



Tests you can trust

August 27, 2024

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 24th Annual General Meeting ('AGM') of Thyrocare Technologies Limited ("the Company")

As already reported to you, vide our letter dated August 23, 2024, the 24th Annual General Meeting ("AGM") of the Company was held on August 23, 2024, at 4.00 P.M. at the Corporate Office of the Company.

The Company had provided remote e-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, as **Annexure A.**
2. Report of the Scrutinizer dated August 27, 2024 pursuant to the provisions of Section 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 as **Annexure B.**

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

This is for your information and records.

Thanking you,
Yours Faithfully,

For **Thyrocare Technologies Limited,**

Ramjee Dorai
Company Secretary & Compliance Officer

Encl: A/a

Thyrocare Technologies Limited

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

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

(CIN : L85110MH2000PLC123882)

VOTING RESULTS

[In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)]

Date of the AGM/EGM	August 23, 2024
Total number of shareholders on record date i.e. August 16, 2024	61417
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	38
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA

Resolution No.		1						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		(a) To adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Board's Report and the Auditors' Report thereon; and (b) To adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Auditors' Report thereon.						
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	37656092	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37656092	37656092	100	37656092	0	100.0000
Public Institutions	E-Voting	8947242	7609396	85.0474	7609396	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8947242	7609396	85.0474	7609396	0	100.0000
Public Non Institutions	E-Voting	6349342	96011	1.5121	95850	161	99.8323	0.1677
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6349342	96011	1.5121	95850	161	99.8323
Total		52952676	45361499	85.6642	45361338	161	99.9996	0.0004

Resolution No.		2						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare dividend of Rs.18/- per equity share of face value of Rs.10/- each for the financial year 2023-24.						
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	37656092	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	37656092	37656092	100	37656092	0	100.0000	0.0000
Public Institutions	E-Voting	8947242	7609396	85.0474	7609396	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	8947242	7609396	85.0474	7609396	0	100.0000	0.0000
Public Non Institutions	E-Voting	6349342	96011	1.5121	95883	128	99.8667	0.1333
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	6349342	96011	1.5121	95883	128	99.8667	0.1333
Total		52952676	45361499	85.6642	45361371	128	99.9997	0.0003

Resolution No.		3						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a director in the place of Mr. Hardik Dedhia (DIN: 06660799), who retires by rotation, and being eligible, offers himself re-appointment.						
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	37656092	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37656092	37656092	100	37656092	0	100.0000
Public Institutions	E-Voting	8947242	7609396	85.0474	7585505	23891	99.6860	0.3140
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8947242	7609396	85.0474	7585505	23891	99.6860
Public Non Institutions	E-Voting	6349342	96011	1.5121	95773	238	99.7521	0.2479
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6349342	96011	1.5121	95773	238	99.7521
Total		52952676	45361499	85.6642	45337370	24129	99.9468	0.0532

Resolution No.		4						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve appointment of Mr. Nishant Amilal Shah (DIN: 09025935) as an Independent Director.						
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	37656092	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37656092	37656092	100	37656092	0	100.0000
Public Institutions	E-Voting	8947242	7609396	85.0474	7609396	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8947242	7609396	85.0474	7609396	0	100.0000
Public Non Institutions	E-Voting	6349342	96011	1.5121	95736	275	99.7136	0.2864
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6349342	96011	1.5121	95736	275	99.7136
Total		52952676	45361499	85.6642	45361224	275	99.9994	0.0006

Resolution No.		5						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve appointment of Mr. Anandh Sundar (DIN: 10409065) as an Independent Director.						
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	37656092	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37656092	37656092	100	37656092	0	100.0000
Public Institutions	E-Voting	8947242	7609396	85.0474	7609396	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8947242	7609396	85.0474	7609396	0	100.0000
Public Non Institutions	E-Voting	6349342	96011	1.5121	95736	275	99.7136	0.2864
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6349342	96011	1.5121	95736	275	99.7136
Total		52952676	45361499	85.6642	45361224	275	99.9994	0.0006

Resolution No.		6						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify / approve the remuneration fixed for the cost auditor for the financial year 2024-25.						
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	37656092	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	37656092	37656092	100	37656092	0	100.0000	0.0000
Public Institutions	E-Voting	8947242	7609396	85.0474	7609396	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	8947242	7609396	85.0474	7609396	0	100.0000	0.0000
Public Non Institutions	E-Voting	6349342	96011	1.5121	95309	702	99.2688	0.7312
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	6349342	96011	1.5121	95309	702	99.2688	0.7312
Total		52952676	45361499	85.6642	45360797	702	99.9985	0.0015

Resolution No.		7						
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve entering into material related party transactions with Docon Technologies Private Limited.						
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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37656092	-	-	-	-	-
Public Institutions	E-Voting	8947242	7609396	85.0474	7609396	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8947242	7609396	85.0474	7609396	0	100.0000
Public Non Institutions	E-Voting	6349342	40282	0.6344	40099	183	99.5457	0.4543
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6349342	40282	0.6344	40099	183	99.5457
Total		52952676	7649678	14.4463	7649495	183	99.9976	0.0024

Resolution No.		8						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To authorise the Board to make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.						
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		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37656092	37656092	100.0000	37656092	0	100.0000
Public Institutions	E-Voting	8947242	7609396	85.0474	228099	7381297	2.9976	97.0024
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8947242	7609396	85.0474	228099	7381297	2.9976
Public Non Institutions	E-Voting	6349342	96011	1.5121	94895	1116	98.8376	1.1624
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6349342	96011	1.5121	94895	1116	98.8376
Total		52952676	45361499	85.6642	37979086	7382413	83.7254	16.2746

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850

C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg, Mulund (West),
Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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)]

27th August, 2024

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

24th (Twenty-Fourth) Annual General Meeting (AGM) of the members of Thyrocare Technologies Limited (CIN: L85110MH2000PLC123882) held on Friday, August 23, 2024 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 remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the 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 e-voting at the 24th Annual General Meeting (AGM) of Thyrocare Technologies Limited held on Friday, August 23, 2024 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, Sharma and Trivedi LLP, Practising Company Secretaries, (LLPIN: AAW-6850) who were appointed as the Scrutinizer by the Board of Directors of **Thyrocare Technologies Limited** (the 'Company') vide resolution dated May 14, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') 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 e-voting by the members of the Company in respect of the resolutions proposed at the 24th (Twenty-Fourth) Annual General Meeting of the members of the Company held on Friday, August 23, 2024 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, 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 24th Annual General Meeting ("AGM") 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.

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850

C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg, Mulund (West),
Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 2 :

2. As per the Notice of 24th 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 August 02, 2024, in “Business Standard” (English) and “Pratahkal” (Marathi), the remote e-voting opened at 09.00 A.M. on Tuesday, August 20, 2024 and remained open until 05.00 P.M. on Thursday, August 22, 2024.
3. The members holding the Equity Shares of the Company as on Friday, August 16, 2024 viz. the “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 24th Annual General Meeting of the Company.
4. The Notice of AGM dated July 23, 2024 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 CDSL and the summary of the e-voting process is as follows:

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SHARMA AND TRIVEDI LLP

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Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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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, 2024, 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, 2024, 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	151	4,53,02,428	99.87
e-voting at AGM	29	58,910	0.13
Total	180	4,53,61,338	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	101	62.73
e-voting at AGM	1	60	37.27
Total	6	161	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	4,53,61,338	99.9996
Votes against	161	0.0004
Total	4,53,61,499	100.0000

Note: i) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated July 23, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

SHARMA AND TRIVEDI LLP

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Company Secretaries, LLPIN: AAW-6850

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Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 4 :

Resolution No.2: Ordinary Resolution

To declare dividend of Rs.18/- per equity share of face value of Rs.10/- each 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	152	4,53,02,461	99.87
e-voting at AGM	29	58,910	0.13
Total	181	4,53,61,371	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	4	68	53.125
e-voting at AGM	1	60	46.875
Total	5	128	100.000

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	4,53,61,371	99.9997
Votes against	128	0.0003
Total	4,53,61,499	100.0000

Note: i) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated July 23, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850

C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg, Mulund (West),
Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 5 :

