

August 04, 2022

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

The Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Dear Sirs/Madam,

Sub: 22nd Annual General Meeting – Proceedings.

In continuation to our letter dated July 12 2022, we wish to inform you that the 22nd Annual General Meeting ('AGM') of the Company was held today, Wednesday, the August 03, 2022, at Corporate office of the Company at D/37-3, TTC, Industrial Area, MIDC, Turbhe, Navi Mumbai-400703. A total number of 42 shareholders holding a total no of **37,668,504** shares attended the meeting. The meeting commenced at 4.00 p.m. and ended at 05:30 p.m.

All the items of business mentioned in the Notice dated August 03, 2022, 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.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai
Company Secretary and Compliance Officer

Annexure
PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING

Day & Date:	August 03, 022
Mode:	Physical Mode
	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:	04:00 P.M.
Time of Conclusion:	05:30 P.M.

A total of 42 members were participated for this AGM.

	No. of Shareholders	No. of shares held	As %age of total equity capital
Members attended in person:	41	12412	0.02
Members attended through Authorised Representative	1	3,76,56,092	71.18
Total No. of Members present:	42	37,668,504	71.20

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

1. Mr. Rahul Guha, Managing Director & Chief Executive Officer.
2. Mr. Dharmil Sheth, Non-Executive, Non-Independent Director.
3. Mr. Hardik Dedhia, Non-Executive, Non-Independent Director.
4. Dr. Dhaval Shah, Non-Executive, Non-Independent Director.
5. Mr. G.S. Hegde, Independent Director & Chairman of the Audit Committee, Stakeholders Relationship Committee, NRC Committee, CSR Committee and Risk Management Committee.
6. Mr. Vishwas Kulkarni, Independent Director & Member of the Audit Committee & Member of NRC Committee.
7. Dr. Neetin Desai, Independent Director.
8. Dr. Indumati Gopinathan, Independent Director & Member, NRC Committee.
- 9 Mr. Sachin Salvi, Chief Financial Officer.
10. Mr. Ramjee Dorai- Company Secretary & Compliance Officer
11. Dr. Caesar Sengupta, Vice-President-Operations.
12. Mr. Aditya Shinde, General Manager – Finance.
13. Mrs. Bhavana Devda, Company Secretary, Nuclear Healthcare Ltd.

At the outset, the Company Secretary said that a total no of 42 shareholders, 41 shareholders in person and one shareholder through authorised representative, were present and hence the requisite quorum was present and the meeting can be commenced.

Then the Company Secretary said that since the Company has not yet appointed a regular chairperson, the members will have to elect a Chairperson to chair the meeting.

Mr. S. Saravanan, Member proposed the name of Mr. Rahul Guha, Managing Director & CEO to be elected as Chairman, and it was seconded by Mr. Suraj Sukumaran. The proposal was put to vote, and Mr. Rahul Guha was elected unanimously as the Chairman.

Thereupon, Mr. Rahul Guha occupied the Chair and called the meeting to order.

Then, the Chairman asked Dr. Caesar Sengupta, to deliver a welcome speech. Accordingly, Dr. Caesar Sengupta, Senior Vice-President (Operations) welcomed all those present and introduced the Directors and key managerial personnel to the Members.

Then the Chairperson asked the Company Secretary to read out the Notice and Auditors' Report.

The Company Secretary read the first para of the Notice and the Auditors' Report and the full Notice and the Auditors' Report were taken as read with the permission of the Members.

Then Mr. Rahul Guha, the Chairperson, delivered his speech, briefly explaining the following:

The Company started with thyroid testing in the year 1996 has grown into the fourth largest pathological lab in the country and is carrying out about 700 tests. As the logo adopted by the Company earlier represented thyroid gland, the Company has now adopted a new logo, which depicts drop of blood, which is the basic thing for the pathology business and microscope depicting the Company's orientation on technology.

Efforts are being taken to get NABL accreditation for all the laboratories, appoint a pathologist in charge of each laboratory, start satellite laboratories, reduce the turnaround time in providing the test results, increase the franchisee network, introduce new tests, efforts to get more B2B business through its association with PharmEasy, etc.

He then said any shareholder wanting to speak or seek any clarification can do so. Thereupon, Mr. Anil Parekh, Mr. Jehangir Batiwala, and Mr. Kalpesh Daftary, shareholders spoke expressing their hope that the Company would reach greater heights and also raised some queries, which were answered by the Chairperson.

Then he asked the Company Secretary to proceed with the Agenda.

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. He said that the Company had extended e-voting facility as required under the provisions of Companies Act, to enable the Members to exercise e-voting from any remote place, and those who have not cast their vote through e-voting can exercise their vote through electronic voting facility provided at the venue of the meeting.

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 concluded.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai
Company Secretary and Compliance Officer