

Corporate Office :

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India.

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Fax : (079) 26582100

12th July, 2013

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(s),

**Sub: Details regarding Voting Results of Ordinary Resolutions passed through Postal Ballot
as per the Listing Agreement**

We refer to our letter dated 10th June, 2013, wherein we have submitted with your exchange, the copies of Postal Ballot Notice dated 30th May, 2013 alongwith Postal Ballot Forms as dispatched to the shareholders of the Company seeking their approval of Ordinary Resolutions for increase in Authorised Share Capital & alteration in capital clause of the Memorandum of Association and issue of Bonus Shares by Postal Ballot, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

The last date of receipt of Postal Ballot Forms and voting through NSDL e-voting mode by the shareholders was 11th July, 2013.

Shri Rajesh Parekh, Practicing Company Secretary & Scrutinizer, appointed by the Board, have submitted his report on the Postal Ballot process (including Voting through e-voting mode) on 12th July, 2013. Based on the said report and as authorized by the Board, Shri Samir Mehta, Executive Vice Chairman has announced the results of the Postal Ballot, as passed by shareholders with requisite majority, on 12th July, 2013.

The details of the Voting results (resolution wise) in accordance with Clause 35A read with Clause 31(d) of the Listing Agreement is enclosed herewith for your kind information on record.

Thanks & Regards,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl.: A/a



TORRENT PHARMACEUTICALS LIMITED

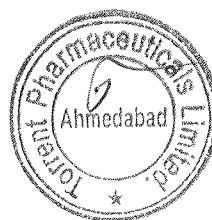
VOTING RESULTS OF POSTAL BALLOT

Date of declaration of results of Postal Ballot	12 th July, 2013.
Total number of shareholders as on cut-off date (31 st May, 2013)	20940

Agenda wise details of the resolutions:

Sr. No.	Description	Resolution required (Ordinary / Special)
1	Resolution for increase in Authorised Share Capital and alteration in capital clause of the Memorandum of Association of the Company	Ordinary
2	Resolution for declaration and approval to the issuance of Bonus Shares in the ratio of 1 (one) new fully paid up Equity Share of ₹ 5/- each for every 1 (one) fully paid Equity Share of ₹ 5/- each of the Company	Ordinary

*Note: E-voting facility was made available for the purpose of conveying assent / dissent to the resolutions proposed by way of Postal Ballot Notice dated 30th May, 2013.



Contd.

TORRENT PHARMACEUTICALS LIMITED

Resolution wise details of voting (including votes cast by physical ballots and e-voting process) by Postal Ballot process are as under:

RESOLUTION No. 1

Ordinary Resolution to approve Increase in Authorised Share Capital and alteration in Capital clause of the Memorandum of Association:

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	60503360	59628360	98.554%	59628360	-	100%	-
Public – Institutional holders	14352844	8793144	61.264%	8793144	-	100%	-
Public-Others	9755156	2339860	23.986%	2338172	1688	99.928%	0.072%
Total	84611360	70761364	83.631%	70759676	1688	99.998%	0.002%

^Votes casted for 68442 shares were invalid / voted neither in favour nor against the resolution and hence not considered above.

RESOLUTION No. 2

Ordinary Resolution to approve Issuance of Bonus Shares:

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	60503360	59628360	98.554%	59628360	-	100%	-
Public – Institutional holders	14352844	8793144	61.264%	8793144	-	100%	-
Public-Others	9755156	2334491	23.931%	2334462	29	99.999%	0.001%
Total	84611360	70755995	83.625%	70755966	29	100%	-

^Votes casted for 74027 shares were invalid / voted neither in favour nor against the resolution and hence not considered above.

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY