

April 30, 2021

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Atten: DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
(Atten: Manager Listing Department)

Dear Sirs

Subject: Submission of copy of Newspaper advertisement of the Notice of 2nd Annual General Meeting

Ref : BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA

With reference to the 2nd Annual General Meeting of the Company scheduled to be held on Thursday, May 27, 2021 at 11:00 am IST through Video Conferencing / Other Audio-Visual Means, the Company has published the newspaper advertisement in the following newspapers:

1. English daily – Financial Express dated April 30, 2021
2. Local language Kannada daily – Vijay Karnataka dated April 30, 2021

Copies of the advertisement of the aforesaid publication are attached herewith for the information of the Stock Exchanges.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
ABB Power Products and Systems India Limited

AMMATANDA
CHINNAPPA
POOVANNA

 Digitally signed by AMMATANDA
CHINNAPPA POOVANNA
Date: 2021.04.30 15:30:34 +05'30'

Poovanna Ammatanda
General Counsel and Company Secretary

Encl: As above

<p>L&T Finance Holdings Limited Registered Office Brindavan, Plot No. 177, C.S.T Road Kalina, Santacruz (East) Mumbai 400 098, Maharashtra, India CIN: L67120MH2008PLC181833</p>	<p>T +91 22 6212 5000 F +91 22 6212 5553 E igrc@ltfs.com www.ltfs.com</p>	 <p>L&T Finance Holdings</p>
---	--	--

(₹ in Crore)

Notes:

1. The Company reports quarterly financial results of the group on a consolidated basis, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended read with circular dated July 5, 2016. The standalone financial results are available on the website of the Company at www.ltfsc.com, the website of BSE Limited ("BSE") at www.bseindia.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The specified items of the standalone financial results of the Company for the quarter and year ended March 31, 2021 and quarter ended March 31, 2020 are given below.

2. The above is an extract of the detailed format of audited consolidated financial results filed with the Stock Exchanges under Regulation 33 of the Listing Regulations.
3. These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
4. These consolidated financials results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on April 29, 2021. The Joint Statutory Auditors of the Company have carried out audit of the aforesaid results.

For and on behalf of the Board of Directors
L&T Finance Holdings Limited

Place: Mumbai

Date: April 29, 2021

Dinanath Dubhashi
Managing Director & Chief Executive Officer
(DIN: 03545900)

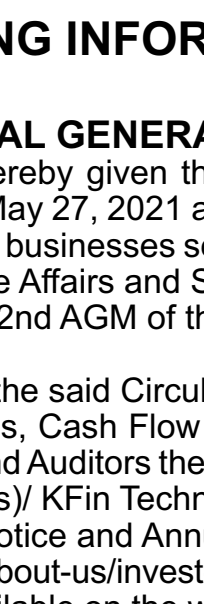
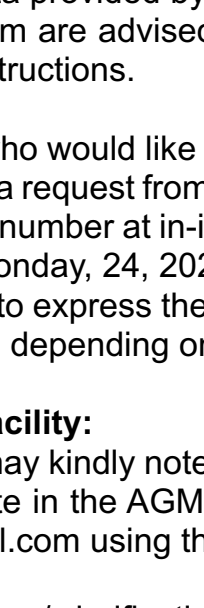



ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED

CIN: L31904KA2019PLC121597

Registered Office: 8th Floor, Brigade Opus, 70/401, Kodigehalli Main Road, Bengaluru-560 092
 Website: <https://www.hitachiabb-powergrids.com/in/en>; Email: in-investorhelpdesk_appsil@hitachi-powergrids.com
 Phone no: +91 80 2204 1800

NOTICE OF THE 2ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:
 Notice is hereby given that the 2nd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, May 27, 2021 at 11.00 A.M. (IST) through video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated February 26, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/ OAVM, the 2nd AGM of the Company is being held through VC/OAVM.

In terms of the said Circulars, the AGM Notice along with the Audited Balance Sheet as at December 31, 2020, Audited Profit & Loss, Cash Flow Statement for the financial year ended December 31, 2020, together with the Reports of the Directors and Auditors thereon will be sent to the Members whose E-mail IDs are registered with the Company/Depository Participant(s)/ KFin Technologies Private Limited, (KFintech), the Registrar and Share Transfer Agents of the Company. The AGM notice and Annual Report will be uploaded on the Company's website at <https://www.hitachiabb-powergrids.com/in/en/about-us/investor-relations/financial-results-reports-and-presentations>. The AGM Notice and Annual Report will also be available on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com and on website of National Securities Depository Limited (NSDL). Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The Members whose E-mail address is not registered with the KFintech/ Depository Participant(s) (DP), are required to follow following steps to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail from NSDL:

- i) Registration of e-mail address permanently with Company/DP: Members are requested to register the same with their concerned DPs, in respect of electronic holding and with KFintech (Registrars and Share Transfer Agents (RTA)) in respect of physical holding, by writing to them at inward.ris@kfintech.com. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/ updated with their DPs/KFintech to enable servicing of notices/documents/Annual Reports and other communications electronically to their e-mail address in future.
- ii) Alternatively, Members may :
 - (1) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to in-investorhelpdesk_appsil@hitachi-powergrids.com
 - (2) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to in-investorhelpdesk_appsil@hitachi-powergrids.com
 - (3) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites. The Members are requested to refer the AGM notice for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM. The AGM related documents will be available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from May 21, 2021 to May 27, 2021 (both days inclusive) to determine the eligible shareholders who would be entitled for the payment of dividend for the year ended December 31, 2020, if declared, at the 2nd AGM.

(B) REMOTE E-VOTING
 In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The businesses to be transacted through voting by electronic means are given below:

As Ordinary Business: (1) Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended December 31, 2020 (2) Declaration of dividend

As Special business: (3) – Appointment of Mr. Achim Michael Braun (DIN: 08596097) as a Director (4) Appointment of Mr. Ismo Antero Haka (DIN: 08598862) as a Director (5) Approval of remuneration to the Cost Auditor of the Company for Financial period from January 01, 2021 to March 31, 2022 (6) To borrow money in excess of prescribed limit as per Companies Act 2013.

SI No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: 9.00 a.m. IST on Saturday, May 22, 2021 Conclusion : 5.00 p.m. IST on Wednesday, May 26, 2021
2.	Cut-off date	Wednesday, May 19, 2021

The remote e-voting module shall be disabled for voting after 5.00 pm on Wednesday, May 26, 2021. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM. 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. Wednesday, May 19, 2021, only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM as the case maybe.

Members who hold shares in dematerialized form and want to provide/change/ correct their bank account details should send the same immediately to their concerned Depository Participant. Members are also requested to give the MICR Code of their bank to their Depository Participant. While making the payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit the particulars of their bank account to the KFintech. Please refer AGM notice for detailed instructions.

Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at in-investorhelpdesk_appsil@hitachi-powergrids.com between Thursday, May 20, 2021 (9.00 a.m. IST) and Monday, 24, 2021 (5.00 p.m. IST). Only those Members who have preregistered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Webcast facility:
 Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of NSDL website at <https://www.evoting.nsdl.com> using their e-voting login credentials.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date i.e. Wednesday, May 19, 2021 may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at in-investorhelpdesk_appsil@hitachi-powergrids.com or to NSDL at evoting@nsdl.co.in or reach out to NSDL on 1800 1020 990 /1800 224 430.

By Order of the Board of Directors
For ABB Power Products and Systems India Limited

Poovanna Ammatanda
 General Counsel & Company Secretary
 FCS-4741
 Bengaluru, April 29, 2021

