

08th March, 2019

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(s),

**Sub: Details regarding the Results of Postal Ballot as per Regulation 44 (3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

The details of the Voting results (resolution wise) in accordance with Regulation 44 (3) is enclosed herewith for your kind information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl.: A/a

Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot			Notice dated 30 th January, 2019 (Voting start date: 06 th February, 2019 and voting end date: 07 th March, 2019)					
Total number of shareholders on record date (i.e. 25 th January, 2019)			38046 Shareholders					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			Not Applicable					
Public:								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			Not Applicable					
Public								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			Resolution No : 1 - Special Resolution Issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding ₹ 5000 crores					
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	120564720	100.00	120564720	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	120564720	120564720	100.00	120564720	0	100.00	0.00
Public Institutions	E-Voting	32142598	27093251	84.29	26402870	690381	97.45	2.55
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	32142598	27093251	84.29	26402870	690381	97.45	2.55
Public - Non Institutions	E-Voting	16515402	7495608	45.39	7042883	452725	93.96	6.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		12209	0.07	12038	171	98.60	1.40
	Total	16515402	7507817	45.46	7054921	452896	93.97	6.03
Total		169222720	155165788	91.69	154022511	1143277	99.26	0.74



Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required: (Ordinary/ Special)			Resolution No : 2 - Special Resolution Alteration of Articles of Association of the Company					
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	120564720	100.00	120564720	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		120564720	100.00	120564720	0	100.00	0.00
Public Institutions	E-Voting	32142598	27093251	84.29	27093251	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		27093251	84.29	27093251	0	100.00	0.00
Public - Non Institutions	E-Voting	16515402	7495608	45.39	7494251	1357	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		12209	0.07	11708	501	95.90	4.10
	Total		7507817	45.46	7505959	1858	99.98	0.02
Total		169222720	155165788	91.69	155163930	1858	100.00	0.00

Resolution required: (Ordinary/ Special)			Resolution No : 3 - Ordinary Resolution Cancellation of equity shares forfeited by the Company					
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	120564720	100.00	120564720	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		120564720	100.00	120564720	0	100.00	0.00
Public Institutions	E-Voting	32142598	27093251	84.29	27093251	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		27093251	84.29	27093251	0	100.00	0.00
Public - Non Institutions	E-Voting	16515402	7495608	45.39	7495100	508	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		11409	0.07	11408	1	99.99	0.01
	Total		7507017	45.45	7506508	509	99.99	0.01
Total		169222720	155164988	91.69	155164479	509	100.00	0.00



Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required: (Ordinary/ Special)			Resolution No : 4 - Ordinary Resolution Appointment of Ms. Nayantara Bali as an Independent Director					
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	120564720	100.00	120564720	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	120564720	120564720	100.00	120564720	0	100.00	0.00
Public Institutions	E-Voting	32142598	25497425	79.33	25497425	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	32142598	25497425	79.33	25497425	0	100.00	0.00
Public - Non Institutions	E-Voting	16515402	7233640	43.80	7205087	28553	99.61	0.39
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		11359	0.07	11208	151	98.67	1.33
	Total	16515402	7244999	43.87	7216295	28704	99.60	0.40
Total		169222720	153307144	90.59	153278440	28704	99.98	0.02

