

Date: September 03, 2018

To The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To The General Manager BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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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
Ref.: Symbol: THYROCARE; Scrip Code: 539871

As already reported, the 18th Annual General Meeting ('AGM') of the Company was held on September 01, 2018 at 3.00 p.m. at Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai - 400705.

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) Regulations, 2015;
2. Report of Scrutinizer dated September 03, 2018, pursuant to Section 108 of Companies Act, 2013 ("Act"), 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).

Kindly 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 / EGM / Postal Ballot	01 st September, 2018
Total Number of Shareholder on Cut-off Date	29,487
No. of Shareholder Present in the meeting either in person or through Proxy	45
1. Promoter & Promoter Group	10
2. Public	35
No. of Shareholders attended the meeting through Video Conferencing	Nil
1. Promoter & Promoter Group	Nil
2. Public	Nil

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)

Thyrocare Technologies Limited

Resolution Required : (Ordinary)

1 - To adopt the Audited Standalone Financial Statements of the Company for FY 2017-18.

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 $[3]=\{[2]/[1]\} * 100$	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled $[6]=\{[4]/[2]\} * 100$	% of Votes against on votes polled $[7]=\{[5]/[2]\} * 100$	No. of votes Invalid
Promoter and Promoter Group	E-Voting		34361745	100.00	34361745	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	34361745	0	0.00	0	0	0.00	0.00	0
	Total		34361745	100.00	34361745	0	100.00	0.00	0
Public Institutions	E-Voting		10733624	70.80	10733624	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	15159897	0	0.00	0	0	0.00	0.00	0
	Total		10733624	70.80	10733624	0	100.00	0.00	0
Public Non Institutions	E-Voting		155337	3.70	155337	0	100.00	0.00	
	Poll		17950	0.43	17950	0	100.00	0.00	0
	Postal Ballot	4201891	0	0.00	0	0	0.00	0.00	0
	Total		173287	4.12	173287	0	100.00	0.00	0
Total		53723533	45268656	84.26	45268656	0	100.00	0.00	0



Thyrocare Technologies Limited

Resolution Required : (Ordinary)

2 - To adopt the Audited Consolidated Financial Statements of the Company for FY 2017-18.

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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	111	34361745	100.00	34361745	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		34361745	100.00	34361745	0	100.00	0.00	0
Public Institutions	E-Voting		10733624	70.80	10733624	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	15159897	0	0.00	0	0	0.00	0.00	0
	Total		10733624	70.80	10733624	0	100.00	0.00	0
Public Non Institutions	E-Voting		155337	3.70	155337	0	100.00	0.00	0
	Poll		17950	0.43	17950	0	100.00	0.00	0
	Postal Ballot	4201891	0	0.00	0	0	0.00	0.00	0
	Total		173287	4.12	173287	0	100.00	0.00	0
Total		53723533	45268656	84.26	45268656	0	100.00	0.00	0



Thyrocare Technologies Limited

Resolution Required : (Ordinary)

3 - To declare Dividend for the Financial Year 2017-18.

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 [3] = {[2]/[1]} * 100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6] = {[4]/[2]} * 100	% of Votes against on votes polled [7] = {[5]/[2]} * 100	No. of votes Invalid
Promoter and Promoter Group	E-Voting		34361745	100.00	34361745	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	34361745	0	0.00	0	0	0.00	0.00	0
	Total		34361745	100.00	34361745	0	100.00	0.00	0
Public Institutions	E-Voting		10733624	70.80	10733624	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	15159897	0	0.00	0	0	0.00	0.00	0
	Total		10733624	70.80	10733624	0	100.00	0.00	0
Public Non Institutions	E-Voting		155337	3.70	155316	21	99.99	0.01	
	Poll		17950	0.43	17950	0	100.00	0.00	
	Postal Ballot	4201891	0	0.00	0	0	0.00	0.00	0
	Total		173287	4.12	173266	21	99.99	0.01	0
Total		53723533	45268656	84.26	45268635	21	100.00	0.00	0



Thyrocare Technologies Limited

Resolution Required : (Ordinary) 4 - To appoint a Director in the place of retiring Director, Mr. A. Sundararaju (DIN. 00003260) who offers himself for reappointment.

