

Think Thyroid. Think Thyrocare.

Date: August 26, 2019

To

The Manager

National Stock Exchange of India

Limited

Corporate Communication Department Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

Symbol: THYROCARE

To

The General Manager

BSE Limited

Dept. of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: 539871

Dear Sir / Madam

Sub.: Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

As already reported, the 19th Annual General Meeting ('AGM') of the Company was held on August 24, 2019 at 3.00 p.m. at Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai - 400705.

In this regard, please find enclosed the following:

- 1. Voting results in the specified format, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2. Report of Scrutinizer dated August 25, 2019, pursuant to Section 108 of Companies Act, 2013 ("Act"), Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014;

The above details are uploaded on the Company's website (www.thyrocare.com).

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Thyrocare Technologies Limited

Ramice Dorai

Company Secretary & Compliance Officer

FCS No.: 2966

THAT TOOK THAT TO CHAPE

Thyrocare Technologies Limited



Think Thyroid. Think Thyrocare.

Date of AGM / EGM / Postal Ballot	August 24, 2019
Total Number of Shareholders as on Cut-off Date	27,961
No. of Shareholder Present in the meeting either in person, through Proxy and through Authorized Representative	59
1. Promoter & Promoter Group	11
2. Public	48
No. of Shareholders attended the meeting through Video Conferencing	
1. Promoter & Promoter Group	Nil
2. Public	Nil

For Thyrocare Technologies Limited

Jest V

Ramjee Dorai Company Secretary & Compliance Officer

FCS No.: 2966



-+		T	hyrocare	Technologies	s Limited					
Resolution Required : (O	Resolution Required : (Ordinary)				1 - To adopt the Audited Standalone Financial Statements of the Company for FY 2018-19.					
Whether promoter/ promothe agenda/resolution?	oter group are in	iterested in	No							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting	34879466	34879466	100.00	34879466	0	100.00	0.00		
Promoter and Promoter	Poll		0	0.00	0	0	0.00	0.00		
Group	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total		34879466	100.00	34879466	0	100.00	0.00		
	E-Voting		9133473	68.90	9133473	0	100.00	0.00		
Dublic Institutions	Poll	13255606	, 0	0.00	0	0	0.00	0.00		
Public Institutions	Postal Ballot	13233000	0	0.00	0	0	0.00	0.00		
	Total		9133473	• 68.90	9133473	0	100.00	0.00		
	E-Voting		52229	1.12	52228	1	100.00	0.00		
Dahlia Man Institutions	Poll	1662524	50313	1.08	50313	0	100.00	0.00		
Public Non Institutions	Postal Ballot	4663534	0	0.00	0	0	0.00	0.00		
	Total		102542	2.20	102541	1	100.00	0.00		
Total		52798606	44115481	83.55	44115480	1	100.00	0.00		



Thyrocare Technologies Limited 2 - To adopt the Audited Consolidated Financial Statements of the Company for FY 2018-19. Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in No the agenda/resolution? Category Mode of Voting % of Votes Polled No. of No. of % of Votes in % of Votes on outstanding Votes - in Votes against on votes No. of No. of votes favour on votes polled polled shares held polled shares favour -Against [3]={[2]/[1]}*100 [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 [2] [4] [1] 34879466 100.00 0.00 34879466 100.00 E-Voting 0.00 0.00 0.00 Poll 0 0 Promoter and Promoter 34879466 **Postal** Group 0.00 Ballot 0.00 0.00 34879466 100.00 0.00 34879466 100.00 Total 0 9133473 68.90 9133473 100.00 0.00 0 E-Voting 0.00 0.00 0.00 Poll 0 0 13255606 **Public Institutions Postal** 0.00 0.00 0.00 **Ballot** 9133473 68.90 9133473 0 100.00 0.00 **Total** 1.12 E-Voting 52229 52228 100.00 0.00 0.00 50313 1.08 50313 100.00 0 Poll Postal 4663534 Public Non Institutions 0.00 0.00 Ballot 0.00 0.00 102542 2.20 102541 100.00 **Total** 44115481 83.55 44115480 100.00 0.00 52798606 Total



