

September 29, 2020

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: 20th Annual General Meeting – Proceedings.

In continuation to our letter dated September 07, 2020, we wish to inform you that the 20th Annual General Meeting ('AGM') of the Company was held today, September 29, 2020, through Video Conferencing (VC) / Other Audio Video Means (OAVM). A total number of 54 shareholders attended the meeting. The meeting commenced at 3.00 P.M. and ended at 4.30 P.M.

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 20th ANNUAL GENERAL MEETING

Day & Date: Tuesday, September 29, 2020.

Mode: Video Conferencing (VC) / Other Audio Video Means (OAVM)- Venue for the AGM deemed to be 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 54 members were participated for this AGM.

	No. of Shareholders	No. of shares held	As %age of total equity capital
Members attended in person:	45	16612144	31.44
Members attended through Authorised Representative	9	18479884	34.98
Total No. of Members present:	54	35092028	66.42

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. Arindam Haldar- Chief Executive Officer
8. Mr. Ramjee Dorai- Company Secretary & Compliance Officer
9. Dr. Caesar Sengupta, Vice-President-Operations.
10. Mr. Sachin Salvi, Vice-President- Finance.



Thyrocare Technologies Limited

11. Mr. Anand Velumani- Director- Nuclear Healthcare Ltd.
12. Mr. M. Chandrasekar- Vice- President- Infrastructure
13. Mr. K. Kallathikumar, Vice-President- Laboratory
14. Mr. Aditya Shinde, General Manager – Finance.
15. Mr. Bharatkumar Dama, 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 introduced Mr. Arindam Haldar, who has joined the Company as Chief Executive Officer. He said this decision was taken keeping in mind the future potential of the Company. He said he would continue as the Chairman & Managing Director.

He asked Mr. Arindam Haldar to deliver the welcome speech.

Thereupon, Mr. Arindam Haldar, the CEO, 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 reviewing the performance of the Company in the light of spread of Covid-19 Pandemic, the sudden fall in the business in the wake of the lock-down announced, the Company being the first in the private sector to be authorised to conduct Covid-19 tests, the steady increase in Covid-19 business, and that the Company is planning to increase the number of Regional Processing Laboratories and establish four Zonal Processing Laboratories in due course.

Then he asked those shareholders who had written to the Company expressing their intention to speak at the AGM, to speak one by one.

Then Mr. Rushabh Shredalal, Mr. Vikas Kasturi, Mr. Arun Kumar Bopanna, and Mr. Ravi Kumar Naredi spoke and raised some queries on the performance of the Company. The Chairman responded to their speeches and answered the queries raised by them.

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



Thyrocare Technologies Limited

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 48 hours, 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 asked Dr. Caesar Sengupta, Vice-President of Operations, to deliver a vote of thanks. Accordingly, Dr. Caesar Sengupta proposed a vote of thanks to the Directors, Shareholders, Officials, Auditors 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

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai - 400 703, India ☎ 022- 3090 0000 / 4125 2525

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)