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	No. of votes Invalid
Promoter and Promoter Group	E-Voting		34361745	100.00	34361745	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	34361745	0	0.00	0	0	0.00	0.00	0
	Total		34361745	100.00	34361745	0	100.00	0.00	0
Public Institutions	E-Voting		10733624	70.80	10544426	189198	98.24	1.76	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	15159897	0	0.00	0	0	0.00	0.00	0
	Total		10733624	70.80	10544426	189198	98.24	1.76	0
Public Non Institutions	E-Voting		155337	3.70	155337	0	100.00	0.00	0
	Poll		17950	0.43	17950	0	100.00	0.00	0
	Postal Ballot	4201891	0	0.00	0	0	0.00	0.00	0
	Total		173287	4.12	173287	0	100.00	0.00	0
Total		53723533	45268656	84.26	45079458	189198	99.58	0.42	0



Thyrocare Technologies Limited

Resolution Required : (Ordinary)

5 - To ratify reappointment of M/s. B S R & Co. LLP as Statutory Auditors of the Company to hold office from the conclusion of 18th Annual General Meeting till the conclusion of the 19th Annual General Meeting..

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

Category	Mode of Voting	No. of shares held	[2] No. of votes polled	[3]= $\frac{[2]}{[1]} \times 100$ % of Votes Polled on outstanding shares	[4] No. of Votes – in favour	[5] No. of Votes –Against	[6]= $\frac{[4]}{[2]} \times 100$ % of Votes in favour on votes polled	[7]= $\frac{[5]}{[2]} \times 100$ % of Votes against on votes polled	[8] No. of votes Invalid
Promoter and Promoter Group	E-Voting	34361745	34361745	100.00	34361745	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		34361745	100.00	34361745	0	100.00	0.00	0
Public Institutions	E-Voting	15159897	10733624	70.80	10733624	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		10733624	70.80	10733624	0	100.00	0.00	0
Public Non Institutions	E-Voting	4201891	155337	3.70	155337	0	100.00	0.00	0
	Poll		17950	0.43	17950	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		173287	4.12	173287	0	100.00	0.00	0
Total		53723533	45268656	84.26	45268656	0	100.00	0.00	0



Thyrocare Technologies Limited

Resolution Required : (Ordinary)

6 - To appoint Miss. Amruta Velumani (DIN: 06534120) 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	[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
			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	No. of votes Invalid	
Promoter and Promoter Group	E-Voting	34361745	34361745	100.00	34361745	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		34361745	100.00	34361745	0	100.00	0.00	0.00	0
Public Institutions	E-Voting	15159897	10733624	70.80	10733624	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		10733624	70.80	10733624	0	100.00	0.00	0.00	0
Public Non Institutions	E-Voting	4201891	155337	3.70	155331	6	100.00	0.00	0	
	Poll		17950	0.43	17950	0	100.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
	Total		173287	4.12	173281	6	100.00	0.00	0.00	0
Total		53723533	45268656	84.26	45268650	6	100.00	0.00	0	



Thyrocare Technologies Limited

Resolution Required : (Ordinary)

7 - To ratify remuneration fixed for the Cost Auditor for FY 2017-18.

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 3 ={12 / 11}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled 6 ={4 / 2 }*100	% of Votes against on votes polled 7 ={5 / 2 }*100	No. of votes Invalid
Promoter and Promoter Group	E-Voting		34361745	100.00	34361745	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	34361745	0	0.00	0	0	0.00	0.00	0
	Total		34361745	100.00	34361745	0	100.00	0.00	0
Public Institutions	E-Voting		10733624	70.80	10733624	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	15159897	0	0.00	0	0	0.00	0.00	0
	Total		10733624	70.80	10733624	0	100.00	0.00	0
Public Non Institutions	E-Voting		155337	3.70	155316	21	99.99	0.01	
	Poll		17950	0.43	17950	0	100.00	0.00	0
	Postal Ballot	4201891	0	0.00	0	0	0.00	0.00	0
	Total		173287	4.12	173266	21	99.99	0.01	0
Total		53723533	45268656	84.26	45268635	21	100.00	0.00	0



Thyrocare Technologies Limited

Resolution Required : (Special)

8 - To approve Employees Stock Option Scheme for the FY 2017-18.

