TORRENT PHARMA

23rd June, 2026

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,

**Sub: Declaration of Voting Results and Scrutinizer Report**

With reference to the captioned subject, please find enclosed Declaration of Voting Results and Scrutinizer's Reports for 53rd Annual General Meeting of the Company held on 23-Jun-26 through Video Conferencing (VC).

The above is for your information and record.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M TRIVEDI
Digitally signed by CHINTAN M TRIVEDI
Date: 2026.06.23 17:01:23 +05'30'

CHINTAN TRIVEDI
COMPANY SECRETARY

Encl: As above

TORRENT PHARMACEUTICALS LIMITED
CIN : L24230GJ1972PLC002126
Regd. Office: Avirat, Thaltej Shilaj Road, Ahmedabad – 380059
Phone: +91 79 26599000, Fax : +91 79 26582100, www.torrentpharma.com

Email – investorservices@torrentpharma.com

TORRENT PHARMA

**53RD ANNUAL GENERAL MEETING HELD ON 23RD JUNE, 2026**

**Declaration of Results of Voting**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA General circular no. 20 read with Circular nos. 14 & 17 of 2020 and 03 of 2025, Torrent Pharmaceuticals Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 53rd Annual General Meeting (AGM) held through Video Conferencing (VC). The remote e-voting was open from 9.00 a.m. on 19th June, 2026 up to 5.00 p.m. on 22nd June, 2026.

Further, the members who had not cast their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of the AGM and till 15 minutes after completion of AGM.

The Board of Directors had appointed Rajesh Parekh, Partner, RPAP & Co., Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 22nd June, 2026 and e-voting at the 53rd AGM and submitted his Consolidated Report, on 23rd June, 2026. The Report of Scrutinizer is attached herewith.

The Consolidated Result as per the Scrutinizer's above mentioned Report is as follows:

TORRENT PHARMACEUTICALS LIMITED
CIN : L24230GJ1972PLC002126
Regd. Office: Avirat, Thaltej Shilaj Road, Ahmedabad – 380059
Phone: +91 79 26599000, Fax : +91 79 26582100, www.torrentpharma.com

Email – investorservices@torrentpharma.com

TORRENT PHARMA

| Sr. No. | Item No. | Type of Resolution | No. of Votes in favour | % of Votes in favour | No. of Votes Against | % of Votes Against |
|---|---|---|---|---|---|---|
| 1. | To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon. | Ordinary | 31,32,03,889 | 100.00 | 10 | 0.00 |
| 2. | To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon. | Ordinary | 31,32,03,889 | 100.00 | 10 | 0.00 |
| 3. | To confirm the payment of interim dividend of ₹ 29.00 per equity share of fully paid up face value of ₹ 5.00 each already paid during the financial year ended 31st March, 2026 and to declare final dividend of ₹ 9.00 per equity share of fully paid up face value of ₹ 5.00 each as final dividend for the said financial year. | Ordinary | 31,32,51,382 | 100.00 | 50 | 0.00 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 4. | To appoint a Director in place of Samir Mehta (holding DIN: 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | 30,92,12,993 | 98.74 | 39,60,364 | 1.26 |
| 5. | Ratification of remuneration of Cost Auditors of the Company for the year 2026-27 | Ordinary | 31,32,46,078 | 100.00 | 5,354 | 0.00 |
| 6. | Issuance of Equity Shares including Convertible Bonds / Debentures. | Special | 31,30,18,706 | 99.93 | 2,32,726 | 0.07 |

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 53rd AGM have been duly approved by the Members with requisite majority.

