

(By Hand Delivery and Fax)

TPL/361

25th July, 2013

To, Corporate Relationship Department Bombay Stock Exchange Limited, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001 SCRIP CODE: 532779	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai 400051 SCRIP SYMBOL: TORNTPOWER
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Dear Sirs,

Re : Clause - 41 of the Listing Agreement

Unaudited Financial Result for the quarter ended 30th June, 2013

In terms of Clause – 41 of the Listing Agreement, we are enclosing the statement of unaudited financial results for the quarter ended 30th June, 2013 as approved by the Board of Directors of the Company at its meeting held on 25th July, 2013.

Please find the same in order.

Thanking you,

Yours faithfully,
For Torrent Power Limited



T. P. Vijayasathy
Director

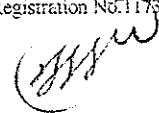


Encl: As above.

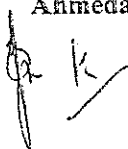
INDEPENDENT AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF TORRENT POWER LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **TORRENT POWER LIMITED** ("the Company") for the Quarter ended 30/06/2013 ("the Statement"), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 4 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter Ended 30/06/2013 of the Statement, from the details furnished by the Management.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm Registration No. TT7365W)


Hemendra L. Shah
Partner
(Membership No. 33590)

Ahmedabad, 25th July, 2013



TORRENT POWER LIMITED

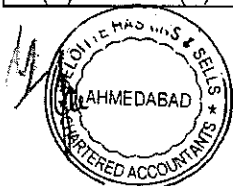
Registered Office: Torrent House, Off Ashram Road, Ahmedabad-380 009

Part I

(₹ in Crores except per share data)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

Particulars	For the quarter ended			For the year ended
	30.06.2013	31.03.2013	30.06.2012	31.03.2013
	Un-audited	Un-audited	Un-audited	Audited
Income from operations				
(a) Net sales/income from operations	2,143.08	1,827.65	2,071.56	7,879.20
(b) Other operating income	31.90	112.50	36.87	250.67
Total income from operations	2,174.98	1,940.15	2,108.43	8,129.87
Expenses				
(a) Power purchase	1,232.76	954.17	910.90	3,552.89
(b) Fuel cost	477.64	429.86	645.18	2,245.85
(c) Employee benefits expense	69.41	48.82	68.20	249.00
(d) Depreciation and amortisation expense	132.28	103.55	100.01	407.93
(e) Other expenses	183.61	270.85	154.75	783.08
Total expenses	2,095.70	1,807.25	1,879.04	7,238.75
Profit from operations before other income, finance costs & exceptional items	79.28	132.90	229.39	891.12
Other income	55.18	42.91	30.33	140.10
Profit from ordinary activities before finance costs & exceptional items	134.46	175.81	259.72	1,031.22
Finance costs	151.10	105.87	91.19	408.48
Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(16.64)	69.94	168.53	622.74
Exceptional items	-	-	-	-
Profit / (Loss) from ordinary activities before tax	(16.64)	69.94	168.53	622.74
Tax expense				
- Current Tax	-	11.15	35.52	126.15
- Deferred tax	-	33.78	28.65	111.17
- Short / (-) excess provisions for current tax of earlier years	(6.54)	0.46	-	0.46
Net profit / (Loss) from ordinary activities after tax	(10.10)	24.55	104.36	384.96
Extraordinary items	-	-	-	-
Net profit / (Loss) for the period	(10.10)	24.55	104.36	384.96
Paid up equity share capital (F.V. ₹ 10/- per share)	472.45	472.45	472.45	472.45
Reserves excluding revaluation reserves as per balance sheet				5,617.84
Earnings per share (before and after extraordinary items) (of ₹ 10/- each) (not annualised)				
(a) Basic (₹)	(0.21)	0.52	2.21	8.15
(b) Diluted (₹)	(0.21)	0.52	2.21	8.15



Part II				
Select information for the quarter ended 30th June 2013				
Particulars	For the quarter ended			For the year ended
	30.06.2013	31.03.2013	30.06.2012	31.03.2013
A PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
Number of Shares (in Lacs)	2,199.88	2,199.88	2,229.86	2,199.88
Percentage of Shareholding	46.56%	46.56%	47.20%	46.56%
2. Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
- Number of shares(in Lacs)	-	-	41.64	-
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	-	-	1.67%	-
- Percentage of shares(as a % of the total share capital of the company)	-	-	0.88%	-
b. Non-encumbered				
- Number of shares(in Lacs)	2,524.60	2,524.60	2,452.98	2,524.60
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	98.33%	100.00%
- Percentage of shares(as a % of the total share capital of the company)	53.44%	53.44%	51.92%	53.44%

Particulars	Quarter ended 30.06.2013
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	8
Disposed of during the quarter	8
Remaining unresolved at the end of the quarter	NIL

Notes:

- 1 The Figures for the corresponding period have been regrouped / reclassified, wherever necessary, to make them comparable with the figures for the current periods.
- 2 The Company operates only in one business segment viz. Generation and Distribution of Electricity.
- 3 During the quarter, the Company has made investment of ₹ 94.20 crore by way of equity in its subsidiary Torrent Energy Limited.
- 4 The Audit Committee has reviewed the above results and the same have been subsequently approved by the Board of Directors in their respective meetings held on 25th July , 2013. The statutory auditors of the Company have carried out a Limited Review of the financial results for the quarter ended on 30th June, 2013.



