torrent POWER

(By e-mail, Fax)

TPL/ 357 10th June, 2015

The General Manager, BSE Limited, Corporate Relationship Department 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code : **532779**	The Manager, Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai 400051 Scrip Symbol : **TORNTPOWER**

Dear Sir / Madam,

Sub : Disclosure pertaining to voting results of Court Convened Meeting of Equity Shareholders of the Company

Re : Clause 35A of the Listing Agreement

With reference to our letter no. 253 dated 2nd April, 2015, we would like to inform that in accordance with the direction of the Hon'ble Gujarat High Court, the meeting of the Equity Shareholders of the Company was convened and held on Thursday, 30th April, 2015 at 9.30 a.m. at J. B. Auditorium, Torrent-AMA Centre, Ahmedabad Management Association, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015, for the purpose of considering and if thought fit, approving with or without modifications, the proposed Composite Scheme of Amalgamation of Torrent Energy Limited, the Transferor Company-1 and Torrent Cables Limited, the Transferor Company-2 with Torrent Power Limited, the Applicant Transferee Company; as proposed between the Company and its Equity Shareholders ("Scheme of Amalgamation").

We would like to inform that the equity shareholders of the Company have approved the Scheme of Amalgamation with requisite majority. The Chairman appointed for the meeting has submitted his report to the Court on 9th June, 2015 within the time limit prescribed by the Hon'ble High Court.

We enclose herewith the details regarding results of the voting at the said meeting of the Equity Shareholders of the Company in the format prescribed under Clause 35A of the Listing Agreements.

Please take the same on the records.

Thanking you,

Yours faithfully,
For Torrent Power Limited

TORRENT POWER LIMITED AHMEDABAD

T. P. Vijayasarathy
Executive Director (Corporate Affairs) & CFO

Encl: Clause 35A Voting Results

Voting Results of Court Convened Meeting of Equity Shareholders
Torrent Power Limited

Date of the Court Convened Meeting : 30th April, 2015
Total No. of Shareholders on record date : 68,908

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY

Category	Present in person (Including Authorised Representative)	Present through proxy	Total
Promoters and Promoters Group	3	1	4
Public	88	220	308
Total	**91**	**221**	**312**

NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING		**Resolution required**	: Majority in number representing three-fourth in value
Promoters and Promoters Group	: Not applicable	**Voting Results**	: Approved by requisite majority
Public	: Not applicable	**Mode of Voting**	: By poll

DETAIL OF THE AGENDA AND VOTING RESULTS

	Promoter/Public	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
To approve the proposed Composite Scheme of Amalgamation of Torrent Energy Limited ("TEL" or "Transferor Company-1") and Torrent Cables Limited ("TCL" or "Transferor Company-2") with Torrent Power Limited ("TPL" or "Company" or "Transferee Company") and their respective shareholders and creditors ("Scheme of Amalgamation")	Promoter and Promoter Group	25,24,59,993	25,24,59,993	100.0000	25,24,59,993	0	100.0000	0.0000
	Public – Institutional holders	11,85,67,026	9,73,28,097	82.0870	9,73,28,097	0	100.0000	0.0000
	Public-Others	10,14,21,289	23,52,076	2.3191	23,51,125	951	99.9596	0.0404
	Total	**47,24,48,308**	**35,21,40,166**	**74.5352**	**35,21,39,215**	**951**	**99.9997**	**0.0003**

For Torrent Power Limited

T. P. Vijayasarathy
Executive Director (Corporate Affairs) & CFO

Date : 10th June, 2015
Place: Ahmedabad