For Torrent Pharmaceuticals Limited

MEHTA SAMIR UTTAMLAL

Digitally signed by MEHTA SAMIR UTTAMLAL
Date: 2026.06.23 16:28:34 +05'30'

Date: 23-Jun-26

Place: Ahmedabad

Samir Mehta
Executive Chairman
DIN : 00061903

**Encl.**: As above

TORRENT PHARMACEUTICALS LIMITED
CIN : L24230GJ1972PLC002126
Regd. Office: Avirat, Thaltej Shilaj Road, Ahmedabad – 380059
Phone: +91 79 26599000, Fax : +91 79 26582100, www.torrentpharma.com

Email – investorservices@torrentpharma.com

# RPAP & Co.
# Company Secretaries

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,**
**Navrangpura, Ahmedabad - 380 009.**
**Phone: (O) 26440731 Mobile: 98797 92252**
**Email: rpap@csrajeshparekh.in**


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**Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]*

**To,**
**The Chairman**
**Torrent Pharmaceuticals Limited**
**Avirat**
**Thaltej Shilaj Road,**
**Ahmedabad – 380 059.**

**Re.: 53rd Annual General Meeting of the Equity Shareholders of Torrent Pharmaceuticals Limited held on Tuesday, 23rd June, 2026 at 09:30 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

**Sub: Report on Remote e-voting & e-voting at the Annual General Meeting**

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing e-voting process (Remote as well as during AGM) on the below mentioned resolutions, at the 53rd Annual General Meeting of the Equity Shareholders of Torrent Pharmaceuticals Limited (the "Company"), held on Tuesday, 23rd June, 2026 through VC / OAVM submit my report as under:

1. In accordance with the Notice of 53rd Annual General Meeting sent to the shareholders, the voting through remote e-voting was started at 9:00 A.M. on Friday, 19th June, 2026 and ended at 05:00 P.M. on Monday, 22nd June, 2026.

2. The equity shareholders holding shares as on cut-off date i.e. 16th June, 2026 were entitled to vote on the resolutions as stated in the Notice of the 53rd Annual General Meeting of the Company.

3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on 23rd June, 2026 at 10:29 A.M.

4. The facility of e-voting (Remote as well as during AGM) was provided by CDSL pursuant to Circular No. 20/2020 dated 5th May, 2020 read with circular No 14/2020 dated 8th April, 2020, circular No. 17/2020 dated 13th April, 2020 and circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs.

5. The names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and were not allowed to vote at the Annual General Meeting.

6. The shareholders who were present at the Annual General Meeting through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.

7. The Consolidated Results of the Remote e-voting and e-voting at the Annual General Meeting are as under:

**Resolution No. 1, Ordinary Resolution**

| |
|---|
| **To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.** |

(i) Voted **in favour** of the resolution:

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 1178 | 313203754 | 100.00 |
| E-voting at AGM | 03 | 135 | 0.00 |
| **Total** | **1181** | **313203889** | **100.00** |

(ii) Voted **against** the resolution:

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 03 | 10 | 0.00 |
| E-voting at AGM | 00 | 00 | 0.00 |
| **Total** | **03** | **10** | **0.00** |

(iii) **Invalid** votes :

| Type of Voting | Total number of members whose votes were declared invalid | Total no. of invalid Votes |
|---|---|---|
| Remote E-voting | 00 | 00 |
| E-voting at AGM | 00 | 00 |
| **Total** | **00** | **00** |

**Resolution No. 2, Ordinary Resolution**

| |
|---|
| **To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon** |

(i) Voted **in favour** of the resolution:

| **Type of Voting** | **Number of members who voted** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E-voting | 1178 | 313203754 | 100.00 |
| E-voting at AGM | 03 | 135 | 0.00 |
| **Total** | **1181** | **313203889** | **100.00** |

(ii) Voted **against** the resolution**:**

| **Type of Voting** | **Number of members who voted** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E-voting | 03 | 10 | 0.00 |
| E-voting at AGM | 00 | 00 | 0.00 |
| **Total** | **03** | **10** | **0.00** |

(iii) **Invalid** votes:

| **Type of Voting** | **Total number of members whose votes were declared invalid** | **Total no. of invalid Votes** |
|---|---|---|
| Remote E-voting | 00 | 00 |
| E-voting at AGM | 00 | 00 |
| **Total** | **00** | **00** |

**Resolution No. 3, Ordinary Resolution**

| |
|---|
| **To confirm the payment of interim dividend of Rs. 29.00 per equity share of fully paid up face value of Rs. 5.00 each already paid during the financial year ended on 31st March, 2026 and to declare final dividend of Rs. 9.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended on 31st March, 2026** |

(i) Voted **in favour** of the resolution:

| **Type of Voting** | **Number of members who voted** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E-voting | 1179 | 313251247 | 100.00 |
| E-voting at AGM | 03 | 135 | 0.00 |
| **Total** | **1182** | **313251382** | **100.00** |

(ii) Voted **against** the resolution:

| **Type of Voting** | **Number of members who voted** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E-voting | 04 | 50 | 0.00 |
| E-voting at AGM | 00 | 00 | 0.00 |
| **Total** | **04** | **50** | **0.00** |

(iii) **Invalid** votes :

| **Type of Voting** | **Total number of members whose votes were declared invalid** | **Total no. of invalid Votes** |
|---|---|---|
| Remote E-voting | 00 | 00 |
| E-voting at AGM | 00 | 00 |
| **Total** | **00** | **00** |

**Resolution No. 4, Ordinary Resolution**

| **To appoint a Director in place of Samir Mehta (holding DIN: 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment** |
|---|

(i) Voted **in favour** of the resolution:

| **Type of Voting** | **Number of members who voted** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E-voting | 1085 | 309212858 | 98.74 |
| E-voting at AGM | 03 | 135 | 0.00 |
| **Total** | **1088** | **309212993** | **98.74** |

(ii) Voted **against** the resolution:

| **Type of Voting** | **Number of members who voted** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E-voting | 112 | 3960364 | 1.26 |
| E-voting at AGM | 00 | 00 | 0.00 |
| **Total** | **112** | **3960364** | **1.26** |

(iii) **Invalid** votes :

| **Type of Voting** | **Total number of members whose votes were declared invalid** | **Total no. of invalid Votes** |
|---|---|---|
| Remote E-voting | 00 | 00 |
| E-voting at AGM | 00 | 00 |
| **Total** | **00** | **00** |

**Resolution No. 5, Ordinary Resolution**

**Ratification of Remuneration of Cost Auditors of the Company for the year 2026-27**

(i) Voted **in favour** of the resolution:

| **Type of Voting** | **Number of members who voted** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E-voting | 1177 | 313245943 | 100.00 |
| E-voting at AGM | 03 | 135 | 0.00 |
| **Total** | **1180** | **313246078** | **100.00** |

(ii) Voted **against** the resolution:

| **Type of Voting** | **Number of members who voted** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E-voting | 08 | 5354 | 0.00 |
| E-voting at AGM | 00 | 00 | 0.00 |
| **Total** | **08** | **5354** | **0.00** |

(iii) **Invalid** votes:

| **Type of Voting** | **Total number of members whose votes were declared invalid** | **Total no. of invalid Votes** |
|---|---|---|
| Remote E-voting | 00 | 00 |
| E-voting at AGM | 00 | 00 |
| **Total** | **00** | **00** |

**Resolution No. 6, Special Resolution**

| **Issuance of Equity Shares including Convertible Bonds / Debentures** |
|---|

(i) Voted **in favour** of the resolution:

| **Type of Voting** | **Number of members who voted** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E-voting | 1173 | 313018571 | 99.93 |
| E-voting at AGM | 03 | 135 | 0.00 |
| **Total** | **1176** | **313018706** | **99.93** |

(ii) Voted **against** the resolution:

| **Type of Voting** | **Number of members who voted** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Remote E-voting | 10 | 232726 | 0.07 |
| E-voting at AGM | 00 | 00 | 0.00 |
| **Total** | **10** | **232726** | **0.07** |

(iii) **Invalid** votes:

| **Type of Voting** | **Total number of members whose votes were declared invalid** | **Total no. of invalid Votes** |
|---|---|---|
| Remote E-voting | 00 | 00 |
| E-voting at AGM | 00 | 00 |
| **Total** | **00** | **00** |

8. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into “FOR” and “AGAINST” for each resolution is submitted.

