

27<sup>th</sup> July, 2021

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,

**Re: Proceedings of 48<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> July, 2021**

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 48<sup>th</sup> Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on 27<sup>th</sup> July, 2021:

1. Approval and adoption of Standalone and Consolidated Financial Statements as at 31<sup>st</sup> March, 2021, including the Audited Balance Sheet as at 31<sup>st</sup> 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.
2. Confirmation of payment of interim dividend of Rs.20.00 per equity share of fully paid up face value of Rs.5.00 each and declaration of Rs.15.00 per equity share of fully paid up face value of Rs.5.00 each, as final dividend for the financial year ended on 31<sup>st</sup> March, 2021.
3. Re-appointment of a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. Ratification of remuneration of cost auditors of the company for the year 2021-22.
5. Re-appointment of Ameera Shah as an Independent Director.
6. Re-appointment of Nayantara Bali as an Independent Director.
7. Issuance of Equity Shares including Convertible Bonds / Debentures.
8. Payment of Commission to Sudhir Mehta, Chairman Emeritus for the year 2020-21.



---

**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

9. Revision in Remuneration of Aman Mehta, a relative of Directors.

The above business were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and MCA General circular no. 20 read with circular nos. 14 & 17 of 2020 and 2 of 2021. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately on receipt of the report from Scrutinizer.

Kindly take note of the above.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY



Encl : A/a