

August 05, 2022

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 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

As already reported, the 22nd Annual General Meeting (AGM) of the Company was held on August 03, 2022 at 04:00 p.m. at the Corporate Office of the Company situated at D/37-3, TTC Industrial Area, MIDC Turbhe, Navi Mumbai, Maharashtra, 400703. All the resolutions placed before the members were approved by the shareholders. .

In this regard, please find enclosed the following:

1. Voting results in specified format, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015;
2. Scrutinizer Report dated August 05, 2022 on the resolutions passed at the 22nd Annual General Meeting of the Company.

The Scrutinizer report and the voting results are also available at our website, 'www.thyrocare.com/investor relations':

Thanking you,

Yours Faithfully,

For **Thyrocare Technologies Limited**,

Ramjee Dorai
Company Secretary & Compliance Officer

**Thyrocare Technologies Limited**

Date of AGM	Wednesday, August 03, 2022
Venue	D/37-3, TTC Industrial Area, MIDC Turbhe, Navi Mumbai, Maharashtra, 400703
Record date	22-07-2022
Total number of shareholders on record date	67,798
No. of shareholders present in the meeting	
a) Promoters and Promoter group	1
b) Public	41



Thyrocare Technologies Limited

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

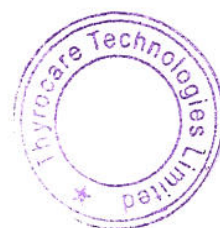
✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Stand-alone Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Board's Report and Auditors' Report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	10558045	9340171	88.4650	9340171	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		9340171	88.4650	9340171	0	100.0000	0.0000
Public Non Institutions	E-Voting	4689195	8386	0.1788	8383	3	99.9642	0.0358
	Poll		10738	0.2290	10738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19124	0.4078	19121	3	99.9843	0.0157
Total		52903332	47015387	88.8704	47015384	3	100.0000	0.0000



Thyrocare Technologies Limited								
Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Auditors' Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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	10558045	9340171	88.4650	9340171	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		9340171	88.4650	9340171	0	100.0000	0.0000
Public Non Institutions	E-Voting	4689195	8386	0.1788	8383	3	99.9642	0.0358
	Poll		10738	0.2290	10738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19124	0.4078	19121	3	99.9843	0.0157
Total		52903332	47015387	88.8704	47015384	3	100.0000	0.0000



Thyrocare Technologies Limited

Resolution Required : (Ordinary)

3 - To confirm the payment of Interim Dividend of Rs.15/- per equity share already paid, and approve it as the Final Dividend for the Financial Year 2021-22.

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

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
							[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]		
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	10558045	9364174	88.6923	9364174	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		9364174	88.6923	9364174	0	100.0000	0.0000
Public Non Institutions	E-Voting	4689195	8386	0.1788	8192	194	97.6866	2.3134
	Poll		10738	0.2290	10738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19124	0.4078	18930	194	98.9856	1.0144
Total		52903332	47039390	88.9157	47039196	194	99.9996	0.0004



Thyrocare Technologies Limited

4 - TO APPROVE THE APPOINTMENT OF MR. DHARMIL SHETH (DIN: 06999772) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:

Resolution Required : (Ordinary)

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

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]
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	10558045	9364174	88.6923	9339521	24653	99.7367	0.2633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9364174	88.6923	9339521	24653	99.7367	0.2633
Public Non Institutions	E-Voting	4689195	8349	0.1780	7962	387	95.3647	4.6353
	Poll		10738	0.2290	10738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19087	0.4070	18700	387	97.9724	2.0276
Total		52903332	47039353	88.9157	47014313	25040	99.9468	0.0532



Thyrocare Technologies Limited

Resolution Required : (Ordinary)		5 - TO APPROVE THE APPOINTMENT OF MR. HARDIK DEDHIA (DIN: 06660799) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	10558045	9364174	88.6923	9364174	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		9364174	88.6923	9364174	0	100.0000	0.0000
Public Non Institutions	E-Voting	4689195	8349	0.1780	7964	385	95.3887	4.6113
	Poll		10738	0.2290	10738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19087	0.4070	18702	385	97.9829	2.0171
Total		52903332	47039353	88.9157	47038968	385	99.9992	0.0008



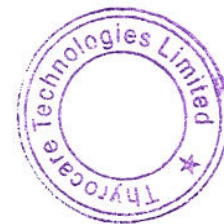
Thyrocare Technologies Limited

Resolution Required : (Ordinary)

6 - TO APPROVE THE APPOINTMENT OF DR. DHAVAL SHAH (DIN: 07485688) AS DIRECTOR LIABLE TO RETIRE BY ROTATION:

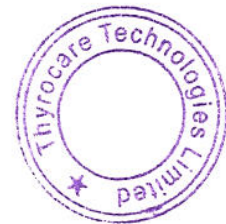
Whether promoter/ promoter group are interested in the agenda/resolution?

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
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	10558045	9364174	88.6923	9364174	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		9364174	88.6923	9364174	0	100.0000	0.0000
Public Non Institutions	E-Voting	4689195	8349	0.1780	7970	379	95.4605	4.5395
	Poll		10738	0.2290	10738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19087	0.4070	18708	379	98.0144	1.9856
Total		52903332	47039353	88.9157	47038974	379	99.9992	0.0008



Thyrocare Technologies Limited

Resolution Required : (Special)		7 - TO APPROVE THE APPOINTMENT OF MR_RAHUL GUHA (DIN: 09588432) AS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION AND APPROVE THE REMUNERATION PAYABLE TO HIM:						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
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	10558045	5648995	53.5042	3949389	1699606	69.9131	30.0869
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5648995	53.5042	3949389	1699606	69.9131	30.0869
Public Non Institutions	E-Voting	4689195	8349	0.1780	8005	344	95.8797	4.1203
	Poll		10738	0.2290	10738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19087	0.4070	18743	344	98.1977	1.8023
Total		52903332	43324174	81.8931	41624224	1699950	96.0762	3.9238



Thyrocare Technologies Limited

Resolution Required : (Ordinary)		8 - RATIFICATION OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2021-22:						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	10558045	9364174	88.6923	9364174	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		9364174	88.6923	9364174	0	100.0000	0.0000
Public Non Institutions	E-Voting	4689195	8349	0.1780	7858	491	94.1191	5.8809
	Poll		10738	0.2290	10738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19087	0.4070	18596	491	97.4276	2.5724
Total		52903332	47039353	88.9157	47038862	491	99.9990	0.0010



Thyrocare Technologies Limited

9 - RATIFICATION OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2022-23:

Resolution Required : (Ordinary)

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

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	10558045	9364174	88.6923	9364174	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		9364174	88.6923	9364174	0	100.0000	0.0000
Public Non Institutions	E-Voting	4689195	8349	0.1780	7858	491	94.1191	5.8809
	Poll		10738	0.2290	10738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19087	0.4070	18596	491	97.4276	2.5724
Total		52903332	47039353	88.9157	47038862	491	99.9990	0.0010



Thyrocare Technologies Limited

10 - APPROVAL FOR ENTERING INTO MATERIAL
RELATED PARTY TRANSACTIONS WITH API

HOLDINGS LIMITED.

Resolution Required : (Ordinary)

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

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	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	10558045	9364174	88.6923	9364174	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		9364174	88.6923	9364174	0	100.0000	0.0000
Public Non Institutions	E-Voting	4689195	8349	0.1780	7972	377	95.4845	4.5155
	Poll		10738	0.2290	10738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19087	0.4070	18710	377	98.0248	1.9752
Total		52903332	9383261	17.7366	9382884	377	99.9960	0.0040



Thyrocare Technologies Limited

11 - GRANTING OF EMPLOYEES STOCK OPTION FOR FINANCIAL YEAR 2021-22:

Resolution Required : (Special)

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

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	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	10558045	8757247	82.9438	6998648	1758599	79.9184	20.0816
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8757247	82.9438	6998648	1758599	79.9184	20.0816
Public Non Institutions	E-Voting	4689195	8349	0.1780	8114	235	97.1853	2.8147
	Poll		10738	0.2290	10738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19087	0.4070	18852	235	98.7688	1.2312
Total		52903332	46432426	87.7684	44673592	1758834	96.2121	3.7879





S. ANANTHA & VED LLP

(Registered with Limited Liability)

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 (as amended)]

05th August, 2022

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

22nd (Twenty Second) Annual General Meeting (AGM) of the members of Thyrocare Technologies Limited (CIN: L85110MH2000PLC123882) held on Wednesday, August 03, 2022 at 04:00 P.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 22nd Annual General Meeting (AGM) of Thyrocare Technologies Limited held on Wednesday, August 03, 2022 at 04:00 P.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 29th April, 2022, 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 22nd (Twenty Second) Annual General Meeting of the members of the Company held on Wednesday, August 03, 2022 at 04:00 P.M. at the Corporate Office of the Company, situated at D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703, and we 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 on the resolutions proposed in the notice of the 22nd 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 e-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 22nd Annual General Meeting of the members and the ‘Advertisement’ published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on July 14, 2022, in “Free Press Journal”(English) and “Pudhari”(Marathi), the remote e-voting opened at 09.00 A.M. on Sunday, July 31, 2022 and remained open until 05.00 P.M. on Tuesday, August 02, 2022.
3. The members holding the Equity Shares of the Company as on Friday, July 22, 2022 viz. the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 22nd Annual General Meeting of the Company.
4. The Notice of AGM dated April 29, 2022 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 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:

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: 3 :

A. Ordinary Business:

Resolution No.1: Ordinary Resolutions

To receive, consider and adopt the Stand-alone Audited Financial Statements of the Company for the financial year ended March 31, 2022, 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	137	4,70,04,646	99.98
Remote e-voting at AGM	32	10,738	0.02
Total	169	4,70,15,384	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	3	100.00
Remote E-voting at AGM	--	--	--
Total	3	3	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	4,70,15,384	100.00
Votes against	3	0.00
Total	4,70,15,387	100.00

Notes: i) One (1) Folio holding 24,003 Equity Shares of Face Value of Rs.10/- each of the Company, abstained from voting in the above resolution.

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: 4 :

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, 2022, 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	137	4,70,04,646	99.98
Remote E-voting at AGM	32	10,738	0.02
Total	169	4,70,15,384	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	3	100.00
Remote E-voting at AGM	--	--	--
Total	3	3	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	4,70,15,384	100.00
Votes against	3	0.00
Total	4,70,15,387	100.00

Notes: i) One (1) Folio holding 24,003 Equity Shares of Face Value of Rs.10/- each of the Company, abstained from voting in the above resolution.

: 5 :

Resolution No.3: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs.15/- per equity share already paid, and approve it as the Final Dividend for the Financial Year 2021-22:

(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	136	47028458	99.98
Remote E-voting at AGM	32	10738	0.02
Total	168	47039196	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	194	100.00
Remote E-voting at AGM	--	--	--
Total	5	194	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	4,70,39,196	100.00
Votes against	194	0.00
Total	4,70,39,390	100.00

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: 6 :

B. Special Business:

Resolution No.4: Ordinary Resolution

To approve the appointment of Mr. Dharmil Sheth (DIN: 06999772) as a Director liable to retire by rotation:

(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	126	4,70,03,575	99.98
Remote E-voting at AGM	32	10,738	0.02
Total	158	4,70,14,313	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	25,040	100.00
Remote E-voting at AGM	--	--	--
Total	14	25,040	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 valid votes cast	% of total number of valid votes cast
Votes in favour	4,70,14,313	99.95
Votes against	25,040	0.05
Total	4,70,39,353	100.00

Notes: i) One (1) Folio holding 37 Equity Shares of Face Value of Rs.10/- each of the Company, abstained from voting in the above resolution.



: 7 :

Resolution No.5: Ordinary Resolution

To approve the appointment of Mr. Hardik Dedhia (DIN: 06660799) as a Director liable to retire by rotation:

(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	132	4,70,28,230	99.98
E-voting at AGM	32	10,738	0.02
Total	164	4,70,38,968	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	8	385	100.00
E-voting at AGM	--	--	--
Total	8	385	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	4,70,38,968	100.00
Votes against	385	0.00
Total	4,70,39,353	100.00

Notes: i) One (1) Folio holding 37 Equity Shares of Face Value of Rs.10/- each of the Company, abstained from voting in the above resolution.



: 8 :

Resolution No.6: Ordinary Resolution

To approve the appointment of Dr. Dhaval Shah (DIN: 07485688) as Director liable to retire by rotation:

(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	132	4,70,28,236	99.98
E-voting at AGM	32	10,738	0.02
Total	164	4,70,38,974	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	8	379	100.00
E-voting at AGM	--	--	--
Total	8	379	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	4,70,38,974	100.00
Votes against	379	0.00
Total	4,70,39,353	100.00

Notes: i) One (1) Folio holding 37 Equity Shares of Face Value of Rs.10/- each of the Company, abstained from voting in the above resolution.



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Resolution No.7: Special Resolution

To approve the appointment of Mr. Rahul Guha (DIN: 09588432) as, Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation and approve the remuneration payable to him:

(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	96	4,16,13,486	99.97
E-voting at AGM	32	10,738	0.03
Total	128	4,16,24,224	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	41	16,99,950	100.00
E-voting at AGM	--	--	--
Total	41	16,99,950	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	4,16,24,224	96.08
Votes against	16,99,950	3.92
Total	4,33,24,174	100.00

Notes: i) Four (4) Folios holding in aggregate 37,15,216 Equity Shares of Face Value of Rs.10/- each of the Company, abstained from voting in the above resolution.



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Resolution No.8: Ordinary Resolution

Ratification of remuneration to the Cost Auditor for the Financial Year 2021-22:

(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	132	4,70,28,124	99.98
E-voting at AGM	32	10,738	0.02
Total	164	4,70,38,862	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	8	491	100.00
E-voting at AGM	--	--	--
Total	8	491	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	4,70,38,862	100.00
Votes against	491	0.00
Total	4,70,39,353	100.00

Notes: i) One (1) Folio holding 37 Equity Shares of Face Value of Rs.10/- each of the Company, abstained from voting in the above resolution.



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Resolution No.9: Ordinary Resolution

Ratification of remuneration to the Cost Auditor 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	132	4,70,28,124	99.98
E-voting at AGM	32	10,738	0.02
Total	164	4,70,38,862	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	8	491	100.00
E-voting at AGM	--	--	--
Total	8	491	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	4,70,38,862	100.00
Votes against	491	0.00
Total	4,70,39,353	100.00

Notes: i) One (1) Folio holding 37 Equity Shares of Face Value of Rs.10/- each of the Company, abstained from voting in the above resolution.

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Resolution No.10: Ordinary Resolution

Approval for entering into material related party transactions with API Holdings 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	133	93,72,146	99.89
E-voting at AGM	32	10,738	0.11
Total	165	93,82,884	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	377	100.00
E-voting at AGM	--	--	--
Total	5	377	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	93,82,884	100.00
Votes against	377	0.00
Total	93,83,261	100.00

Notes: i) One (1) Folio holding 37 Equity Shares of Face Value of Rs.10/- each of the Company, abstained from voting in the above resolution.

ii) 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, abstained from voting in the above resolution.

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Resolution No.11: Special Resolution

Granting of Employees Stock Option for Financial Year 2021-22:

(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	101	4,46,62,854	99.98
E-voting at AGM	32	10,738	0.02
Total	133	4,46,73,592	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	38	17,58,834	100.00
E-voting at AGM	--	--	--
Total	38	17,58,834	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	4,46,73,592	96.21
Votes against	17,58,834	3.79
Total	4,64,32,426	100.00

Notes: i) Two (2) Folios holding in aggregate 6,06,964 Equity Shares of Face Value of Rs.10/- each of the Company, abstained from voting in the above resolution.

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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 22nd 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
TRIVEDI

Digitally signed by DINESH
HARISHANKAR TRIVEDI
Date: 2022.08.05 13:25:46
+05'30'

Dinesh Trivedi
Designated Partner
ACS: 23841; CP: 22407
UDIN: A023841D000746156

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

Digitally signed by
Rahul Franklin Guha
Date: 2022.08.05
14:06:32 +05'30'

Rahul Guha
Managing Director and CEO
(Chairman of the 22nd AGM of the Company)
DIN: 09588432