30th April, 2016

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

We refer to our communication dated 30th March, 2016, wherein we have submitted with your exchange, the copies of Postal Ballot Notice dated 23rd March, 2016 alongwith Postal Ballot Forms as dispatched to the shareholders of the Company seeking their approval for the following Items:

Special Resolution No. 1: Issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts and/ or any other modes for an amount not exceeding ₹ 3,000 crores

Special Resolution No. 2: Issuance of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of Private Placement for an amount not exceeding ₹ 7,500 crores, subject to the overall borrowing limits of ₹10,000 crores

by Postal Ballot, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014.

The last date of receipt of Postal Ballot Forms and voting through Karvy e-voting mode by the shareholders was 29th April, 2016 upto 5:00 pm.

Shri Rajesh Parekh, Practicing Company Secretary & Scrutinizer, appointed by the Board, has submitted his report on the Postal Ballot copy of which is attached for your ready reference and based on the said report and as authorized by the Board, Shri Samir Mehta, the Chairman has announced the results of the Postal Ballot, as passed by shareholders with requisite majority on 30th April, 2016.

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 23rd March, 2016 (Voting start date: 31st March, 2016 and voting end date: 29th April, 2016)
Total number of shareholders on record date (i.e. 25th March, 2016)	46290 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 - Special Resolution**
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		0	0.00	0	0	0.00	0.00
	Postal Ballot		118814720	98.5485	118814720	0	100.0000	0.00
	Total	120564720	118814720	98.5485	118814720	0	100.0000	0.00
Public Institutions	**E-Voting**	30000141	21733809	72.4457	21268024	465785	97.8569	2.1431
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		38500	0.1283	38500	0	100.0000	0.00
	Total	30000141	21772309	72.5740	21306524	465785	97.8607	2.1393
Public - Non Institutions	**E-Voting**	18657859	1271661	6.8157	1270324	1337	99.8949	0.1051
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		4970913	26.6425	4970645	268	99.9946	0.0054
	Total	18657859	6242574	33.4581	6240969	1605	99.9743	0.0257
Total		169222720	146829603	86.7671	146362213	467390	99.6817	0.3183

Resolution required: (Ordinary/ Special)			Resolution No : 2 - Special Resolution					
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		0	0.00	0	0	0.00	0.00
	Postal Ballot		118814720	98.5485	118814720	0	100.0000	0.00
	Total	120564720	118814720	98.5485	118814720	0	100.0000	0.00
Public Institutions	E-Voting	30000141	21666844	72.2225	14180254	7486590	65.4468	34.5532
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		38500	0.1283	38500	0	100.0000	0.00
	Total	30000141	21705344	72.3508	14218754	7486590	65.5081	34.4919
Public - Non Institutions	E-Voting	18657859	1271661	6.8157	1267129	4532	99.6436	0.3564
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		4970838	26.6421	4968631	2207	99.9556	0.0444
	Total	18657859	6242499	33.4577	6235760	6739	99.8920	0.1080
Total		169222720	146762563	86.7275	139269234	7493329	94.8943	5.1057

Rajesh Parekh & Co.
Company Secretary

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252
E:mail : contact@csrajeshparekh.in,rajeshgparekh@yahoo.co.in

Report of Scrutinizer

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

To,

The Chairman

Torrent Pharmaceuticals Limited

Torrent House, Off Ashram Road,

Ahmedabad-380009

30th April, 2016

Dear Sir,

Re: Passing of special resolutions through postal ballot including e-voting:

I, Rajesh Parekh, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Torrent Pharmaceuticals Limited ("the Company") with respect to the special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Rules made thereunder to process and scrutinize postal ballot forms received from shareholders and to scrutinize votes cast electronically using e-voting system of Karvy Computershare Private Limited (Karvy) during the voting period as stated below, in fair and transparent manner, and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company had completed on 30th March, 2016, the dispatch of the Postal Ballot Notice, dated 23rd March, 2016 together with Postal Ballot Form ('Form') along with postage prepaid business envelopes and sending of e-mails for e-voting by electronic platform of Karvy to its shareholders whose name(s) appeared on the Register of Members as on 25th March, 2016, for seeking approval of businesses as per postal ballot notice dated 23rd March, 2016.



2. The Postal Ballot voting process / e-voting period commenced on Thursday, 31st March, 2016 (9:00 A.M.) and ended on Friday, 29th April, 2016 (5:00 P.M.).

3. The postal ballot forms received during the Voting Period were kept in my custody and that the e-voting results/list was unblocked in presence of two witnesses and downloaded from the Karvy's website (https://evoting.karvy.com) at 5.05 p.m. on 29th April, 2016.

4. All postal ballot forms (including e-voting data) received up to 5.00 p.m. on 29th April, 2016, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

5. The postal ballot forms received and e-voting details downloaded from Karvy's website were scrutinized and the signatures on the postal ballot forms were verified by Registrar and Share Transfer Agent, M/s. Karvy Computershare Private Limited, Ahmedabad. Thereafter the shareholding was matched/ confirmed with the Register of Members of the Company as on 25th March, 2016.

6. I did not find any defaced or mutilated Postal Ballot Form.

7. The summary of the Postal Ballot and E-voting is as under:



Resolution No. 1, Special Resolution

Issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts and / or any other modes for an amount not exceeding Rs. 3,000 crores.

(i) Voted in favour of the resolution:

Number of members voting through Postal Ballot and E-voting mode	Number of votes cast by them	% of total number of valid votes cast
420	14,63,62,213	99.68%

(ii) Voted against the resolution:

Number of members voting through Postal Ballot and E-voting mode	Number of votes cast by them	% of total number of valid votes cast
26	4,67,390	0.32%

(iii) Invalid votes :

Total number of members whose votes considered invalid	Number of votes cast by them
7	23,155



Resolution No. 2, Special Resolution

Issuance of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds by way of Private Placement for an amount not exceeding Rs. 7,500 crores, subject to the overall borrowing limits of Rs. 10,000 crores.

(i) Voted in favour of the resolution:

Number of members voting through Postal Ballot and E-voting mode	Number of votes cast by them	% of total number of valid votes cast
317	13,92,69,234	94.89%

(ii) Voted against the resolution:

Number of members voting through Postal Ballot and E-voting mode	Number of votes cast by them	% of total number of valid votes cast
124	74,93,329	5.11%

(iii) Invalid votes :

Total number of members whose votes considered invalid	Number of votes cast by them
12	90,195



8. The postal ballot forms received and e-voting results/list downloaded from the website of Karvy and other related documents shall be handed over to the Company Secretary of the Company, authorised by the Board to conduct the postal ballot process after the minutes of the Postal Ballot have been signed by the Chairman.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

For Rajesh Parekh & Co.
Company Secretary



Rajesh Parekh
Proprietor
Mem. No. 8073
C.O.P No. 2939

Declaration by witness for postal ballot and e-voting results

We, the undersigned witnesseth that:

1. The Postal Ballot Forms received were opened in our presence;
2. The E-voting results/list was unblocked and downloaded from the Karvy's website (https://evoting.karvy.com) in our presence at 5.05 p.m. on 29th April, 2016 at the office of Shri Rajesh Parekh, the Scrutinizer.

Witness 1
Ms. Nisha Meghrajani
118/2/B, Karanchi Bhuvan,
Near New Railway crossing,
Maninagar, Ahmedbad – 380008

Witness 2
Ms. Priyanka Gohel
6/5, Tulshishyam Flats,
Bhimjipura, Nava Vadaj,
Ahmedabad - 380013

JAMIR MEHTA
CHAIRMAN