

Announcement of Results of Postal Ballot

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, 2001, Postal Ballot Notice dated 30th October, 2009 was circulated alongwith the Postal Ballot Form to the shareholders of the Company for passing Special Resolution for approving the appointment of Shri Jinal Mehta in the Company, pursuant to the provisions of Section 314(1B) of the Companies Act, 1956 read with the Director's Relatives (Office or Place of Profit) Rules, 2003.

Based on the report dated 18th December, 2009 submitted by M/s. Rajesh Parekh & Co., Practising Company Secretary, the Scrutinizer appointed under Section 192A of the Companies Act, 1956, I give below the details of votes and declare that the following resolution is passed with the requisite majority.

Special Resolution for approving appointment of Shri Jinal Mehta in the Company pursuant to the provisions of Section 314(1B) of the Companies Act, 1956 read with the Director's Relatives (Office or Place of Profit) Rules, 2003.			
Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares
(a)	Postal Ballot Forms with assent for the Resolution	1,521	26,16,91,587
(b)	Postal Ballot Forms with dissent for the Resolution	176	1,99,052
(c)	Total valid Postal Ballot Forms received	1695	26,18,90,639
(d)	Total invalid Postal Ballot forms received	117	64,674
(e)	Total Postal Ballot Forms received	1,812	26,19,55,313

Note: Two shareholders have tendered Postal Ballots with votes for 302 equity shares in favour of the resolution and 108 equity shares against the resolution. These votes have been accordingly accounted for.

For Torrent Power Limited

Sudhir Mehta

Place: Ahmedabad
Date: 21st December, 2009

(Sudhir Mehta)
Chairman