

(By Hand delivery and Fax)

TPL/ 363

26th July, 2013

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

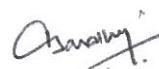
Sub : Disclosure pertaining to voting results of the 9th Annual General Meeting of the Company

Re : Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith the disclosure pertaining to the voting rights exercised at the 9th Annual General Meeting of the Company held on 25th July, 2013 at 9.30 a.m. at J. B. Auditorium, Torrent – AMA Centre. Ahmedabad Management Association, Vastrapur, Ahmedabad – 380015.

Thanking you,

Yours faithfully,
For Torrent Power Limited


T. P. Vijayasathy
Director

as vs



Name of the Company : **Torrent Power Limited**

Date of AGM : 25th July, 2013

Total No. of Shareholders on record date : 64,557

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	4	0	4
Public	61	25	86
Total	65	25	90

NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING *

Promoters and Promoters Group	-Nil-
Public	-Nil-

DETAIL OF THE AGENDA AND VOTING RESULTS

Item No.	Type of Resolution	Resolution	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting) **	Remarks
1	Approval of Balance Sheet as on 31 st March, 2013, Statement of Profit and Loss for the year ended on that date and reports of Auditors and the Board of Directors thereon.	Ordinary	Show of hands	Passed by Majority
2	Declaration of dividend of Rs. 2.00 per equity shares of Rs. 10 each for the financial year 2012-13.	Ordinary	Show of hands	Passed by Majority
3	Re-appointment of Shri Keki M. Mistry as a Director of the Company.	Ordinary	Show of hands	Passed by Majority

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4	Re-appointment of Shri Murl Ranganathan as a Director of the Company.	Ordinary	Show of hands	Passed unanimously
5	Re-appointment of Shri T. P. Vijayasathay as a Director of the Company.	Ordinary	Show of hands	Passed unanimously
6	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (ICAI Registration No. 117365W) as Statutory Auditor of the Company to hold office until the conclusion of the next Annual General Meeting.	Special	Show of hands	Passed unanimously

* No Video conferencing facility was made available.

** No voting through Postal Ballot/ E-voting was done or no poll was required.

For Torrent Power Limited


T. P. Vijayasathay
Director

