

29<sup>th</sup> July, 2025

The Dy. General Manager (Listing Dept.)  
BSE Limited,  
Corporate Relationship Dept.,  
1<sup>st</sup> 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, 5<sup>th</sup> 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 52<sup>nd</sup> Annual General Meeting of the Company held on 28-Jul-25 through Video Conferencing (VC).

The above is for your information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI  
COMPANY SECRETARY

Encl: As above

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**TORRENT PHARMACEUTICALS LIMITED**

CIN: L24230GJ1972PLC002126

Reg. Office : Torrent House, Off Ashram Road, Ahmedabad- 380 009, India. Phone: +91 79 26599000, Fax: +91 79 26582100,  
Website : [www.torrentpharma.com](http://www.torrentpharma.com) Email : [InvestorServices@TorrentPharma.com](mailto:InvestorServices@TorrentPharma.com)

## 52<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> JULY, 2025

### 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 09 of 2024, 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 52<sup>nd</sup> Annual General Meeting (AGM) held through Video Conferencing (VC). The remote e-voting was open from 9.00 a.m. on 24<sup>th</sup> July, 2025 up to 5.00 p.m. on 27<sup>th</sup> July, 2025.

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 27<sup>th</sup> July, 2025 and e-voting at the 52<sup>nd</sup> AGM and submitted his Consolidated Report, on 28<sup>th</sup> July, 2025. The Report of Scrutinizer is attached herewith.

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

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 31 <sup>st</sup> March, 2025 including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary	30,85,40,726	99.58	13,15,760	0.42

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2.	To receive, consider and adopt the Consolidated Financial Statements as at 31 <sup>st</sup> March, 2025 including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	Ordinary	30,85,40,726	99.58	13,15,760	0.42
3.	To Confirm the payment of interim dividend of ₹ 26.00 per equity share of fully paid up face value of ₹ 5.00 each already paid during the financial year ended 31 <sup>st</sup> March, 2025 and to declare final dividend of ₹ 6.00 per equity share of fully paid up face value of ₹ 5.00 each as final dividend for the said financial year.	Ordinary	31,20,05,802	100.00	72	0.00
4.	To appoint a Director in place of Aman Mehta (holding DIN: 08174906), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	31,17,61,752	99.94	1,78,946	0.06
5.	Ratification of remuneration of Cost Auditors of the Company for the year 2025-26	Ordinary	31,18,87,856	100.00	1,723	0.00
6.	Issuance of Equity Shares including Convertible Bonds / Debentures.	Special	31,19,85,647	100.00	9,527	0.00
7.	To appoint Secretarial Auditors of the Company	Ordinary	31,19,91,914	100.00	1,723	0.00
8.	Appointment of Aman Mehta as Managing Director of the Company	Ordinary	31,13,04,909	99.80	6,35,789	0.20
9.	Payment of Remuneration to Aman Mehta as Managing Director of the Company	Ordinary	30,39,16,956	97.41	80,78,018	2.59
10.	Approval for enhancement of limit for the Loan, Guarantee and Investment by the Company under Section 186 of the Companies Act, 2013	Special	31,05,44,510	99.54	14,50,664	0.46

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11.	Enhancement of Borrowing Limits from ₹ 15,000 Crore to ₹ 26,000 Crore	Special	31,04,36,715	99.53	14,52,864	0.47
12.	Creation of Charge on Company's Properties / Assets	Special	31,04,38,916	99.53	14,50,663	0.47

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 52<sup>nd</sup> AGM have been duly approved by the Members with requisite majority.

For Torrent Pharmaceuticals Limited

Date: 29-Jul-25  
Place: Ahmedabad

Samir Mehta  
Executive Chairman  
DIN : 00061903

**Encl.:** As above

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**RPAP & CO.**  
Company Secretary

104 Ashwamegh Avenue, Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad-380 009.  
support@csrajeshparekh.in | info@csrajeshparekh.in  
rpap@csrajeshparekh.in  
98797 92252 / 079-40045660

**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**  
**Torrent House, Off. Ashram Road,**  
**Ahmedabad -380009.**

**Re.: 52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Torrent  
Pharmaceuticals Limited held on Monday, 28<sup>th</sup> July, 2025 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 52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Torrent Pharmaceuticals Limited (the "Company"), held on Monday, 28<sup>th</sup> July, 2025 through VC / OAVM submit my report as under:

1. In accordance with the Notice of 52<sup>nd</sup> Annual General Meeting sent to the shareholders, the voting through remote e-voting was started at 9:00 A.M. on 24<sup>th</sup> July, 2025 and ended at 05:00 P.M. on 27<sup>th</sup> July, 2025.
2. The equity shareholders holding shares as on cut-off date i.e. 21<sup>st</sup> July, 2025 were entitled to vote on the resolutions as stated in the Notice of the 52<sup>nd</sup> 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](http://www.evotingindia.com)) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on 28<sup>th</sup> July, 2025 at 10:33 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 5<sup>th</sup> May, 2020 read with circular No 14/2020 dated 8<sup>th</sup> April, 2020, circular No. 17/2020 dated 13<sup>th</sup> April, 2020, 02/2020 dated 05<sup>th</sup> May 2022 and 09/2024 dated 19<sup>th</sup> September, 2024 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 31<sup>st</sup> March, 2025 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2025, 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	1155	308540208	99.58
E-voting at AGM	04	518	0.00
<b>Total</b>	<b>1159</b>	<b>308540726</b>	<b>99.58</b>

(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	07	1315760	0.42
E-voting at AGM	00	00	0.00
<b>Total</b>	<b>07</b>	<b>1315760</b>	<b>0.42</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**Resolution No. 2, Ordinary Resolution**

To receive, consider and adopt the Consolidated Financial Statements as at 31<sup>st</sup> March, 2025 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2025, 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	1155	308540208	99.58
E-voting at AGM	04	518	0.00
<b>Total</b>	<b>1159</b>	<b>308540726</b>	<b>99.58</b>

(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	07	1315760	0.42
E-voting at AGM	00	00	0.00
<b>Total</b>	<b>07</b>	<b>1315760</b>	<b>0.42</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**Resolution No. 3, Ordinary Resolution**

To confirm the payment of interim dividend of Rs. 26.00 per equity share of fully paid up face value of Rs. 5.00 each already paid during the financial year ended on 31<sup>st</sup> March, 2025 and to declare final dividend of Rs. 6.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended on 31<sup>st</sup> March, 2025

(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	1162	312005284	100.00
E-voting at AGM	04	518	0.00
<b>Total</b>	<b>1166</b>	<b>312005802</b>	<b>100.00</b>

(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	72	0.00
E-voting at AGM	00	00	0.00
<b>Total</b>	<b>03</b>	<b>72</b>	<b>0.00</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**Resolution No. 4, Ordinary Resolution**

To appoint a Director in place of Aman Mehta (holding DIN: 08174906), 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	1148	311761234	99.94
E-voting at AGM	04	518	0.00
<b>Total</b>	<b>1152</b>	<b>311761752</b>	<b>99.94</b>

(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	13	178946	0.06
E-voting at AGM	00	00	0.00
<b>Total</b>	<b>13</b>	<b>178946</b>	<b>0.06</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**Resolution No. 5, Ordinary Resolution**

**Ratification of Remuneration of Cost Auditors of the Company for the year 2025-26**

(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	1155	311887338	100.00
E-voting at AGM	04	518	0.00
<b>Total</b>	<b>1159</b>	<b>311887856</b>	<b>100.00</b>

(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	05	1723	0.00
E-voting at AGM	00	00	0.00
<b>Total</b>	<b>05</b>	<b>1723</b>	<b>0.00</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**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	1157	311985129	100.00
E-voting at AGM	04	518	0.00
<b>Total</b>	<b>1161</b>	<b>311985647</b>	<b>100.00</b>

(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	9527	0.00
E-voting at AGM	00	00	0.00
<b>Total</b>	<b>08</b>	<b>9527</b>	<b>0.00</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**Resolution No. 7, Ordinary Resolution:**

**To appoint Secretarial Auditors of the Company**

(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	1158	311991396	100.00
E-voting at AGM	04	518	0.00
<b>Total</b>	<b>1162</b>	<b>311991914</b>	<b>100.00</b>

(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	05	1723	0.00
E-voting at AGM	00	00	0.00
<b>Total</b>	<b>05</b>	<b>1723</b>	<b>0.00</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**Resolution No. 8, Ordinary Resolution:**

**Appointment of Aman Mehta as Managing Director of the Company**

(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	1147	311304391	99.80
E-voting at AGM	04	518	0.00
<b>Total</b>	<b>1151</b>	<b>311304909</b>	<b>99.80</b>

(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	15	635789	0.20
E-voting at AGM	00	00	0.00
<b>Total</b>	<b>15</b>	<b>635789</b>	<b>0.20</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**Resolution No. 9, Ordinary Resolution:**

**Payment of remuneration to Aman Mehta as Managing Director of the Company**

(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	1070	303916438	97.41
E-voting at AGM	04	518	0.00
<b>Total</b>	<b>1074</b>	<b>303916956</b>	<b>97.41</b>

(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	105	8078018	2.59
E-voting at AGM	00	00	0.00
<b>Total</b>	<b>105</b>	<b>8078018</b>	<b>2.59</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**Resolution No. 10, Special Resolution:**

**Approval for enhancement of limit for the Loan, Guarantee and Investment by the Company under Section 186 of the Companies Act, 2013**

