

**Date: September 13, 2016**

To The Manager <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To The General Manager <b>BSE Limited</b> 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**

The 16<sup>th</sup> 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.

In this regard, Please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated September 13, 2016, pursuant to Section 108 of Companies Act, 2013 ("Act"), Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014;

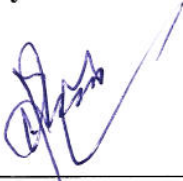
The above details are uploaded on the Company's website ([www.thyrocare.com](http://www.thyrocare.com)).

Kindly take the same on your record.

Thanking You,

Yours faithfully

**For Thyrocare Technologies Limited**



**A. Sundararaju**  
**Executive Director & CFO**  
**DIN: 00003260**

Thyrocare Technologies Limited

<b>Date of AGM / EGM / Postal Ballot</b>	12 <sup>th</sup> September, 2016
<b>Total Number of Shareholder on Record Date</b>	30,508
<b>No. of Shareholder Present in the meeting either in person or through Proxy</b>	33
<b>1. Promoter &amp; Promoter Group</b>	<b>10</b>
<b>2. Public</b>	<b>23</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Nil</b>
<b>1. Promoter &amp; Promoter Group</b>	<b>Nil</b>
<b>2. Public</b>	<b>Nil</b>

**For Thyrocare Technologies Limited**

  
**A. Sundararaju**  
**Executive Director & CFO**  
**DIN: 00003260**



**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)

## Thyrocare Technologies Limited

**D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703**

<b>Resolution Required : (Ordinary)</b>			<b>1 - To adopt the Audited Financial Statements (both Consolidated and Stand-alone) of the Company for FY 2015-16.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	34361745	34361745	100.0000	34361745	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>34361745</b>	<b>100.0000</b>	<b>34361745</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	8518242	6890700	80.8935	6890700	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>6890700</b>	<b>80.8935</b>	<b>6890700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	10843546	1273190	11.7415	1273190	0	100.00	0.00
	Poll		5199958	47.9544	5199958	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>6473148</b>	<b>59.6959</b>	<b>6473148</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>53723533</b>	<b>47725593</b>	<b>88.8355</b>	<b>47725593</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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## Thyrocare Technologies Limited

**D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703**

**Resolution Required : (Ordinary)**

**2 - To confirm the two interim dividends of Rs.3.75 each, already paid and declare a final Dividend of Rs.2.50 per share for the Financial Year 2015-16.**

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

**No**

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	34361745	34361745	100.0000	34361745	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>34361745</b>	<b>100.0000</b>	<b>34361745</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	8518242	6892154	80.9105	6892154	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>6892154</b>	<b>80.9105</b>	<b>6892154</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	10843546	1273190	11.7415	1273190	0	100.00	0.00
	Poll		5199958	47.9544	5199958	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>6473148</b>	<b>59.6959</b>	<b>6473148</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>53723533</b>	<b>47727047</b>	<b>88.8383</b>	<b>47727047</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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## Thyrocare Technologies Limited

**D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703**

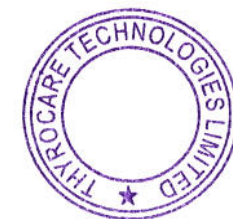
**Resolution Required : (Ordinary)**

**3 - To reappoint as a Director Mr. A. Sundararaju (DIN. 00003260) who retires by rotation and being eligible, offers himself for reappointment.**

**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
Promoter and Promoter Group	E-Voting	34361745	31695536	92.2408	31695536	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>31695536</b>	<b>92.2408</b>	<b>31695536</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	8518242	6892154	80.9105	6892154	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>6892154</b>	<b>80.9105</b>	<b>6892154</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	10843546	1273190	11.7415	1273190	0	100.00	0.00
	Poll		5199958	47.9544	5199958	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>6473148</b>	<b>59.6959</b>	<b>6473148</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>53723533</b>	<b>45060838</b>	<b>83.8754</b>	<b>45060838</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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## Thyrocare Technologies Limited

**D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703**

**Resolution Required : (Ordinary)**

**4 - To appoint M/s. B S R & Co. LLP as Auditors to hold office from the conclusion of 16th Annual General Meeting till the conclusion of the 21st Annual General Meeting.**

**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
Promoter and Promoter Group	E-Voting	34361745	34361745	100.0000	34361745	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>34361745</b>	<b>100.0000</b>	<b>34361745</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	8518242	6892154	80.9105	6892154	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>6892154</b>	<b>80.9105</b>	<b>6892154</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	10843546	1273190	11.7415	1273190	0	100.00	0.00
	Poll		5199958	47.9544	5199958	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>6473148</b>	<b>59.6959</b>	<b>6473148</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>53723533</b>	<b>47727047</b>	<b>88.8383</b>	<b>47727047</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





## Thyrocare Technologies Limited

**D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703**

**Resolution Required : (Special)**

**5 - To ratify remuneration fixed for the Cost Auditor for Financial Year 2015-16**

**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
Promoter and Promoter Group	E-Voting	34361745	34361745	100.0000	34361745	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>34361745</b>	<b>100.0000</b>	<b>34361745</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	8518242	6892154	80.9105	6892154	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>6892154</b>	<b>80.9105</b>	<b>6892154</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	10843546	1273190	11.7415	1273190	0	100.00	0.00
	Poll		5199958	47.9544	5199958	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>6473148</b>	<b>59.6959</b>	<b>6473148</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>53723533</b>	<b>47727047</b>	<b>88.8383</b>	<b>47727047</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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## Thyrocare Technologies Limited

**D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703**

Resolution Required : (Special)

6.To approve Employees Stock Option Scheme for the Financial Year 2015-16.

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	34361745	34361745	100.0000	34361745	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>34361745</b>	<b>100.0000</b>	<b>34361745</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	8518242	6892154	80.9105	6892154	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>6892154</b>	<b>80.9105</b>	<b>6892154</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	10843546	1273190	11.7415	246662	1026528	19.37	80.63
	Poll		5199958	47.9544	5199958	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>6473148</b>	<b>59.6959</b>	<b>5446620</b>	<b>1026528</b>	<b>84.14</b>	<b>15.86</b>
<b>Total</b>		<b>53723533</b>	<b>47727047</b>	<b>88.8383</b>	<b>46700519</b>	<b>1026528</b>	<b>97.85</b>	<b>2.15</b>







S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy  
LBS Marg, Mulund (W), Mumbai 400080  
Tel : (+91 22) 2591 3041 / 3051  
Cell : +91 98 33 77 00 11  
Website : www.aishcon.co  
income108@yahoo.co.in/admin@aishcon.co

**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]*

13<sup>th</sup> September, 2016

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

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 Polling Paper at the 16<sup>th</sup> (Sixteenth) Annual General Meeting (AGM\*) of Thyrocare Technologies Limited held on Monday, 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**

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) was appointed as the Scrutinizer by the Board of Directors of **Thyrocare Technologies Limited** (the 'Company') vide resolution dated June 11, 2016, 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 Polling Paper by the shareholders of the Company present at the Meeting, in respect of the resolutions proposed at the 16<sup>th</sup> (Sixteenth) Annual General Meeting of the members of the Company to be held on **Monday, 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** and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and voting by use of polling paper by the shareholders present at the Meeting on the resolutions proposed in the notice of the 16<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and through polling paper, is conducted in a fair and transparent manner and submit the consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, each of the Resolutions, to the Chairman of the Company based on the report generated electronically and by voting through polling paper.

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



*S. Anantha Rama Subramanian* ...2



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: 2 :

2. As per the Notice of 16<sup>th</sup> Annual General Meeting of the Shareholders of the Company and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on August 22, 2016, in The Financial Express and Loksatta, the remote e-voting opened at 09.00 a.m. on September 09, 2016 and remained open until 05.00 p.m. on September 11, 2016.
3. The Shareholders holding the Equity Shares of the Company as on September 05, 2016 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 16<sup>th</sup> Annual General Meeting of the Company.
4. After the declaration of voting by use of polling paper 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 polling paper received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the Scrutinizer. The polling papers 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 polling papers, 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 04:15 p.m. after conclusion of counting of votes cast through polling paper by the Shareholders present at the AGM and the e-voting results / list of Equity Shareholders who were voted for and against were downloaded from the e-voting website of Central Depository Services Limited ('CDSL') (www.evotingindia.com).
7. Thereafter, both the votes were consolidated for the purpose of preparing this Scrutinizer's Report.
8. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:



*Pranitha*

...3



*A*





: 3 :

**A. Resolution No. 1: Ordinary Resolution**

Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with 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*	62	4,25,25,635	89.104
Voting by polling paper	10	51,99,958	10.896
<b>Total</b>	<b>72</b>	<b>4,77,25,593</b>	<b>100.000</b>

\*One shareholder holding 1,454 Equity Shares did not participate in the above resolution

(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 polling paper	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(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	4,77,25,593	100.000
Votes against	-	-
<b>Total</b>	<b>4,77,25,593</b>	<b>100.000</b>



*Ramkrishna* ...4

*A*





: 4 :

**B. Resolution No. 2: Ordinary Resolution**

Confirmation of First and Second Interim Dividends of Rs.3.75 each, totaling to Rs.7.50 per Equity Share and Declaration of Final Dividend of Rs.2.50 per Equity Share for the Financial Year 2015-16.

(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	63	4,25,27,089	89.105
Voting by polling paper	10	51,99,958	10.895
<b>Total</b>	<b>73</b>	<b>4,77,27,047</b>	<b>100.000</b>

(ii) Voted against the resolution:

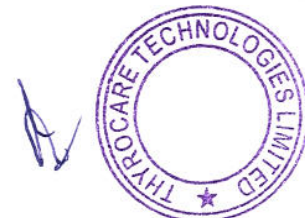
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by polling paper	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(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	4,77,27,047	100.000
Votes against	-	-
<b>Total</b>	<b>4,77,27,047</b>	<b>100.000</b>





: 5 :

**C. Resolution No. 3: Ordinary Resolution**

**Appointment 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*	61	3,98,60,880	88.460
Voting by polling paper	10	51,99,958	11.540
<b>Total</b>	<b>71</b>	<b>4,50,60,838</b>	<b>100.000</b>

\*One shareholder holding 2,49,669 Equity Shares being interested, did not participate in the above resolution.

(ii) Voted against the resolution:

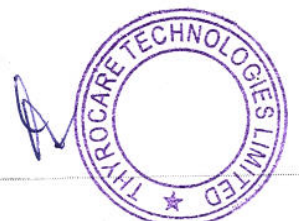
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by polling paper	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	24,16,540

**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	4,50,60,838	100.000
Votes against	-	-
<b>Total</b>	<b>4,50,60,838</b>	<b>100.000</b>







: 6 :

**D. Resolution No. 4: Ordinary Resolution**

Appointment 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 the office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Twenty-first AGM of the Company and to fix their remuneration

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	63	4,25,27,089	89.105
Voting by polling paper	10	51,99,958	10.895
<b>Total</b>	<b>73</b>	<b>4,77,27,047</b>	<b>100.000</b>

(ii) Voted against the resolution:

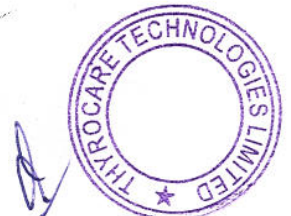
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by polling paper	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(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	4,77,27,047	100.000
Votes against	-	-
<b>Total</b>	<b>4,77,27,047</b>	<b>100.000</b>







: 7 :

**E. Resolution No. 5: Ordinary Resolution**

**Ratification of the Remuneration fixed for the Cost Auditor for the Financial Year 2015-16:**

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	63	4,25,27,089	89.105
Voting by polling paper	10	51,99,958	10.895
<b>Total</b>	<b>73</b>	<b>4,77,27,047</b>	<b>100.000</b>

(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 polling paper	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(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	4,77,27,047	100.000
Votes against	-	-
<b>Total</b>	<b>4,77,27,047</b>	<b>100,000</b>



*[Handwritten Signature]*

...8

*[Handwritten Mark]*





: 8 :

**F. Resolution No. 6: Special Resolution**

**Approval of Employees Stock Option Scheme for the Financial Year 2015-16:**

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	55	4,15,00,561	86.954
Voting by polling paper	10	51,99,958	10.895
<b>Total</b>	<b>65</b>	<b>4,67,00,519</b>	<b>97.849</b>

(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	10,26,528	2.151
Voting by polling paper	-	-	-
<b>Total</b>	<b>8</b>	<b>10,26,528</b>	<b>2.151</b>

(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	4,67,00,519	97.849
Votes against	10,26,528	2.151
<b>Total</b>	<b>4,77,27,047</b>	<b>100.000</b>



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S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

: 9 :

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 16<sup>th</sup> 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 & Co.,  
Company Secretaries



S. Anantha Rama Subramanian  
Proprietor  
FCS: 4443; CP: 1925

Witnesses: *Priyanka Singh*

1. PRIYANKA SINGH  
Add: 602/L-1A, TRIMURTI BUILDING,  
MAHARASHTRA NAGAR,  
MANKHURD,  
MUMBAI - 400088  
OCCUPATION: SERVICE

*Priya*  
2. PRIYA SHETTY  
Add: E-ATHARVA APARTMENT,  
PLOT No. 43, SECTOR - 13,  
KHANDA COLONY, NEW PANVEL  
- 410206  
OCCUPATION: SERVICE

Counter signed  
For Thyrocare Technologies Limited

A. Sundararaju  
Executive Director & CFO  
DIN: 00003260

