

Date: September 30, 2020

To The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: THYROCARE	To The General Manager BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script 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 20th Annual General Meeting ('AGM') of the Company was held on September 29, 2020 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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 30, 2020, 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

Date of AGM / EGM / Postal Ballot	September 29, 2020
Total Number of Shareholders as on Cut-off Date	33,788
No. of Shareholder Present in the meeting either in person, through Proxy and through Authorized 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	43

For Thyrocare Technologies Limited

Ramjee Dorai
Company Secretary & Compliance Officer
FCS No.: 2966



Thyrocare Technologies Limited

Thyrocare Technologies Limited								
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, 2020, together with the Board's Report and Auditors' Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	34931906	34931906	100.0000	34931906	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		34931906	100.0000	34931906	0	100.0000	0.0000
Public Institutions	E-Voting	15172427	10586247	69.7729	10586247	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		10586247	69.7729	10586247	0	100.0000	0.0000
Public Non Institutions	E-Voting	2732032	32767	1.1994	32706	61	99.8138	0.1862
	Poll		150712	5.5165	150712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183479	6.7159	183418	61	99.9668	0.0332
Total		52836365	45701632	86.4965	45701571	61	99.9999	0.0001



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, 2020, together with the Auditors' Report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	34931906	34931906	100.0000	34931906	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		34931906	100.0000	34931906	0	100.0000	0.0000
Public Institutions	E-Voting	15172427	10586247	69.7729	10586247	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		10586247	69.7729	10586247	0	100.0000	0.0000
Public Non Institutions	E-Voting	2732032	32767	1.1994	32706	61	99.8138	0.1862
	Poll		150712	5.5165	150712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183479	6.7159	183418	61	99.9668	0.0332
Total		52836365	45701632	86.4965	45701571	61	99.9999	0.0001



Thyrocare Technologies Limited								
Resolution Required : (Ordinary)		3 - To confirm the payment of Interim Dividend of Rs. 5/- (Rupees Five only) per share, already paid during the year as the Final Dividend for the Financial Year 2019-20.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	34931906	34931906	100.0000	34931906	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		34931906	100.0000	34931906	0	100.0000	0.0000
Public Institutions	E-Voting	15172427	10586247	69.7729	10586247	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		10586247	69.7729	10586247	0	100.0000	0.0000
Public Non Institutions	E-Voting	2732032	32767	1.1994	32706	61	99.8138	0.1862
	Poll		150712	5.5165	150712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183479	6.7159	183418	61	99.9668	0.0332
Total		52836365	45701632	86.4965	45701571	61	99.9999	0.0001



Thyrocare Technologies Limited								
Resolution Required : (Ordinary)			4 - To appoint a Director in the place of Miss. Amruta Velumani (DIN: 06534120), who retires by rotation, and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	34931906	34179394	97.8458	34179394	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		34179394	97.8458	34179394	0	100.0000	0.0000
Public Institutions	E-Voting	15172427	10586247	69.7729	10586247	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		10586247	69.7729	10586247	0	100.0000	0.0000
Public Non Institutions	E-Voting	2732032	32757	1.1990	32274	483	98.5255	1.4745
	Poll		150712	5.5165	150712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183469	6.7155	182986	483	99.7367	0.2633
Total		52836365	44949110	85.0723	44948627	483	99.9989	0.0011



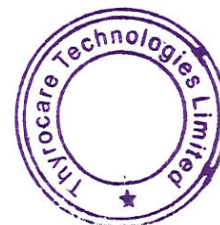
Thyrocare Technologies Limited								
Resolution Required : (Ordinary)			5 - Reappointment of Dr. A. Velumani (DIN: 00002804) Chairman as Managing Director & Chief Executive Officer.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. 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	34931906	17015255	48.7098	17015255	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		17015255	48.7098	17015255	0	100.0000	0.0000
Public Institutions	E-Voting	15172427	10586247	69.7729	10586247	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		10586247	69.7729	10586247	0	100.0000	0.0000
Public Non Institutions	E-Voting	2732032	32757	1.1990	32693	64	99.8046	0.1954
	Poll		150712	5.5165	150712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183469	6.7155	183405	64	99.9651	0.0349
Total		52836365	27784971	52.5868	27784907	64	99.9998	0.0002



Thyrocare Technologies Limited								
Resolution Required : (Ordinary)			6 - Reappointment of Mr. A. Sundararaju (DIN: 00003260) as Executive Director & Chief Financial Officer.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	34931906	17448400	49.9498	17448400	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		17448400	49.9498	17448400	0	100.0000	0.0000
Public Institutions	E-Voting	15172427	10586247	69.7729	10586247	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		10586247	69.7729	10586247	0	100.0000	0.0000
Public Non Institutions	E-Voting	2732032	32757	1.1990	32693	64	99.8046	0.1954
	Poll		150712	5.5165	150712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183469	6.7155	183405	64	99.9651	0.0349
Total		52836365	28218116	53.4066	28218052	64	99.9998	0.0002



Thyrocare Technologies Limited								
Resolution Required : (Ordinary)			7 - Ratification of Remuneration to the Cost Auditor for the Financial Year 2019-20.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	34931906	34931906	100.0000	34931906	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		34931906	100.0000	34931906	0	100.0000	0.0000
Public Institutions	E-Voting	15172427	10586247	69.7729	10586247	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		10586247	69.7729	10586247	0	100.0000	0.0000
Public Non Institutions	E-Voting	2732032	32757	1.1990	32696	61	99.8138	0.1862
	Poll		150712	5.5165	150712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183469	6.7155	183408	61	99.9668	0.0332
Total		52836365	45701622	86.4965	45701561	61	99.9999	0.0001



Thyrocare Technologies Limited								
Resolution Required : (Special)			8 - Approval of Employees Stock Option Scheme 2019-20.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	34931906	34931906	100.0000	34931906	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		34931906	100.0000	34931906	0	100.0000	0.0000
Public Institutions	E-Voting	15172427	10586247	69.7729	10477741	108506	98.9750	1.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10586247	69.7729	10477741	108506	98.9750	1.0250
Public Non Institutions	E-Voting	2732032	32767	1.1994	32693	74	99.7742	0.2258
	Poll		150712	5.5165	150712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183479	6.7159	183405	74	99.9597	0.0403
Total		52836365	45701632	86.4965	45593052	108580	99.7624	0.2376



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]

30th September, 2020

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

20th (Twentieth) Annual General Meeting (AGM) of the Equity Shareholders of Thyrocare Technologies Limited (CIN: L85110MH2000PLC123882) held on Tuesday, September 29, 2020 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and 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 at the 20th Annual General Meeting of Thyrocare Technologies Limited held on Tuesday, September 29, 2020 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 May 23, 2020, 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 e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 20th (Twentieth) Annual General Meeting of the members of the Company to be held on **Tuesday, September 29, 2020 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 20th 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 favour or against, if any, on the resolutions, based on the report generated electronically.



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2. As per the Notice of 20th 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 September 08, 2020, in "Free Press Journal" and "Pudhari", the remote e-voting opened at 09.00 A.M. on Saturday, September 26, 2020 and remained open until 05.00 P.M. on Monday, September 28, 2020.
3. The Shareholders holding the Equity Shares of the Company as on Tuesday, September 22, 2020 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 20th Annual General Meeting of the Company.
4. The Notice of AGM dated May 23, 2020 along 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 in compliance with the MCA Circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and June 15, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
5. 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.
6. 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.
7. We have scrutinized and reviewed the remote e-voting prior to the AGM and 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 Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020, 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	90	4,55,50,859	99.67
E-voting at AGM	14	1,50,712	0.33
Total	104	4,57,01,571	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	2	61	100.00
E-voting at AGM	--	--	--
Total	2	61	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	4,57,01,571	99.9999
Votes against	61	0.0001
Total	4,57,01,632	100.0000



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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, 2020, 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	90	4,55,50,859	99.67
E-voting at AGM	14	1,50,712	0.33
Total	104	4,57,01,571	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	2	61	100.00
E-voting at AGM	--	--	--
Total	2	61	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	4,57,01,571	99.9999
Votes against	61	0.0001
Total	4,57,01,632	100.0000



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: 5 :

Resolution No.3: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs.5/- (Rupees Five only) per Equity Share, already paid during the year as the Final Dividend for the Financial Year 2019-20:

(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	90	4,55,50,859	99.67
E-voting at AGM	14	1,50,712	0.33
Total	104	4,57,01,571	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	2	61	100.00
E-voting at AGM	--	--	--
Total	2	61	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	4,57,01,571	99.9999
Votes against	61	0.0001
Total	4,57,01,632	100.0000



: 6 :

Resolution No.4: Ordinary Resolution

To appoint a Director in the place of Miss. Amruta Velumani (DIN: 06534120), who retires by rotation, and being eligible, offers herself 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	87	4,47,97,915	99.665
E-voting at AGM	14	1,50,712	0.335
Total	101	4,49,48,627	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	3	483	100.00
E-voting at AGM	--	--	--
Total	3	483	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	4,49,48,627	99.999
Votes against	483	0.001
Total	4,49,49,110	100.000

Notes:

- a) 1 (One) folio holding 10 equity shares of face value of Rs.10/- each, abstained from voting in the above resolution.
- b) 1 (One) folio holding 7,52,512 equity shares of face value of Rs.10/- each, not voted in the above resolution being interested person.



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B. Special Business:

Resolution No.5: Ordinary Resolution

To Re-appoint Dr. A. Velumani (DIN: 00002804) Chairman as Managing Director & Chief Executive Officer:

(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	83	2,76,34,195	99.46
E-voting at AGM	14	1,50,712	0.54
Total	97	2,77,84,907	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	64	100.00
E-voting at AGM	--	--	--
Total	3	64	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	2,77,84,907	99.9998
Votes against	64	0.0002
Total	2,77,84,971	100.0000

Notes:

- 1 (One) folio holding 10 equity shares of face value of Rs.10/- each, abstained from voting in the above resolution.*
- 5 (Five) folios holding in aggregate 1,79,16,651 equity shares of face value of Rs.10/- each, not voted in the above resolution being interested persons.*



...8

: 8 :

Resolution No.6: Ordinary Resolution

To Re-appoint Mr. A. Sundararaju (DIN: 00003260) as Executive Director & Chief Financial Officer:

(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	85	2,80,67,340	99.47
E-voting at AGM	14	1,50,712	0.53
Total	99	2,82,18,052	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	64	100.00
E-voting at AGM	--	--	--
Total	3	64	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	2,82,18,052	99.9998
Votes against	64	0.0002
Total	2,82,18,116	100.0000

Notes:

- 1 (One) folio holding 10 equity shares of face value of Rs.10/- each, abstained from voting in the above resolution.*
- 3 (Three) folios holding in aggregate 1,74,83,506 equity shares of face value of Rs.10/- each, not voted in the above resolution being interested persons.*



: 9 :

Resolution No.7: Ordinary Resolution

To Ratify Remuneration fixed for the Cost Auditor for the Financial Year 2019-20:

(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	89	4,55,50,849	99.67
E-voting at AGM	14	1,50,712	0.33
Total	103	4,57,01,561	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	2	61	100.00
E-voting at AGM	--	--	--
Total	2	61	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	4,57,01,561	99.9999
Votes against	61	0.0001
Total	4,57,01,622	100.0000

Note:

a) 1 (One) folio holding 10 equity shares of face value of Rs.10/- each, abstained from voting in the above resolution.



: 10 :

Resolution No.8: Special Resolution

To Approve Employees Stock Option Scheme 2019-20:

(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	84	4,54,42,340	99.67
E-voting at AGM	14	1,50,712	0.33
Total	98	4,55,93,052	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	1,08,580	100.00
E-voting at AGM	--	--	--
Total	8	1,08,580	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	4,55,93,052	99.76
Votes against	1,08,580	0.24
Total	4,57,01,632	100.00



: 11 :

8. 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 20th Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

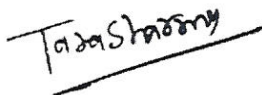
For **S. ANANTHA & VED LLP**
Company Secretaries



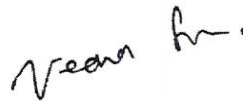
Sachin Sharma
Designated Partner
ACS: 46900; CP: 20423
UDIN: A046900B000812731

Date: 30th September, 2020
Place: Jodhpur

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. Sundararaju
Executive Director & Chief Financial Officer
DIN: 00003260