		7	Thyrocar	e Technologie	es Limite	d		
Resolution Required : (Ordinary)		3 - To declare	Dividend for the Fin	ancial Year 20	18-19.			
Whether promoter/ promothe agenda/resolution?	oter group are	interested in	No					
Category	Mode of Voting	No. of shares held	No. of votes	shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		34879466	100.00	34879466	0	100.00	0.00
Promoter and Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Postal	34879466						9-16-1
Group	Ballot		0	0.00	0	0	0.00	0.00
11.	Total		34879466	100.00	34879466	0	100.00	0.00
	E-Voting		9133473	68.90	9133473	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public Institutions	Postal	13255606						r i r i
	Ballot		0	0.00	0	0	0.00	0.00
	Total		9133473	68.90	9133473	0	100.00	0.00
	E-Voting		52229	1.12	52229	0	100.00	0.00
	Poll		50313	1.08	50313	0	100.00	0.00
Public Non Institutions	Postal	4663534			2			
	Ballot		0	0.00	0	0	0.00	
	Total		102542	2.20	102542	0	100.00	0.00
Total		52798606	44115481	83.55	44115481	0	100.00	0.00



- 14		7	Thyrocar	e Technologie	es Limited	d		
Resolution Required : (Ordinary)			0.0	t a Director in the pla for reappointment.	ce of retiring l	Director, Mr.	A. Sundararaju (DIN	I. 00003260) who
Whether promoter/ promothe agenda/resolution?	ter group are	interested in	Yes					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter	E-Voting		34629797	99.28	34629797	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal	34879466						
Group	Ballot	-	0	0.00	0	0	0.00	0.00
	Total		34629797	99.28	34629797	0	100.00	0.00
	E-Voting	v	9133473	68.90	8989551	143922	98.42	1.58
	Poll	1	0	0.00	0	0	0.00	0.00
Public Institutions	Postal	13255606						
	Ballot		0	0.00	0	0	0.00	0.00
	Total]	9133473	68.90	8989551	143922	98.42	1.58
	E-Voting		52229	1.12	52095	134	99.74	0.26
	Poll		50313	1.08	50313	0	100.00	0.00
Public Non Institutions	Postal	4663534						
	Ballot		0	0.00	0	0	0.00	
	Total		102542	2.20	102408	134	99.87	0.13
Total		52798606	43865812	83.08	43721756	144056	99.67	0.33



_: 0		7	Thyrocar	e Technologie	es Limited	d		
Resolution Required : (Ordinary)			5 - To appoint Dr. Indumati Gopinathan (DIN: 06779331) as a Non-Executive Independent Director.					
Whether promoter/ promothe agenda/resolution?	oter group are	interested in	No					
Category	Mode of Voting	No. of shares held	No. of votes	shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter	E-Voting		34879466	100.00	34879466	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal	34879466						
Group	Ballot		0	0.00	0	0	0.00	0.00
	Total		34879466	100.00	34879466	0	100.00	0.00
	E-Voting		9133473	68.90	9058774	74699	99.18	0.82
	Poll		0	0.00	0	0	0.00	0.00
Public Institutions	Postal	13255606						
-	Ballot		0	0.00	0	0	0.00	0.00
	Total		9133473	68.90	9058774	74699	99.18	0.82
	E-Voting		52229	1.12	52128	101	99.81	0.19
	Poll		50313	1.08	50313	0	100.00	0.00
Public Non Institutions	Postal	4663534						
	Ballot		0	7/57/5	0	0	0.00	0.00
	Total		102542	2.20	102441	101	99.90	HIS VENUE III
Total		52798606	44115481	83.55	44040681	74800	99.83	0.17



		7	Thyrocar	e Technologie	es Limite	d		
Resolution Required : (Special)			6 - To reappo Director.	int Mr. Gopalkrishna	Shivram Heg	de (DIN: 0015	7676) as a Non-Exec	utive Independent
Whether promoter/ promothe agenda/resolution?	oter group are	interested in	No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Poll	E-Voting		34879466	100.00	34879466	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Promoter and Promoter	Postal	34879466		2				
Group	Ballot	-	0	0.00	0	0	0.00	0.00
	Total		34879466	100.00	34879466	0	100.00	0.00
	E-Voting		9133473	68.90	9058774	74699	99.18	0.82
	Poll	1	0	0.00	0	0	0.00	0.00
Public Institutions	Postal	13255606						
	Ballot		0	0.00	0	0	0.00	0.00
r4 ' '	Total	1	9133473	68.90	9058774	74699	99.18	0.82
	E-Voting		52229	1.12	52128	101	99.81	0.19
1.5	Poll		50313	1.08	50313	0	100.00	0.00
Public Non Institutions	Postal	4663534		^				
	Ballot	1	0	0.00	0	0	0.00	0.00
	Total		102542	2.20	102441	101	99.90	0.10
Total		52798606	44115481	83.55	44040681	74800	99.83	0.17



		7	Thyrocar	e Technologie	es Limited	d		
Resolution Required : (Special)		7 - To reappo	int Mr. Vishwas Kull	karni (DIN: 06	953750) as a N	Non-Executive Indepe	endent Director.	
Whether promoter/ promothe agenda/resolution?	oter group are	interested in	No				у.	
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
E Direction		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter	E-Voting		34879466	100.00	34879466	0	100.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
	Postal	34879466						
Group	Ballot		0	0.00	0	0	0.00	0.00
	Total		34879466	100.00	34879466	0	100.00	0.00
	E-Voting		9133473	68.90	9133473	0	100.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
Public Institutions	Postal	13255606			- 1			100
	Ballot		0	0.00	0	0	0.00	0.00
	Total		9133473	68.90	9133473	0	100.00	0.00
	E-Voting		52229	1.12	52128	101	99.81	0.19
N. Comments	Poll] .	50313	1.08	50313	0	100.00	0.00
Public Non Institutions	Postal	4663534						
1	Ballot		0	0.00	0	0	0.00	
	Total		102542	2.20	102441	101	99.90	0.10
Total		52798606	44115481	83.55	44115380	101	100.00	0.00



A XA	l ₁	7	Thyrocar	e Technologie	es Limited	d		
Resolution Required : (Sp.	8 - To reappo	int Dr. Neetin Desai (DIN: 0262236	4) as a Non-Ex	xecutive Independent	Director.		
Whether promoter/ promothe agenda/resolution?	oter group are	interested in	No		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		isab	
Category	Mode of Voting	No. of shares held	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
	E-Voting	[-]	34879466		34879466	0	100.00	
Promoter and Promoter Group	Poll	34879466	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
10. The second	Total		34879466	100.00	34879466	0	100.00	0.00
	E-Voting	4	9133473	68.90	8901212	232261	97.46	2.54
	Poll		0	0.00	0	0	0.00	0.00
Public Institutions	Postal Ballot	13255606	0	0.00	0	0	0.00	0.00
	Total		9133473	68.90	8901212	232261	97.46	2.54
	E-Voting		52229	1.12	52128	101	99.81	0.19
	Poll		50313	1.08	50313	0	100.00	0.00
Public Non Institutions	Postal	4663534			. "	· ·		
	Ballot		0	0.00	0	0	0.00	
	Total		102542	2.20	102441	101	99.90	
Total		52798606	44115481	83.55	43883119	232362	99.47	0.53



Thyrocare Technologies Limited Resolution Required: (Ordinary) 9 - To ratify remuneration fixed for the Cost Auditor for FY 2018-19. Whether promoter/ promoter group are interested in No the agenda/resolution? Category Mode of Voting % of Votes Polled No. of No. of % of Votes in % of Votes No. of votes on outstanding Votes - in Votes No. of favour on votes against on votes shares held polled shares polled polled -Against favour [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 34879466 34879466 E-Voting 100.00 100.00 0.00 Poll 0.00 0 0.00 0.00 0 0 Promoter and Promoter 34879466 Postal Group **Ballot** 0.00 0.00 0.00 34879466 34879466 **Total** 100.00 0 100.00 0.00 9133473 E-Voting 68.90 9133473 0.00 100.00 Poll 0 0.00 0 0.00 0.00 13255606 **Public Institutions** Postal **Ballot** 0.00 0.00 0.00 9133473 68.90 9133473 **Total** 100.00 0.00 E-Voting 52229 1.12 52128 101 99.81 0.19 Poll 50313 1.08 50313 100.00 0.00 0 **Postal** 4663534 **Public Non Institutions Ballot** 0.00 0.00 0.00 102542 102441 99.90 2.20 101 0.10 **Total** Total 52798606 44115481 83.55 44115380 101 100.00 0.00



