

Corporate Office :

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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,

Sub.: Disclosure pertaining to voting results of 40th Annual General Meeting of the Company

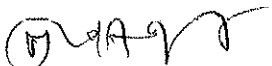
Ref.: Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 40th Annual General Meeting of the Company held on Friday, the 26th July, 2013 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 40TH 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: **26th July, 2013, Friday**

Book Closure Date: **12th June, 2013 to 14th June, 2013**

Total number of shareholders as on date of book closure: **21,543**

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	46	66	112
Total	51	72	123

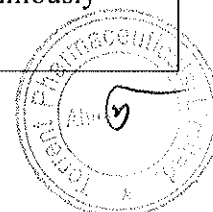
No. of Shareholders attended the meeting through Video Conferencing*:

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, 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	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 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 31 st March, 2013	Ordinary	Show of Hands	Passed unanimously
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	Ordinary	Show of Hands	Passed unanimously



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	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	Resolution for appointing Shri Sudhir Mehta, Non-Executive Chairman, as permanent member on the Board not liable to retire by rotation	Ordinary	Show of Hands	Passed with requisite majority
7	Resolution for increase in borrowing limits under section 293(1)(d) of the Companies Act, 1956	Ordinary	Show of Hands	Passed with requisite majority
8	Resolution for creation of charge on Company's properties under section 293(1)(a) of the Companies Act, 1956	Ordinary	Show of Hands	Passed with requisite majority
9	Appointment of Shri Pradeep Bhargava (who was earlier appointed as Additional Director by the Board of Directors at its meeting held on 26 th October, 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.

