



TPL / 656

16th March, 2012

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), <u>Mumbai-400 051</u>
--	---

Dear Sir,

Clause -35A of the Listing Agreement

Details of voting - Postal Ballot conducted for passing Special Resolutions

Code : 532779

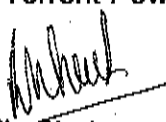
Symbol : TORNTPOWER

In terms of Clause-35A of the Listing Agreement, we enclose details of voting in respect of the Postal Ballot Notice dated 21st January, 2012 circulated to the Shareholders of the Company seeking approval for Special Resolutions under Section 17 and 149(2A) of the Companies Act, 1956.

We request you to take the same on record.

Thanking you,

Yours faithfully,
for Torrent Power Limited


Rajiv Shah
Company Secretary

Torrent Power Limited

Resolution No. 1 - Special Resolution 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

Promoter/ Public	No. of shares held (1)	No. of 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
Promoter and Promoter Group	249450661	249450661	100.00	249450661	NIL	100	NIL
Public Institutional holders	77369235	77107156	99.66	77107156	NIL	100	NIL
Public- Others	1851360	1696669	91.64	1675708	20961	98.76	1.24
Total	328671256	328254486	99.87	328233525	20961	99.99	0.01

Resolution No. 2 - Special Resolution for Commencement of New Business, pursuant to the provisions of Section 149(2A) of the Companies Act, 1956

Promoter/ Public	No. of shares held (1)	No. of 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
Promoter and Promoter Group	249450661	249450661	100.00	249450661	NIL	100	NIL
Public Institutional holders	77369235	77107156	99.66	77107156	NIL	100	NIL
Public- Others	1851360	1613490	87.15	1585628	27862	98.27	1.73
Total	328671256	328171307	99.85	328143445	27862	99.99	0.01

Note:

The above tables show details of valid Postal Ballot forms received from the Shareholders. Some shareholders have submitted postal ballot forms for lesser number of shares than shares held by them.

