Mutual Fund Trustees Pvt Ltd Chairman of Audit Committee</p> <p>3. Maithon Power Ltd- Chairman of Audit Committee and Stakeholders Relations Committee</p> <p>4. ICAI Accounting Research Foundation - Chairman of Audit Committee.</p> <p>5. Roop Automotives Limited- Member of Audit Committee.</p>	<p>1. South East U P Power Transmission Company Limited - Chairman of Corporate Social Responsibility Committee</p>	
Number of Shares held	Nil	NIL	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	-	-	-
Number of Board Meetings attended during the year	5	5	-

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Explanatory Statement

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, sets out all material facts relating to the businesses mentioned under Item No. 5 and 6 of the accompanying notice dated 17th July, 2024:

Item No. 5

Mr. Gajanan S. Kale was appointed as an Additional Director of the Company with effect from 25th April, 2024 by the Board of Directors in their meeting held on 25th April 2024. In accordance with the provisions of Section 161(1) of the Companies Act, 2013, the above Director holds office upto the date of ensuing Annual General Meeting of the Company, but is eligible for appointment as a Director, whose office shall be liable to retire by rotation.

The Board is of the view that the appointment of Mr. Gajanan S. Kale on the Company Board is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 5 for approval by the members of the Company.

None of the Directors and Key Managerial Personnel and their relatives are, in any way interested or concerned in the above resolutions.

Brief resume of Mr. Gajanan S. Kale

Mr. Gajanan S. Kale has more than three decades of experience in different utilities like BHEL Bhopal, Central Railway Nagpur, Delhi Vidyut Board (DVB), Tata Power Delhi Distribution Limited (TPDDL), The Tata Power Company Ltd, Mumbai (TPCL) and TP Ajmer distribution Ltd (Tata Power Company).

He has rich experience in Power Distribution utilities with special focus on Aggregate Technical & Commercial (AT&C) Loss Reduction & Customer delight with emphasis on managing the change of Govt to private, managing people (transferred Govt employee, private employees, stakeholders & vendor's employees), process improvement, network improvement, Strategic business growth and developing contacts with different stakeholders.

A faculty of USAID on DRUM program and CENPEID (Centre for Power Excellence in Distribution) Delhi on soft skills, change management and Customer relationship Management etc. Conducted two batches of DRUM at Guwahati for middle management of LAEDCL, CAEDCL, UAEDCL (Three DISCOMS of erstwhile Assam State electricity Board).

Mr. Kale is B.E.(Electrical Power System), M. Tech(integrated Power System), MBA(Finance) and pursuing Advance Management Program from IIM Ahmedabad under senior leadership development program of Tata Power. He is also Alumnus of NIT Nagpur.

He is presently the Chief Executive Officer of Tata Power Delhi Distribution Limited. Prior to this, he was Chief Executive Office of TP Western Odisha Distribution Limited.

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Item No. 6

It is to apprise the members that Tata Power Trading Company Ltd is aiming at providing integrated Energy services for primarily C&I segment where in supply side and demand side energy requirement including electricity, water, fuels are being met for affordable decarbonisation. The introduction of new business models, technologies and regulations in Indian energy sector such as energy storage, carbon market, IOT based energy management/building management system, Utility services like Cooling, steam, Peer to Peer trading, Portfolio management etc. is becoming new/attractive opportunity sector for providing services.

Further, Data Analytics area offers immense potential for assessing client's energy requirements alongwith its pattern study and thereby providing solution in an integrated manner with real time exchange price, trading time blocks and various demand side management tools for maximisation of profit and optimization of energy consumption. In addition, introduction of carbon tax by EU along with pledge by various companies towards RE100 acted as catalyst for another opportunity pool for carbon market and various business model of REC, iREC, Virtual PPA to address Environment Attribute requirements.

The Company is aiming at capturing the opportunity space being generated with partnerships, capability building and pilot projects in early stage so that full scale potential of market can be addressed when that services component becomes attractive/scalable. Also, the Company has presence in above domain to offer bundled integrated solution to client to meet his present, latent and future needs and acts as differentiator thus enabling sustained margin for relatively longer duration and position itself as one stop solution for energy requirements.

Pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any, the Board of Director in their meeting held on 17th July, 2024 approved the alteration of Clause III "Object Clause" of the Memorandum of Association. The above amendment would be subject to the approval of the Registrar of the Companies.

The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

A copy of the amended MOA of the Company would be available for inspection for the Members at the Registered Office of the Company during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting.

None of the Directors and Key Managerial Personnel and their relatives are, in any way interested or concerned in the above resolutions.

By Order of the Board of Directors,
For Tata Power Trading Company Limited

Place: Noida,
Date: 17th July, 2024

Martand Vikram Gupta
(Company Secretary)

ICSI Membership No. ACS: 53676

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