

August 06, 2025

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
SCRIP CODE: 532779

To,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400 051
SYMBOL: TORNTPOWER

Dear Sir / Madam,

Subject: Declaration of Voting Results and Scrutinizer Report

With reference to the captioned subject, we would like to inform you that Declaration of Voting Results and Scrutinizer's Report for 21st Annual General Meeting of the Members of the Company held on Tuesday, August 05, 2025 through Video Conferencing / Other Audio-Visual Means are enclosed herewith.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer
Encl.: As above

21st ANNUAL GENERAL MEETING ("AGM") HELD ON TUESDAY, AUGUST 05, 2025

DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING DURING THE AGM

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with circulars dated September 19, 2024, September 25, 2023, December 28, 2022, May 05, 2022, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, Torrent Power Limited ("the Company") had provided remote e-voting facility and e-voting facility during the Meeting ("e-voting"), to its Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 21st AGM. For providing e-voting facility, the Company has appointed Central Depository Services (India) Limited ("CDSL"). The remote e-voting was open from 9:00 am on Friday, August 01, 2025 up to 5:00 pm on Monday, August 04, 2025 and thereafter remote e-voting was disabled by CDSL.

Further, the Members who had not cast their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of the AGM and till 15 minutes after completion of AGM.

The Board of Directors had appointed Rajesh Parekh, Partner, RPAP & Co., Practicing Company Secretary (Membership No. A8073) and failing him Jitesh Patel, Practicing Company Secretary (Membership No. A20400), as the Scrutinizer to scrutinize the remote e-voting process and e-voting, in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received during the voting period and submitted his Consolidated Report, on August 05, 2025. The Consolidated Report of Scrutinizer on remote e-voting and e-voting during AGM is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
Ordinary Business						
1.	Adoption of the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, including reports of the Auditor's and the Board's Report thereon.	Ordinary	455751122	99.97	140297	0.03
2.	Adoption of the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, including report of the Auditor's thereon.	Ordinary	455751122	99.97	140297	0.03
3.	Confirmation of payment of Interim Dividend of ₹ 14.00 per equity share and Approval of Final Dividend ₹ 5.00 per equity share for the Financial Year ended March 31, 2025.	Ordinary	455928316	100.00	716	0.00
4.	Re-appointment of Samir Mehta (DIN: 00061903), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	450940787	98.94	4852841	1.06
5.	Re-appointment of Jinal Mehta (DIN: 02685284), who retires by rotation and being eligible offers herself for re-appointment	Ordinary	453856588	99.55	2064424	0.45
Special Business						
6.	Ratification of remuneration of M/s. Kirit Mehta & Co., Cost Accountants for FY 2025-26.	Ordinary	455840660	100.00	2802	0.00
7.	Re-appointment of Usha Sangwan (DIN: 02609263) as an Independent Director of the Company.	Special	443729442	97.32	12199570	2.68
8.	Appointment of Secretarial Auditor for a term of Five Years from FY 2025-26 to FY 2029-30.	Ordinary	455922065	100.00	2373	0.00

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 21st AGM have been duly approved by the Members with requisite majority.

For, Torrent Power Limited

Place: Ahmedabad
Date: August 06, 2025

Samir Mehta
Chairperson

RPAP & Co.

Company Secretaries

104 Ashwamegh Avenue

Nr. Mithakhali Underbridge,

Navrangpura, Ahmedabad - 380 009.

Mobile: 98797 92252; 8511000719

E: mail: rpap@csrajeshparekh.in; support@csrajeshparekh.in

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 21st Annual General Meeting ("AGM") of Torrent Power Limited

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]

Date: August 06, 2025

To,
The Chairperson
Torrent Power Limited
"Samanvay", 600 Tapovan,
Ambawadi, Ahmedabad - 380 015.

Dear Sir,

**Re: 21st AGM of the Equity Shareholders of Torrent Power Limited (the "Company")
held on Tuesday, August 05, 2025 at 9:30 am through Video Conferencing / Other
Audio Visual Means ("VC / OAVM").**

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at 21st AGM of the Company, held on Tuesday, August 05, 2025 at 9:30 am through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Tuesday, July 29, 2025 to

exercise their right to vote on any or all of the businesses specified in the Notice of 21st AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

No. of Members on cut-off date	No. of total shares of the Company on cut-off date
172960	503903543

3. In accordance with the Notice of 21st AGM sent to the Members, the voting through remote e-voting was started on Friday, August 01, 2025 at 9:00 am and ended on Monday, August 04, 2025 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
4. The facility of e-voting during AGM through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circulars dated September 19, 2024, September 25, 2023, December 28, 2022, May 05, 2022, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
5. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. Details of Members attended the Meeting and number of Members who casted their vote at the Meeting is as under:

No. of Members attended AGM	No. of Members casted vote during AGM
60	05

7. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on Tuesday, August 05, 2025 at 10:31 am, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
8. The consolidated results of remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

Adoption of the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, including reports of the Auditor's and the Board's Report thereon

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	755	455743288	99.97
E-voting during AGM	05	7834	100.00
Total	760	455751122	99.97

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	14	140297	0.03
E-voting during AGM	00	00	0.00
Total	14	140297	0.03

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	01	2510689
E-voting during AGM	00	00
Total	01	2510689

Resolution No. 2, Ordinary Resolution:

Adoption of the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, including report of the Auditor's thereon

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	755	455743288	99.97
E-voting during AGM	05	7834	100.00
Total	760	455751122	99.97

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	14	140297	0.03
E-voting during AGM	00	00	0.00
Total	14	140297	0.03

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	01	2510689
E-voting during AGM	00	00
Total	01	2510689

Resolution No. 3, Ordinary Resolution:

Confirmation of payment of Interim Dividend of ₹ 14.00 per equity share and Approval of Final Dividend ₹ 5.00 per equity share for the Financial Year ended March 31, 2025

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	761	455920482	100.00
E-voting during AGM	05	7834	100.00
Total	766	455928316	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	10	716	0.00
E-voting during AGM	00	00	0.00
Total	10	716	0.00

1

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	01	2510689
E-voting during AGM	00	00
Total	01	2510689

Resolution No. 4, Ordinary Resolution:

Re-appointment of Samir Mehta (DIN: 00061903), who retires by rotation and being eligible offers himself for re-appointment

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	647	450932953	98.94
E-voting during AGM	05	7834	100.00
Total	652	450940787	98.94

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	126	4852841	1.06
E-voting during AGM	00	00	0.00
Total	126	4852841	1.06

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	02	2516814
E-voting during AGM	00	00
Total	02	2516814

Resolution No. 5, Ordinary Resolution:

Re-appointment of Jinal Mehta (DIN: 02685284), who retires by rotation and being eligible offers herself for re-appointment

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	706	453848754	99.55
E-voting during AGM	05	7834	100.00
Total	711	453856588	99.55

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	63	2064424	0.45
E-voting during AGM	00	00	0.00
Total	63	2064424	0.45

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	02	2518689
E-voting during AGM	00	00
Total	02	2518689

Resolution No. 6, Ordinary Resolution:

Ratification of Remuneration of M/s. Kirit Mehta & Co., Cost Accountants, for FY 2025-26

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	748	455832826	100.00
E-voting during AGM	05	7834	100.00
Total	753	455840660	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	21	2802	0.00
E-voting during AGM	00	00	0.00
Total	21	2802	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	01	2510689
E-voting during AGM	00	00
Total	01	2510689

Resolution No. 7, Special Resolution:

Re-Appointment of Usha Sangwan (DIN: 02609263) as an Independent Director of the Company

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	658	443721608	97.32
E-voting during AGM	05	7834	100.00
Total	663	443729442	97.32

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	119	12199570	2.68
E-voting during AGM	00	00	0.00
Total	119	12199570	2.68

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	01	2510689
E-voting during AGM	00	00
Total	01	2510689

Resolution No. 8, Ordinary Resolution:

Appointment of M/s. M. C. Gupta & Co., as Secretarial Auditor for a term of Five Years from FY 2025-26 to FY 2029-30

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	752	455914231	100.00
E-voting during AGM	05	7834	100.00
Total	757	455922065	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	15	2373	0.00
E-voting during AGM	00	00	0.00
Total	15	2373	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	01	2510689
E-voting during AGM	00	00
Total	01	2510689

9. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into “For”, “Against” and “Invalid” for each resolution is submitted.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,

Yours faithfully,

**For RPAP & Co.
Company Secretaries**

**Rajesh Parekh
Partner
Mem. No. 8073
C.O.P No. 2939
UDIN: A008073G000950146
Peer review No: 4025/2023**

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Ms. Aishwarya Parekh

H 503, Cloud 9,
Opp Parakunj Soc -1,
Nr. Jhasi Ni Rani,
Ambavadi,
Ahmedabad- 380015

2. Mr. Jay Surti

R - 2, Vikram Appartment,
Nr. Shreyas Crossing, Ambawadi,
Ahmedabad - 380015

Counter Signed by

**Samir Mehta
Chairperson
Torrent Power Limited**