

July 31, 2014

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,

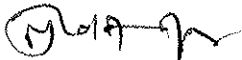
Sub.: Disclosure pertaining to voting results of 41st Annual General Meeting of the Company
Ref.: Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 41st Annual General Meeting of the Company held on Wednesday, 30th July, 2014 at 09:30 AM at J. B. Auditorium, Torrent AMA Centre, Ground Floor, Ahmedabad Management Association, Vastrapur, Ahmedabad – 380 015.

Kindly take note of the above.

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl.: A/a

DISCLOSURES REGARDING VOTING RESULTS OF 41ST ANNUAL GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company: **Torrent Pharmaceuticals Limited**

Date of the AGM: **30th July, 2014, Wednesday**

Book Closure Date: **18th June, 2014 to 20th June, 2014 (Both days inclusive)**

Total number of shareholders as on date of book closure: **26,718**

No. of shareholders present in the meeting either in person or through proxy:

Category	Present in Person (including Authorised Representatives)	Present through proxy	Total
Promoters and Promoter Group	5	6	11
Public	42	34	76
Total	47	40	87

No. of Shareholders attended the meeting through Video Conferencing*:

Promoters and Promoter Group: **NIL**

Public: **NIL**

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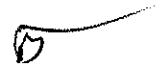
TORRENT PHARMACEUTICALS LIMITED

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

RESOLUTION NO. 1

Ordinary Resolution for Adoption of Financial Statements for the year ended on 31st March, 2014

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.257	22627174	0	100.000	0.000
Public-Others	15065840	7841	0.074	7836	5	99.936	0.064
Total (A)	169222720	22635015		22635010	5	100.000	0.000
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	0.000



RESOLUTION NO. 2

Ordinary resolution for confirmation of payment of Interim Dividend and Declaration of Final Dividend on equity 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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.00	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.257	22627174	0	100.000	0.000
Public-Others	15065840	7836	0.074	7836	0	100.000	0.000
Total (A)	169222720	22635010		22635010	0	100.000	0.000
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	0.000

RESOLUTION NO. 3

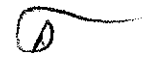
Ordinary Resolution for appointment of Shri Samir Mehta as Director, who retires by rotation

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22302774	67.278	21685018	617756	97.23	2.769
Public-Others	15065840	7841	0.0741	7836	5	99.936	0.063
Total (A)	169222720	22310615		21692854	617761	97.231	2.769
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	0.000

RESOLUTION NO. 4

Ordinary Resolution for Appointment of Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W), as Statutory Auditors of the Company

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.257	17832530	4794644	78.810	21.189
Public-Others	15065840	7841	0.074	7836	5	99.936	0.063
Total (A)	169222720	22635015		17840366	4794649	78.817	21.182
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	0	22000	0.000	100.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117258833	22000	99.981	0.019



RESOLUTION NO. 5

Ordinary Resolution for ratification of remuneration of cost auditors of the Company for the year 2014-15

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.257	22627174	0	100.000	0.000
Public-Others	15065840	7841	0.074	7836	5	99.936	0.064
Total (A)	169222720	22635015		22635010	5	100.000	0.000
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	100.000



RESOLUTION NO. 6

Ordinary Resolution for appointment of Shri Shailesh Haribhakti as an Independent Director

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22302774	67.278	21766468	536306	97.595	2.404
Public-Others	15065840	7841	0.074	7836	5	99.936	0.063
Total (A)	169222720	22310615		21774304	536311	97.596	2.404
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	100.000

RESOLUTION NO. 7

Ordinary Resolution for appointment of Shri Haigreve Khaitan as an Independent Director

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22302774	67.278	17196510	5106264	77.105	22.895
Public-Others	15065840	7841	0.0741	7836	5	99.936	0.064
Total (A)	169222720	22310615		17204346	5106269	77.112	22.887
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	0.000

RESOLUTION NO. 8

Ordinary Resolution for appointment of Shri Pradeep Bhargava as an Independent Director

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.257	22136096	491078	97.829	2.170
Public-Others	15065840	7841	0.074	7836	5	99.936	0.063
Total (A)	169222720	22635015		22143932	491083	97.830	2.169
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	100.000



RESOLUTION NO. 9

Ordinary Resolution for appointment of Shri Ashish Nanda as an Independent Director

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.257	22627174	0	100.000	0.000
Public-Others	15065840	7841	0.074	7836	5	99.936	0.063
Total (A)	169222720	22635015		22635010	5	100.000	0.000
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	0.000



RESOLUTION NO. 10

Ordinary Resolution for appointment of Smt. Bhavna Doshi as an Independent Director

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.00	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.256	22627174	0	100.000	0.000
Public-Others	15065840	7841	0.074	7836	5	99.936	0.064
Total (A)	169222720	22635015		22635010	5	100.000	0.000
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	100.000

RESOLUTION NO. 11

Ordinary Resolution for appointment of Shri Samir Mehta as Executive Chairman and fixation of remuneration

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.00	0	0	0.000	0.000
Public – Institutional holders	33150160	22302774	67.278	16680329	5622445	74.790	25.209
Public-Others	15065840	7841	0.0741	7836	5	99.936	0.063
Total (A)	169222720	22310615		16688165	5622450	74.799	25.2
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	0	22000	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117258833	22000	100.000	0.000

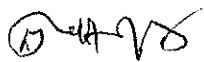


RESOLUTION NO. 12

Ordinary Resolution for re-appointment of Dr. Chaitanya Dutt as Director (Research & Development) and fixation of remuneration

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22302774	67.278	22302774	0	100.000	0.000
Public-Others	15065840	7841	0.074	7836	5	99.936	0.063
Total (A)	169222720	22310615		22310610	5	100.000	0.000
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	100.000

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

