



Tests you can trust

August 11, 2023

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

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Dear Sir/Madam,

Sub: -Voting Results of 23rd Annual General Meeting ('AGM') of Thyrocare Technologies Limited ("the Company")

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

As already reported to you, vide our letter dated August 10, 2023, the 23rd Annual General Meeting of the Company was held on August 10, 2023 at 10.30 A.M. at the Corporate Office of the Company. The Company had provided remote voting facility and e-voting facility at the venue of the AGM.

All the resolutions placed before the Members were approved by them.

In this regard please find enclosed herewith the following:

1. Voting results in specified format, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015;
2. Report of the Scrutinizer dated August 11, 2023 pursuant to the provisions of Sec. 108 of the Companies Act, 2013, read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, duly counter-signed by the Chairman, MD & CEO of the Company.

The Scrutinizer report and voting results are also available at our website
<https://investor.thyrocare.com/>

This is for your information and record.

Thanking you,
Yours faithfully,

For **Thyrocare Technologies Limited**,

Dorai
Ramjee

Digitally signed by
Dorai Ramjee
Date: 2023.08.11
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Ramjee Dorai
Company Secretary & Compliance Officer

Date of AGM	Thursday, August 10, 2023
Venue	D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai – 400 703
No of shareholders as on record date	74301
Record Date	August 02, 2023
No of shareholders present in the meeting either in person, or through proxy or authorised representative	
a) Promoters and promoter group	1
b) Public	36

For **Thyrocare Technologies Limited**,

**Dorai
Ramjee**

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Dorai Ramjee
Date: 2023.08.11
19:45:49 +05'30'

Ramjee Dorai
Company Secretary & Compliance Officer

Thyrocare Technologies Limited

1 - To receive, consider and adopt

- a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the Board's Report and the Auditors' Report thereon; and
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Auditors' Report thereon

Resolution Required : (Ordinary)

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	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37656092	100.0000	37656092	0	100.0000	0.0000
Public Institutions	E-Voting	9071828	7514316	82.8313	7514316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7514316	82.8313	7514316	0	100.0000	0.0000
Public Non Institutions	E-Voting	6202123	10403	0.1677	10161	242	97.6737	2.3263
	Poll		51229	0.8260	51229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61632	0.9937	61390	242	99.6073	0.3927
Total		52930043	45232040	85.4563	45231798	242	99.9995	0.0005

Thyrocare Technologies Limited

Resolution Required : (Ordinary)		2 - To confirm the payment of Interim Dividend of Rs.18/- per equity share already paid for the Financial Year 2022-23 and treat it as the Final Dividend for the financial year 2022-23						
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	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37656092	100.0000	37656092	0	100.0000	0.0000
Public Institutions	E-Voting	9071828	7306909	80.5451	7306909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7306909	80.5451	7306909	0	100.0000	0.0000
Public Non Institutions	E-Voting	6202123	10403	0.1677	10349	54	99.4809	0.5191
	Poll		51229	0.8260	51229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61632	0.9937	61578	54	99.9124	0.0876
Total		52930043	45024633	85.0644	45024579	54	99.9999	0.0001

Thyrocare Technologies Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in the place of Mr. Dharmil Sheth (DIN: 06999772), who retires by rotation, and being eligible, offers himself for re-appointment.						
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	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37656092	100.0000	37656092	0	100.0000	0.0000
Public Institutions	E-Voting	9071828	7514316	82.8313	7506460	7856	99.8955	0.1045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7514316	82.8313	7506460	7856	99.8955	0.1045
Public Non Institutions	E-Voting	6202123	10392	0.1676	9920	472	95.4580	4.5420
	Poll		51229	0.8260	51229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61621	0.9936	61149	472	99.2340	0.7660
Total		52930043	45232029	85.4562	45223701	8328	99.9816	0.0184

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Resolution Required : (Ordinary)		4 - Appointment of Mr. Rahul Guha (DIN: 09588432), Managing Director and Chief Executive Officer as Chairman of the Company						
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	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37656092	100.0000	37656092	0	100.0000	0.0000
Public Institutions	E-Voting	9071828	7514316	82.8313	7513578	738	99.9902	0.0098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7514316	82.8313	7513578	738	99.9902	0.0098
Public Non Institutions	E-Voting	6202123	10403	0.1677	9929	474	95.4436	4.5564
	Poll		6,229	0.1004	6,229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16632	0.2682	16158	474	97.1501	2.8499
Total		52930043	45187040	85.3713	45185828	1212	99.9973	0.0027

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Resolution Required : (Special)		5 - Reappointment of 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	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37656092	100.0000	37656092	0	100.0000	0.0000
Public Institutions	E-Voting	9071828	7361908	81.1513	7361908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7361908	81.1513	7361908	0	100.0000	0.0000
Public Non Institutions	E-Voting	6202123	10403	0.1677	9770	633	93.9152	6.0848
	Poll		51229	0.8260	51229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61632	0.9937	60999	633	98.9729	1.0271
Total		52930043	45079632	85.1683	45078999	633	99.9986	0.0014

Thyrocare Technologies Limited

Resolution Required : (Special)

6 - Appointment of Dr. Prapti Ishwar Gilada (DIN: 07125024) 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	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37656092	100.0000	37656092	0	100.0000	0.0000
Public Institutions	E-Voting	9071828	7514316	82.8313	7514316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7514316	82.8313	7514316	0	100.0000	0.0000
Public Non Institutions	E-Voting	6202123	10403	0.1677	9917	486	95.3283	4.6717
	Poll		51229	0.8260	51229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61632	0.9937	61146	486	99.2114	0.7886
Total		52930043	45232040	85.4563	45231554	486	99.9989	0.0011

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Resolution Required : (Special)		7- Appointment of Dr. Harshil Jiten Vora (DIN:10232581) 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	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37656092	100.0000	37656092	0	100.0000	0.0000
Public Institutions	E-Voting	9071828	7459317	82.2251	7459317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7459317	82.2251	7459317	0	100.0000	0.0000
Public Non Institutions	E-Voting	6202123	10403	0.1677	9920	483	95.3571	4.6429
	Poll		51229	0.8260	51229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61632	0.9937	61149	483	99.2163	0.7837
Total		52930043	45177041	85.3524	45176558	483	99.9989	0.0011

Thyrocare Technologies Limited

Resolution Required : (Ordinary)		8- Ratification of remuneration to the cost auditor for the financial year 2023-24						
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	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37656092	100.0000	37656092	0	100.0000	0.0000
Public Institutions	E-Voting	9071828	7514316	82.8313	7440299	74017	99.0150	0.9850
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7514316	82.8313	7440299	74017	99.0150	0.9850
Public Non Institutions	E-Voting	6202123	10403	0.1677	8892	1511	85.4753	14.5247
	Poll		51229	0.8260	51229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61632	0.9937	60121	1511	97.5484	2.4516
Total		52930043	45232040	85.4563	45156512	75528	99.8330	0.1670

Thyrocare Technologies Limited

Resolution Required : (Ordinary)		9- Approval for entering into material related party transactions with Docon Technologies Private Limited						
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	37656092	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	9071828	7514316	82.8313	7514316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7514316	82.8313	7514316	0	100.0000	0.0000
Public Non Institutions	E-Voting	6202123	10372	0.1672	9926	446	95.7000	4.3000
	Poll		4181	0.0674	4181	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14553	0.2346	14107	446	96.9353	3.0647
Total		52930043	7528869	14.3131	7528423	446	99.9941	0.0059

Thyrocare Technologies Limited

Resolution Required : (Special)		10 - Amendment in the Employee Stock Option Scheme						
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	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37656092	100.0000	37656092	0	100.0000	0.0000
Public Institutions	E-Voting	9071828	7514316	82.8313	7431705	82611	98.9006	1.0994
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7514316	82.8313	7431705	82611	98.9006	1.0994
Public Non Institutions	E-Voting	6202123	10403	0.1677	9703	700	93.2712	6.7288
	Poll		51229	0.8260	51229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61632	0.9937	60932	700	98.8642	1.1358
Total		52930043	45232040	85.4563	45148729	83311	99.8158	0.1842

Thyrocare Technologies Limited

Resolution Required : (Special)		11 - Granting of Employees Stock Option for financial year 2023-24 and subsequent years in accordance with the revised scheme until the remaining 218,662 stock options are fully utilised and equivalent no. of shares and issued and allotted						
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	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37656092	100.0000	37656092	0	100.0000	0.0000
Public Institutions	E-Voting	9071828	7514316	82.8313	7431705	82611	98.9006	1.0994
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7514316	82.8313	7431705	82611	98.9006	1.0994
Public Non Institutions	E-Voting	6202123	10403	0.1677	9653	750	92.7905	7.2095
	Poll		51229	0.8260	51229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61632	0.9937	60882	750	98.7831	1.2169
Total		52930043	45232040	85.4563	45148679	83361	99.8157	0.1843



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 (as amended)]

11th August, 2023

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

23rd (Twenty Third) Annual General Meeting (AGM) of the members of Thyrocare Technologies Limited (CIN: L85110MH2000PLC123882) held on Thursday, August 10, 2023 at 10:30 A.M. at the Corporate Office of the Company, situated at D - 37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703.

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 electronic voting at the 23rd Annual General Meeting (AGM) of Thyrocare Technologies Limited held on Thursday, August 10, 2023 at 10:30 A.M. at the Corporate Office of the Company, situated at D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703.

We, S. Anantha & Ved LLP, Practising Company Secretaries, (LLPIN: AAH-8229) who were appointed as the Scrutinizer by the Board of Directors of **Thyrocare Technologies Limited** (the 'Company') vide resolution dated 23rd May, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting ('remote e-voting') and the voting by use of electronic means by the members of the Company in respect of the resolutions passed at the 23rd (Twenty Third) Annual General Meeting of the members of the Company held on Thursday, August 10, 2023 at 10:30 A.M. at the Corporate Office of the Company, situated at D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703, 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 electronic voting (e-voting) at the meeting venue on the resolutions proposed in the notice of the 23rd 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 remote e-voting and voting at Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairman, the consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, on the resolutions, based on the report generated electronically.



: 2 :

2. As per the Notice of 23rd Annual General Meeting of the members and the ‘Advertisement’ published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 on July 19, 2023, in “Free Press Journal” (English) and “Navshakti”(Marathi), the remote e-voting opened at 09.00 A.M. on Monday, August 07, 2023 and remained open until 05.00 P.M. on Wednesday, August 09, 2023.
3. The members holding the Equity Shares of the Company as on Wednesday, August 02, 2023 viz. the “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 23rd Annual General Meeting of the Company.
4. The Notice of AGM dated July 14, 2023 along with Statement setting out material facts under Section 102 of the Act, was sent to the members in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail.
5. The Company had also provided the facility of e-voting at the AGM venue for the Members who had not cast their vote by remote e-voting.
6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of e-voting at the AGM and the e-voting results / list of members 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.
7. We have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting at the AGM and votes cast therein based on the data downloaded from the e-voting system of Central Depository Services (India) Limited (“CDSL”) and the summary of the e-voting process is as follows:

...3

: 3 :

A. Ordinary Business:

Resolution No.1: Ordinary Resolutions

A. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Board's Report and Auditors' Report thereon:

B. To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023, 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	127	4,51,80,569	99.89
e-voting at AGM	19	51,229	0.11
Total	146	4,52,31,798	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	242	100.00
e-voting at AGM	--	--	--
Total	7	242	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 valid votes cast	% of total number of valid votes cast
Votes in favour	4,52,31,798	100.00
Votes against	242	0.00
Total	4,52,32,040	100.00

...4

: 4 :

Resolution No.2: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs.18/- per equity share already paid for the Financial Year 2022-23 and treat it as the Final Dividend for the financial year 2022-23.

(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	127	4,49,73,350	99.89
e-voting at AGM	19	51,229	0.11
Total	146	4,50,24,579	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	5	54	100.00
e-voting at AGM	--	--	--
Total	5	54	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	4,50,24,579	100.00
Votes against	54	0.00
Total	4,50,24,633	100.00

Note: i) Two (2) Folios holding in aggregate 2,07,407 Equity Shares of Face Value of Rs.10/- each of the Company, not voted in the above resolution.

...5

: 5 :

Resolution No.3: Ordinary Resolution

To appoint a Director in the place of Mr. Dharmil Sheth (DIN:06999772), 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	119	4,51,72,472	99.89
e-voting at AGM	19	51,229	0.11
Total	138	4,52,23,701	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	14	8,328	100.00
e-voting at AGM	--	--	--
Total	14	8,328	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.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	4,52,23,701	99.98
Votes against	8,328	0.02
Total	4,52,32,029	100.00

Note: i) One (1) Folio holding 11 Equity Shares of Face Value of Rs.10/- each of the Company, not voted in the above resolution.



: 6 :

B. Special Business:

Resolution No.4: Ordinary Resolution

Appointment of Mr. Rahul Guha (DIN: 09588432), Managing Director and Chief Executive Officer as the Chairman of the Company.

(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	122	4,51,79,599	99.99
e-voting at AGM	18	6,229	0.01
Total	140	4,51,85,828	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	12	1,212	100.00
e-voting at AGM	--	--	--
Total	12	1,212	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid#	Total number of votes cast by them
1	#45,000

Summary of Total valid votes for Resolution No.4

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	4,51,85,828	99.997
Votes against	1212	0.003
Total	4,51,87,040	100.000

Note: #i) One (1) Folio holding 45,000 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested person in the above resolution.



: 7 :

Resolution No.5: Special Resolution

Re-appointment 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	120	45027770	99.89
e-voting at AGM	19	51,229	0.11
Total	139	4,50,78,999	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	13	633	100.00
e-voting at AGM	--	--	--
Total	13	633	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	4,50,78,999	99.999
Votes against	633	0.001
Total	4,50,79,632	100.000

Note: i) One (1) Folio holding 1,52,408 Equity Shares of Face Value of Rs.10/- each of the Company, not voted in the above resolution.

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: 8 :

Resolution No.6: Special Resolution

Appointment of Dr. Prapti Ishwar Gilada (DIN: 07125024) 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	121	4,51,80,325	99.89
e-voting at AGM	19	51,229	0.11
Total	140	4,52,31,554	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	13	486	100.00
e-voting at AGM	--	--	--
Total	13	486	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	4,52,31,554	99.999
Votes against	486	0.001
Total	4,52,32,040	100.000

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Resolution No.7: Special Resolution

Appointment of Dr. Harshil Jiten Vora (DIN:10232581) 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	121	4,51,25,329	99.89
e-voting at AGM	19	51,229	0.11
Total	140	4,51,76,558	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	12	483	100.00
e-voting at AGM	--	--	--
Total	12	483	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	4,51,76,558	99.999
Votes against	483	0.001
Total	4,51,77,041	100.000

Note: i) One (1) Folio holding 54,999 Equity Shares of Face Value of Rs.10/- each of the Company, not voted in the above resolution.

: 10 :

Resolution No.8: Ordinary Resolution

Ratification of remuneration to the cost auditor for the financial year 2023-24:

(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	119	4,51,05,283	99.89
e-voting at AGM	19	51,229	0.11
Total	138	4,51,56,512	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	15	75,528	100.00
e-voting at AGM	--	--	--
Total	15	75,528	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	4,51,56,512	99.83
Votes against	75,528	0.17
Total	4,52,32,040	100.000

: 11 :

Resolution No.9: Ordinary Resolution

Approval for entering into material related party transactions with Docon Technologies Private Limited.

(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	121	75,24,242	99.94
e-voting at AGM	18	4,181	0.06
Total	139	75,28,423	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	10	446	100.00
e-voting at AGM	--	--	--
Total	10	446	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid#	Total number of votes cast by them
2	#47,079

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	75,28,423	99.99
Votes against	446	0.01
Total	75,28,869	100.00

Notes: i) Two (2) Folios holding in aggregate 3,76,56,092 Equity Shares of Face Value of Rs.10/- each of the Company, being interested persons, not voted in the above resolution.

#ii) Two (2) Folios holding in aggregate 47,079 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested person in the above resolution.



: 12 :

Resolution No.10: Special Resolution

Amendment in the Employee Stock Option Scheme:

(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	112	4,50,97,500	99.89
e-voting at AGM	19	51,229	0.11
Total	131	4,51,48,729	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	22	83,311	100.00
e-voting at AGM	--	--	--
Total	22	83,311	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	4,51,48,729	99.82
Votes against	83,311	0.18
Total	4,52,32,040	100.00



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Resolution No.11: Special Resolution

Granting of Employees Stock Option for financial year 2022-23 and subsequent years in accordance with the revised scheme until the remaining 218,662 stock options are fully utilised and an equivalent number of shares issued and allotted:

(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	112	4,50,97,450	99.89
e-voting at AGM	19	51,229	0.11
Total	131	4,51,48,679	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	22	83,361	100.00
e-voting at AGM	--	--	--
Total	22	83,361	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.11

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	4,51,48,679	99.82
Votes against	83,361	0.18
Total	4,52,32,040	100.00

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8. All relevant records of voting are available only in electronic format, as there was no Physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 23rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For **S. ANANTHA & VED LLP**
Company Secretaries

DINESH
HARISHANKAR
AR TRIVEDI
Date: 2023.08.11
17:37:37 +05'30'

Dinesh Trivedi
Designated Partner
ACS: 23841; CP: 22407
UDIN: A023841E000789595

Witnesses:

Signature:

1.Name: Mr. Chetan Takle
Son of: Mr. Umesh Takle
Address: C/o. S. Anantha & Ved LLP,
C-316, Avior Corporate
Park, L.B.S. Marg, Mulund West
Mumbai - 400080

Occupation: Service

Signature:

2.Name: Mr. Mahesh Salpe
Son of: Mr. Janu Salpe
Address: C/o. S. Anantha & Ved LLP,
C-316, Avior Corporate
Park, L.B.S. Marg, Mulund West
Mumbai - 400080

Occupation: Service

Counter signed
For **THYROCARE TECHNOLOGIES LIMITED**

Rahul
Franklin Guha
Date: 2023.08.11
19:21:57 +05'30'

Rahul Guha
Chairman, Managing Director and CEO
DIN: 09588432