

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
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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



Ramjee Dorai
Company Secretary & Compliance Officer
FCS No.: 2966



Thyrocare Technologies Limited

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



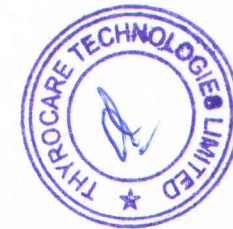
Ramjee Dorai
Company Secretary & Compliance Officer
FCS No.: 2966



Thyrocare Technologies Limited

Thyrocare Technologies Limited

Resolution Required : (Ordinary)			1 - To adopt the Audited Standalone Financial Statements of the Company for FY 2018-19.					
Whether promoter/ promoter group are interested in the agenda/resolution? -			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 Group	E-Voting	34879466	34879466	100.00	34879466	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		34879466	100.00	34879466	0	100.00	0.00
Public Institutions	E-Voting	13255606	9133473	68.90	9133473	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		9133473	68.90	9133473	0	100.00	0.00
Public Non Institutions	E-Voting	4663534	52229	1.12	52228	1	100.00	0.00
	Poll		50313	1.08	50313	0	100.00	0.00
	Postal Ballot		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

Resolution Required : (Ordinary)		2 - To adopt the Audited Consolidated Financial Statements of the Company for FY 2018-19.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 Group	E-Voting	34879466	34879466	100.00	34879466	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		34879466	100.00	34879466	0	100.00	0.00
Public Institutions	E-Voting	13255606	9133473	68.90	9133473	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		9133473	68.90	9133473	0	100.00	0.00
Public Non Institutions	E-Voting	4663534	52229	1.12	52228	1	100.00	0.00
	Poll		50313	1.08	50313	0	100.00	0.00
	Postal Ballot		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

Resolution Required : (Ordinary)

3 - To declare Dividend for the Financial Year 2018-19.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting	34879466	34879466	100.00	34879466	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		34879466	100.00	34879466	0	100.00	0.00
Public Institutions	E-Voting	13255606	9133473	68.90	9133473	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		9133473	68.90	9133473	0	100.00	0.00
Public Non Institutions	E-Voting	4663534	52229	1.12	52229	0	100.00	0.00
	Poll		50313	1.08	50313	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		102542	2.20	102542	0	100.00	0.00
Total		52798606	44115481	83.55	44115481	0	100.00	0.00



Thyrocare Technologies Limited

Resolution Required : (Ordinary)			4 - To appoint a Director in the place of retiring Director, Mr. A. Sundararaju (DIN. 00003260) who offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 Group	E-Voting	34879466	34629797	99.28	34629797	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		34629797	99.28	34629797	0	100.00	0.00
Public Institutions	E-Voting	13255606	9133473	68.90	8989551	143922	98.42	1.58
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9133473	68.90	8989551	143922	98.42	1.58
Public Non Institutions	E-Voting	4663534	52229	1.12	52095	134	99.74	0.26
	Poll		50313	1.08	50313	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		102542	2.20	102408	134	99.87	0.13
Total		52798606	43865812	83.08	43721756	144056	99.67	0.33



Thyrocare Technologies Limited

Resolution Required : (Ordinary)			5 - To appoint Dr. Indumati Gopinathan (DIN: 06779331) as a Non-Executive Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 Group	E-Voting	34879466	34879466	100.00	34879466	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		34879466	100.00	34879466	0	100.00	0.00
Public Institutions	E-Voting	13255606	9133473	68.90	9058774	74699	99.18	0.82
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9133473	68.90	9058774	74699	99.18	0.82
Public Non Institutions	E-Voting	4663534	52229	1.12	52128	101	99.81	0.19
	Poll		50313	1.08	50313	0	100.00	0.00
	Postal Ballot		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



Thyrocare Technologies Limited

Resolution Required : (Special)			6 - To reappoint Mr. Gopalkrishna Shivram Hegde (DIN: 00157676) as a Non-Executive Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 Group	E-Voting	34879466	34879466	100.00	34879466	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		34879466	100.00	34879466	0	100.00	0.00
Public Institutions	E-Voting	13255606	9133473	68.90	9058774	74699	99.18	0.82
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9133473	68.90	9058774	74699	99.18	0.82
Public Non Institutions	E-Voting	4663534	52229	1.12	52128	101	99.81	0.19
	Poll		50313	1.08	50313	0	100.00	0.00
	Postal Ballot		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



Thyrocare Technologies Limited

Resolution Required : (Special)

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

Whether promoter/ promoter group are interested in the agenda/resolution?

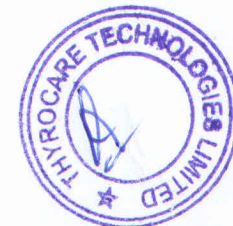
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting	34879466	34879466	100.00	34879466	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		34879466	100.00	34879466	0	100.00	0.00
Public Institutions	E-Voting	13255606	9133473	68.90	9133473	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		9133473	68.90	9133473	0	100.00	0.00
Public Non Institutions	E-Voting	4663534	52229	1.12	52128	101	99.81	0.19
	Poll		50313	1.08	50313	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		102542	2.20	102441	101	99.90	0.10
Total		52798606	44115481	83.55	44115380	101	100.00	0.00



Thyrocare Technologies Limited

Resolution Required : (Special)			8 - To reappoint Dr. Neetin Desai (DIN: 02622364) as a Non-Executive Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 Group	E-Voting	34879466	34879466	100.00	34879466	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		34879466	100.00	34879466	0	100.00	0.00
Public Institutions	E-Voting	13255606	9133473	68.90	8901212	232261	97.46	2.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9133473	68.90	8901212	232261	97.46	2.54
Public Non Institutions	E-Voting	4663534	52229	1.12	52128	101	99.81	0.19
	Poll		50313	1.08	50313	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		102542	2.20	102441	101	99.90	0.10
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 the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 Group	E-Voting	34879466	34879466	100.00	34879466	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		34879466	100.00	34879466	0	100.00	0.00
Public Institutions	E-Voting	13255606	9133473	68.90	9133473	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		9133473	68.90	9133473	0	100.00	0.00
Public Non Institutions	E-Voting	4663534	52229	1.12	52128	101	99.81	0.19
	Poll		50313	1.08	50313	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		102542	2.20	102441	101	99.90	0.10
Total		52798606	44115481	83.55	44115380	101	100.00	0.00



Thyrocare Technologies Limited

Resolution Required : (Special)			10 - To approve Employees Stock Option Scheme for the FY 2018-19.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	34879466	34879466	100.00	34879466	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		34879466	100.00	34879466	0	100.00	0.00
Public Institutions	E-Voting	13255606	9133473	68.90	8822262	311211	96.59	3.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9133473	68.90	8822262	311211	96.59	3.41
Public Non Institutions	E-Voting	4663534	52229	1.12	52108	121	99.77	0.23
	Poll		50313	1.08	50313	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		102542	2.20	102421	121	99.88	0.12
Total		52798606	44115481	83.55	43804149	311332	99.29	0.71





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, August 24, 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 e-
voting') 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)*

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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.
3. 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.
5. 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.

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7. The total votes cast 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 cast by them	% of total number of valid votes cast
Remote e-voting	69	4,40,65,167	99.89
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 cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.00
Voting by ballot	-	-	-
Total	1	1	100.00

- (iii) Invalid votes:

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

Summary of Total valid votes for Resolution No.1

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

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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
Remote e-voting	69	4,40,65,167	99.89
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 cast by them	% of total number of valid votes cast
Remote e-voting	1	1	100.00
Voting by ballot	-	-	-
Total	1	1	100.00

(iii) Invalid votes:

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

Summary of Total valid votes for Resolution No.2

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

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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:

(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
Remote e-voting	70	4,40,65,168	99.89
Voting by ballot	36	50,313	00.11
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 cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

Summary of Total valid votes for Resolution No.3

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

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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	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	62	4,36,71,443	99.89
Voting by ballot	36	50,313	00.11
Total	98	4,37,21,756	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	7	1,44,056	100.00
Voting by ballot	-	-	-
Total	7	1,44,056	100.00

(iii) Invalid votes:

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

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	4,37,21,756	99.67
Votes against	1,44,056	00.33
Total	4,38,65,812	100.00

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

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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
Remote e-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
-	-

Summary of Total valid votes for Resolution No.5

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

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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
Remote e-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
-	-

Summary of Total valid votes for Resolution No.6

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

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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
Remote e-voting	68	4,40,65,067	99.89
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
-	-

Summary of Total valid votes for Resolution No.7

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

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: 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
Remote e-voting	61	4,38,32,806	99.89
Voting by ballot	36	50,313	0.11
Total	97	4,38,83,119	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	9	2,32,362	100.00
Voting by ballot	-	-	-
Total	9	2,32,362	100.00

(iii) Invalid votes:

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

Summary of Total valid votes for Resolution No.8

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	4,38,83,119	99.47
Votes against	2,32,362	00.53
Total	4,41,15,481	100.00

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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
Remote e-voting	68	4,40,65,067	99.89
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
-	-

Summary of Total valid votes for Resolution No.9

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

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Company Secretaries • LLP IN : AAH - 8229

: 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
Remote e-voting	61	4,37,53,836	99.89
Voting by ballot	36	50,313	00.11
Total	97	4,38,04,149	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	9	3,11,332	100.00
Voting by ballot	-	-	-
Total	9	3,11,332	100.00

(iii) Invalid votes:

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

Summary of Total valid votes for Resolution No.10

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	4,38,04,149	99.29
Votes against	3,11,332	00.71
Total	4,41,15,481	100.00

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: 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:

Salpemi:
1. Name: Mahesh J. Salpe
S/o: J. L. Salpe
Add: c/o. S. Anantha & Ved LLP
Company Secretaries
C-316, 3rd flr, Avior Corporate Park,
LBS Marg, Malund (W), Mumbai-80
Occupation: Service

Takle
2. Name: Chetan U. Takle
S/o: Umesh G. Takle
Add: c/o. S. Anantha & Ved LLP
Company Secretaries
C-316, 3rd Flr, Avior Corporate Park,
LBS Marg, Malund (W), Mumbai - 400080
Occupation: Service

Counter signed
For THYROCARE TECHNOLOGIES LIMITED


A. Sundararaju
Executive Director & Chief Financial Officer
DIN: 00003260

