



22<sup>nd</sup> September, 2015

To,

The General Manager,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001

**Sub: Outcome of Annual General Meeting convened on 21<sup>st</sup> September, 2015**

Dear Sir,

The 45<sup>th</sup> Annual General Meeting of Themis Medicare Ltd., commenced at 10.30 am on Monday, 21<sup>st</sup> September, 2015 at Registered Office of the Company at Plot No. 69-A, GIDC Indl. Estate, Vapi – 396195, Dist. Valsad, Gujarat.

1. Shri. H. N. Sinor, the Chairman of the Company being present and took the Chair.
2. Twenty Four (24) Members were present in person.
3. Four (4) members through Authorised Representatives appointed under Section 113(1) of the Companies Act, 2013 were present in persons.
4. The Statutory Auditors of the Company CA. M. T. Ankleshwaria was present as per Section 146 of the Companies Act, 2013.
5. CS. Shirish Shetye, Practicing Company Secretary who was appointed as Scrutinizer for conducting E-voting and polling at the meeting was also present.
6. With the permission of the members, notice of the meeting was taken as read.
7. At the request of Chairman, Mr. Prakash D. Naringrekar, Company Secretary read the Auditors' Report.
8. The Managing Director of the Company, on the request of the Chairman, updated the members present about the business activities of the Company.
9. In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, the following businesses, as set out in the notice convening the 45<sup>th</sup> Annual General Meeting of the members of the Company were transacted:

**Themis Medicare Limited**

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

Tel. : 91-22-6760 7080 • Fax : 91-22-6760 7070 / 2874 6621

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

CIN No.: L24110GJ1969PLC001590 • Tel / Fax No.: Regd. Off. : 0260 2431447 / 2430219

• E-mail : themis@themismedicare.com • Website : www.themismedicare.com



Resolution No.	Resolution
<b>Ordinary Business:</b>	
1.	Adoption of the Audited financial statements of the Company for the financial year ended 31st March 2015 and Report of Auditors' and Directors' Report thereon.
2.	To appoint a Director in place of Mr. Lajos Kovacs (DIN 01297326) who retires by rotation and being eligible, offers himself for re-appointment.
3.	To appoint M/s. M. T. Ankleshwaria & Co. Chartered Accountants (Registration No. 100501W), as Statutory Auditors' and fix their remuneration
<b>Special Business:</b>	
4.	To approve reappointment of Dr. Dinesh S. Patel, (DIN 00033273) as Managing Director & Chief Executive Officer of the Company
5.	To approve reappointment of Dr. Sachin D. Patel, (DIN 00033353) as Whole Time Director (Deputy Managing Director) of the Company
6.	To fix the remuneration of M/s. B.J.D. Nanabhoy & Co., Cost Accountants, Mumbai to conduct the audit of the cost accounts for the year 2015-16
7.	To borrow money in terms of Section 180(1)(c) of the Companies Act, 2013

10. The voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.
11. The Polling papers were distributed to those members who did not cast their votes through e-voting.
12. The voting results on the above resolutions subsequent to receipt of Scrutinizer Report will be communicated to the exchange and the same shall also be placed on the Company's website.

Thanking you,  
**For Themis Medicare Limited**

  
**Authorised Signatory**

