

January 09, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(SYMBOL: THYROCARE)

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Sub: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for declaration of results of Postal Ballot / E-Voting.

Dear Sir/Madam,

We refer to the Postal Ballot Notice dated October 23, 2024, issued to our shareholders for passing the below mentioned resolution:

Type of Resolution	Particulars
Special Resolution	Extension of the Thyrocare Employees Stock Option Scheme to eligible employee(s) of the Holding and/ or Subsidiary Companies of the Company

In this regard, we wish to inform you that as per the Scrutinizers' s have submitted their Report dated March 24, 2024, declaring that the said resolution has been declared as passed with the requisite majority.

Please find enclosed herewith the following documents in this regard:

1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A).
2. Scrutinizer's Report (Annexure-B).

The results are also available on the website of the Company <https://investor.thyrocare.com/> and Central Depository Services (India) Limited at <https://www.evotingindia.com/>.

This is for your information and records.

For **Thyrocare Technologies Limited**

Ramjee Dorai
Company Secretary and Compliance Officer

Encl: A/a

Resolution (1)

Annexure A

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Extension of the Thyrocare Employees Stock Option Scheme to eligible employee(s) of the Holding and/or Subsidiary Companies of the Company.

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	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37656092	37656092	100.0000	37656092	0	100.0000	0.0000
Public- Institutions	E-Voting	9207036	7574925	82.2732	1842361	5732564	24.3218	75.6782
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9207036	7574925	82.2732	1842361	5732564	24.3218	75.6782
Public- Non Institutions	E-Voting	6109275	254014	4.1578	253436	578	99.7725	0.2275
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6109275	254014	4.1578	253436	578	99.7725	0.2275
	Total	52972403	45485031	85.8655	39751889	5733142	87.3955	12.6045



Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Thyrocare Technologies Limited
CIN: L85110MH2000PLC123882
D-37/1, TTC Industrial Area, MIDC,
Turbhe, Navi Mumbai- 400 703.

Annexure B

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set out in notice dated October 23, 2024.

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as the scrutinizer by the Board of Directors of **Thyrocare Technologies Limited** ("the Company") in their meeting held on October 23, 2024, pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the postal ballot through remote e-voting in a fair and transparent manner in respect of the below stated resolution as mentioned in the Postal Ballot Notice dated October 23, 2024 and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108, 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution(s) stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

3. Cut-off Date

As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the National Securities Depository Limited ("NSDL") and

B-1212 & 1212-A, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009.

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Vishal Thawani & Associates

Company Secretaries
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Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as "Depositories"), or the Company's Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited ("RTA") as of the cut-off date, i.e., Friday, December 06, 2024.

The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars.

4. Advertisement

The Company has published an advertisement on December 10, 2024, intimating completion of sending of Postal Ballot Notice to eligible Members in English language newspaper "The Free Press Journal" and in Marathi language newspaper "Navshakti".

5. Postal Ballot Process

In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9.00 a.m. IST, on Wednesday, December 11, 2024 and closed at 5.00 p.m. IST, on Thursday, January 09, 2025, and the e-voting module was blocked by CDSL thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on Thursday, January 09, 2025, at 5:15 P.M. from the portal of CDSL and was witnessed by two witnesses, who are not in the employment of the Company and / or the CDSL.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system at www.evotingindia.com.

6. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution:

Resolution No. 1 - Extension of the Thyrocare Employees Stock Option Scheme to eligible employee(s) of the Holding and/ or Subsidiary Companies of the Company.

Voted in favor of the resolution:		
Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
137	39751889	87.40



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Voted against of the resolution:		
Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
56	5733142	12.60

Invalid Votes:		
Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, I report that the Special Resolution with regard to Item No.1 as set out in the postal ballot notice is passed with requisite majority.

7. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

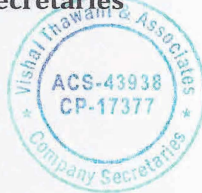
Based on the above information, you may kindly announce the results.

Thanking You

Yours faithfully,

**For Vishal Thawani & Associates
Practicing Company Secretaries**

VISHAL R THAWANI
Digitally signed by
VISHAL R THAWANI
Date: 2025.01.09
20:35:28 +05'30'



**CS Vishal Thawani
Proprietor**

M. No. - A43938

COP No. - 17377

Peer Review No. S2016GJ435600

Date: January 09, 2025

Place: Ahmedabad

UDIN: A043938F003638023

Countersigned by:



Ramjee Dorai

Company Secretary and Compliance Officer

Date: January 09, 2025

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