

DISCLOSURES REGARDING VOTING RESULTS OF 41ST 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: **30th July, 2014, Wednesday**

Book Closure Date: **18th June, 2014 to 20th June, 2014 (Both days inclusive)**

Total number of shareholders as on date of book closure: **26,718**

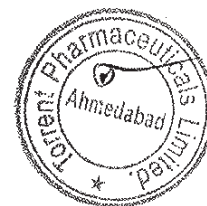
No. of shareholders present in the meeting either in person or through proxy:

Category	Present in Person (including Authorised Representatives)	Present through proxy	Total
Promoters and Promoter Group	5	6	11
Public	42	34	76
Total	47	40	87

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

Promoters and Promoter Group: **NIL**

Public: **NIL**



TORRENT PHARMACEUTICALS LIMITED

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

RESOLUTION NO. 1

Ordinary Resolution for Adoption of Financial Statements for the year ended on 31st March, 2014

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.257	22627174	0	100.000	0.000
Public-Others	15065840	7841	0.074	7836	5	99.936	0.064
Total (A)	169222720	22635015		22635010	5	100.000	0.000
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	0.000

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RESOLUTION NO. 2

Ordinary resolution for confirmation of payment of Interim Dividend and Declaration of Final Dividend on equity shares

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.00	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.257	22627174	0	100.000	0.000
Public-Others	15065840	7836	0.074	7836	0	100.000	0.000
Total (A)	169222720	22635010		22635010	0	100.000	0.000
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	0.000

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RESOLUTION NO. 3

Ordinary Resolution for appointment of Shri Samir Mehta as Director, who retires by rotation

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22302774	67.278	21685018	617756	97.23	2.769
Public-Others	15065840	7841	0.0741	7836	5	99.936	0.063
Total (A)	169222720	22310615		21692854	617761	97.231	2.769
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	0.000

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RESOLUTION NO. 4

Ordinary Resolution for Appointment of Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W), as Statutory Auditors of the Company

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.257	17832530	4794644	78.810	21.189
Public-Others	15065840	7841	0.074	7836	5	99.936	0.063
Total (A)	169222720	22635015		17840366	4794649	78.817	21.182
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	0	22000	0.000	100.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117258833	22000	99.981	0.019

RESOLUTION NO. 5

Ordinary Resolution for ratification of remuneration of cost auditors of the Company for the year 2014-15

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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.257	22627174	0	100.000	0.000
Public-Others	15065840	7841	0.074	7836	5	99.936	0.064
Total (A)	169222720	22635015		22635010	5	100.000	0.000
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	100.000

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RESOLUTION NO. 6

Ordinary Resolution for appointment of Shri Shailesh Haribhakti 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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22302774	67.278	21766468	536306	97.595	2.404
Public-Others	15065840	7841	0.074	7836	5	99.936	0.063
Total (A)	169222720	22310615		21774304	536311	97.596	2.404
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	100.000

RESOLUTION NO. 7

Ordinary Resolution for appointment of Shri Haigreve Khaitan 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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22302774	67.278	17196510	5106264	77.105	22.895
Public-Others	15065840	7841	0.0741	7836	5	99.936	0.064
Total (A)	169222720	22310615		17204346	5106269	77.112	22.887
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	0.000

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RESOLUTION NO. 8

Ordinary Resolution for appointment of Shri Pradeep Bhargava 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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.257	22136096	491078	97.829	2.170
Public-Others	15065840	7841	0.074	7836	5	99.936	0.063
Total (A)	169222720	22635015		22143932	491083	97.830	2.169
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	100.000

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RESOLUTION NO. 9

Ordinary Resolution for appointment of Shri Ashish Nanda 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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.257	22627174	0	100.000	0.000
Public-Others	15065840	7841	0.074	7836	5	99.936	0.063
Total (A)	169222720	22635015		22635010	5	100.000	0.000
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	0.000



RESOLUTION NO. 10

Ordinary Resolution for appointment of Smt. Bhavna Doshi 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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.00	0	0	0.000	0.000
Public – Institutional holders	33150160	22627174	68.256	22627174	0	100.000	0.000
Public-Others	15065840	7841	0.074	7836	5	99.936	0.064
Total (A)	169222720	22635015		22635010	5	100.000	0.000
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	100.000

RESOLUTION NO. 11

Ordinary Resolution for appointment of Shri Samir Mehta as Executive Chairman 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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.00	0	0	0.000	0.000
Public – Institutional holders	33150160	22302774	67.278	16680329	5622445	74.790	25.209
Public-Others	15065840	7841	0.0741	7836	5	99.936	0.063
Total (A)	169222720	22310615		16688165	5622450	74.799	25.2
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	0	22000	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117258833	22000	100.000	0.000

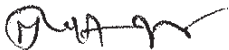


RESOLUTION NO. 12

Ordinary Resolution for re-appointment of Dr. Chaitanya Dutt as Director (Research & Development) 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
Mode of voting (E-voting)							
Promoter and Promoter Group	121006720	0	0.000	0	0	0.000	0.000
Public – Institutional holders	33150160	22302774	67.278	22302774	0	100.000	0.000
Public-Others	15065840	7841	0.074	7836	5	99.936	0.063
Total (A)	169222720	22310615		22310610	5	100.000	0.000
Mode of voting (Poll)							
Promoter and Promoter Group	121006720	112751760	93.178	112751760	0	100.000	0.000
Public – Institutional holders	33150160	22000	0.066	22000	0	100.000	0.000
Public-Others	15065840	4507073	29.916	4507073	0	100.000	0.000
Total (B)	169222720	117280833		117280833	0	100.000	100.000

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY