

September 01, 2018

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: 18th Annual General Meeting – Proceedings.**

In continuation to our letter dated August 06, 2018, we wish to inform you that the 18th Annual General Meeting ('AGM') of the Company was held today, September 01, 2018, and all the items of business mentioned in the Revised Notice dated August 04, 2018, 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

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai - 400 703, India ☎ 022- 3090 0000 / 4125 2525

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)

## Annexure

### PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING

Day & Date:	Saturday, September 01, 2018.
Venue:	Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai-400 705.
Time of Commencement:	3.00 P.M.
Time of Conclusion:	4.30 P.M.

A total of 45 members attended as per details given below:

	No. of Shareholders	No. of shares held	As %age of total equity capital
Members attended in person:	43	34401494	64.03%
Members attended through proxy:	2	733	0.0013%
Total No. of Members present:	45	34402227	64.16%

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, Non-Independent Director.
7. Dr. Indumati Gopinathan, Non-Executive, Non-Independent Director.

Mr. Balaji Rao and Mr. Joshua Fernandes, representing M/s. BSR & Co. LLP, the Statutory Auditors of the Company, were 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

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.

With the consent of the Members, all the resolutions placed before the Members were taken as proposed and seconded

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 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](http://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 Scrutiniser would be placed on the website of the Company and would be provided to Stock Exchanges immediately after the declaration of 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.Ved Prakash 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

