

23rd July, 2019

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,

Re: Proceedings of 46th Annual General Meeting of the Company held on 23rd July, 2019

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the following business was transacted at the 46th Annual General Meeting (AGM) of the Company held on 23rd July, 2019:

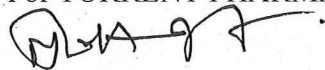
1. Approval and adoption of Standalone and Consolidated Financial Statements as at 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.
2. Confirmation of payment of interim dividend of Rs. 13/- per equity share and declaration of Rs. 4/- per equity share as final dividend for the financial year ended 31st March, 2019.
3. Re-Appointment of Shri Samir Mehta (holding DIN 00061903), who retired by rotation and was eligible for re-appointment.
4. Ratification of remuneration of cost auditors of the company for the year 2019-20.
5. Re-appointment of Shri Samir Mehta as Executive Chairman and fixation of remuneration.
6. Payment of Commission to Shri Sudhir Mehta, Chairman Emeritus for the year 2018-19.
7. Remuneration to Non-Executive Directors (NEDs)

The above business was transacted by e-voting and Poll at the meeting as required under Companies Act, 2013 and Listing Regulations. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take note of the above.

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY