

July 31, 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 : Proceedings and Voting Results of the 25th Annual General Meeting ("AGM") of Thyrocare Technologies Limited held on July 31, 2025
- Ref : Intimation pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 25th Annual General Meeting (AGM) of Thyrocare Technologies Limited ("the Company") was held today, i.e., Thursday, July 31, 2025, at the Corporate Office of the Company located at D/37-3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400703.

A total of 65 shareholders, holding an aggregate of 3,77,98,374 equity shares, representing 71.33% of the total paid-up equity capital of the Company, attended the meeting. The meeting commenced at 10:30 A.M. and concluded at 11:10 A.M. All resolutions set out in the AGM Notice were passed with the requisite majority.

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. **Annexure A** – Summary of proceedings of the 25th AGM
2. **Annexure B** – Voting results pursuant to Regulation 44 of the Listing Regulations
3. **Annexure C** – Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The above documents are also being uploaded on the Company's website at <https://investor.thyrocare.com> and on the e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com/noticeResults.jsp>.

This is for your information and records.

Thanking you,
Yours Faithfully,

For **Thyrocare Technologies Limited**,

Brijesh Kumar
Company Secretary & Compliance Officer



Thyrocare Technologies Limited

Annexure A

Summary of Proceedings of the 25th Annual General Meeting (“AGM”) of the Company.

Day & Date	: Thursday July 31, 2025
Mode of Meeting	: Physical
Venue of the AGM	: Corporate Office of the Company situated at D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai-400703
Time of Commencement	: 10:30 AM
Time of Conclusion	: 11:10 AM

A total of 65 members had participated for this AGM.

Particulars	No. of Shareholders	No. of shares held	As %age of total equity capital
Members attended in person	64	1,42,282	0.27
Members attended through Authorised Representative	1	3,76,56,092	71.06
Total No. of Members present	65	3,77,98,374	71.33

Following Directors and Key Managerial Personnel (**KMPs**) of the Company were present in the AGM.

Sr. No	Name of Director	Designation
1.	Mr. Rahul Guha	Chairman, Managing Director & Chief Executive Officer
2.	Dr. Dhaval Shah	Non-Executive & Non-Independent Director
3.	Mr. Dharmil Seth	Non-Executive & Non-Independent Director
4.	Mr. Alok Kumar Jagnani	Non-Executive & Non-Independent Director
5.	Dr. Prapti Gilada	Independent Director & Chairperson, Stakeholders Relationship Committee, Risk Management Committee & Nomination and Remuneration Committee
6.	Dr. Indumati Gopinathan	Independent Director & Chairperson of Corporate Social Responsibility Committee
7.	Dr. Harshil Vora	Independent Director
8.	Mr. Nishant Shah	Independent Director & Chairman of Audit Committee
9.	Mr. Anandh Sundar	Independent Director
10.	Mr. Vikram Gupta	Chief Financial Officer
11.	Mr. Brijesh Kumar	Company Secretary & Compliance Officer

Mr. Ojas Joshi, Partner of MSKA & Associates, Statutory Auditors and Mr. Mehul Pitroda Proprietor of M S Pitroda & Co, Scrutinizer were also present at the Meeting.

Mr. Brijesh Kumar, Company Secretary and Compliance Officer, welcomed the shareholders and confirmed the presence of the requisite quorum. He informed the members that, in compliance with the provisions of the Companies Act, 2013 (“the Act”), the applicable Rules, and the Listing Regulations, the Company had arranged for remote e-voting and e-voting during the AGM through Central Depository Services Limited (CDSL). The remote e-voting facility was available from Monday, July 28, 2025 (9:00 A.M.) to Wednesday, July 30, 2025 (5:00 P.M.).

He further informed that statutory registers, the certificate issued under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and documents referred in the AGM Notice were available for inspection at the meeting venue.

As the requisite quorum was present, Mr. Brijesh handed over the proceedings to Mr. Rahul Guha, Chairman, Managing Director and Chief Executive Officer of the Company.

Thereafter, Mr. Rahul Guha, Chairman, assumed the Chair and called the meeting to order. He then introduced the Directors and Key Managerial Personnel seated on the dais, as well as the representatives of the Statutory Auditors and the Scrutinizer who were present at the meeting.

The Chairman informed the members that the Independent Auditors’ Reports on both the Standalone and Consolidated Financial Statements, as well as the Secretarial Audit Report—circulated as part of the Annual Report—did not contain any qualifications, reservations, or adverse remarks. With the consent of the members, the Notice of the AGM and the Auditors’ Reports were taken as read.

The Chairman then delivered his address on the Company’s performance and strategic initiatives. (The full text of the Chairman’s speech is enclosed herewith as Annexure I.)

After the Chairman’s speech, Mr. Brijesh Kumar explained the six businesses proposed for shareholders’ approval—three ordinary businesses and three special businesses—as detailed in the AGM Notice. All following six resolutions were taken as proposed and seconded with shareholder consent:

Ordinary Businesses:

1. To receive, consider and adopt:
 - a. the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Board’s Report and the Auditors’ Report thereon; and
 - b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Auditors’ Report thereon.
2. To declare dividend of Rs.21/- per equity share of face value of Rs.10/- each for the financial year 2024-25.

3. To appoint a director in the place of Dr. Dhaval Shah (DIN: 07485688), who retires by rotation, and being eligible, offers himself re-appointment.

Special Businesses:

4. To ratify the remuneration to the cost auditor for the financial year 2025-26.
5. To approve entering into material related party transactions with Docon Technologies Private Limited.
6. To appoint Secretarial Auditors of the Company.

All special businesses were explained in detail in the Explanatory Statement forming part of the AGM Notice.

Members were invited to ask questions, and the Chairman responded suitably.

Post the question-and-answer session, the Chairman authorized Mr. Brijesh Kumar to declare the results of voting within the statutory timelines.

It was informed that the consolidated voting results would be made available on the websites of the Company, Stock Exchanges, and CDSL, and would also be displayed at the Registered and Corporate Offices.

All resolutions set forth in the Notice were transacted, and the meeting concluded with a vote of thanks.

Following the meeting, the Scrutinizer submitted the Consolidated Scrutinizer's Report. Mr. Brijesh Kumar, Company Secretary & Compliance Officer, countersigned the report pursuant to authorization by the Chairman. As per the report, all resolutions were passed with the requisite majority.

For Thyrocare Technologies Limited



Brijesh Kumar
Company Secretary & Compliance Officer

Encl: A/a

Annexure I Chairman Speech

Dear Shareholders,

A very warm welcome to each one of you. It gives me immense pleasure to greet you all at the 25th Annual General Meeting of Thyrocare Technologies Limited.

This year also, the Company has decided to conduct the AGM in physical mode to preserve the personal interaction and engagement that in-person meetings offer.

It is a pleasure to share my thoughts with you as I reflect on the year gone by. Throughout the reporting period, we continued to deliver affordable, accessible and quality diagnostics across India. As one of the prominent players in preventive and wellness diagnostics, your Company has continued to strengthen its network, enhance technological capabilities and broaden the test portfolio to meet the evolving needs of a health-conscious population. This dedication has solidified its position as a leader in the industry. Operating in the rapidly advancing healthcare space, wherein the demand for early detection and chronic disease management continues to surge, Thyrocare's approach is centered around leveraging automation, innovation and a robust logistics backbone to ensure timely and accurate testing for millions of Indians.

An overview of the diagnostics industry in 2025

Technological advancements and a shift towards preventive healthcare continue to fuel the transformation of the diagnostics industry. Research from several prominent industry reports reveals the following trends which are likely to prevail in 2025 and beyond:

- The growing adoption of artificial intelligence (AI) in diagnostic processes for enhanced image analysis and faster test results.
- Rise in demand for real-time diagnostics services facilitated by wearable devices such as glucose monitors, enabling continuous health monitoring, especially individuals with chronic conditions.

