



27<sup>th</sup> November, 2023

The Dy. General Manager (Listing Dept.)  
BSE 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,

**Sub: Scrutiniser's Report on the Postal Ballot**

This refers to the Postal Ballot Notice dated 23<sup>rd</sup> October, 2023 sent to the shareholders of the Company seeking their approval on the item as detailed in the Notice.

The e-voting facility to shareholders was provided through Central Depository Services (India) Limited. The e-voting period commenced on Saturday, 28<sup>th</sup> October, 2023 from 9:00 am and ended on Sunday, 26<sup>th</sup> November, 2023 at 5:00 pm.

Rajesh Parekh, Practicing Company Secretary & Scrutinizer, appointed by the Board, has submitted his report on the result of Postal Ballot and based on the said report Samir Mehta, Chairman has announced the results of the Postal Ballot, copy of the same is enclosed herewith.

The results of the postal ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") is being submitted separately.

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, Email : InvestorServices@TorrentPharma.com

## RESULT OF POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines prescribed by MCA for conducting Postal Ballot through e-voting, approval of the shareholders of the Company was sought through Postal Ballot process through e-voting mode vide Notice dated 23<sup>rd</sup> October, 2023 regarding the Ordinary Resolution together with the Explanatory Statement thereto for the following item:

### **Resolution No. 1 – Ordinary Resolution:**

Appointment of Shaan Mehta, a relative of Directors as an Executive of the Company.

The last date for casting votes through e-voting facility for shareholders was 26<sup>th</sup> November, 2023. (5:00 pm)

The Scrutinizer Mr. Rajesh Parekh, appointed by the Board, has submitted his report on the Postal Ballot and based on the said report, the following results were announced by the Chairman of the Company on 27<sup>th</sup> November, 2023.

Particulars	Resolution No. 1 – Ordinary Resolution	
	No. of members voted	No. of equity shares (Votes)
Total votes received	987	30,57,25,855
Less: Invalid votes	0	0
Net valid votes	987	30,57,25,855
Valid votes cast in favour of the resolution and its %	402	27,03,16,041 (88.42%)
Valid votes cast against the resolution and its %	585	3,54,09,814 (11.58%)

---

### 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, Email : InvestorServices@TorrentPharma.com



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

The result of 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: 27<sup>th</sup> November, 2023

Samir Mehta  
Chairman  
DIN : 00061903

---

**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](http://www.torrentpharma.com), Email : [InvestorServices@TorrentPharma.com](mailto:InvestorServices@TorrentPharma.com)

# **Rajesh Parekh & Co. Company Secretary**

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

**Phone: (O) 26440731 Mobile: 98797 92252**

**Email: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in)**

---

## **Report of Scrutinizer**

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]**

27<sup>th</sup> November, 2023

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

Dear Sir,

### **Re: Passing of Ordinary Resolution through Postal Ballot – Only through E-voting**

I, Rajesh Parekh, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Torrent Pharmaceuticals Limited (“the Company”) to scrutinize votes cast through e-voting system of Central Depository Services (India) Ltd (“CDSL”) during the voting period with respect to the Ordinary resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for conducting postal ballot through e-voting vide General Circular Nos. 14/2020, 17/2020 and 09/2023 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April, 2020 and 25<sup>th</sup> September, 2023, respectively (“MCA Circulars”) and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 26<sup>th</sup> October, 2023, of the Postal Ballot Notice dated 23<sup>rd</sup> October, 2023 (“Notice”) by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from National Securities Depository Ltd and CDSL as on 20<sup>th</sup> October, 2023 (Cut-off date), for seeking their approval of business as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by CDSL.

3. In accordance with the Notice, the e-voting was started at 09:00 am on Saturday, 28<sup>th</sup> October, 2023 and ended at 05:00 pm on Sunday, 26<sup>th</sup> November, 2023 (Voting Period).
4. The result of e-voting was unblocked and downloaded from the CDSL website (<https://evotingindia.com>) at 05:04 pm on Sunday, 26<sup>th</sup> November, 2023 in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti, who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

**Resolution No. 1: Ordinary Resolution**

<b>APPOINTMENT OF SHAAN MEHTA, A RELATIVE OF DIRECTORS AS AN EXECUTIVE OF THE COMPANY</b>
---

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
402	270316041	88.42

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
585	35409814	11.58

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

6. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into “FOR” and “AGAINST” for resolution is submitted to the Company.

7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For Rajesh Parekh & Co.  
Company Secretaries**

Rajesh  
Gopaldas  
Parekh

Digitally signed by  
Rajesh Gopaldas  
Parekh  
Date: 2023.11.27  
10:27:20 +05'30'

**Rajesh Parekh**

**Proprietor**

**Mem. No. 8073**

**COP No. 2939**

**UDIN: A008073E002418635**

**Name and Address of Witnesses of unblocking of e-voting.**

**Witness 1:**

Name: Jay Surti

Address: R/2, Vikram Apartment, Near Shreyas  
Crossing, Ambawadi, Ahmedabad – 380015.

Jay Ajay Surti

Digitally signed  
by Jay Ajay Surti  
Date: 2023.11.27  
10:31:05 +05'30'

**Witness 2:**

Name: Aishwarya Parekh

Address: C/4 Archana Park, Inside Milan Park,  
Hotel President Lane, Navrangpura,  
Ahmedabad -380009

Aishwarya  
Himanshu  
Parekh

Digitally signed by  
Aishwarya  
Himanshu Parekh  
Date: 2023.11.27  
10:28:19 +05'30'

**COUNTERSIGNED BY ME  
For Torrent Pharmaceuticals Limited**

**Samir Mehta  
Chairman  
DIN: 00061903**