

May 02, 2024

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,

SUB: SCRUTINIZER’S REPORT ON THE POSTAL BALLOT

In continuation with Postal Ballot Notice dated February 08, 2024 sent to the Members of the Company seeking their approval on the item as detailed in the Notice.

The e-voting facility to Members was provided through Central Depository Services (India) Limited. The e-voting period commenced from 9:00 am (IST) on Wednesday, April 03, 2024 till 5:00 pm (IST) on Thursday, May 02, 2024.

Rajesh Parekh, Practicing Company Secretary & Scrutinizer, appointed by the Board, has submitted his report on the result of Postal Ballot and based on the said report Samir Mehta, Chairperson has announced the results of the Postal Ballot, copy of the same is enclosed herewith.

The results of the Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being submitted separately.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer

RESULT OF POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines prescribed by MCA for conducting Postal Ballot through e-voting vide General Circular Nos. 14/2020, 17/2020, 03/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, approval of the Members of the Company was sought through Postal Ballot process through e-voting mode vide Notice dated February 08, 2024 for Appointment of Apurva Diwanji as an Independent Director of the Company containing the Special Resolution together with the Explanatory Statements.

The last date for casting votes through e-voting facility for Members was 5:00 pm (IST) on Thursday, May 02, 2024.

The Scrutinizer Mr. Rajesh Parekh, appointed by the Board, has submitted his report on the Postal Ballot and based on the said report, the following results were announced by the Samir Mehta, Chairperson of the Company on May 02, 2024:

Item No. of Notice	Matter	Type of Resolution	No. of Votes in Favour	% of Votes in Favour	No. of Votes Against	% of Votes Against
1.	Appointment of Apurva Diwanji as an Independent Director of the Company.	Special	430393131	99.78	949865	0.22

Based on the Report of the Scrutinizer, aforesaid Special Resolution as set out in the Notice of Postal Ballot has been duly approved by the Members with requisite majority.

The result of Postal Ballot is also posted on the Company's website at www.torrentpower.com.

For, Torrent Power Limited

Place: Ahmedabad
Date: May 02, 2024

Samir Mehta
Chairperson
DIN: 00061903

Rajesh Parekh & Co.

Company Secretary

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.**

Phone: (O) 26440731 Mobile: 98797 92252

Email: support@csrajeshparekh.in rpap@csrajeshparekh.in

Report of Scrutinizer

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]**

02 May, 2024

**To,
The Chairman
Torrent Power Limited,
Regd. Office: "Samanvay",
600 Tapovan Ambawadi,
Ahmedabad-380015.**

Dear Sir,

Re: Passing of Special Resolution through Postal Ballot – Only through E-voting

I, Rajesh Parekh, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Torrent Power Limited ("the Company") to scrutinize votes cast through e-voting system of Central Depository Services (India) Ltd ("CDSL") during the voting period with respect to the Special resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular Nos. 14/2020, 17/2020, 03/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 1st April, 2024 of the Postal Ballot Notice dated 8th February, 2024 ("Notice") by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from National Securities Depository Ltd and CDSL as on 29th March, 2024 (Cut-off date), for seeking their approval of business as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by CDSL.

3. In accordance with the Notice, the e-voting was started at 09:00 am (IST) on Wednesday, 3rd April, 2024 and ended at 05:00 pm (IST) on Thursday, 2nd May, 2024 (Voting Period).
4. The result of e-voting was unblocked and downloaded from the CDSL website (<https://evotingindia.com>) at 05:01 pm on Thursday, 2nd May, 2024 in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti, who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

Resolution No. 1: Special Resolution

APPOINTMENT OF APURVA DIWANJI AS AN INDEPENDENT DIRECTOR OF THE COMPANY
--

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
546	430393131	99.78

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
40	949865	0.22

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

6. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into “FOR” and “AGAINST” for resolution is submitted to the Company.

7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For Rajesh Parekh & Co.
Company Secretaries**

**Rajesh Parekh
Proprietor
Mem. No. 8073
COP No. 2939
UDIN: A008073F000295778**

Name and Address of Witnesses of unblocking of e-voting.

Witness 1:

Name: Jay Surti
Address: R/2, Vikram Apartment, Near Shreyas
Crossing, Ambawadi, Ahmedabad – 380015.

Witness 2:

Name: Aishwarya Parekh
Address: C/4 Archana Park, Inside Milan Park,
Hotel President Lane, Navrangpura,
Ahmedabad -380009

**COUNTERSIGNED BY ME
For Torrent Power Limited**

**Samir Mehta
Chairperson
DIN : 00061903**