(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	1104	310543992	99.54
E-voting at AGM	04	518	0.00
<b>Total</b>	<b>1108</b>	<b>310544510</b>	<b>99.54</b>

(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	67	1450664	0.46
E-voting at AGM	00	00	0.00
<b>Total</b>	<b>67</b>	<b>1450664</b>	<b>0.46</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**Resolution No. 11, Special Resolution:**

**Enhancement of Borrowing limits from Rs. 15,000 crore to Rs. 26,000 crore**

(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	1097	310436197	99.53
E-voting at AGM	04	518	0.00
<b>Total</b>	<b>1101</b>	<b>310436715</b>	<b>99.53</b>

(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	70	1452864	0.47
E-voting at AGM	00	00	0.00
<b>Total</b>	<b>70</b>	<b>1452864</b>	<b>0.47</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



**Resolution No. 12, Special Resolution:**

Creation of charge on Company's properties / assets

(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	1101	310438398	99.53
E-voting at AGM	04	518	0.00
<b>Total</b>	<b>1105</b>	<b>310438916</b>	<b>99.53</b>

(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	66	1450663	0.47
E-voting at AGM	00	00	0.00
<b>Total</b>	<b>66</b>	<b>1450663</b>	<b>0.47</b>

(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
<b>Total</b>	<b>00</b>	<b>00</b>



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 Parekh  
Partner  
Mem No. 8073  
C.O.P No. 2939  
UDIN: A008073G000878998  
Peer review No.: 4025/2023  
Date: 28-07-2025  
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



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



Counter Signed by

**Samir Mehta  
Executive Chairman  
Torrent Pharmaceuticals Limited**



**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  
Torrent House, Off Ashram Road,  
Ahmedabad-380009

**Re: 52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Torrent  
Pharmaceuticals Limited held on Monday, 28<sup>th</sup> July, 2025 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 52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Torrent Pharmaceuticals Limited (the "Company"), held on Monday, 28<sup>th</sup> July, 2025 at 09:30 AM through VC / OAVM, submit my report on remote e-voting as under:

1. In accordance with the Notice of 52<sup>nd</sup> Annual General Meeting sent to the shareholders, the voting through remote e-voting was started at 09:00 A.M. on 24<sup>th</sup> July, 2025 and ended at 05:00 P.M. on 27<sup>th</sup> July, 2025.
2. The equity shareholders holding shares as on cut-off date i.e. 21<sup>st</sup> July, 2025 were entitled to vote on the resolutions as stated in the Notice of the 52<sup>nd</sup> 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](http://www.evotingindia.com)) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on 28<sup>th</sup> July, 2025 at 10:33 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 31<sup>st</sup> March, 2025 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2025, 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
1155	308540208	99.58

(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
07	1315760	0.42

(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 31<sup>st</sup> March, 2025 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2025, 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
1155	308540208	99.58

(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
07	1315760	0.42

(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. 26.00 per equity share of fully paid up face value of Rs. 5.00 each already paid during the financial year ended on 31<sup>st</sup> March, 2025 and to declare final dividend of Rs. 6.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended on 31<sup>st</sup> March, 2025

(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
1162	312005284	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	72	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 Aman Mehta (holding DIN: 08174906), 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
1148	311761234	99.94

(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
13	178946	0.06

(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 2025-26**

(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
1155	311887338	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
05	1723	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
1157	311985129	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	9527	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. 7, Ordinary Resolution**

**To appoint Secretarial Auditors of the Company**

(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
1158	311991396	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
05	1723	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. 8, Ordinary Resolution**

**Appointment of Aman Mehta as Managing Director of the Company**

(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
1147	311304391	99.80

(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
15	635789	0.20

(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. 9, Ordinary Resolution**

**Payment of remuneration to Aman Mehta as Managing Director of the Company**

(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
1070	303916438	97.41

(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
105	8078018	2.59

(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. 10, Special Resolution**

**Approval for enhancement of limit for the Loan, Guarantee and Investment by the Company under Section 186 of the Companies Act, 2013**

(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
1104	310543992	99.54

(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
67	1450664	0.46

(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. 11, Special Resolution**

**Enhancement of Borrowing limits from Rs. 15,000 crore to Rs. 26,000 crore**

(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
1097	310436197	99.53

(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
70	1452864	0.47

(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. 12, Special Resolution**

**Creation of charge on Company's properties / assets**

(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
1101	310438398	99.53

(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
66	1450663	0.47

(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 Parekh  
Partner



Mem No. 8073  
C.O.P No. 2939  
UDIN: A008073G000878998  
Peer review No.: 4025/2023

Date: 28-07-2025

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 I,  
Ambavadi,  
Ahmedabad- 380015



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



Counter Signed by

Samir Mehta  
Executive Chairman  
Torrent Pharmaceuticals Limited