

01st March, 2018

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

✓ The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir(s),

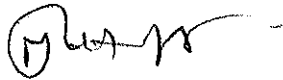
**Sub: Details regarding the Results of Postal Ballot as per Regulation 44 (3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of letter dated 28th February, 2018, the details of the Voting results (resolution wise) in accordance with Regulation 44 (3) is enclosed herewith for your kind information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

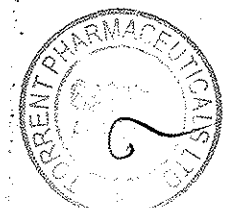


MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl.: A/a

Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot			Notice dated 25 th January, 2018 (Voting start date: 29 th January, 2018 and voting end date: 27 th February, 2018)					
Total number of shareholders on record date (i.e. 19 th January, 2018)			40455 Shareholders					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			Not Applicable					
Public:								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			Not Applicable					
Public								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			Resolution No : 1 - Ordinary Resolution Increase in Authorised Share Capital from ₹ 125 crores to ₹ 150 crores and amendment in capital clause of the Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	120564720	1000	0.0008	1000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		120563720	99.9992	120563720	0	100.0000	0.00
	Total		120564720	100.0000	120564720	0	100.0000	0.00
Public Institutions	E-Voting	32490856	25562767	78.6768	25553226	9541	99.9627	0.0373
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		32490856	25562767	78.6768	25553226	9541	99.9627
Public - Non Institutions	E-Voting	16167144	6713887	41.5280	6713848	39	99.9994	0.0006
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		19927	0.1233	19887	40	99.7993	0.2007
	Total		16167144	6733814	41.6512	6733735	79	99.9988
Total		169222720	152861301	90.3314	152851681	9620	99.9937	0.0063



Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required: (Ordinary/ Special)			Resolution No : 2 - Special Resolution Enhancement of borrowing limits from ₹ 10,000 crores to ₹ 15,000 crores					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	120564720	1000	0.0008	1000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		120563720	99.9992	120563720	0	100.0000	0.00
	Total		120564720	100.0000	120564720	0	100.0000	0.00
Public Institutions	E-Voting	32490856	25562767	78.6768	17199322	8363445	67.2827	32.7173
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	#DIV/0!	0.00
	Total		25562767	78.6768	17199322	8363445	67.2827	32.7173
Public - Non Institutions	E-Voting	16167144	6713887	41.5280	6713827	60	99.9991	0.0009
	Poll		0	0.00	0	90	0.00	0.00
	Postal Ballot		19927	0.1233	19837	0	99.5484	0.0000
	Total		6733814	41.6512	6733664	150	99.9978	0.0022
Total		169222720	152861301	90.3314	144497706	8363595	94.5286	5.4714

Resolution required: (Ordinary/ Special)			Resolution No : 3 - Special Resolution Creation of charge on Company's properties / assets					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	120564720	1000	0.0008	1000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		120563720	99.9992	120563720	0	100.0000	0.00
	Total		120564720	100.0000	120564720	0	100.0000	0.00
Public Institutions	E-Voting	32490856	25520144	78.5456	17156699	8363445	67.2281	32.7719
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	#DIV/0!	0.00
	Total		25520144	78.5456	17156699	8363445	67.2281	32.7719
Public - Non Institutions	E-Voting	16167144	6713861	41.5278	6713736	125	99.9981	0.0019
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		19927	0.1233	19837	90	99.5484	0.4516
	Total		6733788	41.6511	6733573	215	99.9968	0.0032
Total		169222720	152818652	90.3062	144454992	8363660	94.5271	5.4729



Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required: (Ordinary/ Special)			Resolution No : 4 - Special Resolution Issuance of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of Private Placement for an amount not exceeding ₹ 12,500 crores					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	120564720	1000	0.0008	1000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		120563720	99.9992	120563720	0	100.0000	0.00
	Total		120564720	100.0000	120564720	0	100.0000	0.00
Public Institutions	E-Voting	32490856	25562767	78.6768	17199322	8363445	67.2827	32.7173
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		25562767	78.6768	17199322	8363445	67.2827	32.7173
Public - Non Institutions	E-Voting	16167144	6713861	41.5278	6713724	137	99.9980	0.0020
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		19927	0.1233	19877	50	99.7491	0.2509
	Total		6733788	41.6511	6733601	187	99.9972	0.0028
Total		169222720	152861275	90.3314	144497643	8363632	94.5286	5.4714

Resolution required: (Ordinary/ Special)			Resolution No : 5 - Special Resolution Issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding ₹ 5000 crores					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	120564720	1000	0.0008	1000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		120563720	99.9992	120563720	0	100.0000	0.00
	Total		120564720	100.0000	120564720	0	100.0000	0.00
Public Institutions	E-Voting	32490856	25539767	78.6060	14544761	10995006	56.9495	43.0505
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		25539767	78.6060	14544761	10995006	56.9495	43.0505
Public - Non Institutions	E-Voting	16167144	6713861	41.5278	6713778	83	99.9988	0.0012
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		19927	0.1233	19887	40	99.7993	0.2007
	Total		6733788	41.6511	6733665	123	99.9982	0.0018
Total		169222720	152838275	90.3178	141843146	10995129	92.8060	7.1940

