

Corporate Office
Torrent House,
Off Ashram Road,
Ahmedabad-380 009
India.

Phone : (079) 26585090 /
26583060
Fax : (079) 26582100

July 26, 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,

Re: Proceedings of 40th Annual General Meeting of the Company held on 26th July, 2013

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following businesses were transacted at the 40th Annual General Meeting (AGM) of the Company held on 26th July, 2013:

1. Approval and adoption of Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Director's and Auditor's thereon.
2. Confirmation of payment of interim dividend of ₹ 6.00 per equity share as normal annual dividend and declaration of additional dividend of ₹ 7.00 and special dividend of ₹ 10.00, aggregating to ₹ 17.00 per equity share as final dividend, of fully paid up face value of ₹ 5.00 each for the financial year ended 31st March, 2013.
3. Resolution not to fill the vacancy caused by the retirement of Dr. Prasanna Chandra, who retired by rotation and was not re-appointed at the aforesaid AGM.
4. Resolution not to fill the vacancy caused by the retirement of Shri Sanjay Lalbhai, who retired by rotation and was not re-appointed at the aforesaid AGM.
5. 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.
6. Resolution for appointing Shri Sudhir Mehta, Non-Executive Chairman, as permanent member on the Board not liable to retire by rotation.

Corporate Office :
Torrent House,
Off Ashram Road,
Ahmedabad-380 009.
India.

Phone : (079) 26585090 /
26583060

Fax : (079) 26582100

7. Resolution for increase in borrowing limits under section 293(1)(d) of the Companies Act, 1956.
8. Resolution for creation of charge on Company's properties under section 293(1)(a) of the Companies Act, 1956.
9. Appointment of Shri Pradeep Bhargava (who was earlier appointed as Additional Director by the Board of Directors at its meeting held on 26th October, 2012) as Director of the Company, liable to retire by rotation.

Kindly take note of the above.

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY