

48TH ANNUAL GENERAL MEETING HELD ON 27TH JULY, 2021

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 Circular no. 20 read with circular nos. 14 & 17 of 2020 and 2 of 2021, 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 48th Annual General Meeting (AGM) held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The remote e-voting was open from 9.00 a.m. on 23rd July, 2021 up to 5.00 p.m. on 26th July, 2021.

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, 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 26th July, 2021 and e-voting at the 48th AGM and submitted his Consolidated Report, on 28th July, 2021. 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 and Consolidated Financial Statements as at 31 st March, 2021 including the Audited Balance Sheet as at 31 st March, 2021, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary	153524040	100.00	0	0.00

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

2.	To confirm the payment of interim dividend of ₹ 20.00 per equity share of fully paid up face value of ₹ 5.00 each already paid during the financial year ended 31 st March, 2021 and to declare final dividend of ₹ 15.00 per equity share of fully paid up face value of ₹ 5.00 each as final dividend for the said financial year.	Ordinary	153417286	99.91	140458	0.09
3.	To appoint a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	150873643	98.42	2414873	1.58
4.	Ratification of remuneration of Cost Auditors of the Company for the year 2021-22	Ordinary	153556831	100.00	913	0.00
5.	Re-appointment of Ameera Shah as an Independent Director.	Special	151747645	99.69	478887	0.31
6.	Re-appointment of Nayantara Bali as an Independent Director.	Special	149792521	98.46	2348419	1.54
7.	Issuance of Equity Shares including Convertible Bonds / Debentures.	Special	153378131	99.88	179613	0.12
8.	Payment of commission to Sudhir Mehta, Chairman Emeritus for the year 2020-21.	Special	141454526	92.92	10771806	7.08

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www.torrentpharma.com

9.	Revision in Remuneration of Aman Mehta, a relative of Directors.	Ordinary	140265519	92.14	11960913	7.86
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Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 48th AGM have been duly approved by the Members with requisite majority.

For Torrent Pharmaceuticals Limited

SAMIR
UTTAMLAL
MEHTA

Digitally signed by SAMIR
UTTAMLAL MEHTA
Date: 2021.07.28 12:39:23
+05'30'

Date: 28.07.2021

Place: Croatia

Encl.: As above

Samir Mehta
Executive Chairman

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

RPAP & Co.

Company Secretaries

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

Phone: (O) 40045660

Mobile: 98797 92252; 8511000719

E: mail: rpap@csrajeshparekh.in; support@csrajeshparekh.in

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) (xii) & 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.: 48th Annual General Meeting of the Equity Shareholders of Torrent
Pharmaceuticals Limited held on Tuesday, 27th July, 2021 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 48th Annual General Meeting of the Equity Shareholders of Torrent Pharmaceuticals Limited (the "Company"), held on Tuesday, 27th July, 2021 through VC / OAVM submit my report as under:

1. In accordance with the Notice of 48th Annual General Meeting sent to the shareholders, the voting through remote e-voting was started at 9:00 A.M. on 23rd July, 2021 and ended at 05:00 P.M. on 26th July, 2021.
2. The equity shareholders holding shares as on cut-off date i.e. 20th July, 2021 were entitled to vote on the resolutions as stated in the Notice of the 48th 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. Jay Surti on 27th July, 2021 at 10:26 a.m.
4. The facility of e-voting (Remote as well as during AGM) was provided by Central Depository Services (India) Limited (CDSL) pursuant to Circular No. 20/2020 dated 5th May, 2020 read with circular No 02/2021 dated 13th January, 2021 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 and Consolidated Financial Statements as at 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, 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	652	153522895	100.00
E-voting at AGM	6	1145	0.00
Total	658	153524040	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	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	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	3	297850
E-voting at AGM	1	19000
Total	4	316850

Resolution No. 2, Ordinary Resolution

To confirm the payment of interim dividend of Rs 20.00 per equity share of fully paid up face value of Rs 5.00 each, and to declare final dividend of Rs. 15.00 per equity share of fully paid up face value of Rs 5.00 each for the financial year ended on 31st March, 2021

(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	651	153416141	99.91
E-voting at AGM	6	1145	0.00
Total	657	153417286	99.91

(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	2	140458	0.09
E-voting at AGM	0	0	0.00
Total	2	140458	0.09

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	3	297850
E-voting at AGM	1	19000
Total	4	316850

Resolution No. 3, Ordinary Resolution

To appoint a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment

(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	599	150872498	98.42
E-voting at AGM	6	1145	0.00
Total	605	150873643	98.42

(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	50	2414873	1.58
E-voting at AGM	0	0	0.00
Total	50	2414873	1.58

(iii) **Invalid** votes :

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	2	9873
E-voting at AGM	1	19000
Total	3	28873

Resolution No. 4, Ordinary Resolution

Ratification of remuneration of Cost Auditors of the Company for the year 2021-22

(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	648	153555686	100.00
E-voting at AGM	6	1145	0.00
Total	654	153556831	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	5	913	0.00
E-voting at AGM	0	0	0.00
Total	5	913	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	3	297850
E-voting at AGM	1	19000
Total	4	316850

Resolution No. 5, Special Resolution

Re-Appointment of Ameera Shah (holding DIN: 00208095) as an Independent Director

(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	605	151746500	99.69
E-voting at AGM	6	1145	0.00
Total	611	151747645	99.69

(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	38	478887	0.31
E-voting at AGM	0	0	0.00
Total	38	478887	0.31

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	2	9873
E-voting at AGM	1	19000
Total	3	28873

Resolution No. 6, Special Resolution

Re-Appointment of Nayantara Bali (holding DIN: 03570657) as an Independent Director

(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	589	149791376	98.46
E-voting at AGM	6	1145	0.00
Total	595	149792521	98.46

(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	53	2348419	1.54
E-voting at AGM	0	0	0.00
Total	53	2348419	1.54

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	2	9873
E-voting at AGM	1	19000
Total	3	28873

Resolution No. 7, 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	646	153376986	99.88
E-voting at AGM	6	1145	0.00
Total	652	153378131	99.88

(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	7	179613	0.12
E-voting at AGM	0	0	0.00
Total	7	179613	0.12

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	3	297850
E-voting at AGM	1	19000
Total	4	316850

Resolution No. 8, Special Resolution

Payment of Commission to Sudhir Mehta, Chairman Emeritus for the year 2020-21

(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	309	141453381	92.92
E-voting at AGM	6	1145	0.00
Total	315	141454526	92.92

(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	332	10771806	7.08
E-voting at AGM	0	0	0.00
Total	332	10771806	7.08

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	2	9873
E-voting at AGM	1	19000
Total	3	28873

Resolution No. 9, Ordinary Resolution

Revision in remuneration of Aman Mehta, a relative of Directors

(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	327	140264374	92.14
E-voting at AGM	6	1145	0.00
Total	333	140265519	92.14

(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	316	11960913	7.86
E-voting at AGM	0	0	0.00
Total	316	11960913	7.86

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	2	9873
E-voting at AGM	1	19000
Total	3	28873

08. A Compact Disc (CD) 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 enclosed.

Thanking you,

Yours Sincerely,

**For RPAP & Co.
Company Secretaries**

RAJESH
GOPALDAS
PAREKH

Digitally signed by RAJESH GOPALDAS PAREKH
DN: c=IN, o=Personel, ou=7958, email=gopaldas@rpap.com, cn=Rajesh Parekh
c=IN, postalCode=380015, st=Gujarat
serialNumber=a008e0c1991e4452c4e1f4b10238d102161919e14a12a160c0c22842f, cn=RAJESH GOPALDAS PAREKH
Date: 2021.07.28 11:30:23 +05'30'

Rajesh Parekh

Partner

Mem No. 8073

C.O.P No. 2939

UDIN: A008073C000697291

Peer review No.: 1305/2021

Date: 28/07/2021

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.

Aishwarya
Himanshu
Parekh

Digitally signed
by Aishwarya
Himanshu Parekh
Date: 2021.07.28
11:40:13 +05'30'

2. Jay Surti

R – 2, Vikram Appartment
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad- 380015.

JAY
AJAY
SURTI

Digitally signed
by JAY AJAY
SURTI
Date: 2021.07.28
11:36:25 +05'30'

Counter Signed by

SAMIR
UTTAMLAL
MEHTA

Digitally signed by
SAMIR UTTAMLAL
MEHTA
Date: 2021.07.28
12:31:26 +05'30'

Samir Mehta
Executive Chairman
Torrent Pharmaceuticals Limited

RPAP & Co.
Company Secretaries

104 Ashwamegh Avenue
Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone: (O) 40045660
Mobile: 98797 92252; 8511000719
E: mail: rpap@csrajeshparekh.in; support@csrajeshparekh.in

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: 48th Annual General Meeting of the Equity Shareholders of Torrent
Pharmaceuticals Limited held on Tuesday, 27th July, 2021 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 48th Annual General Meeting of the Equity Shareholders of Torrent Pharmaceuticals Limited (the "Company"), held on Tuesday, 27th July, 2021 at 09:30 AM through VC / OAVM, submit my report on remote e-voting as under:

1. In accordance with the Notice of 48th Annual General Meeting sent to the shareholders, the voting through remote e-voting was started at 9:00 A.M. on 23rd July, 2021 and ended at 05:00 P.M. on 26th July, 2021.
2. The equity shareholders holding shares as on cut-off date i.e. 20th July, 2021 were entitled to vote on the resolutions as stated in the Notice of the 48th 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. Jay Surti on 27th July, 2021 at 10:26 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 and Consolidated Financial Statements as at 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, 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
652	153522895	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
00	00	0.00

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
3	297850

Resolution No. 2, Ordinary Resolution

To confirm the payment of interim dividend of Rs 20.00 per equity share of fully paid up face value of Rs 5.00 each and to declare final dividend of Rs. 15.00 per equity share of fully paid up face value of Rs 5.00 each for the financial year ended on 31st March, 2021

(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
651	153416141	99.91

(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
2	140458	0.09

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
3	297850

Resolution No. 3, Ordinary Resolution

To appoint a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment

(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
599	150872498	98.42

(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
50	2414873	1.58

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
2	9873

Resolution No. 4, Ordinary Resolution

Ratification of Remuneration of Cost Auditors of the Company for the Year 2021-22

(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
648	153555686	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
5	913	0.00

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
3	297850

Resolution No. 5, Special Resolution

Re-appointment of Ameera Shah (holding DIN: 00208095) as an Independent Director

(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
605	151746500	99.69

(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
38	478887	0.31

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
2	9873

Resolution No. 6, Special Resolution

Re-appointment of Nayantara Bali (holding DIN: 03570657) as an Independent Director

(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
589	149791376	98.46

(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
53	2348419	1.54

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
2	9873

Resolution No. 7, 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
646	153376986	99.88

(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
7	179613	0.12

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
3	297850

Resolution No. 8, Special Resolution

Payment of Commission to Sudhir Mehta, Chairman Emeritus for the Year 2020-21

(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
309	141453381	92.92

(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
332	10771806	7.08

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
2	9873

Resolution No. 9, Ordinary Resolution

Revision in remuneration of Aman Mehta, a relative of Directors

(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
327	140264374	92.14

(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
316	11960913	7.86

(iii) **Invalid** votes :

Total number of members voting through electronic means whose votes were declared invalid	Total Number of invalid Votes
2	9873

5. A Compact Disc (CD) containing a list of equity shareholders who voted through remote e-voting segregated into “FOR”, “AGAINST” and “invalid” for each resolution is enclosed.

Thanking you.

Yours Sincerely,

**For RPAP & Co.
Company Secretaries**

RAJESH
GOPALDAS
PAREKH

Digitally signed by RAJESH GOPALDAS PAREKH
DN: cn=RAJESH GOPALDAS PAREKH, o=TORRENT PHARMACEUTICALS LIMITED, ou=TORRENT PHARMACEUTICALS LIMITED, email=rajesh.gopaldas.parekh@torrentpharm.com, c=IN

Rajesh Parekh

Partner

Mem No. 8073

C.O.P No. 2939

UDIN: A008073C000697291

Peer review No.: 1305/2021

Date: 28th July, 2021

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.

Aishwarya
Himanshu
Parekh

Digitally signed by
Aishwarya
Himanshu Parekh
Date: 2021.07.28
11:41:20 +05'30'

2. Jay Surti

R – 2, Vikram Apartment
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad- 380015.

JAY
AJAY
SURTI

Digitally signed
by JAY AJAY
SURTI
Date: 2021.07.28
11:37:16 +05'30'

Counter Signed by

SAMIR
UTTAMLAL
MEHTA

Digitally signed by
SAMIR UTTAMLAL
MEHTA
Date: 2021.07.28
12:33:46 +05'30'

Samir Mehta
Executive Chairman
Torrent Pharmaceuticals Limited