

Company Secretary

Thanking you,

We request you to take the same on record.

Section 17 and 149(2A) of the Companies Act, 1956.

Code : 532779

Clause -31 of the Listing Agreement

Dear Sir,

Bombay Stock Exchange Limited, Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001	National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai-400 051
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14th March, 2012

Sudhir Mehta
Chairman

Place: Ahmedabad
Date: 14th March, 2012

For Torrent Power Limited

Note: Some shareholders have submitted postal ballot forms for lesser number of shares than shares held by them.

Sr. No.	Particulars	No. of Postal Ballot forms	No. of Shares	No. of Postal Ballot forms	No. of Shares
1.	Total Postal Ballot forms received	1,785	32,86,71,256	1,785	32,86,71,256
2.	Less : Invalid Postal Ballot forms (as per register)	144	1,51,996	182	2,33,918
3.	Net valid Postal Ballot forms (as per register)	1,641	32,85,19,260	1,603	32,84,37,338
4.	Postal Ballot forms with assent for the resolution	1,607	32,82,33,525	1,561	32,81,43,445
5.	Postal Ballot forms with dissent for the resolution	34	20,961	42	27,862

in compliance with the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011, Postal Ballot Notice dated 21st January, 2012 was circulated alongwith the Postal Ballot Form to the shareholders of the Company for passing Special Resolutions for amendment of the Objects Clause of the Memorandum of Association of the Company, pursuant to the provisions of Section 17 of the Companies Act, 1956 and commencement of New Business, pursuant to the provisions of Section 149(2A) of the Companies Act, 1956.

Announcement of Results of Postal Ballot