

02nd August, 2017

~~The Dy. General Manager (Listing Dept.)
Bombay Stock Exchange 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,

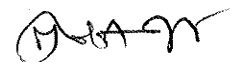
Sub.: Disclosure pertaining to voting results of 44th Annual General Meeting of the Company
Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures pertaining to the voting results of the 44th Annual General Meeting of the Company held on Monday, 31st July, 2017 at 04:00 PM at J. B. Auditorium, Torrent AMA Centre, Ground Floor, Ahmedabad Management Association, Vastrapur, Ahmedabad – 380 015.

Kindly take note of the above.

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

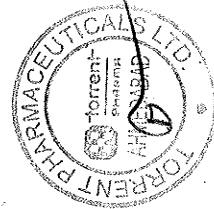


MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl.: A/a

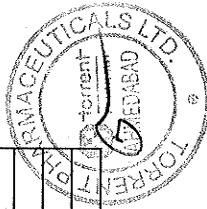
Voting Results of 44th Annual General Meeting of Torrent Pharmaceuticals Limited
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting		31 st July, 2017						
Total number of shareholders on record date (i.e. 24 th July, 2017)		49,814 Shareholders						
No. of shareholders present in the meeting either in person or through proxy:		92						
Promoters and Promoter Group:		6						
Public:		86						
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						
		To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31 st March, 2017 including the Audited Balance Sheet as at 31 st March, 2017, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.						
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	0	0.00	0	0	0.00	0.00
	Poll		120564120	100.00	120564120	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		120564120	100.00	120564120	0	100.00	0.00
Public - Institutions	E-Voting	30951998	22311617	72.08	22311617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22311617	72.08	22311617	0	100.00	0.00
Public - Non Institutions	E-Voting	30951998	433404	2.45	433212	192	99.96	0.04
	Poll		4606395	26.02	4606395	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5039799	28.46	5039607	192	100.00	0.00
Total		169222720	147915536	87.41	147915344	192	100.00	0.00



Resolution required: (Ordinary/ Special)		Resolution No : 2 - Ordinary Resolution To confirm the payment of interim dividend on equity shares already paid during the financial year ended 31st March, 2017 and to declare final dividend on equity shares for the said financial year.						
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	0	0.00	0	0	0.00	0.00
	Poll		120564120	100.00	120564120	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	120564720	120564120	100.00	120564120	0	100.00	0.00
Public - Institutions	E-Voting	30951998	22348017	72.20	22348017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30951998	22348017	72.20	22348017	0	100.00	0.00
Public - Non Institutions	E-Voting	17706002	433404	2.45	433361	43	99.99	0.01
	Poll		4606395	26.02	4606395	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	17706002	5039799	28.46	5039756	43	100.00	0.00
Total		169222720	147951936	87.43	147951893	43	100.00	0.00

Resolution required: (Ordinary/ Special)		Resolution No : 3 - Ordinary Resolution To appoint a Director in place of Dr. Chaitanya Dutt (holding DIN 00110312), Director, who retires by rotation, and being eligible, offers himself for re-appointment.						
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	0	0.00	0	0	0.00	0.00
	Poll		120564120	100.00	120564120	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	120564720	120564120	100.00	120564120	0	100.00	0.00
Public - Institutions	E-Voting	30951998	22269552	71.95	16526902	5742650	74.21	25.79
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30951998	22269552	71.95	16526902	5742650	74.21	25.79
Public - Non Institutions	E-Voting	17706002	433404	2.45	433162	242	99.94	0.06
	Poll		4605595	26.01	4605595	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	17706002	5038999	28.46	5038757	242	100.00	0.00
Total		169222720	147872671	87.38	142129779	5742892	96.12	3.88



Resolution required: (Ordinary/ Special)		Resolution No : 4 - Ordinary Resolution To appoint Auditors to hold office from the conclusion of this 44th Annual General Meeting till the conclusion of Company's 49th Annual General Meeting.						
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	0	0.00	0	0	0.00	0.00
	Poll		120564120	100.00	120564120	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	120564720	120564120	100.00	120564120	0	100.00	0.00
Public - Institutions	E-Voting	30951998	22348017	72.20	22348017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30951998	22348017	72.20	22348017	0	100.00	0.00
Public - Non Institutions	E-Voting	17706002	433404	2.45	433212	192	99.96	0.04
	Poll		4606395	26.02	4606395	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	17706002	5039799	28.46	5039607	192	100.00	0.00
Total		169222720	147951936	87.43	147951744	192	100.00	0.00

Resolution required: (Ordinary/ Special)		Resolution No : 5 - Ordinary Resolution Ratification of remuneration of Cost Auditors of the Company for the year 2017-18.						
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	0	0.00	0	0	0.00	0.00
	Poll		120564120	100.00	120564120	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		120564720	120564120	100.00	120564120	0	100.00
Public - Institutions	E-Voting	30951998	22348017	72.20	22348017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		30951998	22348017	72.20	22348017	0	100.00
Public - Non Institutions	E-Voting	17706002	433404	2.45	433212	192	99.96	0.04
	Poll		4606395	26.02	4606395	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17706002	5039799	28.46	5039607	192	100.00
Total		169222720	147951936	87.43	147951744	192	100.00	0.00



Resolution required: (Ordinary/ Special)		Resolution No : 6 - Special Resolution Re-appointment of Dr. Chaitanya Dutt as a Whole Time Director and fixation of remuneration.						
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	0	0.00	0	0	0.00	0.00
	Poll		120564120	100.00	120564120	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public - Institutions	Total	120564720	120564120	100.00	120564120	0	100.00	0.00
	E-Voting		22348017	72.20	22315117	32900	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Postal Ballot	17706002	0	0.00	0	0	0.00	0.00
	Total		22348017	72.20	22315117	32900	99.85	0.15
	E-Voting		433404	2.45	433162	242	99.94	0.06
Total	Poll	17706002	4605595	26.01	4605550	45	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5038999	28.46	5038712	287	99.99	0.01
		169222720	147951136	87.43	147917949	33187	99.98	0.02

Resolution required: (Ordinary/ Special)		Resolution No : 7 - Special Resolution Issuance of Redeemable Non-Convertible Debentures / Bonds by way of Private Placement.						
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	0	0.00	0	0	0.00	0.00
	Poll		120564120	100.00	120564120	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public - Institutions	Total	120564720	120564120	100.00	120564120	0	100.00	0.00
	E-Voting		22348017	72.20	22220662	127355	99.43	0.57
	Poll		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Postal Ballot	17706002	0	0.00	0	0	0.00	0.00
	Total		22348017	72.20	22220662	127355	99.43	0.57
	E-Voting		433404	2.45	433151	253	99.94	0.06
Total	Poll	17706002	4606395	26.02	4606395	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5039799	28.46	5039546	253	99.99	0.01
		169222720	147951936	87.43	147824328	127608	99.91	0.09