In India, the sector presents unique challenges as well as immense opportunities. Our research indicates that nearly one in every two people tested showed abnormal blood glucose levels, indicating the high incidence of diabetes and prediabetes. This mirrors global trends, where chronic diseases are driving up the demand for diagnostic services. Thyrocare's pan-India presence and steady focus on offering affordable, high-quality diagnostics positions us to effectively address these pressing healthcare needs.

Performance highlights

The fiscal year 2024-25 has been a landmark year for Thyrocare, as we became the first national diagnostic chain to achieve 100% NABL accreditation for our owned labs. This milestone has further strengthened the trust reposed in us by customers and partners while setting benchmarks for adherence to stringent quality standards.

Our financial growth remained steady, with our revenue standing at INR 687.35 crore, up by 20% year on year. Although there were sequential declines due to expansion costs, our profit for the year surged by 29%, reaching INR 89.98 crore.

Major acquisitions such as Vimta Labs and Polo Labs have bolstered our reach considerably, thereby ensuring great accessibility across previously underserved regions.

Strategies for the future

Looking ahead, our strategy is centered around pursuing both organic and inorganic growth opportunities. A key priority will be the integration of recently acquired businesses, such as Vimta and Polo Labs, to unlock operational synergies, optimise costs and elevate the service quality. Additionally, we will continue to expand our reach across geographies to bridge the gaps in underserved areas with the objective of enhancing accessibility.

People first, always

Our success is built on the dedication and commitment of our workforce, comprising over 70 MD pathologists, 600 lab technicians, 1,900 phlebotomists and 800 last-mile executives, serving 4,600+ pin codes. Throughout the year under review, we have invested substantially in training programmes to upskill our team members to ensure their proficiency in the latest diagnostic technologies and customer service practices. Their commitment has been instrumental in securing the NABL accreditation and seamlessly integrating our acquired labs, further enhancing the quality and consistency of service across our network.

Sustainability at Thyrocare

We live in a world increasingly characterised by environmental imperatives and heightened regulatory scrutiny. Against this backdrop, sustainability has emerged as one of the key drivers, if not the only driver, of corporate growth. Gone are the days when environmental stewardship was merely a moral obligation. It has now become a strategic necessity and continues to determine how businesses operate and perform.

Aligned with the global efforts to encourage sustainable practices in word and deed, we are implementing initiatives such as waste reduction, energy-efficient lab operations and the use of eco-friendly materials. Additionally, we organise community health camps and awareness drives focused primarily on diabetes prevention and management. These programmes are in line with our commitment to safeguarding public health and fulfilling our social responsibility.

We extend our heartfelt gratitude to all our stakeholders including shareholders, Board of Directors, Auditors, customers, suppliers, bankers and our employees for continuing their support and upholding their confidence and trust in us. I am confident that together, we will navigate the challenges, seize the opportunities, and build a prosperous future for all.

I wish you all good health. Stay safe.

Thank you.

Thyrocare Technologies Limited
Voting Results of Annual General Meeting

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of AGM	July 31, 2025
Total number of shareholders on Cut-off date i.e. July 25, 2025	
No. of shareholders present in the meeting either in person or through Proxy	
Promoters and Promoter Group	1
Public	64
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

1. Ordinary Resolution	
To receive, consider and adopt:	
(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025; together with the Board’s Report and the Auditors’ Report thereon; and	
(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Auditors’ Report thereon.	
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		Poll		-	-	-	-	-	-
		Total		3,76,56,092	100.00	3,76,56,092		100.00	-
2	Public - Institutional holders	E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		Poll		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582		100.00	-
3	Public-Non- Institutional	E-Voting	58,47,293	1,47,368	2.52	1,47,356	12	99.99	0.01
		Poll		-	-	-	-	-	-
		Total		1,47,368	2.52	1,47,356	12	99.99	0.01
Total			5,29,94,447	4,56,29,042	86.10	4,56,29,030	12	100.00	0.00

Resolution No. 01 has been passed with requisite majority.

2. Ordinary Resolution To declare a Final Dividend of ₹ 21 per equity share of the face value of ₹ 10 each for the Financial Year ended on March 31, 2025.	
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		Poll		-	-	-	-	-	
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		Poll		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582	-	-	-
3	Public-Non-Institutional	E-Voting	58,47,293	1,47,368	2.52	1,47,286	82	99.94	0.06
		Poll		-	-	-	-	-	-
		Total		1,47,368	2.52	1,47,286	82	99.94	0.06
Total			5,29,94,447	4,56,29,042	86.10	4,56,28,960	82	99.99	0.00

Resolution No. 02 has been passed with requisite majority.

3. Ordinary Resolution To re-appoint Dr. Dhaval Shah (DIN: 07485688), who retires by rotation, and being eligible, offers himself for re-appointment	
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		Poll		-	-	-	-	-	
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	E-Voting	94,91,062	78,25,582	82.45	77,92,346	33,236	99.58	0.42
		Poll		-	-	-	-	-	-
		Total		78,25,582	82.45	77,92,346	33,236	99.58	0.42
3	Public-Non-Institutional	E-Voting	58,47,293	1,47,368	2.52	1,47,286	82	99.94	0.06
		Poll		-	-	-	-	-	-
		Total		1,47,368	2.52	1,47,286	82	99.94	0.06
Total			5,29,94,447	4,56,29,042	86.10	4,55,95,724	33,318	99.93	0.07

Resolution No. 03 has been passed with requisite majority.

4. Ordinary Resolution	
Ratification of Remuneration to the Cost Auditors for the financial year 2025-26	
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		Poll		-	-	-	-	-	-
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		Poll		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582	-	100.00	-
3	Public-Non-Institutional	E-Voting	58,47,293	1,46,664	2.51	1,46,576	88	99.94	0.06
		Poll		-	-	-	-	-	-
		Total		1,46,664	2.51	1,46,576	88	99.94	0.06
Total			5,29,94,447	4,56,28,338	86.10	4,56,28,250	88	99.99	0.00

Resolution No. 04 has been passed with requisite majority.

5. Ordinary Resolution	
Approval for entering into material related party transactions with Docon Technologies Private Limited	
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	3,76,56,092	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
2	Public - Institutional holders	E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		Poll		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582	-	100.00	-
3	Public-Non-Institutional	E-Voting	58,47,293	84,900	1.45	84,888	12	99.99	0.01
		Poll		-	-	-	-	-	-
		Total		84,900	1.45	84,888	12	99.99	0.01
Total			5,29,94,447	79,10,482	14.93	79,10,470	12	99.99	0.00

Resolution No. 05 has been passed with requisite majority.

6. Ordinary Resolution Appointment of Secretarial Auditors of the Company	
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	oter and Promoter Group	E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		Poll		-	-	-	-	-	-
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		Poll		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582	-	100.00	-
3	Public-Non-Institutional	E-Voting	58,47,293	1,47,368	2.52	1,47,286	82	99.94	0.06
		Poll		-	-	-	-	-	-
		Total		1,47,368	2.52	1,47,286	82	99.94	0.06
Total			5,29,94,447	4,56,29,042	86.10	4,56,28,960	82	99.99	0.00

Resolution No. 06 has been passed with requisite majority.

CONSOLIDATED REPORT OF THE SCRUTINIZER ON
REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING (AGM)

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

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting at the 25th Annual General Meeting ("AGM") of the shareholders of Thyrocare Technologies Limited ("Company"), held on Thursday, July 31, 2025 at 10:30 A.M. at the Corporate Office of the Company, at D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703 in terms of the applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (each, as amended)

I, Mehul Pitroda, Proprietor of M S Pitroda & Co., Practicing Company Secretaries, was appointed as the Scrutinizer (in terms of the authority granted by the Board of Directors of the Company at its meeting held on Wednesday, April 23, 2025), to conduct the following:

- (i) **Remote e-Voting** process done by the shareholders of the Company, in terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and applicable provisions of the SEBI LODR Regulations; and
- (ii) **E-Voting process conducted at the AGM.**

In terms of Section 101 and 136 of the Companies Act 2013 and other applicable provisions of SEBI LODR Regulations, the Notice of the AGM and the Annual Report of the Company for the Financial Year 2024-25 ("Annual Report") was sent through electronic mode, on Saturday, July 05, 2025, to all the shareholders whose Email IDs were registered with the Company, its Registrar & Share Transfer Agent, or the Depositories. The Company has also sent a physical communication comprising of Notice of 25th AGM and a letter containing the exact path to access the Notice of AGM and Annual Report for the financial year ended March 31, 2025, to those shareholders who have not registered their email addresses with the Company, its Registrar & Share Transfer Agent, or the Depositories.

Further, the Company had availed the services of Central Depository Services (India) Limited ("CDSL") to provide the e-Voting facility (which includes remote e-Voting and also the e-Voting at the AGM) to the Shareholders of the Company.

The Notice of the AGM (including the instructions for e-Voting) and Annual Report were also made available on the website of the Company i.e. at <https://investors.thyrocare.com>, on the respective

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

websites of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and also on the website of CDSL (agency for providing the e-Voting facility) at www.evotingindia.com.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules framed thereunder relating to voting through remote e-Voting and e-Voting at the AGM on the said resolutions. My responsibility as a scrutinizer for the remote e-Voting process and for e-Voting at the AGM is restricted to monitor the process and issue a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated/ provided by CDSL i.e. the authorised agency engaged by the Company to provide e-Voting facility.

Accordingly, I am hereby submitting the Consolidated Scrutinizer's Report, in terms of Rule 21 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended) ("Rules"), with respect to voting done through remote e-Voting and e-Voting at the AGM on the resolutions described in the Notice of the AGM.

1. The remote e-Voting period remained open from 9.00 A.M. on Monday, July 28, 2025 up to 5.00 P.M. on Wednesday, July 30, 2025. The remote e-Voting module was disabled by CDSL for voting thereafter.
2. The shareholders of the Company holding shares as on the cut-off date i.e. July 25, 2025, were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in the Rules, I unblocked the remote e-voting on the platform provided by CDSL after completion of e-voting at the AGM on Thursday, July 31, 2025, in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL (www.evotingindia.com) and based on that this report is prepared and issued.
5. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
6. The voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on Friday, July 25, 2025, the "cut-off date" fixed by the Company. The total number of shareholders as on the cut-off date was 54,588 holding 5,29,94,447 equity shares of the Company.
7. The Voting Results of the e-voting (which includes remote e-Voting and also the e-Voting at the AGM) are as under:

Resolution No. 1 - Ordinary Resolution:

To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025; together with the Board's Report and the Auditors' Report thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Auditors' Report thereon.

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	
		Total		3,76,56,092	100.00	3,76,56,092		100.00	-
2	Public - Institutional holders	Remote E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582		100.00	-
3	Public-Non- Institutional	Remote E-Voting	58,47,293	6,531	0.11	6,519	12	99.82	0.18
		E-Voting at AGM		1,40,837	2.41	1,40,837	-	100.00	-
		Total		1,47,368	2.52	1,47,356	12	99.99	0.00
Total			5,29,94,447	4,56,29,042	86.10	4,56,29,030	12	100.00	-

Therefore, the Resolution No. 01 has been passed with requisite majority.

Resolution No. 2 - Ordinary Resolution:

To declare a Final Dividend of ₹ 21 per equity share of the face value of ₹ 10 each for the Financial Year ended on March 31, 2025.

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	-
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582	-	-	-
3	Public-Non- Institutional	Remote E-Voting	58,47,293	6,531	0.11	6,449	82	98.74	1.26
		E-Voting at AGM		1,40,837	2.41	1,40,837	-	100.00	-
		Total		1,47,368	2.52	1,47,286	82	99.94	0.06
Total			5,29,94,447	4,56,29,042	86.10	4,56,28,960	82	99.99	0.00

Therefore, the Resolution No. 02 has been passed with requisite majority.

Resolution No. 3 - Ordinary Resolution:

To re-appoint Dr. Dhaval Shah (DIN: 07485688), who retires by rotation, and being eligible, offers himself for re-appointment

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	94,91,062	78,25,582	82.45	77,92,346	33,236	99.58	0.42
		E-Voting at AGM		-	-	-	-	-	-
		Total		78,25,582	82.45	77,92,346	33,236	99.58	0.42
3	Public-Non-Institutional	Remote E-Voting	58,47,293	6,531	0.11	6449	82	98.74	1.26
		E-Voting at AGM		1,40,837	2.41	1,40,837	-	100.00	-
		Total		1,47,368	2.52	1,47,286	82	99.94	0.06
Total			5,29,94,447	4,56,29,042	86.10	4,55,95,724	33,318	99.93	0.07

Therefore, the Resolution No. 03 has been passed with requisite majority.

Resolution No. 4 - Ordinary Resolution:

Ratification of Remuneration to the Cost Auditors for the financial year 2025-26

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582	-	100.00	-
3	Public-Non- Institutional	Remote E-Voting	58,47,293	5,827	0.10	5739	88	98.49	1.51
		E-Voting at AGM		1,40,837	2.41	1,40,837	-	100.00	-
		Total		1,46,664	2.51	1,46,576	88	99.94	0.06
Total			5,29,94,447	4,56,28,338	86.10	4,56,28,250	88	99.99	0.00

Therefore, the Resolution No. 04 has been passed with requisite majority.

*Note: 704 is invalid votes

Resolution No. 5 – Ordinary Resolution:

Approval for entering into material related party transactions with Docon Technologies Private Limited

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	3,76,56,092	-	-	-	-	-	-
		E-Voting at AGM		-	-	-	-	-	
		Total		-	-	-	-	-	
2	Public - Institutional holders	Remote E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	
		Total		78,25,582	82.45	78,25,582	-	100.00	-
3	Public-Non- Institutional	Remote E-Voting	58,47,293	6,531	0.11	6519	12	99.81	0.18
		E-Voting at AGM		78,369	1.34	78369	-	100.00	-
		Total		84,900	1.45	84,888	12	99.98	0.01
Total			5,29,94,447	79,10,482	14.93	79,10,470	12	99.99	0.00

Therefore, the Resolution No. 05 has been passed with requisite majority.

*Note: 3,76,56,092 votes casted by Promoter and 62,468 casted by Interested Directors and their relatives are not considered

Resolution No. 6 - Ordinary Resolution:

Appointment of Secretarial Auditors of the Company

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	oter and Promoter Group	Remote E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582	-	100.00	-
3	Public-Non- Institutional	Remote E-Voting	58,47,293	6,531	0.11	6449	82	98.74	1.26
		E-Voting at AGM		1,40,837	2.41	1,40,837	-	100.00	-
		Total		1,47,368	2.52	1,47,286	82	99.94	0.06
Total			5,29,94,447	4,56,29,042	86.10	4,56,28,960	82	99.99	0.00

Therefore, the Resolution No. 06 has been passed with requisite majority.

As requested by the Company, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes cast on the above resolutions except resolution 4 & 5.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.

Thanking you,
Yours faithfully,

**For M S Pitroda & Co.,
Practicing Company Secretary**

For Thyrocare Technologies Limited

**Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308
Peer Review Number: 3361/2023
UDIN: A043364G000906523
Place: Mumbai
Date: July 31, 2025**

**Brijesh Kumar
Company Secretary & Compliance Officer
Place: Mumbai
Date: July 31, 2025**