

THYROCARE TECHNOLOGIES LIMITED

Reg. Off: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703
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NOTICE OF 19TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting of the Company will be held on Saturday, August 24, 2019 at 03:00 P.M. at Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai- 400 705 to transact the Ordinary and Special Businesses set out in the Notice of the Meeting sent to all the shareholders.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system provided by Central Depository Services (India) Limited (CDSL), from a place other than the venue of the AGM (remote e-voting). E-voting rights of the Members shall be in proportion to the number of equity shares held by them in the Company as on Saturday, August 17, 2019 (cut-off date).

Electronic copies of the Notice of Annual General Meeting and the Annual Report for 2018-19 have been sent to all those members whose email IDs are available, and physical copies have been sent to all other members at their registered address through the permitted mode. The dispatch of the Notice of Annual General Meeting has been completed on July 31, 2019. The Notice of the AGM and the Annual Report 2018-19 are available on the websites of the Company, www.thyrocare.com, National Stock Exchange of India Limited, www.nseindia.com, BSE Limited, www.bseindia.com, and CDSL www.cdslindia.com, and shall also be available for inspection at the Registered Office of the Company during normal business hours on all working days up to the date of AGM.

- i. All the items of Ordinary and Special Businesses set out in the Notice of the Annual General Meeting may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on Wednesday, August 21, 2019 at 9:00 A.M.;
- iii. The remote e-voting shall end on Friday, August 23, 2019 at 5:00 P.M.;
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Saturday, August 17, 2019 (end of the Day).
- v. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on August 23, 2019;
- vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the Annual General Meeting and holding shares as of the cut-off date i.e. August 17, 2019 may follow the same procedure for e-Voting as mentioned in the Notice;
- vii. Members may note that: a) the remote e-voting module shall be disabled by CDSL after 5:00 P.M. on August 23, 2019 and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the Annual General Meeting venue; c) the members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the Annual General Meeting through ballot paper;

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Members can call on toll free no.: 18002005533 or contact Mr. Rakesh Dalvi, Manager, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013, Email – helpdesk.evoting@cdslindia.com for grievances connected with e-Voting.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from August 18, 2019 to August 24, 2019 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for the Financial Year 2018 - 19, on approval by the members at the aforesaid AGM.

For **THYROCARE TECHNOLOGIES LIMITED**

Sd/- Ramjee Dorai

Head (L & S) & Company Secretary

Place: Navi Mumbai
Date: 01-08-2019

