

24th July, 2024

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: Declaration of Voting Results and Scrutinizer Report

With reference to the captioned subject, please find enclosed Declaration of Voting Results and Scrutinizer's Reports for 51st Annual General Meeting of the Company held on 23-Jul-24 through Video Conferencing (VC).

The above is for your information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

Encl: As above

TORRENT PHARMACEUTICALS LIMITED

CIN: L24230GJ1972PLC002126

Reg. Office : Torrent House, Off Ashram Road, Ahmedabad- 380 009, India. Phone: +91 79 26599000, Fax: +91 79 26582100,

www.torrentpharma.com e-mail id: investorservices@torrentpharma.com

51ST ANNUAL GENERAL MEETING HELD ON 23RD JULY, 2024

Declaration of Results of Voting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA General circular no. 20 read with Circular nos. 14 & 17 of 2020 and 09 of 2023, Torrent Pharmaceuticals Limited (“the Company”) had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 51st Annual General Meeting (AGM) held through Video Conferencing (VC). The remote e-voting was open from 9.00 a.m. on 19th July, 2024 up to 5.00 p.m. on 22nd July, 2024.

Further, the members who had not cast their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of the AGM and till 15 minutes after completion of AGM.

The Board of Directors had appointed Rajesh Parekh, Partner, RPAP & Co., Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 22nd July, 2024 and e-voting at the 51st AGM and submitted his Consolidated Report, on 23rd July, 2024. The Report of Scrutinizer is attached herewith.

The Consolidated Result as per the Scrutinizer’s above mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the Standalone Financial Statements as at 31 st March, 2024 including the Audited Balance Sheet as at 31 st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary	30,72,82,947	99.97	98,402	0.03

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www.torrentpharma.com e-mail id: investorservices@torrentpharma.com

2.	To receive, consider and adopt the Consolidated Financial Statements as at 31 st March, 2024 including the Audited Balance Sheet as at 31 st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	Ordinary	30,72,99,758	99.97	81,591	0.03
3.	To Confirm the payment of interim dividend of ₹ 22.00 per equity share of fully paid up face value of ₹ 5.00 each already paid during the financial year ended 31 st March, 2024 and to declare final dividend of ₹ 6.00 per equity share of fully paid up face value of ₹ 5.00 each as final dividend for the said financial year.	Ordinary	30,96,75,901	99.92	2,47,392	0.08
4.	To resolve not to fill the vacancy in the Board, caused by the retirement of Jinesh Shah (holding DIN 00406498) who retires by rotation and has expressed his unwillingness to be re-appointed	Ordinary	30,93,32,936	100.00	499	0.00
5.	Ratification of remuneration of Cost Auditors of the Company for the year 2024-25	Ordinary	30,98,13,835	100.00	2,152	0.00
6.	Issuance of Equity Shares including Convertible Bonds / Debentures.	Special	30,98,64,899	100.00	6,517	0.00
7.	Re-appointment of Samir Mehta as Executive Chairman and Fixation of Remuneration	Ordinary	28,71,56,455	92.67	2,27,14,561	7.33
8.	Appointment of Jinal Mehta as Non-Executive Non-Independent Director of the Company	Ordinary	30,96,38,217	99.92	2,32,999	0.08
9.	Remuneration to Non-Executive Directors (NEDs)	Ordinary	30,97,75,585	99.97	95,831	0.03

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10.	Approval for enhancement of limit for the Loan, Guarantee and Investment by the Company under Section 186 of the Companies Act, 2013	Special	27,55,42,126	88.94	3,42,73,861	11.06
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Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 51st AGM have been duly approved by the Members with requisite majority.

For Torrent Pharmaceuticals Limited

Date: 24.07.2024

Place: Ahmedabad

Samir Mehta
Executive Chairman

Encl.: As above

TORRENT PHARMACEUTICALS LIMITED

CIN: L24230GJ1972PLC002126

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www.torrentpharma.com e-mail id: investorservices@torrentpharma.com



RPAP & CO.
Company Secretary

104 Ashwamegh Avenue, Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad-380 009.
support@csrajeshparekh.in | info@csrajeshparekh.in
rpap@csrajeshparekh.in
98797 92252 / 079-40045660

**Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual
General Meeting**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xi) & Rule 21
(2) of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Torrent Pharmaceuticals Limited
Torrent House, Off. Ashram Road,
Ahmedabad -380009.

