

TPL / 161

Hand Delivery & Fax

24th July, 2012

To,

Bombay Stock Exchange Limited, Corporate Relationship Department 14 th Floor, P. J. Towers, Dalai Street, Fort, <u>Mumbai-400001</u>	The Manager, Corporate Relationship Department, National Stock Exchange of India Ltd. "Exchange Plaza", C - 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai 400051
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Dear Sirs,

 Sub: Disclosure pertaining to voting results of the 8th Annual General Meeting of the Company

Re: Clause 35A of the Listing Agreement

Scrip Code : 532779	Scrip Symbol : TORNTPOWER
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Pursuant to Clause 35A of the Listing Agreement, we enclose herewith the disclosure pertaining to the voting rights exercised at the 8th Annual General Meeting of the Company held on 24th July, 2012 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


 ✓ Rajiv Shah
 Company Secretary

Encl: As above

Name of the Company: Torrent Power Limited

Date of AGM: Tuesday, 24th July, 2012

Total number of shareholders on record date: 62,299 Shareholders

No. of shareholders present in the meeting either in person or through proxy:

Category	Present in Person (Including Authorised Representatives)	Present through proxy	Total
Promoters and Promoter Group	3	-	24,94,61,993
Public	80	40	6,00,20,163
Total	83	40	30,94,82,156

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: NIL

Public: NIL

*No Video conferencing facility was made available.

Details of the Agenda:

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, 2012, Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed by majority
2	Confirmation of payment of interim dividend of Rs.3.00 per equity share for the Financial Year ended on 31 st March, 2012 and declaration of special dividend as final dividend of Rs. 3.50 per equity share of Rs. 10 each for the said Financial Year.	Ordinary	Show of Hands	Passed unanimously
3	Re-appointment of Shri Pankaj Patel as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
4	Re-appointment of Shri Kiran Karnik as a Director of the Company	Ordinary	Show of Hands	Passed unanimously



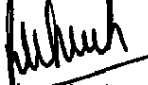
5	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (ICAI Registration No. 117365W) as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting.	Special	Show of Hands	Passed unanimously
6	Appointment of Shri D. J. Pandian, IAS as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
7	Appointment of Shri V. K. Kukreja as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
8	Appointment of Shri Jinal Mehta as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
9	Increase in maximum permissible number of Directors to 15 Directors and consequent alteration of amendment to Article 157 of the Articles of Association of the Company.	Special	Show of Hands	Passed by majority

Note:

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

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For Torrent Power Limited


 Rajiv Shah
 Company Secretary