28th July, 2015

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 42nd 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 42nd Annual General Meeting of the Company held on Monday, 27th July, 2015 at 09:30 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

Torrent Pharmaceuticals Limited Ahmedabad

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl.: A/a

DISCLOSURES REGARDING VOTING RESULTS OF 42ND ANNUAL GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE LISITNG AGREEMENT

Name of the Company: **Torrent Pharmaceuticals Limited**

Date of the AGM: **27th July, 2015, Monday**

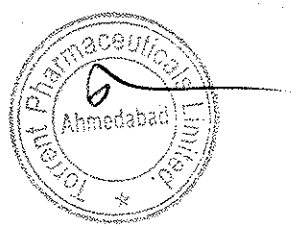
Voting Cut Off Date: **20th July, 2015**

Total number of shareholders as on date of voting cut off date: **31,371**

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	7	12
Public	62	20	82
Total	**67**	**27**	**94**

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group: **NIL**
Public: **NIL**



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

Approval and adoption of Standalone and Consolidated Financial Statement as at 31st March, 2015, including the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.

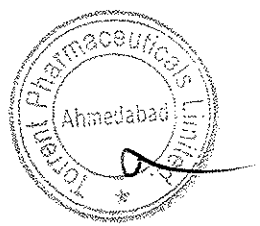
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	120564720	120561720	99.998	120561720	0	100.000	0
Public – Institutional holders	31752108	22993509	72.416	22973491	20018	99.913	0.087
Public-Others	16905892	6056574	35.825	6056544	30	100.000	0.000
Total	169222720	149611803		149591755	20048	99.987	0.013

Torrent Pharmaceuticals Limited Ahmedabad

RESOLUTION NO. 2

Confirmation of payment of interim dividend of ₹ 5.00 per equity share as normal annual dividend and declaration of special dividend of ₹ 6.25, per equity share as final dividend of fully paid up face value of ₹ 5.00 each for the financial year ended 31st March, 2015.

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	120564720	120561720	99.998	120561720	0	100.000	0
Public – Institutional holders	31752108	23434454	73.804	23434454	0	100.000	0
Public-Others	16905892	6058075	35.834	6058049	26	100.000	0.000
Total	169222720	150054249		150054223	26	100.000	0.000



RESOLUTION NO.3

Re-appointment of Shri Markand Bhatt (holding DIN 00061955) at the aforesaid AGM who retired by rotation and was eligible for re-appointment.

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	120564720	120561720	99.998	120561720	0	100.000	0
Public – Institutional holders	31752108	23387154	73.655	10682933	12704221	45.679	54.321
Public-Others	16905892	6058079	35.834	6057603	476	99.992	0.008
Total	169222720	150006953		137302256	12704697	91.531	8.469

Torrent Pharmaceuticals Limited
Ahmedabad

RESOLUTION NO.4

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 and to authorize Board to fix their remuneration.

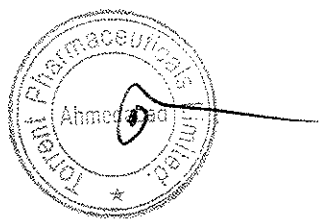
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	120564720	120561720	99.998	120561720	0	100.000	0
Public – Institutional holders	31752108	23205489	73.083	14773689	8431800	63.665	36.335
Public-Others	16905892	5545434	32.802	5545008	426	99.992	0.007
Total	169222720	149312643		140880417	8432226	94.353	5.647

Torrent Pharmaceuticals Limited
Ahmedabad

RESOLUTION NO. 5

Ratification of remuneration of Cost Auditors of the Company for the year 2015-16.

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	120564720	120561720	99.998	120561720	0	100.000	0
Public – Institutional holders	31752108	23434454	73.804	23411006	23448	99.900	0.100
Public-Others	16905892	6058095	35.834	6057609	486	99.992	0.008
Total	169222720	150054269		150030335	23934	99.984	0.016



RESOLUTION NO. 6

Re-appointment of Dr. Chaitanya Dutt (holding DIN 00110312) as a Whole Time Director and Fixation of Remuneration.

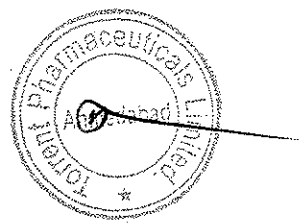
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	120564720	120561720	99.998	120561720	0	100.000	0
Public – Institutional holders	31752108	23088324	72.714	23088324	0	100.000	0
Public-Others	16905892	6058077	35.834	6057649	428	99.993	0.007
Total	169222720	149708121		149707693	428	100.000	0.000

Torrent Pharmaceuticals Limited Ahmedabad

RESOLUTION NO. 7

Appointment of Smt. Renu Challu (holding DIN 00157204) as an Independent Director.

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	120564720	120561720	99.998	120561720	0	100.000	0
Public – Institutional holders	31752108	23135624	72.863	22818220	317404	98.628	1.372
Public-Others	16905892	6058079	35.834	6057953	126	99.998	0.002
Total	169222720	149755423		149437893	317530	99.788	0.212



RESOLUTION NO. 8

Remuneration to Non-Executive Directors (NEDs).

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	120564720	120561720	99.998	120561720	0	100.000	0
Public – Institutional holders	31752108	22953959	72.291	22953959	0	100.000	0
Public-Others	16905892	5544938	32.799	5544703	235	99.996	0.004
Total	169222720	149060617		149060382	235	100.000	0.000



RESOLUTION NO. 9

Adoption of new set of Articles of Association.

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	120564720	120561720	99.998	120561720	0	100.000	0
Public – Institutional holders	31752108	23144638	72.892	23039300	105338	99.545	0.455
Public-Others	16905892	5545436	32.802	5545303	133	99.998	0.002
Total	169222720	149251794		149146323	105471	99.929	0.071

For TORRENT PHARMACEUTICALS LIMITED

Torrent Pharmaceuticals Limited Ahmedabad

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY