

August 12, 2017

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: 17th Annual General Meeting – Proceedings.

In continuation to our letter dated July 22, 2017, we wish to inform you that the 17th Annual General Meeting ('AGM') of the Company was held today, August 12, 2017, and all the items of business mentioned in the Notice dated May 09, 2017, were transacted.

In this regard, please find enclosed the Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Thyrocare Technologies Limited,**



Ramjee Dorai
Company Secretary & Compliance Officer



Thyrocare Technologies Limited

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(CIN : U85110MH2000PLC123882)

PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING

Day & Date:	Saturday, August 12, 2017.
Venue:	Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai-400 705.
Time of Commencement:	10.30 P.M.
Time of Conclusion:	12.30 P.M.
Members attended in person:	34 members holding 3,44,34,706 equity shares representing 64.10% of the total shareholding of the Company.
Members attended through proxy:	1
Total	35

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.
6. Miss. Amruta Velumani, Non-Executive, Non-Independent Director.
7. Dr. Indumati Gopinathan, whose name had been proposed for appointment as a director in the place of Mr. Sohil Chand, the retiring director, who had expressed his intention not to seek reappointment.

Ms. Sreeja Marar representing M/s. BSR & Co. LLP, the Statutory Auditors of the Company, was present.

Besides Mr. Ramjee Dorai, Company Secretary, 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.



Thyrocare Technologies Limited

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

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 and Register of Directors Shareholding maintained under Section 170 (1) 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. Ved Prakash and Mr. Mahesh, of S. Anantha & Ved LLP, Practising Company Secretaries, who were appointed as Scrutinisers for the e-voting and ballot voting process and the results would be published in the Company's website, www.thyrocare.com. Dr. Arun Kumar Boppana proposed all the resolutions placed before the Members, and Mr. Ganesh Ramanathan seconded.

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 Scrutiniser would be placed on the website of the Company and would be provided to Stock Exchanges immediately after the declaration of the results.

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. Ved Prakash and Mr. Mahesh of S. Anantha & Ved LLP, supervised the voting process.

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

For **Thyrocare Technologies Limited,**



Ramjee Dorai

Company Secretary & Compliance Officer



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