torrent PHARMA

July 27, 2015

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,

Re: Proceedings of 42nd Annual General Meeting of the Company held on 27th July, 2015

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following businesses were transacted at the 42nd Annual General Meeting (AGM) of the Company held on 27th July, 2015:

1. Approval and adoption of Standalone and Consolidated Financial Statement as at 31st March, 2015, including the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.

2. Confirmation of payment of interim dividend of ₹ 5.00 per equity share as normal annual dividend and declaration of special dividend of ₹ 6.25, per equity share as final dividend of fully paid up face value of ₹ 5.00 each for the financial year ended 31st March, 2015.

3. Re-appointment of Shri Markand Bhatt (holding DIN 00061955) at the aforesaid AGM who retired by rotation and was eligible for re-appointment.

4. Appointment of Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to authorize Board to fix their remuneration.

5. Ratification of remuneration of Cost Auditors of the Company for the year 2015-16.

6. Re-appointment of Dr Chaitanya Dutt (holding DIN 00110312) as a Whole Time Director and Fixation of Remuneration.

7. Appointment of Smt. Renu Challu (holding DIN 00157204) as an Independent Director.

8. Remuneration to Non-Executive Directors (NEDs).

9. Adoption of new set of Articles of Association.

The above businesses were transacted by Poll at the meeting as required under Companies Act, 2013 and Listing Agreement. Results of the passing of above resolutions as required under Clause 35A will be disclosed to the Stock exchange separately.

Kindly take note of the above.

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY