



TML: CS: 2013-14:

2nd September, 2013

The General Manager  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
Rotunda Building, 1st Floor,  
Mumbai Samachar Marg,  
Mumbai – 400 001.

Dear Sirs

**Sub: AGM Proceedings**

The 43<sup>rd</sup> Annual General Meeting of Themis Medicare Ltd. commenced at 10.30 a.m. on Friday, 30<sup>th</sup> August, 2013 at Registered office of the Company at Plot no. 69-A, GIDC Indl. Estate, Vapi – 396195, Dist. Valsad, Gujarat.

1. Shri. H.N. Sinor, Chairman took the chair.
2. The directors and all present at the meeting observed two minutes silence to pay their tribute to the departed soul of Mrs. Margi Rupen Choksi, daughter of M.D and CEO and member of Indian Promoters Group.
3. 8 Members were present in person or through representative and 4 Proxies were present.
4. The quorum being present, the Chairman commenced the proceedings of the meeting.
5. With permission of the members present, the notice of the meeting was taken as read.
6. The Chairman instructed the Company Secretary to read the Auditor's Report, which was accordingly read by the Company Secretary.
7. The members present asked certain questions regarding accounts and business activities of the Company which were replied to by the Chairman and Dy. Managing Director of the Company.
8. In respect of 4 ordinary businesses to be carried out, comprising consideration of accounts, appointment of two directors retiring by rotation and appointment of Statutory Auditors, the resolutions were put before the meeting separately and after duly proposing and seconding the same, were passed with requisite majority.
9. The meeting was thereafter terminated with a vote of thanks to the chair.

Thanking you,

Yours truly,

For THEMIS MEDICARE LIMITED

  
PRAKASH D. NARINGREKAR  
CFO & COMPANY SECRETARY

**Themis Medicare Limited**

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (W), Mumbai - 400 104. (India)

Tel.: 91-22-6760 7080 • Fax : 91-22-6760 7019

Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi, Gujarat - 396 195.