Resolution No.3: Ordinary Resolution

To appoint a director in the place of Mr. Hardik Dedhia (DIN: 06660799), who retires by rotation, and being eligible, offers himself 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	145	4,52,78,460	99.87
e-voting at AGM	29	58,910	0.13
Total	174	4,53,37,370	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	11	24,069	99.75
e-voting at AGM	1	60	0.25
Total	12	24,129	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	4,53,37,370	99.95
Votes against	24,129	0.05
Total	4,53,61,499	100.00

Note: i) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated July 23, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850

C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg, Mulund (West),
Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 6 :

B. Special Business:

Resolution No.4: Special Resolution

Appointment of Mr. Nishant Amilal Shah (DIN: 09025935) as an 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	148	4,53,02,314	99.87
e-voting at AGM	29	58,910	0.13
Total	177	4,53,61,224	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	8	215	78.18
e-voting at AGM	1	60	21.82
Total	9	275	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	4,53,61,224	99.9994
Votes against	275	0.0006
Total	4,53,61,499	100.0000

Note: i) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.4, as contained in the Notice of AGM dated July 23, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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: 7 :

Resolution No.5: Special Resolution

Appointment of Mr. Anandh Sundar (DIN: 10409065) as an 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	148	4,53,02,314	99.87
e-voting at AGM	29	58,910	0.13
Total	177	4,53,61,224	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	8	215	78.18
e-voting at AGM	1	60	21.82
Total	9	275	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	4,53,61,224	99.9994
Votes against	275	0.0006
Total	4,53,61,499	100.0000

Note: i) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.5, as contained in the Notice of AGM dated July 23, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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: 8 :

Resolution No.6: Ordinary Resolution

Ratification of remuneration to the cost auditor for the financial year 2024-25.

(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	148	4,53,01,887	99.87
e-voting at AGM	29	58,910	0.13
Total	177	4,53,60,797	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	642	91.45
e-voting at AGM	1	60	8.55
Total	9	702	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	4,53,60,797	99.998
Votes against	702	0.002
Total	4,53,61,499	100.000

Note: i) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.6, as contained in the Notice of AGM dated July 23, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.7: 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	146	76,43,585	99.92
e-voting at AGM	27	5,910	0.08
Total	173	76,49,495	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	123	67.21
e-voting at AGM	1	60	32.79
Total	8	183	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid#	Total number of votes cast by them
4	#3,77,09,092

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	76,49,495	99.998
Votes against	183	0.002
Total	76,49,678	100.000

Note: #i) Four (4) Folios holding in aggregate 3,77,09,092 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.

ii) One (1) folio holding 2,729 Equity Shares of face value of Rs.10/- each of the Company, being interested person, not voted in the above resolution.

ii) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.7, as contained in the Notice of AGM dated July 23, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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: 10 :

Resolution No.8: Special Resolution

To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.

(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	111	3,79,20,176	99.84
e-voting at AGM	29	58,910	0.16
Total	140	3,79,79,086	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	45	73,82,353	99.9992
e-voting at AGM	1	60	0.0008
Total	46	73,82,413	100.0000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	3,79,79,086	83.73
Votes against	73,82,413	16.27
Total	4,53,61,499	100.00

Note: i) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.8, as contained in the Notice of AGM dated July 23, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 11 :

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 24th 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 SHARMA AND TRIVEDI LLP

Company Secretaries

VISHWANATH Digitally signed by
VISHWANATH
Date: 2024.08.27
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Vishwanath

Designated Partner

ACS: 14521; CP: 25099

UDIN: A014521F001053570

Witnesses:



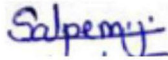
Signature:

1.Name: Mr. Chetan Takle

Son of: Mr. Umesh Takle

Address: C/o. Sharma and Trivedi 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. Sharma and Trivedi LLP,
C-316, Avior Corporate
Park, L.B.S. Marg, Mulund West
Mumbai - 400080

Occupation: Service

Counter signed

For THYROCORE TECHNOLOGIES LIMITED

Rahul Digitally signed by
Franklin Guha Rahul Franklin Guha
Date: 2024.08.27
17:11:39 +05'30'

Rahul Guha

Chairman, Managing Director and CEO

DIN: 09588432