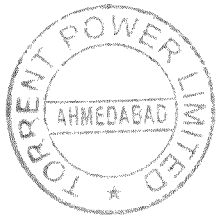
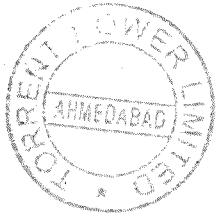
Voting Results

Date of AGM/EGM	01-08-2017
Total number of shareholders on record date	120041
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	132
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public	0



Torrent Power Limited

Resolution Required : (Ordinary)			1 - Adoption of the Financial Statements (including Consolidated Financial Statements) of theCompany and reports of the Auditors and the Directors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	257443318	0	0.0000	0	0	0.0000	0.0000
	Poll		257443318	100.0000	257443318	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**257443318**	**100.0000**	**257443318**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	119405263	84711838	70.9448	56278444	28433394	66.4352	33.5648
	Poll		7057050	5.9102	7057050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**91768888**	**76.8550**	**63335494**	**28433394**	**69.0163**	**30.9837**
Public Non Institutions	E-Voting	103768203	3205200	3.0888	3204377	823	99.9743	0.0257
	Poll		115088	0.1109	115064	24	99.9791	0.0209
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3320288**	**3.1997**	**3319441**	**847**	**99.9745**	**0.0255**
Total		**480616784**	**352532494**	**73.3500**	**324098253**	**28434241**	**91.9343**	**8.0657**



Torrent Power Limited

Resolution Required : (Ordinary)	2 - Declaration of Dividend on equity shares.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	257443318	0	0.0000	0	0	0.0000	0.0000
	Poll		257443318	100.0000	257443318	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**257443318**	**100.0000**	**257443318**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	119405263	84946859	71.1416	56513465	28433394	66.5280	33.4720
	Poll		7057050	5.9102	7057050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**92003909**	**77.0518**	**63570515**	**28433394**	**69.0955**	**30.9045**
Public Non Institutions	E-Voting	103768203	3205200	3.0888	3204400	800	99.9750	0.0250
	Poll		113576	0.1095	113552	24	99.9789	0.0211
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3318776**	**3.1983**	**3317952**	**824**	**99.9752**	**0.0248**
Total		**480616784**	**352766003**	**73.3986**	**324331785**	**28434218**	**91.9396**	**8.0604**

TORRENT POWER LIMITED AHMEDABAD

Torrent Power Limited

Resolution Required : (Ordinary)	3 - Vacancy caused by retirement of Shri R. Ravichandran (holding DIN: 06737497) at the13thAnnual General Meeting be not filled up.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

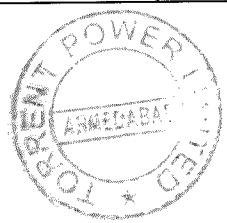
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	257443318	0	0.0000	0	0	0.0000	0.0000
	Poll		257443318	100.0000	257443318	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**257443318**	**100.0000**	**257443318**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	119405263	84946859	71.1416	56390312	28556547	66.3830	33.6170
	Poll		7057050	5.9102	7057050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**92003909**	**77.0518**	**63447362**	**28556547**	**68.9616**	**31.0384**
Public Non Institutions	E-Voting	103768203	3205200	3.0888	3204376	824	99.9743	0.0257
	Poll		113574	0.1094	113552	22	99.9806	0.0194
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3318774**	**3.1982**	**3317928**	**846**	**99.9745**	**0.0255**
Total		**480616784**	**352766001**	**73.3986**	**324208608**	**28557393**	**91.9047**	**8.0953**

TORRENT POWER LIMITED AHMEDABAD

Torrent Power Limited

Resolution Required : (Ordinary)	4 - Appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company to hold office from conclusion of 13thAnnual General Meeting till conclusion of 18thAnnualGeneral Meeting, subject to ratification by the shareholders at every Annual General Meeting.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	257443318	0	0.0000	0	0	0.0000	0.0000
	Poll		257443318	100.0000	257443318	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**257443318**	**100.0000**	**257443318**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	119405263	84946859	71.1416	56374787	28572072	66.3648	33.6352
	Poll		7057050	5.9102	7057050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**92003909**	**77.0518**	**63431837**	**28572072**	**68.9447**	**31.0553**
Public Non Institutions	E-Voting	103768203	3205200	3.0888	3204377	823	99.9743	0.0257
	Poll		113574	0.1094	113552	22	99.9806	0.0194
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3318774**	**3.1982**	**3317929**	**845**	**99.9745**	**0.0255**
Total		**480616784**	**352766001**	**73.3986**	**324193084**	**28572917**	**91.9003**	**8.0997**



Torrent Power Limited

Resolution Required : (Ordinary)			5 - Appointment of Shri Pankaj Joshi, IAS as Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	257443318	0	0.0000	0	0	0.0000	0.0000
	Poll		257443318	100.0000	257443318	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**257443318**	**100.0000**	**257443318**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	119405263	84946859	71.1416	56395387	28551472	66.3890	33.6110
	Poll		7057050	5.9102	7057050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**92003909**	**77.0518**	**63452437**	**28551472**	**68.9671**	**31.0329**
Public Non Institutions	E-Voting	103768203	3205200	3.0888	3204177	1023	99.9681	0.0319
	Poll		113574	0.1094	113552	22	99.9806	0.0194
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3318774**	**3.1982**	**3317729**	**1045**	**99.9685**	**0.0315**
Total		**480616784**	**352766001**	**73.3986**	**324213484**	**28552517**	**91.9061**	**8.0939**

TORRENT POWER LIMITED AHMEDABAD

Torrent Power Limited

Resolution Required : (Ordinary)			6 - Ratification of remuneration of Cost Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	257443318	0	0.0000	0	0	0.0000	0.0000
	Poll		257443318	100.0000	257443318	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**257443318**	**100.0000**	**257443318**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	119405263	84946859	71.1416	56395387	28551472	66.3890	33.6110
	Poll		7057050	5.9102	7057050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**92003909**	**77.0518**	**63452437**	**28551472**	**68.9671**	**31.0329**
Public Non Institutions	E-Voting	103768203	3205200	3.0888	3204377	823	99.9743	0.0257
	Poll		113574	0.1094	113552	22	99.9806	0.0194
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3318774**	**3.1982**	**3317929**	**845**	**99.9745**	**0.0255**
Total		**480616784**	**352766001**	**73.3986**	**324213684**	**28552317**	**91.9062**	**8.0938**

TORRENT POWER LIMITED AHMEDABAD