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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	34361745	34361745	100.00	34361745	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		34361745	100.00	34361745	0	100.00	0.00	0
Public Institutions	E-Voting	15159897	10733624	70.80	10330851	402773	96.25	3.75	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		10733624	70.80	10330851	402773	96.25	3.75	0
Public Non Institutions	E-Voting	4201891	155337	3.70	155306	31	99.98	0.02	0
	Poll		17950	0.43	17950	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		173287	4.12	173256	31	99.98	0.02	0
Total		53723533	45268656	84.26	44865852	402804	99.11	0.89	0



Thyrocare Technologies Limited

Resolution Required : (Special)

9 - To approve Buy Back proposal.

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 [3] = {[2]/[1]} * 100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6] = {[4]/[2]} * 100	% of Votes against on votes polled [7] = {[5]/[2]} * 100	No. of votes Invalid
Promoter and Promoter Group	E-Voting		34361745	100.00	34361745	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	34361745	0	0.00	0	0	0.00	0.00	0
	Total		34361745	100.00	34361745	0	100.00	0.00	0
Public Institutions	E-Voting		10733624	70.80	10733624	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot	15159897	0	0.00	0	0	0.00	0.00	0
	Total		10733624	70.80	10733624	0	100.00	0.00	0
Public Non Institutions	E-Voting		155337	3.70	155337	0	100.00	0.00	0
	Poll		17950	0.43	17950	0	100.00	0.00	0
	Postal Ballot	4201891	0	0.00	0	0	0.00	0.00	0
	Total		173287	4.12	173287	0	100.00	0.00	0
Total		53723533	45268656	84.26	45268656	0	100.00	0.00	0





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]

03rd September, 2018

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

18th (Eighteenth) Annual General Meeting (AGM) of the Equity Shareholders of **THYROCARE TECHNOLOGIES LIMITED** held on Saturday, September 01, 2018 at 03:00 P.M. at Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai- Pune Road, Turbhe, Navi Mumbai– 400705

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 voting through Ballot Forms* at the Annual General Meeting of THYROCARE TECHNOLOGIES LIMITED held on Saturday, September 01, 2018 at 03:00 P.M.

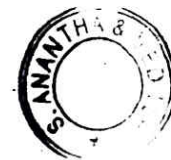
I, Ved Prakash, Company Secretary, (ACS:36837; CP:16986) Designated Partner of S. Anantha & Ved LLP, Practising Company Secretaries, (LLPIN:AAM8229) who were appointed as the Scrutinizers by the Board of Directors of **THYROCARE TECHNOLOGIES LIMITED** (the 'Company') vide resolution dated 28th April, 2018, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the 18th (Eighteenth) Annual General Meeting of the members of the Company to be held on **Saturday, September 01, 2018 at 03:00 P.M. at Hotel Yogi Midtown, Plot no. DX-12, TTC Industrial Area, Mumbai- Pune Road, Turbhe, Navi Mumbai – 400705**, 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 voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 18th 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 electronic means and through ballot is conducted in a fair and transparent manner and to submit to the Chairman, the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically and by voting through ballot.

**(by the shareholder himself or through authorised representative or by proxy attending the AGM)*

Ved Prakash

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2. As per the Notice of 18th Annual 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 August 10, 2018, in "Free Press Journal" and "Pudhari", the remote e-voting opened at 09.00 A.M. on Wednesday, August 29, 2018 and remained open until 05.00 P.M. on Friday, August 31, 2018.
3. The Shareholders holding the Equity Shares of the Company as on Saturday, August 25, 2018 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 18th Annual General Meeting of the Company.
4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.
5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 04.35 P.M. after conclusion of voting at 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.