Thanking you,

Yours Sincerely,

**For RPAP & Co.**
**Company Secretaries**

RAJESH GOPALDAS PAREKH

Digitally signed by RAJESH GOPALDAS PAREKH
DN: c=IN, st=Gujarat, 2.5.4.20=33cabd573c2e9bd9a5060a0663469878663c05d9091095973 3f0e9d4213d89b6, postalCode=380015, street=SO Gopaldas Parekh B22 Avani Row House Near Mansi Char Rasta Satellite Ahmadabad City, pseudonym=c820d87e4e614ddb867aae4485ea73c, title=2054, serialNumber=b988eec0c4991ad455c9e104b61f62fddf3057d619e76 4c28e1d6cfb8f28d2f5, o=Personal, cn=RAJESH GOPALDAS PAREKH
Date: 2026.06.23 14:50:42 +05'30'

**Rajesh Parekh**
**Partner**
**Mem No. 8073**
**C.O.P No. 2939**
**UDIN: A008073H000671001**
**Date: 23-06-2026**
**Place: Ahmedabad**

**Name and Address of Witnesses of unblocking of Remote e-voting**

1. **Ms. Aishwarya Parekh**
   H 503, Cloud 9,
   Opp Paraskunj Soc Part 1,
   Ambavadi,
   Ahmedabad- 380015

   Aishwarya Himanshu Parekh
   Digitally signed by Aishwarya Himanshu Parekh
   Date: 2026.06.23 14:54:28 +05'30'

2. **Mr. Jay Surti**
   R – 2, Vikram Appartment,
   Nr. Shreyas Crossing, Ambawadi,
   Ahmedabad – 380015

   JAY AJAY SURTI
   Digitally signed by JAY AJAY SURTI
   Date: 2026.06.23 14:55:35 +05'30'

**Counter Signed by**

MEHTA SAMIR UTTAMLAL
Digitally signed by MEHTA SAMIR UTTAMLAL
Date: 2026.06.23 16:29:33 +05'30'

**Samir Mehta**
**Executive Chairman**
**Torrent Pharmaceuticals Limited**

# RPAP & Co.
# Company Secretaries

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,**
**Navrangpura, Ahmedabad - 380 009.**
**Phone: (O) 26440731 Mobile: 98797 92252**
**Email: rpap@csrajeshparekh.in**


## Report of Scrutinizer on Remote e-voting Results

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]*

**To,**
**The Chairman**
**Torrent Pharmaceuticals Limited**
**Avirat**
**Thaltej Shilaj Road,**
**Ahmedabad – 380 059.**

**Re: 53rd Annual General Meeting of the Equity Shareholders of Torrent Pharmaceuticals Limited held on Tuesday, 23rd June, 2026 at 09:30 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

**Sub: Report on remote e-voting**

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing e-voting on the below mentioned resolutions at the 53rd Annual General Meeting of the Equity Shareholders of Torrent Pharmaceuticals Limited (the ''Company''), held on Tuesday, 23rd June, 2026 at 09:30 AM through VC / OAVM, submit my report on remote e-voting as under:

1. In accordance with the Notice of 53rd Annual General Meeting sent to the shareholders, the voting through remote e-voting was started at 09:00 A.M. on Friday, 19th June, 2026 and ended at 05:00 P.M. on Monday, 22nd June, 2026.

2. The equity shareholders holding shares as on cut-off date i.e. 16th June, 2026 were entitled to vote on the resolutions as stated in the Notice of the 53rd Annual General Meeting of the Company.

3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on 23rd June, 2026 at 10:29 A.M.

4. The Result of the Remote e-voting is as under:

**Resolution No. 1, Ordinary Resolution**

| |
|---|
| **To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.** |

(i) Voted **in favour** of the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 1178 | 313203754 | 100.00 |

(ii) Voted **against** the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 03 | 10 | 0.00 |

(iii) **Invalid** votes :

| Total number of members voting through electronic means whose votes were declared invalid | Total Number of invalid Votes |
|---|---|
| 00 | 00 |

**Resolution No. 2, Ordinary Resolution**

| |
|---|
| **To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon** |

(i) Voted **in favour** of the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 1178 | 313203754 | 100.00 |

(ii) Voted **against** the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 03 | 10 | 0.00 |

(iii) **Invalid** votes :

| Total number of members voting through electronic means whose votes were declared invalid | Total Number of invalid Votes |
|---|---|
| 00 | 00 |

