



(By Hand delivery and Fax)

TPL/ 362

25<sup>th</sup> July, 2013

|                                                                                                                                                                    |                                                                                                                                                                                |
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| To,<br>Corporate Relationship Department<br>Bombay Stock Exchange Limited,<br>14 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street, Fort,<br><u>Mumbai-400001</u> | To,<br>Listing Department<br>National Stock Exchange of India Limited<br>"Exchange Plaza", C - 1, Block G<br>Bandra- Kurla Complex,<br>Bandra ( East),<br><u>Mumbai 400051</u> |
| Scrip Code : 532779                                                                                                                                                | Scrip Symbol : TORNTPOWER                                                                                                                                                      |

Dear Sir / Madam,

**Sub** : Proceedings of the 9<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> July, 2013.

**Re** : Clause 31(d) of the Listing Agreement

In terms of Clause 31(d) of the Listing Agreement, we hereby inform that the following resolutions have been passed at the 9<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> July, 2013.

1. Approval of Balance Sheet as on 31<sup>st</sup> March, 2013, Statement of Profit and Loss for the year ended on that date and reports of Auditors and the Board of Directors thereon.
2. Declaration of dividend of Rs. 2.00 per equity share of Rs. 10 each for the Financial Year 2012-13.
3. Re-appointment of Shri Keki M. Mistry as a Director of the Company.
4. Re-appointment of Shri Murli Ranganathan as a Director of the Company.
5. Re-appointment of Shri T. P. Vijayasaratthy as a Director of the Company.
6. Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (ICAI Registration No. 117365W) as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting.

Thanking you,

Yours faithfully,

For Torrent Power Limited

*T. P. Vijayasaratthy*  
 T. P. Vijayasaratthy  
 Director

**TORRENT POWER LIMITED**