

June 26, 2021

To,

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

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: 21st Annual General Meeting – Proceedings.

In continuation to our letter dated 04th June, 2021, we wish to inform you that the 21st Annual General Meeting ('AGM') of the Company was held today, Saturday, the 26th June 2021, through Video Conferencing (VC) / Other Audio Video Means (OAVM). A total number of 65 shareholders attended the meeting. The meeting commenced at 3.00 p.m. and ended at 4.30 p.m.

All the items of business mentioned in the Notice dated June 04, 2021, were transacted and approved.

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 21st ANNUAL GENERAL MEETING

| | |
|-----------------------|---|
| Day & Date: | Saturday, June 26, 2021. |
| Mode: | Video Conferencing (VC) / Other Audio Video Means (OAVM)- Deemed Venue for the AGM - Corporate Office of the Company situated at D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400703. |
| Time of Commencement: | 3.00 P.M. |
| Time of Conclusion: | 4.30 P.M. |

A total of 69 members were participated for this AGM.

| | No. of Shareholders | No. of shares held | As %age of total equity capital |
|--|---------------------|--------------------|---------------------------------|
| Members attended in person: | 58 | 16483034 | 31.17 |
| Members attended through Authorised Representative | 7 | 18519979 | 35.03 |
| Total No. of Members present: | 65 | 35003013 | 66.20 |

Following Directors and Key Managerial Personnel (KMPs) of the Company were participated.

1. Dr. A. Velumani, Chairman and Managing Director.
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. Miss. Amruta Velumani, Non-Executive, Non-Independent Director.
6. Dr. Indumati Gopinathan, Independent Director.
7. Mr. Ramjee Dorai- Company Secretary & Compliance Officer



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8. Mr. Anand Velumani, Director, Nuclear Healthcare Limited.
9. Dr. Caesar Sengupta, Vice-President-Operations.
10. Mr. Sachin Salvi, Vice-President- Finance.
11. Mr. K. Kallathikumar, Vice-President- Laboratory
12. Mr. Aditya Shinde, General Manager – Finance.
13. Miss. Priya Garg, Company Secretary, Nuclear Healthcare Ltd.

At the outset, the Company Secretary confirmed that the requisite quorum was present and the meeting can be commenced.

Thereupon, the Chairman called the meeting to order.

Then, the Chairman asked Dr. Caesar Sengupta, to deliver a welcome speech. Accordingly, Dr. Caesar Sengupta, Vice-President (Operations) welcomed all the Directors, Shareholders, Auditors and others who had made it possible to participate in the meeting.

Then the Company Secretary said that with the permission of the Members, the Notice and the Auditors' Report were being taken as read.

Thereafter, the Chairman delivered his speech, briefly explaining the impact of the Covid-19 Pandemic on different kinds of industries, how it affected the lives and livelihoods of the people across the world, how the country tackled the first wave and how the onset of second wave of Covid-19 took the country unprepared, the problems faced in dealing with the disease, the vaccination programme, etc. He said Thyrocare rose to the occasion and put up additional facilities to meet the increasing demand for tests, and Thyrocare has completed two million Covid tests so far.

Then, Dr. A. Velumani, Chairman, briefed the shareholders about the decision taken by him, the other Promoters and Promoter group shareholders in signing a Share Purchase Agreement by which they would be offloading their entire shareholding in the Company to the Promoters of PharmEasy, the leading on-line pharmacy and 1medical stores. He said he was particular in completing the formalities and signing the agreement before the AGM so that he wanted to be transparent and apprise the shareholders of the details at the AGM.

After the Chairman concluded his speech, the Secretary called those shareholders who had written to the Company expressing their intention to speak at the AGM, to speak one by one.

Then Mr. Vikas Kasturi, Mr. Yusuf Yunus Rangwala, Dr. Arun Kumar Bopanna, and Mr. Sarbananda Gattani, all of whom expressed appreciation for the efforts taken by Dr. A Velumani in the growth and development of the Company and the hope that the new promoters would get the advice and support of Dr. Velumani in future endeavours.

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The Chairman responded to their speeches and said that he would extend full support and cooperation to the new promoters, and he said he believed that they would take the Company to greater heights.

.Then the Company Secretary said that with the consent of the Members present, all the resolutions placed before the Members were being taken as proposed and seconded.

Then the Company Secretary informed the members that voting will remain open for another fifteen minutes and those who have not cast their votes through e-voting can now cast the votes.

The Company Secretary also said that the voting results will be announced within two working days, and the same will be disseminated to the stock exchanges, and will be available at their websites as well as the Company's website, www.thyrocare.com'

Then the Chairman proposed a vote of thanks to the Shareholders and other invitees who had attended the meeting.

As there was no other subject, the Chairman announced that the meeting had come to an end.

For **Thyrocare Technologies Limited,**



Ramjee Dorai
Company Secretary & Compliance Officer



Thyrocare Technologies Limited

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(CIN : L85110MH2000PLC123882)