Twilight Litaka Pharma Limited

Regd. Off. : Himalaya Estate, 16-A, Shivaji Nagar, Pune - 411 005.
Email : hr@tlpl.co.in / admn@tlpl.co.in
Website : www.twilightlitaka.com
Tel. No.: 020-30281700, 01, 02, Fax : 020-25533211.

REF:TLPL:SEC:2010: 288

September 25, 2010

By Speed Post/Courier

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
NSE 5TH FLOOR, EXCHANGE PLAZA
BANDRA KURLA COMPLEX
BANDRA [E]
MUMBAI 400 051
FAX NO.022-26598237/8238

Dear Sir/Madam,

Sub:- Outcome of A.G.M.

The Thirty-Sixth Annual General Meeting of the members of the Company was held today on Saturday, 25th September , 2010 at 10.30 a.m. at Sumant Moolgaokar Auditorium Hall, Ground Floor, M.C.C.I.A. Trade Tower, "A" Wing, I.C. C. Centre, Senapati Bapat Road, Pune 411016.

The Members accorded their approval to the following business conducted:

Ordinary Business:

Adoption of Accounts: The Directors' Report, the Auditors' Report, the Audited Profit and Loss Account and the Audited Balance-Sheet for the year ended 31st March, 2010 was approved and adopted.

Payment of Dividend on Equity Shares: The Dividend on equity shares for the year ended on 31st March, 2010 was approved at the rate of 30% of the face value of Rs.5/- each, i.e. Re.1.50 per share.

Re-appointment of Directors: Mr. Ramesh Ramourti, Mr. Avinash S. Chandvankar, Mr. Mohan T. Motwani and Mr. Abhjit Bora who retired by rotation at the Annual General Meeting and being eligible for re-appointment, were re-appointed as Directors of the Company.

Appointment of Statutory Auditors: M/s. V. Sankar Aiyyar & Co. Chartered Accountants were reappointed as Statutory Auditors of the Company for the Financial Year 2010-11 on a remuneration to be agreed upon by and between the Board of Directors of the Company and the Statutory Auditors.

Special Business:

Reappointment of Managing Director and Executive Directors:

Mr. Gopal Ramourti was reappointed as Managing Director and Mr. Nainish Rajendra Bora was re-appointed as Executive Director & C.F.O. and Mr. Abhjit Bora was reappointed as Executive Director for a period of 3 years. Their remuneration is also enhanced.

TWILIGHT LITAKA PHARMA LTD. PUNE

Admin. Off. : 206, Shivai Industrial Estate, 89, Andheri-Kurla Road, Saki Naka, Andheri (E), Mumbai - 400 072.
Email : ho@tlpl.co.in Website : www.twilightlitaka.com, Tel. No.: 6691 6847 / 2851 3538, Fax : 91-22-2850 5867

Consent for Alteration in the Articles of Association of the Company; Pursuant to section 31 and other applicable provisions if any of the Companies Act, 1956 and subject to all other approvals, if any, required existing Article 28 of Articles of Association of the Company be and is hereby altered to state that the Board or any committee thereof shall not give any option or right to make call on shares to any person except with the sanction of the Company in General Meeting

You are requested to kindly note the above.

Thanking You,

Yours truly,
FOR TWILIGHT LITAKA PHARMA LTD.,

GOPAL RAMOURTI
MANAGING DIRECTOR

TWILIGHT LITAKA PHARMA LTD. PUNE