

28th July, 2016

The Dy. General Manager (Listing Dept.)
BSE 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,

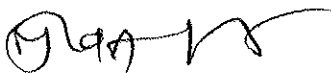
Sub.: Disclosure pertaining to voting results of 43rd Annual General Meeting of the Company
Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures pertaining to the voting results of the 43rd Annual General Meeting of the Company held on Wednesday, 27th July, 2016 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



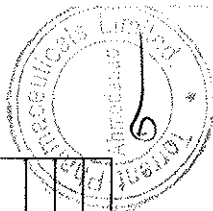
MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl.: As above



Resolution required: (Ordinary/ Special)		Resolution No : 2 - Ordinary Resolution To confirm the normal annual dividend of ₹ 20/- as an interim dividend and a special dividend of ₹ 15/- as second interim dividend per fully paid up equity share of face value of ₹ 5.00, declared and distributed by the Board of Directors for the Financial year ended on 31 st March, 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	120564720	0	0.00	0	0	0.00	0.00
	Poll		118814720	98.55	118814720	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public Institutions	Total	120564720	118814720	98.55	118814720	0	100.00	0.00
	E-Voting	30276629	21538232	71.14	21538232	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30276629	21538232	71.14	21538232	0	100.00	0.00
	E-Voting	18381371	1011951	5.51	1011421	530	99.95	0.05
Total	Poll		4958392	26.98	4958392	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	18381371	5970343	32.48	5969813	530	99.99	0.01
		169222720	146323295	86.47	146322765	530	100.00	0.00

Resolution required: (Ordinary/ Special)		Resolution No : 3 - Ordinary Resolution To appoint a Director in place of Shri Samir Mehta (holding DIN 00061903), Director, who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	120564720	0	0.00	0	0	0.00	0.00
	Poll		118814720	98.55	118814720	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public Institutions	Total	120564720	118814720	98.55	118814720	0	100.00	0.00
	E-Voting	30276629	21538232	71.14	20665351	872881	95.95	4.05
	Poll		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30276629	21538232	71.14	20665351	872881	95.95	4.05
	E-Voting	18381371	1011951	5.51	1011371	580	99.94	0.06
Total	Poll		4958392	26.98	4958391	1	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	18381371	5970343	32.48	5969762	581	99.99	0.01
		169222720	146323295	86.47	145449833	873462	99.40	0.60



Resolution required: (Ordinary/ Special)

Resolution No : 4 - Ordinary Resolution

To appoint Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board to fix their remuneration.

Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	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	E-Voting	120564720	0	0.00	0	0	0.00	0.00
	Poll		118814720	98.55	118814720	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	120564720	118814720	98.55	118814720	0	100.00	0.00
Public Institutions	E-Voting	30276629	21538232	71.14	21461829	76403	99.65	0.35
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30276629	21538232	71.14	21461829	76403	99.65	0.35
Public - Non Institutions	E-Voting	18381371	1011951	5.51	1011421	530	99.95	0.05
	Poll		4958392	26.98	4958392	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	18381371	5970343	32.48	5969813	530	99.99	0.01
Total		169222720	146323295	86.47	146246362	76933	99.95	0.05

Resolution required: (Ordinary/ Special)

Resolution No : 5 - Ordinary Resolution

Ratification of remuneration of Cost Auditors of the Company for the year 2016-17.

Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	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	E-Voting	120564720	0	0.00	0	0	0.00	0.00
	Poll		118814720	98.55	118814720	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	120564720	118814720	98.55	118814720	0	100.00	0.00
Public Institutions	E-Voting	30276629	21538232	71.14	21538232	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	30276629	21538232	71.14	21538232	0	100.00	0.00
Public - Non Institutions	E-Voting	18381371	1011951	5.51	1011421	530	99.95	0.05
	Poll		4958392	26.98	4958391	1	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	18381371	5970343	32.48	5969812	531	99.99	0.01
Total		169222720	146323295	86.47	146322764	531	100.00	0.00

