

Date: September 13, 2016

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.: Annual General Meeting Proceedings

Ref.: Symbol: THYROCARE; Scrip Code: 539871

The 16th Annual General Meeting ('AGM') of the Company was held on September 12, 2016 at 2.30 p.m. at Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai - 400705.

With reference to the same, please find enclosed the Summary of Annual General Meeting proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Thyrocare Technologies Limited



Ramjee Dorai
Company Secretary and Compliance Officer

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 : U85110MH2000PLC123882)

PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING

Day & Date:	Monday, September 12, 2016.
Venue:	Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai-400 705.
Time of Commencement:	2.30 P.M.
Time of Conclusion:	4.30 P.M.
Members attended in person or proxy:	33 holding 3,96,05,213 equity shares representing 73.72% of the total shareholding of the Company.

Dr. A. Velumani, Chairman & Managing Director, chaired the meeting. The following Directors attended the meeting:

1. Dr. A. Velumani, Chairman & Managing Director.
2. Mr. A. Sundararaju, Executive Director & Chief Financial Officer.
3. Mr. G.S. Hegde, Independent Director & Chairman of the Audit Committee.
4. Mr. Vishwas Kulkarni, Independent Director & Member of the Audit Committee.
5. Dr. Neetin Desai, Independent Director.
6. Miss. Amruta Velumani, Non-Executive Director.

Ms. Sreeja Marar and Mr. Nisarg Modi, representing M/s. B S R & Co. LLP, the Statutory Auditors of the Company, were present.

Besides Mr. Ramjee Dorai, Company Secretary and Compliance Officer, the following senior executives were present at the meeting:

1. Dr. Caesar Sengupta, Vice-President-Operations.
2. Mr. M. Chandrasekhar, General Manager-Infrastructure.
3. Mr. Sachin Salvi, General Manager-Finance.
4. Mr. M. Santhosh, General Manager-Business Development.

On ascertaining from the Company Secretary about the requisite quorum being present, the Chairman called the meeting to order.

Thyrocare Technologies Limited



Dr. Caesar Sengupta, Vice-President-Operations, welcomed the Members and introduced the Directors on the dais.

The Chairman informed the Members that the Register of Directors and Key Managerial Personnel maintained under Section 170 (1) of the Companies Act, 2013, Register of Directors Shareholding maintained under Section 134 of the Companies Act, 2013, Auditors' Reports and the Secretarial Auditor's Report were available for inspection by Members.

The Company Secretary read the operative portion of the Notice of the Meeting and the Auditors' Reports, and with the permission of the Members present, the full Notice and the Auditors' Reports on both Stand-alone and Consolidated Financial Results of the Company were taken as read. The Members noted that the Statutory Auditors have not made any qualification, reservation or adverse remark or disclaimer in their report. The Members noted that the Secretarial Auditor has also not made any qualification, reservation or adverse remark or disclaimer in his report.

Thereafter, the Chairman delivered his speech, briefly reviewing the performance of the Company. He also answered the queries raised by the Members present at the Meeting.

Then the Chairman informed that the Company had provided the Members the facility to cast their vote electronically, and those who have not voted through e-voting, may cast their votes through ballot papers which would be distributed to them, and there would be no voting by show of hands, The Chairman introduced Mr. S. Anantha Rama Subramanian of S. Anantha & Co., Practising Company Secretaries, who were appointed as Scrutinizers for the e-voting and ballot voting process and the results would be published in the Company's website, www.thyrocare.com.

The Chairman informed the Members that in accordance with Rule 20 (4) (xii) and its Proviso of the Companies (Management and Administration) Rules, 2014, the Company Secretary of the Company had been authorised to receive the Scrutinizer's Report, and communicate the results of the voting to the Stock Exchanges, forthwith. The Chairman further informed that the results declared along with the report of the Scrutinizer would be placed on the website of the Company and would be provided to Stock Exchanges immediately after the declaration of the results. The Chairman authorised Mr. A. Sundararaju, Executive Director & Chief Financial Officer to accept the report of the Scrutinizer and declare the results.



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Accordingly, such of those members who had not cast their votes through e voting, filled up the ballot papers and put them in the ballot box kept in the venue of the Meeting. Mr. S. Anantha Rama Subramanian and Mr. Ved Prakash, of S. Anantha & Co., supervised the voting process.

Thereafter, the meeting ended, with a vote of thanks to the Chair.

For **Thyrocare Technologies Limited,**



Ramjee Dorai

Company Secretary and Compliance Officer



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