

Thyrocare®

The Trust. The Truth.

Date: June 28,2020

To The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol:THYROCARE	To The General Manager BSE Limited Dept.of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code:539871
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Dear Sir/Madam

Sub:Voting results as required under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements),Regulations 2015

As already reported, the 21st Annual General Meeting ('AGM') of the Company was held on June 26, 2021 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means(OAVM). All the resolutions placed before the Members were approved by them

In this regard, please find enclosed the following”

- 1.Voting results in the specified format, as required under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015;
- 2.Report of Scrutinizer dated June 27th 2021 pursuant to the provisions of Section 108 of Companies Act 2013(“Act”), read with Rule 20(4) (xii) of the Companies(Management and Administration) Rules 2014;

The above details are uploaded on the Company's website(www.thyrocare.com)

Please take the same on your record.

Thanking You,

Yours faithfully

For Thyrocare Technologies Limited



Ramjee Dorai
Company Secretary & Compliance Officer
FCS No.2966



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

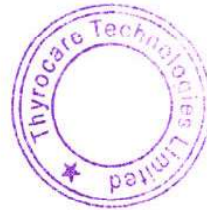
(CIN : L85110MH2000PLC123882)

Date of AGM	June 26,2021
Total Number of Shareholders as on Cut-off Date	45,591
No. of Shareholder Present in the meeting either in person, through Proxy and through Authorised Representative	-
1. Promoter & Promoter Group	-
2. Public	-
No. of Shareholders attended the meeting through Video Conferencing (either personally or through authorised representatives-in case of companies & HUFs)	
1. Promoter & Promoter Group	11
2. Public	54

For Thyrocare Technologies Limited



Ramjee Dorai
Company Secretary & Compliance Officer
FCS No.2966



Thyrocare Technologies Limited

1 - a) To receive, consider and adopt the Stand-alone Audited Financial Statements of the Company for FY 2020-21, together with the Board's Report and Auditors' Report thereon.
and
b) To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for FY 2020-21 together with the Auditors' Report thereon.

Resolution Required : (Ordinary)

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	34972999	34972999	100.0000	34972999	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		34972999	100.0000	34972999	0	100.0000	0.0000
Public Institutions	E-Voting	13866008	12771407	92.1059	12771407	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		12771407	92.1059	12771407	0	100.0000	0.0000
Public Non Institutions	E-Voting	4035412	1731	0.0429	1674	57	96.7071	3.2929
	Poll		706	0.0175	706	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2437	0.0604	2380	57	97.6611	2.3389
Total		52874419	47746843	90.3024	47746786	57	99.9999	0.0001



Thyrocare Technologies Limited

Resolution Required : (Ordinary)		2 - To confirm payment of Interim Dividend of Rs. 10/- per share already paid and declare a Final Dividend of Rs. 15/- per share, totalling to Rs. 25/- per share for FY 2020-21.						
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	34972999	34972999	100.0000	34972999	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		34972999	100.0000	34972999	0	100.0000	0.0000
Public Institutions	E-Voting	13866008	12802806	92.3323	12802806	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		12802806	92.3323	12802806	0	100.0000	0.0000
Public Non Institutions	E-Voting	4035412	1731	0.0429	1676	55	96.8226	3.1774
	Poll		806	0.0200	806	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2537	0.0629	2482	55	97.8321	2.1679
Total		52874419	47778342	90.3619	47778287	55	99.9999	0.0001



Thyrocare Technologies Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in the place of Mr. A. Sundararaju (DIN: 00003260), who retires by rotation, and being eligible, offers himself for re-appointment.						
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	34972999	34972999	100.0000	34972999	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		34972999	100.0000	34972999	0	100.0000	0.0000
Public Institutions	E-Voting	13866008	12802806	92.3323	11951569	851237	93.3512	6.6488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12802806	92.3323	11951569	851237	93.3512	6.6488
Public Non Institutions	E-Voting	4035412	1731	0.0429	1676	55	96.8226	3.1774
	Poll		706	0.0175	476	230	67.4221	32.5779
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2437	0.0604	2152	285	88.3053	11.6947
Total		52874419	47778242	90.3617	46926720	851522	98.2178	1.7822



