

07th March, 2020

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(s),

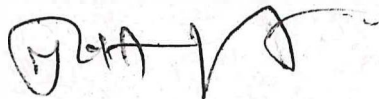
Sub: Details regarding the Results of Postal Ballot as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of the Voting results (resolution wise) in accordance with Regulation 44 (3) is enclosed herewith for your kind information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl.: A/a

Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot		Notice dated 27 th January, 2020 (Voting start date: 06 th February, 2020 and voting end date: 06 th March, 2020)						
Total number of shareholders on record date (i.e. 24th January, 2020)		37625 Shareholders						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable						
Promoters and Promoter Group:								
Public								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)		Resolution No : 1 - Special Resolution Issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding ₹ 5000 crores						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120564720	120564720	100.00	120564720	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		120564720	120564720	100.00	120564720	0	100.00
Public Institutions	E-Voting	35119394	26837109	76.42	26451450	385659	98.56	1.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		35119394	26837109	76.42	26451450	385659	98.56
Public - Non Institutions	E-Voting	13538606	5434264	40.14	4749709	684555	87.40	12.60
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		26697	0.20	25416	1281	95.20	4.80
	Total		13538606	5460961	40.34	4775125	685836	87.44
Total		169222720	152862790	90.33	151791295	1071495	99.30	0.70



Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required: (Ordinary/ Special)			Resolution No : 2 - Special Resolution Re-appointment of Shri Samir Mehta as Executive Chairman and fixation of remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120564720	120564520	100.00	120564520	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		120564720	120564520	100.00	120564520	0	100.00
Public Institutions	E-Voting	35119394	26275706	74.82	13798938	12476768	52.52	47.48
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		35119394	26275706	74.82	13798938	12476768	52.52
Public - Non Institutions	E-Voting	13538606	5434264	40.14	4749235	685029	87.39	12.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		25407	0.19	24222	1185	95.34	4.66
	Total		13538606	5459671	40.33	4773457	686214	87.43
Total		169222720	152299897	90.00	139136915	13162982	91.36	8.64

Resolution required: (Ordinary/ Special)			Resolution No : 3 - Ordinary Resolution Appointment of Shri Jinesh Shah as Director and Whole time Director and fixation of remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120564720	120564720	100.00	120564720	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		120564720	120564720	100.00	120564720	0	100.00
Public Institutions	E-Voting	35119394	26555706	75.62	16990074	9565632	63.98	36.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		35119394	26555706	75.62	16990074	9565632	63.98
Public - Non Institutions	E-Voting	13538606	5192988	38.36	5191520	1468	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		25382	0.19	24197	1185	95.33	4.67
	Total		13538606	5218370	38.54	5215717	2653	99.95
Total		169222720	152338796	90.02	142770511	9568285	93.72	6.28

