

27<sup>th</sup> July, 2016



~~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 43<sup>rd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> July, 2016**

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 businesses were transacted at the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> July, 2016:

1. Approval and adoption of Standalone and Consolidated Financial Statement as at 31<sup>st</sup> March, 2016, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2016, 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 normal annual dividend of ₹ 20/- as an interim dividend and a special dividend of ₹ 15/- as second interim dividend on each fully paid up equity shares of face value of ₹ 5.00 declared and distributed by the Board of Directors for the financial year ended on 31<sup>st</sup> March, 2016.
3. Re-appointment of Shri Samir Mehta (holding DIN 00061903) at the aforesaid AGM who retired by rotation and was eligible for re-appointment.
4. Appointment of Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to authorize Board to fix their remuneration.
5. Ratification of remuneration of cost auditors of the company for the year 2016-17.

The above businesses were transacted by 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

A handwritten signature in black ink, appearing to read 'Mahesh Agrawal'.

MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY

**TORRENT PHARMACEUTICALS LIMITED**

CIN : L24230GJ1972PLC002126

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