

TORRENT PHARMACEUTICALS LIMITED**VOTING RESULTS OF POSTAL BALLOT**

Date of declaration of results of Postal Ballot	21 st January, 2014
Total number of shareholders as on cut-off date (13 th December, 2013)	24,241

Agenda wise details of the resolutions:

Sr. No.	Description	Resolution required (Ordinary / Special)
1	Special Resolution for enhancement of the Borrowing limits of the Company from ₹ 3000 crores to ₹ 5000 crores	Special
2	Special Resolution for creating charge on Company's properties for securing the borrowing availed or to be availed within the above limits	Special

*Note: E-voting facility was made available for the purpose of conveying assent / dissent to the resolutions proposed by way of Postal Ballot Notice dated 18th December, 2013.



TORRENT PHARMACEUTICALS LIMITED

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

RESOLUTION NO. 1

Special Resolution for enhancement of Borrowing Limits from existing ₹ 3000 crores to ₹ 5000 crores:

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
Promoter and Promoter Group	121006720	121006720	100.00%	121006720	0	100.00%	0
Public – Institutional holders	28820121	23602134	81.89%	23482134	120000	99.49%	0.51%
Public-Others	19395879	4603097	23.73%	4596167	6930	99.85%	0.15%
Total	169222720	149211951	88.17%	149085021	126930	99.92%	0.08%

[^]Votes casted for 10900 shares were invalid / voted neither in favour nor against the resolution and hence not considered above.

RESOLUTION NO. 2

Special Resolution for creating charge on the Company's properties for securing the borrowing availed or to be availed within the above limits:

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
Promoter and Promoter Group	121006720	121006720	100.00%	121006720	0	100.00%	0
Public – Institutional holders	28820121	23602134	81.89%	23482134	120000	99.49%	0.51%
Public-Others	19395879	4603097	23.73%	4595845	7252	99.84%	0.16%
Total	169222720	149211951	88.17%	149084699	127252	99.92%	0.08%

[^]Votes casted for 10900 shares were invalid / voted neither in favour nor against the resolution and hence not considered above.

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL

VP (LEGAL) & COMPANY SECRETARY

