

August 24, 2019

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: 19th Annual General Meeting – Proceedings.

In continuation to our letter dated July 31, 2019, we wish to inform you that the 19th Annual General Meeting ('AGM') of the Company was held today, August 24, 2019, and all the items of business mentioned in the Notice dated May 18, 2019, were transacted.

In this regard, please find enclosed the Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai
Company Secretary & Compliance Officer



Thyrocare Technologies Limited

Annexure

PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING

Day & Date:	Saturday, August 24, 2019.
Venue:	Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai-400 705.
Time of Commencement:	3.00 P.M.
Time of Conclusion:	5.00 P.M.

A total of 59 members attended as per details given below:

	No. of Shareholders	No. of shares held	As %age of total equity capital
Members attended in person:	50	16498468	31.25
Members attended through proxy:	3	3836090	7.27
Members attended through Authorised Representative	6	14601215	27.65
Total No. of Members present:	59	34935773	66.17

Dr. A. Velumani, Chairman, Managing Director & CEO, chaired the meeting. The following Directors attended the meeting:

1. Dr. A. Velumani, Chairman, Managing Director & CEO.
2. Mr. A. Sundararaju, Executive Director & Chief Financial Officer.
3. Mr. G.S. Hegde, Independent Director & Chairman of the Audit Committee.
4. Mr. Vishwas Kulkarni, Independent Director & Member of the Audit Committee.
5. Dr. Neetin Desai, Independent Director.
6. Miss. Amruta Velumani, Non-Executive, Non-Independent Director.
7. Dr. Indumati Gopinathan, Independent Director.



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Mr. Rajesh Mehra, representing M/s. B S R & Co. LLP, the Statutory Auditors of the Company, was present.

Besides Mr. Ramjee Dorai, Company Secretary, the following senior executives were present at the meeting:

1. Dr. Caesar Sengupta, Vice-President-Operations.
2. Mr. M. Chandrasekhar, Vice-President-Infrastructure.
3. Mr. Sachin Salvi, Vice-President- Finance.
4. Dr. B. Rajasekhar Rao, Director, Nueclear Healthcare Ltd.
5. Mr. K. Kallathikumar, Dy. General Manager-Laboratory
6. Mr. Aditya Shinde, Dy. General Manager – Finance.
7. Mr. Bharatkumar Dama, Company Secretary, Nueclear Healthcare Ltd.

On ascertaining from the Company Secretary about the requisite quorum being present, the Chairman called the meeting to order.

Dr. Caesar Sengupta, Vice-President-Operations, welcomed the Members and introduced the Directors on the dais.

The Chairman informed the Members that the Register of Directors and Key Managerial Personnel and Register of Directors Shareholding maintained under Section 170 (1) of the Companies Act, 2013; Auditors' Reports and the Secretarial Auditor's Report were available for inspection by Members.

The Company Secretary read the operative portion of the Notice of the Meeting and the Auditors' Reports, and with the permission of the Members present, the full Notice and the Auditors' Reports on both Stand-alone and Consolidated Financial Results of the Company were taken as read. The Members noted that the Statutory Auditors have not made any qualification, reservation or adverse remark or disclaimer in their report. The Members noted that the Secretarial Auditors have also not made any qualification, reservation or adverse remark or disclaimer in their report.

Thereafter, the Chairman delivered his speech, briefly reviewing the performance of the Company and that of the wholly-owned subsidiary, Nueclear Healthcare Limited. He also answered the queries raised by the Members present at the Meeting.

With the consent of the Members, all the resolutions placed before the Members were taken as proposed and seconded.



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Then the Chairman informed that the Company had provided the Members the facility to cast their vote electronically, and those who have not voted through e-voting, may cast their votes through ballot papers which can be obtained from the Scrutinizer present at the meeting, and can be deposited in the sealed Ballot Box kept in the Meeting Hall, and there would be no voting by show of hands. The Chairman introduced the representatives of S. Anantha & Ved LLP, Practising Company Secretaries, who have been appointed as Scrutinisers for the e-voting and ballot voting process. The Scrutinizers would count the votes cast through e-voting and through ballot papers, and submit their report on the results of voting.

The Chairman informed the Members that in accordance with Rule 20(4) (xii) and its Proviso of the Companies (Management and Administration) Rules, 2014, the Company Secretary of the Company had been authorised to receive the Scrutinizer's Report, and communicate the results of the voting to the Stock Exchanges, forthwith. The Chairman further informed that the results declared along with the report of the Scrutinizer would also be placed on the website of the Company, www.thyrocare.com

Accordingly, such of those members who had not cast their votes through e voting, filled up the ballot papers and deposited them in the ballot box kept in the venue of the Meeting. Mr. Dilipkumar Maharana of S. Anantha & Ved LLP, supervised the voting process.

Thereafter, the meeting ended, with a vote of thanks to the Chair.

For Thyrocare Technologies Limited,

Ramjee Dorai
Company Secretary & Compliance Officer