		7	Chyrocar	e Technologie	es Limited	d		100
Resolution Required : (Special)		10 - To approve Employees Stock Option Scheme for the FY 2018-19.						
Whether promoter/ promothe agenda/resolution?	oter group are	interested in	No				123	
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter	E-Voting		34879466	100.00	34879466	0	100.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
	Postal	34879466		*				
Group	Ballot		0	0.00	0	0	0.00	0.00
	Total		34879466	100.00	34879466	0	100.00	0.00
	E-Voting		9133473	68.90	8822262	311211	96.59	3.41
	Poll		0	0.00	0	0	0.00	0.00
Public Institutions	Postal	13255606			12			
	Ballot		0	0.00	0	0	0.00	
	Total		9133473	68.90	8822262	311211	96.59	
	E-Voting		52229	1.12	52108	121	99.77	0.23
	Poll		50313	1.08	50313	0	100.00	0.00
Public Non Institutions	Postal	4663534			r			
	Ballot		0	0.00		0	0.00	
	Total		102542			121	99.88	
Total		52798606	44115481	83.55	43804149	311332	99.29	0.71

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Company Secretaries • LLP IN: AAH - 8229 C - 316, 3rd Floor, Nirmal Avior - Galaxy LBS Marg, Mulund (W), Mumbai - 400 080 www.sanantha.com; info@sanantha.com Tel: (+91 22) 2591 3041

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

25th August, 2019

To The Chairman Thyrocare Technologies Limited D-37/1, TTC Industrial Area, MIDC, Turbhe Navi Mumbai - 400 703

19th (Nineteenth) Annual General Meeting (AGM) of the Equity Shareholders of Thyrocare Technologies Limited held on Saturday, August 24, 2019 at 03:00 P.M. at Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai- 400705

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot Forms* at the Annual General Meeting of Thyrocare Technologies Limited held on Saturday, August24, 2019 at 03:00 P.M.

We, S. Anantha & Ved LLP, Practising Company Secretaries, (LLPIN:AAH8229) who were appointed as the Scrutinizers by the Board of Directors of Thyrocare Technologies Limited (the 'Company') vide resolution dated 18th May, 2019, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote evoting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the 19th (Nineteenth) Annual General Meeting of the members of the Company to be held on Saturday, August 24, 2019 at 03:00 P.M. at Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai- Pune Road, Turbhe, Navi Mumbai - 400705, submit our report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 19th Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot is conducted in a fair and transparent manner and to submit to the Chairman, the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically and by voting through ballot.

*(by the shareholder himself or through authorised representative or by proxy attending the AGM) ...2



- 2. As per the Notice of 19th Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on August 02, 2019, in "Free Press Journal" and "Pudhari", the remote e-voting opened at 09.00 A.M. on Wednesday, August 21, 2019 and remained open until 05.00 P.M. on Friday, August 23, 2019.
- The Shareholders holding the Equity Shares of the Company as on Saturday, August 17, 2019 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 19th Annual General Meeting of the Company.
- 4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.
- The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 05.10 P.M. after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com and the same are being handed over to the Chairman.

...3









7. The total votes east in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Board's Report and Auditors' Report thereon:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes east by them	% of total number of valid votes cast
	members votes	4,40,65,167	99.89
Remote e-voting	69		00.11
The state of the s	36	50,313	
Voting by ballot		4,41,15,480	100.00
Total	105	4,41,15,460	

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	-	-
Voting by ballot		1	100.00
Total	1		

(iii) Invalid votes:

III) Invalid votes	and by them
Total Number of Members whose	Total number of votes cast by them
votes were declared invalid	
votes were declared invalle	-
•	

Particulars	Number of votes cast by them	% of total number of valid votes east
Votes in Favour	4,41,15,480	0.00
Votes against	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100.00
Total	4,41,15,481	4





B. Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Auditors' Report thereon:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
D water a voting	69	4,40,65,167	99.89
Remote e-voting Voting by ballot	36	50,313	00.11
Total	105	4,41,15,480	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes east by them	% of total number of valid votes cast
	Illellibers voted	1	100.00
Remote e-voting			
Voting by ballot	-	<u> </u>	
	1	1	100.00
Total	1		

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
•	

Particulars	Number of votes cast by them	% of total number of valid votes east
		100.00
Votes in Favour	4,41,15,480	0.00
Votes against		100.00
Total	4,41,15,481	100.00
10141		5





C. Resolution No.3: Ordinary Resolution

To declare a Dividend of Rs.20/- (Rupees Twenty only) per Equity Share, for the Financial Year 2018-19:

:5:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	70	4,40,65,168	99.89
Remote e-voting	26	50,313	00.11
Voting by ballot	30		100.00
Total	106	4,41,15,481	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes east
Remote e-voting	•		
Voting by ballot		•	
Total	-	-	

(iii) Invalid votes:

	Courtee eact by them
Total Number of Members whose	Total number of votes east by them
votes were declared invalid	

Particulars	Number of votes cast by them	% of total number of valid votes east
Votes in Favour	4,41,15,481	100.00
Votes against	•	100.00
Total	4,41,15,481	





D. Resolution No.4: Ordinary Resolution

To appoint a Director in the place of Mr. A. Sundararaju (DIN:00003260) who retires by rotation, and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Idumper or	Number of votes cast by them	% of total number of valid votes cast
	members voted	4,36,71,443	99.89
D. to a voting	62		00.11
Remote e-voting	36	50,313	
Voting by ballot	50	1 27 21 756	100.00
Total	98	4,37,21,756	and the second s

(ii) Voted against the resolution:

i) Voted against the Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	members voted 7	1,44,056	100.00
Remote e-voting		-	
Voting by ballot		1,44,056	100.00
Total	7	1,44,00	

(iii) Invalid votes:

a to east by them
Total number of votes cast by them
-

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by	% of total number of valid votes cast
Farticulars	them	99.67
	4,37,21,756	00.33
Votes in Favour	1,44,056	
Votes against		100.00
	4,38,65,812	C. P. 10/-
Total	2 10 ((0) 2011	ity shares of face value of Rs. 10/-

Note: Mr. A. Sundararaju holding 2,49,669 equity shares of face value of Rs.10/each, didn't participate in the above resolution. ...7





:7:

E. Resolution No.5: Ordinary Resolution

To Appoint of Dr. Indumati Gopinathan (DIN:06779331) as a Non-Executive Independent Director:

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Dtina	67	4,39,90,368	99.89
Remote e-voting	36	50,313	00.11
Voting by ballot		4.40.40.601	100.00
Total	103	4,40,40,681	.0000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
D. to a voting	3	74,800	100.00
Remote e-voting		-	-
Voting by ballot	-		100.00
Total	3	74,800	100.00

(iii) Invalid votes:

Total Number of Members whose	Total number of votes cast by them
votes were declared invalid	
•	•

Particulars	Number of votes cast by	% of total number of valid votes cast
	them	99.83
Votes in Favour	4,40,40,681	00.17
	74,800	00.17
Votes against		100.00
Total	4,41,15,481	40000





:8:

F. Resolution No.6: Special Resolution

To Re-appoint Mr. Gopalkrishna Shivram Hegde (DIN: 00157676) as a Non-Executive Independent Director:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Damata a voting	67	4,39,90,368	99.89
Voting by ballot	36	50,313	00.11
Total	103	4,40,40,681	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	74,800	100.00
Voting by ballot	•	-	
Total	3	74,800	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
_	

Particulars	Number of votes cast by them	% of total number of valid votes cast
		99.83
Votes in Favour	4,40,40,681	00.17
Votes against	74,800	
Total	4,41,15,481	100.00
10000		9