Re: 51st Annual General Meeting of the Equity Shareholders of Torrent
Pharmaceuticals Limited held on Tuesday, 23rd July, 2024 at 09:30 A.M. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Sub: Report on Remote e-voting & e-voting at the Annual General Meeting

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of
scrutinizing e-voting process (Remote as well as during AGM) on the below mentioned
resolutions, at the 51st Annual General Meeting of the Equity Shareholders of Torrent
Pharmaceuticals Limited (the "Company"), held on Tuesday, 23rd July, 2024 through VC /
OAVM submit my report as under:

1. In accordance with the Notice of 51st Annual General Meeting sent to the shareholders, the
voting through remote e-voting was started at 9:00 A.M. on 19th July, 2024 and ended at
05:00 P.M. on 22nd July, 2024.
2. The equity shareholders holding shares as on cut-off date i.e. 16th July, 2024 were entitled
to vote on the resolutions as stated in the Notice of the 51st Annual General Meeting of the
Company.
3. The votes were unblocked from the remote e-voting website of Central Depository Services
(India) Limited (CDSL) (www.evotingindia.com) in the presence of Ms. Aishwarya Parekh
and Mr. Sharvil Suthar on 23rd July, 2024 at 10:36 A.M.



4. The facility of e-voting (Remote as well as during AGM) was provided by CDSL pursuant to Circular No. 20/2020 dated 5th May, 2020 read with circular No 14/2020 dated 8th April, 2020, circular No. 17/2020 dated 13th April, 2020, 20/2020 dated 05th May 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs.
5. The names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and were not allowed to vote at the Annual General Meeting.
6. The shareholders who were present at the Annual General Meeting through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.
7. The Consolidated Results of the Remote e-voting and e-voting at the Annual General Meeting are as under:



Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	966	307282815	99.97
E-voting at AGM	06	132	0.00
Total	972	307282947	99.97

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	08	98402	0.03
E-voting at AGM	00	00	0.00
Total	08	98402	0.03

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	01	16
E-voting at AGM	00	00
Total	01	16



Resolution No. 2, Ordinary Resolution

To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	968	307299626	99.97
E-voting at AGM	06	132	0.00
Total	974	307299758	99.97

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	06	81591	0.03
E-voting at AGM	00	00	0.00
Total	06	81591	0.03

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	01	16
E-voting at AGM	00	00
Total	01	16



Resolution No. 3, Ordinary Resolution

To confirm the payment of interim dividend of Rs. 22.00 per equity share of fully paid up face value of Rs. 5.00 each already paid during the financial year ended on 31st March, 2024 and to declare final dividend of Rs. 6.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended on 31st March, 2024

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	967	309675769	99.92
E-voting at AGM	06	132	0.00
Total	973	309675901	99.92

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	247392	0.08
E-voting at AGM	00	00	0.00
Total	11	247392	0.08

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	01	16
E-voting at AGM	00	00
Total	01	16



Resolution No. 4, Ordinary Resolution

To resolve not to fill the vacancy in the Board, caused by the retirement of Jinesh Shah (holding DIN 00406498) who retires by rotation and has expressed his unwillingness to be re-appointed

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	963	309332804	100.00
E-voting at AGM	06	132	0.00
Total	969	309332936	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	09	499	0.00
E-voting at AGM	00	00	0.00
Total	09	499	0.00

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	01	16
E-voting at AGM	00	00
Total	01	16



Resolution No. 5, Ordinary Resolution

Ratification of Remuneration of Cost Auditors of the Company for the year 2024-25

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	965	309813703	100.00
E-voting at AGM	06	132	0.00
Total	971	309813835	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	09	2152	0.00
E-voting at AGM	00	00	0.00
Total	09	2152	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	01	16
E-voting at AGM	00	00
Total	01	16