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7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2018, 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	66	4,52,50,706	99.96
Voting by ballot	14	17,950	0.04
Total	80	4,52,68,656	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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(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 votes cast by them	% of total number of valid votes cast
Votes in Favour	4,52,68,656	100.00
Votes against	-	-
Total	4,52,68,656	100.00

Verdict: correct



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B. 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, 2018, 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	66	4,52,50,706	99.96
Voting by ballot	14	17,950	0.04
Total	80	4,52,68,656	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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(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	4,52,68,656	100.00
Votes against	-	-
Total	4,52,68,656	100.00

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C. Resolution No. 3: Ordinary Resolution

To confirm the Interim Dividend of Rs.5/- per Equity Share already paid and declare a Final Dividend of Rs.5/- per Equity Share, totaling to Rs.10/- (Rupees Ten only) per Equity Share, as total dividend, for the Financial Year 2017-18:

(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	65	4,52,50,685	99.96
Voting by ballot	14	17,950	0.04
Total	79	4,52,68,635	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	1	21	100.00
Voting by ballot	-	-	-
Total	1	21	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	4,52,68,635	100.00
Votes against	21	0.00
Total	4,52,68,656	100.00

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D. Resolution No. 4: 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	58	4,50,61,508	99.96
Voting by ballot	14	17,950	0.04
Total	72	4,50,79,458	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	1,89,198	100.00
Voting by ballot	-	-	-
Total	8	1,89,198	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 votes cast by them	% of total number of valid votes cast
Votes in Favour	4,50,79,458	99.58
Votes against	1,89,198	0.42
Total	4,52,68,656	100.00

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E. Resolution No. 5: Ordinary Resolution

To ratify the reappointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No.101248W/W-100022) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

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	66	4,52,50,706	99.96
Voting by ballot	14	17,950	0.04
Total	80	4,52,68,656	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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(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	4,52,68,656	100.00
Votes against	-	-
Total	4,52,68,656	100.00

Ve. Approved

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F. Resolution No. 6: Ordinary Resolution

To appoint Miss. Amruta Velumani (DIN: 06534120) 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	65	4,52,50,700	99.96
Voting by ballot	14	17,950	0.04
Total	79	4,52,68,650	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	1	6	100.00
Voting by ballot	-	-	-
Total	1	6	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	4,52,68,650	100.00
Votes against	6	00.00
Total	4,52,68,656	100.00

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G. Resolution No. 7: Ordinary Resolution

To ratify remuneration fixed for the Cost Auditor for the Financial Year 2017-2018:

(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	65	4,52,50,685	99.96
Voting by ballot	14	17,950	0.04
Total	79	4,52,68,635	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	1	21	100.00
Voting by ballot	-	-	-
Total	1	21	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	4,52,68,635	100.00
Votes against	21	0.00
Total	4,52,68,656	100.00

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Vedprakash



: 10 :

H. Resolution No. 8: Special Resolution

To approve Employees Stock Option Scheme for the Financial Year 2017-18:

(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	53	4,48,47,902	99.96
Voting by ballot	14	17,950	0.04
Total	67	4,48,65,852	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	4,02,804	100.00
Voting by ballot	-	-	-
Total	13	4,02,804	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	4,48,65,852	99.11
Votes against	4,02,804	0.89
Total	4,52,68,656	100.00

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: 11:

I. Resolution No. 9: Special Resolution

To approve Buy Back Proposal:

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	66	4,52,50,706	99.96
Voting by ballot	14	17,950	0.04
Total	80	4,52,68,656	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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(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	4,52,68,656	100.00
Votes against	-	-
Total	4,52,68,656	100.00

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Vedprakash



: 12:

- 8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 18th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For S. ANANTHA & VED LLP
Company Secretaries

Vedprakash

Ved Prakash
ACS: 36837; CP: 16986



Witnesses:

1. *Sethuram*
 P. ADITHYAN D. VEERANMI
 c/o S. ANANTHA & VED LLP
 C-316, NIRMAL AVIARY GALAXY,
 NEAR DEEP ANNEX, L.P.O. BANGA
 TROLEND (WEST), MUMBAI. Mobile
 OCCUPATION: SERVICE

2. *Susara*
 Susara Saraf Saraf
 c/o Venkatesh Saraf
 c/o S. Anantha & Ved LLP,
 Company Secretaries
 C-316, Nirmal Avia Galaxy,
 L.B.S Marg, Trolund (West)
 Occupation: Service

Counter signed
For THYROCARE TECHNOLOGIES LIMITED

A. Sundararaju

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

