

02nd August, 2018

~~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/I, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Re: Proceedings of 45th Annual General Meeting of the Company held on 02nd August, 2018

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 45th Annual General Meeting (AGM) of the Company held on 02nd August, 2018:

1. Approval and adoption of Standalone and Consolidated Financial Statements as at 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018, 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 ₹ 9/- per equity share and declaration of ₹ 5/- per equity share as final dividend for the financial year ended 31st March, 2018.
3. Resolve, not to fill the vacancy in the Board caused by the retirement of Shri Markand Bhatt (holding DIN 00061955) who retires by rotation and has expressed his unwillingness to be re-appointed.
4. Modification to the resolution related to the appointment of Statutory Auditors (B S R & Co. LLP, Chartered Accountants) pertaining to the deletion of requirement, seeking ratification of their appointment at every Annual General Meeting.
5. Ratification of remuneration of cost auditors of the company for the year 2018-19.
6. Appointment of Ms. Ameera Shah (holding DIN 00208095) as an Independent Director to hold office for a term of 3(three) consecutive years from the conclusion of this Annual General Meeting.
7. Re-appointment of Shri Shailesh Haribhakti (holding DIN 00007347) as an Independent Director to hold office for a second term of 5 (five) consecutive years effective from 1st April, 2019.



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TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126

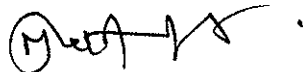
8. Re-appointment of Shri Haigreve Khaitan (holding DIN 00005290) as an Independent Director to hold office for a second term of 5 (five) consecutive years effective from 1st April, 2019.
9. Appointment of Shri Aman Mehta, a relative of Directors as an Executive of the Company effective from 3rd August, 2018.

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