Twilight Litaka Pharma Limited

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REF:TLPL:SEC:2011: 285 September 29, 2011

NATIONAL STOCK EXCHANGE OF INDIA LTD.
NSE 5TH FLOOR, EXCHANGE PLAZA
BANDRA [E]
MUMBAI 400 051

By Speed Post

Designated Fax Numbers	**+91 22 6641 8124/25/26 / 2659 8237/38 2659 8347/48**

Our Ref:-Scrip Code "TWILITAKA"

NAME OF COMPANY: TWILIGHT LITAKA PHARMA LTD.
Sub:- Outcome of A.G.M.

The Thirty-Seventh Annual General Meeting of the Shareholders of the Company was held today on Thursday, 29th September, 2011 at 10.00 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 shareholders accorded their approval to the following business conducted:

1. **Adoption of Accounts:** The Director's Report, the Auditor's Report, the Audited Profit and Loss Account and the Audited Balance-Sheet for the year ended 31st March, 2011 was approved.

2. **Payment of Dividend on Equity Shares:** The Dividend on equity shares for the year ended on 31st March, 2011 was approved, subject to the relevant approvals, at the rate of 30% of the face value of Rs.5/- each, i.e. Re.1.50/-per share.

3. **Re-appointment of Directors:** Mr. Nainish R. Bora, Mr. M. S. Raghavan Ayyangar and Mr. Rajendra C. Bora who retired by rotation at the Annual General Meeting and being eligible for re-appointment, were re-appointed as Directors.

4. **Appointment of Statutory Auditors**: M/s. V. Sankar Aiyyar & Co. Chartered Accountants were appointed as Statutory Auditors of the Company to audit the Accounts 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.

5. **Alteration to Articles of Association: Insertion of Article 114A & 139A relating to:**

TWILIGHT LITAKA PHARMA LTD. PUNE

2. Participation by Directors in meetings of Board/ Committee of Directors through electronic mode

6. Approval of enabling resolution authorizing the Board for issuance of the Company's Securities by way of direct issuance or allotment of shares or other securities including in the form of Global Depository Receipts (GDRs) and/or American Depository Receipts (ADRs), Debentures or Bonds whether partly/ optionally / fully convertible and/or securities linked to Equity Shares and/or Non-Convertible Debentures or any other security permissible by Indian Law including foreign currency convertible bonds and / or any Other Financial Instruments (OFIs) convertible into or linked to equity shares or with or without detachable warrants with a right exercisable by the Warrant Holders to convert or subscribe to the equity shares or otherwise, in registered or bearer form secured or unsecured such that the total amount raised through the aforesaid securities should not exceed US $ 30.00 million (with or without Greenshoe option) or its Indian Rupee equivalent Rs. 1380.00 million (at an exchange rate of Rupees 46 per US Dollar).

You are requested to kindly note the above.

Thanking You,

For Twilight Litaka Pharma Limited

Nikhil Kulkarni
Assistant Company Secretary

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