

Torrent Pharmaceuticals Ltd.**TPL**

Corporate Office :
Torrent House,
Off Ashram Road,
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India.

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July 24, 2012

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 39th 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 39th Annual General Meeting of the Company held on Monday, the 23rd July, 2012 at 9:30 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 39TH 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: **23rd July, 2012, Monday**

Book Closure Date: **13th June, 2012 to 15th June, 2012**

Total number of shareholders as on date of book closure: **19,784**

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	5	10
Public	50	78	128
Total	55	83	138

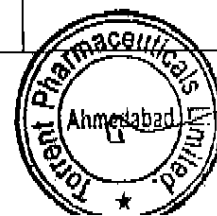
No. of Shareholders attended the meeting through Video Conferencing*:

Promoters and Promoter Group: **NIL**

Public: **NIL**

Details of the Agenda and Voting Results:

Item No.	Type of Resolution	Resolution	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)**	Remarks
1	Approval and adoption of Balance Sheet as at 31 st March, 2012, 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	Ordinary	Show of Hands	Passed unanimously
2	Confirmation of payment of interim dividend of ₹ 6.00 per equity share as normal annual dividend and declaration of special dividend as final dividend of ₹ 2.50 per equity share of fully paid up face value of ₹ 5.00 each for the financial year ended 31 st March, 2012	Ordinary	Show of Hands	Passed unanimously
3	Re-appointment of Shri Sudhir Mehta as Director of the Company	Ordinary	Show of Hands	Passed unanimously
4	Resolution not to fill the vacancy caused by the retirement of Shri Shashikant Bhojani, who retired by rotation and was not re-appointed at the aforesaid AGM	Ordinary	Show of Hands	Passed unanimously



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	Ordinary	Show of Hands	Passed unanimously
6	Re-appointment of Dr. Chaitanya Dutt as Director (Research & Development) for a period of three years effective from 1 st January, 2012 and fixation of remuneration on the terms & conditions specified in the Notice of AGM sent to you earlier	Ordinary	Show of Hands	Passed unanimously
7	Appointment of Dr. Leena Srivastava (who was earlier appointed as Additional Director by the Board of Directors at its meeting held on 18 th October, 2011) as Director of the Company, liable to retire by rotation	Ordinary	Show of Hands	Passed unanimously
8	Appointment of Shri Haigreve Khaitan (who was earlier appointed as Additional Director by the Board of Directors at its meeting held on 23 rd January, 2012) as Director of the Company, liable to retire by rotation	Ordinary	Show of Hands	Passed unanimously

*No Video conferencing facility was made available.

**No voting through Postal ballot/E-voting was done or no poll was required.