Resolution No. 6, Special Resolution

Issuance of Equity Shares including Convertible Bonds / Debentures

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	967	309864767	100.00
E-voting at AGM	06	132	0.00
Total	973	309864899	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	09	6517	0.00
E-voting at AGM	00	00	0.00
Total	09	6517	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	01	16
E-voting at AGM	00	00
Total	01	16



Resolution No. 7, Ordinary Resolution:

Re-appointment of Samir Mehta as Executive Chairman and Fixation of Remuneration

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	523	287156323	92.67
E-voting at AGM	06	132	0.00
Total	529	287156455	92.67

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	463	22714561	7.33
E-voting at AGM	00	00	0.00
Total	463	22714561	7.33

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	01	16
E-voting at AGM	00	00
Total	01	16



Resolution No. 8, Ordinary Resolution:

Appointment of Jinal Mehta as Non-Executive Non-Independent Director of the Company

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	958	309638085	99.92
E-voting at AGM	06	132	0.00
Total	964	309638217	99.92

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	232999	0.08
E-voting at AGM	00	00	0.00
Total	18	232999	0.08

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	01	16
E-voting at AGM	00	00
Total	01	16



Resolution No. 9, Ordinary Resolution:

Remuneration to Non-Executive Directors (NEDs)

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	957	309775453	99.97
E-voting at AGM	06	132	0.00
Total	963	309775585	99.97

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	95831	0.03
E-voting at AGM	00	00	0.00
Total	19	95831	0.03

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	01	16
E-voting at AGM	00	00
Total	01	16



Resolution No. 10, Special Resolution:

Approval for enhancement of limit for the Loan, Guarantee and Investment by the Company under Section 186 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	415	275541994	88.94
E-voting at AGM	06	132	0.00
Total	421	275542126	88.94

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	566	34273861	11.06
E-voting at AGM	00	00	0.00
Total	566	34273861	11.06

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	01	16
E-voting at AGM	00	00
Total	01	16



8. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR", "AGAINST" and "INVALID" for each resolution is submitted.

Thanking you,

Yours Sincerely,

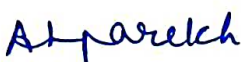
**For RPAP & Co.
Company Secretaries**


Rajesh Parekh
Partner

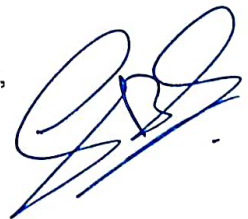


**Mem No. 8073
C.O.P No. 2939
UDIN: A008073F000807916
Peer review No.: 4025/2023
Date: 23-07-2024
Place: Ahmedabad**

Name and Address of Witnesses of unblocking of Remote e-voting

1. Aishwarya Parekh
C/4, Archana Park, 
Hotel President Lane,
Navrangpura,
Ahmedabad- 380009.

2. Sharvil Suthar
D-36, Tulsikunj Society,
B/H Vaibhav Hall,
Ghodasar,
Ahmedabad- 380050.



Counter Signed by

**Samir Mehta
Executive Chairman
Torrent Pharmaceuticals Limited**



RPAP & CO.
Company Secretary

104 Ashwamegh Avenue, Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad-380 009.

support@csrajeshparekh.in | info@csrajeshparekh.in
rpap@csrajeshparekh.in

98797 92252 / 079-40045660

Report of Scrutinizer on Remote e-voting Results

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
Torrent Pharmaceuticals Limited
Torrent House, Off Ashram Road,
Ahmedabad-380009

Re: 51st Annual General Meeting of the Equity Shareholders of Torrent Pharmaceuticals Limited held on Tuesday, 23rd July, 2024 at 09:30 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Sub: Report on remote e-voting

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing e-voting on the below mentioned resolutions at the 51st Annual General Meeting of the Equity Shareholders of Torrent Pharmaceuticals Limited (the "Company"), held on Tuesday, 23rd July, 2024 at 09:30 AM through VC / OAVM, submit my report on remote e-voting as under:

1. In accordance with the Notice of 51st Annual General Meeting sent to the shareholders, the voting through remote e-voting was started at 09:00 A.M. on 19th July, 2024 and ended at 05:00 P.M. on 22nd July, 2024.
2. The equity shareholders holding shares as on cut-off date i.e. 16th July, 2024 were entitled to vote on the resolutions as stated in the Notice of the 51st Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Ms. Aishwarya Parekh and Mr. Sharvil Suthar on 23rd July, 2024 at 10:36 a.m.
4. The Result of the Remote e-voting is as under:



Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
966	307282815	99.97

(ii) Voted against the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
08	98402	0.03

(iii) Invalid votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
01	16

Resolution No. 2, Ordinary Resolution

To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon

(i) Voted in favour of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
968	307299626	99.97



(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
06	81591	0.03

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
01	16

Resolution No. 3, Ordinary Resolution

To confirm the payment of interim dividend of Rs. 22.00 per equity share of fully paid up face value of Rs. 5.00 each already paid during the financial year ended on 31st March, 2024 and to declare final dividend of Rs. 6.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended on 31st March, 2024

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
967	309675769	99.92

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
11	247392	0.08

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
01	16



Resolution No. 4, Ordinary Resolution

To resolve not to fill the vacancy in the Board, caused by the retirement of Jinesh Shah (holding DIN 00406498) who retires by rotation and has expressed his unwillingness to be re-appointed.

(i) Voted in favour of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
963	309332804	100.00

(ii) Voted against the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
09	499	0.00

(iii) Invalid votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
01	16

Resolution No. 5, Ordinary Resolution

Ratification of Remuneration of Cost Auditors of the Company for the year 2024-25

(i) Voted in favour of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
965	309813703	100.00

(ii) Voted against the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
09	2152	0.00



(iii) Invalid votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
01	16

Resolution No. 6, Special Resolution

Issuance of Equity Shares including Convertible Bonds / Debentures

(i) Voted in favour of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
967	309864767	100.00

(ii) Voted against the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
09	6517	0.00

(iii) Invalid votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
01	16

Resolution No. 7, Ordinary Resolution

Re-appointment of Samir Mehta as Executive Chairman and Fixation of Remuneration

(i) Voted in favour of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
523	287156323	92.67

(ii) Voted against the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
463	22714561	7.33



iii) **Invalid votes :**

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
01	16

Resolution No. 8, Ordinary Resolution

Appointment of Jinal Mehta as Non-Executive Non-Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
958	309638085	99.92

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
18	232999	0.08

(iii) **Invalid votes :**

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
01	16

Resolution No. 9, Ordinary Resolution

Remuneration to Non-Executive Directors (NEDs)

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
957	309775453	99.97



(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
19	95831	0.03

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
01	16

Resolution No. 10, Special Resolution

Approval for enhancement of limit for the Loan, Guarantee and Investment by the Company under Section 186 of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
415	275541994	88.94

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
566	34273861	11.06

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
01	16


5. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into "FOR", "AGAINST" and "INVALID" for each resolution is submitted to the Company.

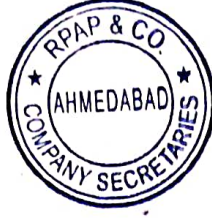


Thanking you.

Yours Sincerely,

For RPAP & Co.
Company Secretaries


Rajesh Parekh
Partner



Mem No. 8073

C.O.P No. 2939

UDIN: A008073F000807916

Peer review No.: 4025/2023

Date: 23-07-2024

Place: Ahmedabad

Name and Address of Witnesses of unblocking of Remote e-voting

1. Aishwarya Parekh

C/4, Archana Park,
Hotel President Lane,
Navrangpura,
Ahmedabad- 380009.



2. Sharvil Suthar

D-36, Tulsikunj Society,
B/H Vaibhav Hall,
Ghodasar,
Ahmedabad- 380050.



Counter Signed by

**Samir Mehta
Executive Chairman
Torrent Pharmaceuticals Limited**