

Corporate Office :  
Torrent House,  
Off Ashram Road,  
Ahmedabad-380 009.  
India.

Phone : (079) 26585090 /  
26583060

Fax : (079) 26582100

22<sup>nd</sup> January, 2014

✓ The Dy. General Manager (Listing Dept.)  
Bombay Stock Exchange Limited  
Corporate Relationship Dept.,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051  
(NSE Scrip Code: TORNTPHARM)

Dear Sir(s),

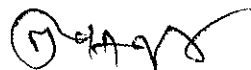
**Sub: Newspaper advertisement for Declaration of Result of Postal Ballot**

As intimated vide letter dated 21<sup>st</sup> January, 2014, the results of the Postal Ballot seeking approval of shareholders through Special Resolutions for enhancement of Borrowing Limits from existing ₹ 3000 crores to ₹ 5000 crores and for creating charge on the Company's properties for securing the borrowing availed or to be availed within the above limits were announced on 21<sup>st</sup> January, 2014. The said results were also published on 22<sup>nd</sup> January, 2014 in newspapers "Business Standard" (English) and "Jai Hind" (Gujarati).

In compliance with Clause 31(e) of the Listing Agreement, we enclose herewith three copies of said newspaper cuttings in connection with the declaration of said results of Postal Ballot & E-Voting for your kind information and record.

Thanks & Regards,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY

Encl.: A/a

Published in Jaihind  
(Gujarat) Newspaper  
on 22-Jan-2014



# TORRENT PHARMACEUTICALS LIMITED

Regd. Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009 (Gujarat), India

## RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, approval of the shareholders of the Company was sought by way of Special Resolutions for enhancement of the borrowing limits of the Company from the existing ₹ 3000 crores to ₹ 5000 crores and for creation of charge on the Company's properties for securing the borrowing availed or to be availed within the said limits through Postal Ballot process (including through e-voting mode) vide Notice dated 18<sup>th</sup> December, 2013 containing the Special Resolutions together with the Explanatory Statements thereto.

The last date for receipt of Postal Ballot Forms and voting through e-voting was 20<sup>th</sup> January, 2014 (5.00 p.m.).

The Scrutinizer appointed by the Company has submitted his report on the Postal Ballot on 20<sup>th</sup> January, 2014 and as per the said report the following results were announced by Chairman of the Company on 21<sup>st</sup> January, 2014 at the Registered Office of the Company:

Particulars	Special Resolution No. 1 for enhancement of Borrowing Limits of the Company from existing ₹ 3000 crores to ₹ 5000 crores		Special Resolution No. 2 for creating charge on the Company's properties for securing the borrowing availed or to be availed within the said limits	
	No. of Postal Ballot Forms	No. of Equity Shares (Votes)	No. of Postal Ballot Forms	No. of Equity Shares (Votes)
Total postal ballot forms / votes (including e-voting) received	539	149222851	540	149222851
Less : Invalid postal ballot forms / votes received	3	10900	3	10900
Net valid postal ballot forms / votes (including e-voting) received	536	149211951	537	149211951
Valid votes cast in favour of the resolution and its %	519 (96.83%)	149085021 (99.92%)	517 (96.28%)	149084699 (99.92%)
Valid votes cast against the resolution and its %	17 (3.17%)	126930 (0.08%)	20 (3.72%)	127252 (0.08%)

Accordingly, the aforesaid Special Resolutions for which Postal Ballot process was conducted by the Company stand passed by the shareholders with requisite majority.

The result of the Postal Ballot is also posted on the Company's website at [www.torrentpharma.com](http://www.torrentpharma.com)

For TORRENT PHARMACEUTICALS LIMITED

Place : Ahmedabad  
Date : 21.01.2014

Sd/-  
Sudhir Mehta  
Chairman



# TORRENT PHARMACEUTICALS LIMITED

Regd. Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009 (Gujarat), India

## RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, approval of the shareholders of the Company was sought by way of Special Resolutions for enhancement of the borrowing limits of the Company from the existing ₹ 3000 crores to ₹ 5000 crores and for creation of charge on the Company's properties for securing the borrowing availed or to be availed within the said limits through Postal Ballot process (including through e-voting mode) vide Notice dated 18<sup>th</sup> December, 2013 containing the Special Resolutions together with the Explanatory Statements thereto. The last date for receipt of Postal Ballot Forms and voting through e-voting was 20<sup>th</sup> January, 2014 (5.00 p.m.).

The Scrutinizer appointed by the Company has submitted his report on the Postal Ballot on 20<sup>th</sup> January, 2014 and as per the said report the following results were announced by Chairman of the Company on 21<sup>st</sup> January, 2014 at the Registered Office of the Company:

Particulars	Special Resolution No. 1 for enhancement of Borrowing Limits of the Company from existing ₹ 3000 crores to ₹ 5000 crores		Special Resolution No. 2 for creating charge on the Company's properties for securing the borrowing availed or to be availed within the said limits	
	No. of Postal Ballot Forms	No. of Equity Shares (Votes)	No. of Postal Ballot Forms	No. of Equity Shares (Votes)
Total postal ballot forms / votes (including e-voting) received	539	149222851	540	149222851
Less : Invalid postal ballot forms / votes received	3	10900	3	10900
Net valid postal ballot forms / votes (including e-voting) received	536	149211951	537	149211951
Valid votes cast in favour of the resolution and its %	519 (96.83%)	149085021 (99.92%)	517 (96.28%)	149084699 (99.92%)
Valid votes cast against the resolution and its %	17 (3.17%)	126930 (0.08%)	20 (3.72%)	127252 (0.08%)

Accordingly, the aforesaid Special Resolutions for which Postal Ballot process was conducted by the Company stand passed by the shareholders with requisite majority.

The result of the Postal Ballot is also posted on the Company's website at [www.torrentpharma.com](http://www.torrentpharma.com).

For TORRENT PHARMACEUTICALS LIMITED

Place : Ahmedabad

Date : 21.01.2014

Sd/-  
Sudhir Mehta  
Chairman

Published in Business

Standard (English)

on 22- Jan- 2014