

10th June, 2015

The General Manager,
BSE Limited,
Corporate Relationship Department
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code : **523856**

Dear Sir / Madam,

Sub : Disclosure pertaining to voting results of Court Convened Meeting of Equity Shareholders of the Company
Re : Clause 35A of the Listing Agreement

We would like to inform that in accordance with the direction of the Hon'ble Gujarat High Court, the meeting of the Equity Shareholders of the Company was convened and held on Thursday, 30th April, 2015 at 2:00 p.m. at J. B. Auditorium, Torrent-AMA Centre, Ahmedabad Management Association, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015, for the purpose of considering and if thought fit, approving with or without modifications, the proposed Composite Scheme of Amalgamation of Torrent Cables Limited, the Applicant Transferor Company with Torrent Power Limited, transferee company; as proposed between the Company and its Equity Shareholders ("Scheme of Amalgamation").

We would like to inform that the equity shareholders of the Company have approved the Scheme of Amalgamation with requisite majority. The Chairman appointed for the meeting has submitted his report to the Court on 9th June, 2015 within the time limit prescribed by the Hon'ble High Court.

We enclose herewith the details regarding results of the voting at the said meeting of the Equity Shareholders of the Company in the format prescribed under Clause 35A of the Listing Agreements.

Please take the same on the records.

Thanking you,

Yours faithfully,
For Torrent Cables Limited



Abhinav Mathur,
Company Secretary, Torrent Cables Limited

Encl: Clause 35A Voting Results

TORRENT CABLES LIMITED (CIN : L24230GJ1991PLC015279)

Clause 35A of Listing Agreement

Special Resolution for shareholder's approval of scheme of Amalgamation of Torrent Cables Limited with Torrent Power Limited

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	5245606	5245606	100.000000	5245606	0	100.000000	0.000000
Public – Institutional holders	332	0	0.000000	0	0	0.000000	0.000000
Public-Others	3352457	417885	12.466140	417884	1	99.999980	0.000023
Total	8598395	5663491		5663490	1		