Company Secretaries • LLP IN : AAH - 8229

:9:

G. Resolution No.7: Special Resolution

To Re-appoint Mr. Vishwas Kulkarni (DIN: 06953750) as a Non-Executive Independent Director:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	68	4,40,65,067	99.89
Remote e-voting	. 00	50,313	00.11
Voting by ballot	36	30,313	
	104	4,41,15,380	100.00
Total	• • • •		

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes east by them	% of total number of valid votes east
	2	101	100.00
Remote e-voting		-	-
Voting by ballot	7		100.00
Total	2	101	100.00

(iii) Invalid votes:

Total Number of Members whose	Total number of votes east by them
votes were declared invalid	
-	-

Particulars	Number of votes east by them	% of total number of valid votes cast
	4,41,15,380	99.99
Votes in Favour	4,41,13,380	00.01
Votes against	101	100.00
	4,41,15,481	100.00
Total		10





:10:

H. Resolution No.8: Special Resolution

To Re-appoint Dr. Neetin Desai (DIN: 02622364) as a Non-Executive Independent Director:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
D. A. a. vioting	61	4,38,32,806	99.89
Remote e-voting	36	50,313	0.11
Voting by ballot	07	4,38,83,119	100.00
Total	91	1,00,00,117	

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes east by them	% of total number of valid votes cast
	O O	2.32,362	100.00
Remote e-voting			
Voting by ballot	-		100 00
Total	9	2,32,362	100.00

(iii) Invalid votes:

Total Number of Members whose	Total number of votes cast by them
votes were declared invalid	
-	

Particulars	Number of votes cast by	% of total number of valid votes east
	them 4.20.02.110	99,47
Votes in Favour	4,38,83,119	00.53
Votes against	2,32,362	00.00
	4,41,15,481	100.00
Total	4,41,13,102	





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: 11:

I. Resolution No.9: Ordinary Resolution

To Ratify Remuneration fixed for the Cost Auditor for the Financial Year 2018-19:

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Pamote e voting	68	4,40,65,067	99.89
Remote e-voting Voting by ballot	36	50,313	00.11
Total	104	4,41,15,380	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	101	100.00
Voting by ballot	-	-	•
Total	2	101	100.00

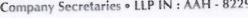
(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
	-

Particulars	Number of votes cast by them	% of total number of valid votes east
	4,41,15,380	99.99
Votes in Favour	4,41,13,380	00.01
Votes against	101	0010
	4,41,15,481	100.00
Total	.,,	12







: 12:

J. Resolution No.10: Special Resolution

To Approve Employees Stock Option Scheme 2018-19:

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	61	4,37,53,836	99.89
Remote e-voting	36	50,313	00.11
Voting by ballot	30	4,38,04,149	100.00
Total	97	4,30,04,147	and the second s

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes east by them	% of total number of valid votes cast
Remote e-voting	9	3,11,332	100.00
Voting by ballot	-	•	100.00
Total	9	3,11,332	100.00

(iii) Invalid votes:

Total Number of Members whose	Total number of votes east by them
votes were declared invalid	
-	-

Particulars	Number of votes cast by	% of total number of valid votes east
	them	99.29
Votes in Favour	4,38,04,149	
Votes against	3,11,332	100.00
Total	4,41,15,481	100.00







: 13:

8. All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For S. ANANTHA & VED LLP

Company Secretaries

Dilipkumar Maharana ACS:23014; CP: 22057

Witnesses:

SIO: J. L. Salpe

Add: clo. S. Anoutha Eved LUP

company Secretaries C-316,3rd fts, Avor (expande park, LBS marg, mulund (w), Mumber-80

occupation: Service

TAKIR

2. Name: Chetan U. Takle

510: Umesh G. Takle

Add: Clo. S. Anantha & Ved U.P.

Company Secretaries C-316, 3rd Flr, Avior Corporate Park,

LBS Mary, Malund (W), Mumbai - 400080

Occupation: Service

Counter signed

For THYROCARE TECHNOLOGIES LIMITED

A. Sundararaju

Executive Director & Chief Financial Officer

DIN: 00003260