Thyrocare Technologies Limited

Resolution Required : (Ordinary)		4 - To appoint Auditors and authorise the Board to fix their remuneration as mentioned in the Notice						
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	34972999	34972999	100.0000	34972999	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		34972999	100.0000	34972999	0	100.0000	0.0000
Public Institutions	E-Voting	13866008	12802806	92.3323	12333905	468901	96.3375	3.6625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12802806	92.3323	12333905	468901	96.3375	3.6625
Public Non Institutions	E-Voting	4035412	1731	0.0429	1676	55	96.8226	3.1774
	Poll		706	0.0175	706	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2437	0.0604	2382	55	97.7431	2.2569
Total		52874419	47778242	90.3617	47309286	468956	99.0185	0.9815



Thyrocare Technologies Limited

Resolution Required : (Ordinary)

5 - To ratify Remuneration to the Cost Auditor for the Financial Year 2020-21:

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100}	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100}	% of Votes against on votes polled [7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	34972999	34972999	100.0000	34972999	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		34972999	100.0000	34972999	0	100.0000	0.0000
Public Institutions	E-Voting	13866008	12802806	92.3323	12802806	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		12802806	92.3323	12802806	0	100.0000	0.0000
Public Non Institutions	E-Voting	4035412	1731	0.0429	1676	55	96.8226	3.1774
	Poll		706	0.0175	706	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2437	0.0604	2382	55	97.7431	2.2569
Total		52874419	47778242	90.3617	47778187	55	99.9999	0.0001



Thyrocare Technologies Limited

Resolution Required : (Special)

6 - To approve Employees Stock Option Scheme 2020-21:

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	34972999	34972999	100.0000	34972999	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		34972999	100.0000	34972999	0	100.0000	0.0000
Public Institutions	E-Voting	13866008	12402869	89.4480	11514561	888308	92.8379	7.1621
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12402869	89.4480	11514561	888308	92.8379	7.1621
Public Non Institutions	E-Voting	4035412	1730	0.0429	1673	57	96.7052	3.2948
	Poll		706	0.0175	706	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2436	0.0604	2379	57	97.6601	2.3399
Total		52874419	47378304	89.6053	46489939	888365	98.1250	1.8750



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]

27th June, 2021

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

21st (Twenty First) Annual General Meeting (AGM) of the Equity Shareholders of Thyrocare Technologies Limited (CIN: L85110MH2000PLC123882) held on Saturday, June 26, 2021 at 03:00P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote 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 Remote e-voting at the 21st Annual General Meeting of Thyrocare Technologies Limited held on Saturday, June 26, 2021 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We, S. Anantha & Ved LLP, Practising Company Secretaries, (LLPIN:AAH8229) who were appointed as the Scrutinizer by the Board of Directors of **Thyrocare Technologies Limited** (the 'Company') vide resolution dated 08th May, 2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting ('remote e-voting') and the remote e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 21st (Twenty First) Annual General Meeting of the members of the Company to be held on **Saturday, June 26, 2021 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), 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 e-voting during the AGM by the shareholders on the resolutions proposed in the notice of the 21st Annual General Meeting of the Company is the responsibility of the management. Our responsibility as Scrutinizers is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit to the Chairman, the consolidated Report by Scrutinizers of the total votes cast in favor or against, if any, on the resolutions, based on the report generated electronically.

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2. In view of outbreak of COVID 19 Pandemic, social distancing norms needs to be followed. Accordingly, the Ministry of Corporate Affairs (“MCA”) vide its General Circular No.14/ 2020 dated April 8, 2020; the General Circular No.17/ 2020 dated April 13, 2020; General Circular No.22/2020dated June 15, 2020; General Circular No.33/2020 dated September 28, 2020 and General Circular No.39/2020 dated December 31, 2020 read with the General Circular No.02/2021 dated January13, 2021 (“MCA Circulars”) has permitted holding AGM through VC / OAVM without physical presence of the members at the common venue. SEBI vide its circular dated January 15,2021 read with circular dated May 12,2020 (SEBI Circulars) has granted relaxation in respect of sending physical copies of Annual Reports to shareholders.
3. As per the Notice of 21stAnnual General Meeting of the Shareholders and the ‘Advertisement’ published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on June 05, 2021, in “Free Press Journal”(English) and “Pudhari”(Marathi), the remote e-voting opened at 09.00 A.M. on Wednesday, June 23, 2021and remained open until 05.00 P.M. on Friday, June 25, 2021.
4. The Shareholders holding the Equity Shares of the Company as on, June18, 2021viz. the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 21stAnnual General Meeting of the Company.
5. The Notice of AGM dated May 08, 2021along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail.
6. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier.
7. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of Equity Shareholders 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.
8. We have scrutinized and reviewed the remote e-voting prior to the AGM and remote e-voting during 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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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, 2021, 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, 2021, 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	105	4,77,46,080	99.9985
Remote e-voting at AGM	7	706	0.0015
Total	112	4,77,46,786	100.0000

(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	2	57	100.00
Remote E-voting at AGM	--	--	--
Total	2	57	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	4,77,46,786	100.00
Votes against	57	0.00
Total	4,77,46,843	100.00

Note: 2 (Two) folios holding in aggregate 31,499 equity shares of face value of Rs.10/- each, not voted in the above resolution.

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Resolution No.2: Ordinary Resolution

To confirm payment of Interim Dividend of Rs.10/- (Rupees Ten only) per share already paid and declare a Final Dividend of Rs.15/- (Rupees Fifteen only) per share, making the total dividend as Rs.25/- per share for the Financial Year 2020-21:

(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	107	4,77,77,481	99.998
Remote E-voting at AGM	8	806	0.002
Total	115	4,77,78,287	100.000

(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	1	55	100.00
Remote E-voting at AGM	--	--	--
Total	1	55	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	4,77,78,287	100.00
Votes against	55	00.00
Total	4,77,78,342	100.00

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Resolution No.3: Ordinary Resolution

To appoint a Director in the place of Mr. A. Sundararaju (DIN: 00003260), 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	81	4,69,26,244	99.999
Remote E-voting at AGM	6	476	0.001
Total	87	4,69,26,720	100.0000

(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	27	8,51,292	99.973
Remote E-voting at AGM	1	230	0.027
Total	28	8,51,522	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	4,69,26,720	98.22
Votes against	8,51,522	1.78
Total	4,77,78,242	100.00

Note: 1 (One) folio holding 100 equity shares of face value of Rs.10/- each, not voted in the above resolution; and

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Resolution No.4: Ordinary Resolution

To appoint M/s. MSKA & Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors and to fix their remuneration:

(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	105	4,73,08,580	99.9985
Remote E-voting at AGM	7	706	0.0015
Total	112	4,73,09,286	100.0000

(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	4,68,956	100.00
Remote E-voting at AGM	--	--	--
Total	3	4,68,956	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	4,73,09,286	99.02
Votes against	4,68,956	0.98
Total	4,77,78,242	100.00

Note: 1 (One) folio holding 100 equity shares of face value of Rs.10/- each, not voted in the above resolution.

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B. Special Business:

Resolution No.5: Ordinary Resolution

To Ratification of Remuneration to the Cost Auditor for the Financial Year 2020-21:

(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	107	4,77,77,481	99.9985
E-voting at AGM	7	706	0.0015
Total	114	4,77,78,187	100.0000

(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	1	55	100.00
E-voting at AGM	--	--	--
Total	1	55	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	4,77,78,187	100.00
Votes against	55	0.00
Total	4,77,78,242	100.00

Note: 1 (One) folio holding 100 equity shares of face value of Rs.10/- each, not voted in the above resolution.

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Resolution No.6: Special Resolution

To Approval of Employees Stock Option Scheme 2020-21:

(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	61	4,64,89,233	99.998
E-voting at AGM	7	706	0.002
Total	68	4,64,89,939	100.000

(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	30	8,88,365	100.00
E-voting at AGM	--	--	--
Total	30	8,88,365	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	4,64,89,939	98.125
Votes against	8,88,365	1.875
Total	4,73,78,304	100.000

Note: 18 (Eighteen) folios holding in aggregate 4,00,038 equity shares of face value of Rs.10/- each, not voted in the above resolution.

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9. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 21st Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

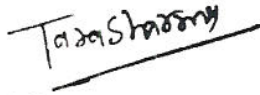
Yours Faithfully,

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

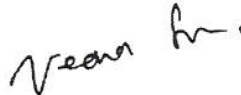


Sachin Sharma
Designated Partner
ACS: 46900; CP: 20423
UDIN: A046900C000527591

Witnesses:



1. Name: Mrs. Tara Sharma
Address: Plot No. 136, Baldev Nagar,
Mata Ka Than, Jodhpur, Rajasthan – 342 001
Occupation: Housewife



2. Name: Mrs. Veena Sharma
Address: 86, Parihar Nagar
Bhadwasia Road, Jodhpur, Rajasthan – 342 001
Occupation: Service

Counter signed
For **THYROCARE TECHNOLOGIES LIMITED**

A Digitally signed by
SUNDARARAJU Date: 2021.06.28
17:08:25 +05'30'

A. Sundararaju
Executive Director & Chief Financial Officer
DIN: 00003260