**Resolution No. 3, Ordinary Resolution**

**To confirm the payment of interim dividend of Rs. 29.00 per equity share of fully paid up face value of Rs. 5.00 each already paid during the financial year ended on 31st March, 2026 and to declare final dividend of Rs. 9.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended on 31st March, 2026**

(i) Voted **in favour** of the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 1179 | 313251247 | 100.00 |

(ii) Voted **against** the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 04 | 50 | 0.00 |

(iii) **Invalid** votes :

| Total number of members voting through electronic means whose votes were declared invalid | Total Number of invalid Votes |
|---|---|
| 00 | 00 |

**Resolution No. 4, Ordinary Resolution**

| **To appoint a Director in place of Samir Mehta (holding DIN: 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment** |
|---|

(i) Voted **in favour** of the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 1085 | 309212858 | 98.74 |

(ii) Voted **against** the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 112 | 3960364 | 1.26 |

(iii) **Invalid** votes :

| Total number of members voting through electronic means whose votes were declared invalid | Total Number of invalid Votes |
|---|---|
| 00 | 00 |

**Resolution No. 5, Ordinary Resolution**

| **Ratification of Remuneration of Cost Auditors of the Company for the year 2026-27** |
|---|

(i) Voted **in favour** of the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 1177 | 313245943 | 100.00 |

(ii) Voted **against** the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 08 | 5354 | 0.00 |

(iii) **Invalid** votes :

| Total number of members voting through electronic means whose votes were declared invalid | Total Number of invalid Votes |
|---|---|
| 00 | 00 |

**Resolution No. 6, Special Resolution**

| **Issuance of Equity Shares including Convertible Bonds / Debentures** |
|---|

(i) Voted **in favour** of the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 1173 | 313018571 | 99.93 |

(ii) Voted **against** the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 10 | 232726 | 0.07 |

(iii) Invalid votes :

| Total number of members voting through electronic means whose votes were declared invalid | Total Number of invalid Votes |
|---|---|
| 00 | 00 |

5. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into “FOR” and “AGAINST” for each resolution is submitted to the Company.

Thanking you.

Yours Sincerely,

**For RPAP & Co.**
**Company Secretaries**

RAJESH GOPALDAS PAREKH

Digitally signed by RAJESH GOPALDAS PAREKH
DN: c=IN, st=Gujarat, 2.5.4.20=53cdab5712cd9db9a5060a06639697866b3c05df091f95973ffbfe942136f8b6, postalCode=380015, street=SO Gopaldas Parekh R22 Avani Row House Near Mansi Char Rasta Satellite Ahmadabad City, pseudonym=c820d87e4e614ddb867aaa4485 5ea75c, title=7058, serialNumber=a0608ee0c4991ad450cfe01f4b61f62febf3057d619e764a28e16bcbd52842f5, o=Personal, cn=RAJESH GOPALDAS PAREKH
Date: 2026.06.23 14:51:02 +05'30'

**Rajesh Parekh**
**Partner**
**Mem No. 8073**
**C.O.P No. 2939**
**UDIN: A008073H000671001**
**Date: 23-06-2026**
**Place: Ahmedabad**

**Name and Address of Witnesses of unblocking of Remote e-voting**

1. **Ms. Aishwarya Parekh**
   H 503, Cloud 9,
   Opp Paraskunj Soc Part 1,
   Ambavadi,
   Ahmedabad- 380015

Aishwarya Himanshu Parekh

Digitally signed by Aishwarya Himanshu Parekh
Date: 2026.06.23 14:54:58 +05'30'

2. **Mr. Jay Surti**
   R – 2, Vikram Appartment,
   Nr. Shreyas Crossing, Ambawadi,
   Ahmedabad – 380015

JAY AJAY SURTI

Digitally signed by JAY AJAY SURTI
Date: 2026.06.23 14:56:13 +05'30'

**Counter Signed by**

MEHTA SAMIR UTTAMLAL

Digitally signed by MEHTA SAMIR UTTAMLAL
Date: 2026.06.23 16:30:10 +05'30'

**Samir Mehta**
**Executive Chairman**
**Torrent Pharmaceuticals Limited**