Place : Ahmedabad
Date : 25th July, 2013

For, TORRENT POWER LIMITED

Samir Mehta
Executive Vice Chairman

INDEPENDENT AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF TORRENT POWER LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **TORRENT POWER LIMITED** ("the Company") and its subsidiaries (the Company and its subsidiaries constitute "the Group") for the Quarter ended 30/06/2013 ("the Statement"), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 5 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. The Statement includes the results of the following entities:
 - a. Torrent Power Grid Limited
 - b. Torrent Energy Limited
 - c. Torrent Pipavav Generation Limited
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

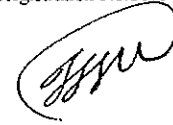


Deloitte Haskins & Sells

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Chartered Accountants
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+91 (079) 27582543
+91 (079) 66073100
Fax: +91 (079) 27582551

5. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter Ended 30/06/2013 of the Statement, from the details furnished by the Management.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm Registration No.117365W)



Hemendra L. Shah
Partner
(Membership No. 33590)

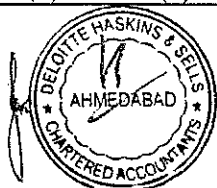
Ahmedabad, 25th July, 2013



TORRENT POWER LIMITED

Registered Office: Torrent House, Off Ashram Road, Ahmedabad-380 009

Part I (₹ in Crores except per share data)				
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013				
Particulars	For the quarter ended			For the year ended
	30.06.2013	31.03.2013	30.06.2012	31.03.2013
	Un-audited	Un-audited	Un-audited	Audited
Income from operations				
(a) Net sales/income from operations	2171.79	1874.56	2082.50	7970.06
(b) Other operating income	31.92	112.09	37.05	250.95
Total income from operations	2203.71	1986.65	2119.55	8221.01
Expenses				
(a) Power purchase	1239.79	987.37	908.88	3584.65
(b) Fuel cost	477.64	429.86	645.18	2245.85
(c) Employee benefits expense	69.70	48.98	68.59	250.19
(d) Depreciation and amortisation expense	137.13	108.33	104.80	427.19
(e) Other expenses	186.92	273.12	156.04	789.56
Total expenses	2111.18	1847.66	1883.49	7297.44
Profit from operations before other income, finance costs & exceptional items	92.53	138.99	236.06	923.57
Other income	56.08	43.96	31.31	143.52
Profit from ordinary activities before finance costs & exceptional items	148.61	182.95	267.37	1067.09
Finance cost	158.08	112.82	98.43	437.58
Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(9.47)	70.13	168.94	629.51
Exceptional items	-	-	-	-
Profit / (Loss) from ordinary activities before tax	(9.47)	70.13	168.94	629.51
Tax expense				
- Current tax	1.47	11.30	35.62	127.46
- Deferred tax	2.41	37.10	28.83	114.67
- Short / (excess) provisions for current tax of earlier years	(6.54)	0.46	-	0.46
Net profit / (loss) from ordinary activities after tax	(6.81)	21.27	104.49	386.92
Extraordinary items	-	-	-	-
Minority interest	0.58	(0.97)	0.06	0.22
Net profit / (loss) after taxes and minority interest	(7.39)	22.24	104.43	386.70
Paid up equity share capital (F.V. ₹ 10/- per share)	472.45	472.45	472.45	472.45
Reserves excluding revaluation reserves as per balance sheet				5630.55
Earnings per share (EPS)				
Earnings per share (before and after extraordinary items) (of ₹ 10/- each) (not annualised)				
(a) Basic (₹)	(0.16)	0.47	2.21	8.19
(b) Diluted (₹)	(0.16)	0.47	2.21	8.19



Part II
Select information for the quarter ended 30th June 2013
A

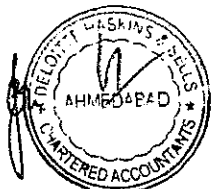
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- Number of shares(in Lacs)	2,524.60	2,524.60	2,452.98	2,524.60
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	98.33%	100.00%
- Percentage of shares(as a % of the total share capital of the company)	53.44%	53.44%	51.92%	53.44%

B Standalone Information

Particulars	For the quarter ended			For the year ended
	30.06.2013	31.03.2013	30.06.2012	31.03.2013
	Un-audited	Un-audited	Un-audited	Audited
Income from operations	2174.98	1940.15	2108.43	8129.87
Profit / (Loss) Before Tax	(16.64)	69.94	168.53	622.74
Profit / (Loss) After Tax	(10.10)	24.55	104.36	384.96

C

Particulars	Quarter ended 30.06.2013
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	8
Disposed of during the quarter	8
Remaining unresolved at the end of the quarter	NIL



Notes:

- 1 The Figures for the corresponding period have been regrouped / reclassified, wherever necessary, to make them comparable with the figures for the current periods.
- 2 The Company operates only in one business segment viz. Generation, Transmission and Distribution of Electricity.
- 3 The consolidated financial results include the financial results of three subsidiaries: Torrent Power Grid Limited, Torrent Pipavav Generation Limited and Torrent Energy Limited.
- 4 The Audit Committee has reviewed the above results and the same have been subsequently approved by the Board of Directors in their respective meetings held on 25th July , 2013. The statutory auditors of the Company have carried out a Limited Review of the financial results for the quarter ended on 30th June, 2013.
- 5 The Standalone financial results for the quarter ended 30th June, 2013 are available on Company's website at www.torrentpower.com.

Place : Ahmedabad
Date : 25th July, 2013



For, TORRENT POWER LIMITED

A handwritten signature in black ink, appearing to read "Samir Mehta".

Samir Mehta
Executive Vice Chairman