



TML/BSE/NSE/2026-27/32

30th September, 2026

**Corporate Relationship Department
BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 530199

**Listing Department
National Stock Exchange of India Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: THEMISMED

Dear Sir / Madam,

Sub: Scrutinizer's Report and Voting Results of 56th Annual General Meeting (AGM) held on Wednesday, 30th September, 2026

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Scrutinizer's Report along with results of voting (remote e-voting as well as voting through ballot paper during AGM) on the resolutions proposed at the 56th Annual General Meeting of the Company.

The resolutions have been passed by the shareholders with requisite majority. The results of the voting and Report of the Scrutinizer are also being uploaded on the website of the Company and CDSL.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For **Themis Medicare Limited**,

Dinesh

Shantilal Patel

Digitally signed by
Dinesh Shantilal Patel
Date: 2026.09.30
19:43:32 +05'30'

Dinesh S. Patel
Chairman & Director
DIN: 00033273

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621

Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219

***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

TO,
THE CHAIRMAN,
56TH ANNUAL GENERAL MEETING OF EQUITY SHAREHOLDERS OF
THEMIS MEDICARE LIMITED,
PLOT NO. 69/A, GIDC INDUSTRIAL ESTATE,
VAPI, DIST. VALSAD, GUJARAT, INDIA, 396195

Dear Sir,

Subject: - Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Physical Poll Process at the 56th Annual General Meeting held on Wednesday, 30th September, 2026 at 11:00 AM at the Registered office of Themis Medicare Limited situated at Plot No. 69/A, GIDC Industrial Estate, Vapi, Dist. Valsad, Gujarat, India, 396195.

I, Mr. Ketan Ravindra Shirwadkar, Company Secretary (Mem No. F13938 and COP No. 15386), Proprietor of KRS AND CO., Practicing Company Secretaries, who have been appointed as Scrutinizer by the Board of Directors of Themis Medicare Limited ("the Company") for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the Physical Poll process at the 56th Annual General Meeting ("56th AGM") of the Company, and ascertaining the requisite majority on Remote e-voting and physical poll carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 56th AGM of the Equity Shareholders of the Company held Wednesday, 30th September 2026, at the registered office situated at Plot No. 69/A, GIDC Industrial Estate, Vapi, Dist. Valsad, Gujarat, India, 396195., state that:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical poll on resolutions contained in the Notice of the 56th AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the voting process both through Remote e-voting and physical mode at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the vote cast "in favour" or "against" resolutions as stated in the notice, based



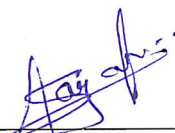
KRS

on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorizing agency providing e-voting facilities.

2. Further to the above I submit my Report as under:

- The Company has provided the Remote e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through Remote e-voting.
- The Members holding shares or beneficial interest in the shares, as on **Wednesday, 23rd September 2026 ("cut-off date")**, were entitled to vote on the resolutions stated in the 56th AGM of the Company.
- The Company has arranged the Poll papers and the same were distributed to members present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence to the joint holder attending the meeting as appearing in the chronological order in the folio.
- I have kept a record of the Poll papers received in response to the poll by initialling it. I have ensured that the empty ballot box was duly locked and sealed in my presence with due identification marks placed by me in the presence of members.
- The ballot box was opened in my presence and in the presence of two witnesses not in the employment of the Company, after the voting process was over. The Poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
- The Remote e-voting commenced from **Sunday, 27th September, 2026 at 9:00 AM** and ends on **Tuesday, 29th September, 2026 at 5:00 PM**.
- The votes cast were unblocked on **Wednesday, 30th September 2026** in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sign: - 
Name: - Jyoti Dalmeida

Sign: - 
Name: - Sagar Joguguddi

- Thereafter the details containing, inter alia, list of equity shareholders who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e voting website of CDSL i.e. www.evotingindia.com.



- The Remote e-voting data was scrutinized by me for verification of vote cast in “favour”, “against” the respective resolutions.
- The consolidated result of the Remote e-voting exercised and the poll process held at the 56th AGM is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Auditors’ Report and Directors’ Report thereon.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	53	508583	1.4082
Physical poll	13	35606316	98.5914
Total	66	36114899	99.9996

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	2	140	0.0004
Physical poll	0	0	0.0004
Total	2	140	0.0004

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them



Remote e-voting	0	0
Physical poll	0	0
Total	0	0

Item No.2: As an Ordinary Resolution

To appoint a Director in place of Mr. Rajneesh Anand (DIN: 00134856) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	50	507408	1.4050
Physical poll	13	35606316	98.5914
Total	63	36113724	99.9964

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	5	1315	0.0036
Physical poll	0	0	0.0000
Total	5	1315	0.0036

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them



Remote e-voting	0	0
Physical poll	0	0
Total	0	0

Item No. 3: As an Ordinary Resolution:

To declare dividend for the financial year ended 31st March, 2026.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	53	508583	1.4082
Physical poll	13	35606316	98.5914
Total	66	36114899	99.9996

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	2	140	0.0004
Physical poll	0	0	0.0004
Total	2	140	0.0004

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them



Remote e-voting	0	0
Physical poll	0	0
Total	0	0

Item No. 4: As an Ordinary Resolution (Special Business):

Ratification of Remuneration of Cost Auditor for the Financial Year 2026-27:

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	53	508583	1.4082
Physical poll	13	35606316	98.5914
Total	66	36114899	99.9996

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	2	140	0.0004
Physical poll	0	0	0.0004
Total	2	140	0.0004

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in	Number of votes cast by them
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	person or in case of physical poll by proxy)	
Remote e-voting	0	0
Physical poll	0	0
Total	0	0

Item No. 5: As a Special Resolution:

Amendment to the Articles of Association of the Company:

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	53	508583	1.4082
Physical poll	13	35606316	98.5914
Total	66	36114899	99.9996

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	2	140	0.0004
Physical poll	0	0	0.0004
Total	2	140	0.0004

(3) Invalid Votes



Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	0	0
Physical poll	0	0
Total	0	0

3. I shall hand over the poll papers and other related papers/registers and records for safe custody to the **Company Secretary & Compliance Officer** of the Company, who is authorized by the Board to supervise the entire voting process, after the Chairman approves and signs the minutes of the meeting.
4. You may accordingly declare the results of the voting by Remote e-voting and physical poll form.
5. The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 56th AGM of the Company.

Thanking you,



Date: 30th September, 2026
Place: Vapi
ICSI UDIN: - F013938H001688237
Peer Review No. 3967/2023

Counter signed by
For Themis Medicare Limited

Dr. Dinesh Patel
Chairman
DIN: 00033273

For KRS AND CO.
Practicing Company Secretaries


Mr. Ketan Ravindra Shirwadkar
Proprietor
Mem No. F13938
COP No. 15386

Themis Medicare Limited								
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Auditors' Report and Directors' Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	61803990	10	0.0000	10	0	100.0000	0.0000
	Poll		35518700	57.4699	35518700	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35518710	57.4699	35518710	0	100.0000	0.0000
Public Institutions	E-Voting	24830	14185	57.1285	14185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14185	57.1285	14185	0	100.0000	0.0000
Public Non Institutions	E-Voting	30271300	494528	1.6337	494388	140	99.9717	0.0283
	Poll		87616	0.2894	87616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		582144	1.9231	582004	140	99.9760	0.0240
Total		92100120	36115039	39.2128	36114899	140	99.9996	0.0004

Themis Medicare Limited

Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Rajneesh Anand (DIN: 00134856) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	61803990	10	0.0000	10	0	100.0000	0.0000
	Poll		35518700	57.4699	35518700	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35518710	57.4699	35518710	0	100.0000	0.0000
Public Institutions	E-Voting	24830	14185	57.1285	13058	1127	92.0550	7.9450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14185	57.1285	13058	1127	92.0550	7.9450
Public Non Institutions	E-Voting	30271300	494528	1.6337	494340	188	99.9620	0.0380
	Poll		87616	0.2894	87616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		582144	1.9231	581956	188	99.9677	0.0323
Total		92100120	36115039	39.2128	36113724	1315	99.9964	0.0036

Themis Medicare Limited								
Resolution Required :Ordinary			3 - To declare dividend for the financial year ended 31st March, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	61803990	10	0.0000	10	0	100.0000	0.0000
	Poll		35518700	57.4699	35518700	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35518710	57.4699	35518710	0	100.0000	0.0000
Public Institutions	E-Voting	24830	14185	57.1285	14185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14185	57.1285	14185	0	100.0000	0.0000
Public Non Institutions	E-Voting	30271300	494528	1.6337	494388	140	99.9717	0.0283
	Poll		87616	0.2894	87616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		582144	1.9231	582004	140	99.9760	0.0240
Total		92100120	36115039	39.2128	36114899	140	99.9996	0.0004

Themis Medicare Limited								
Resolution Required :Ordinary			4 - Ratification of Remuneration of Cost Auditor for the Financial Year 2026-27					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	61803990	10	0.0000	10	0	100.0000	0.0000
	Poll		35518700	57.4699	35518700	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35518710	57.4699	35518710	0	100.0000	0.0000
Public Institutions	E-Voting	24830	14185	57.1285	14185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14185	57.1285	14185	0	100.0000	0.0000
Public Non Institutions	E-Voting	30271300	494528	1.6337	494388	140	99.9717	0.0283
	Poll		87616	0.2894	87616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		582144	1.9231	582004	140	99.9760	0.0240
Total		92100120	36115039	39.2128	36114899	140	99.9996	0.0004

Themis Medicare Limited								
Resolution Required :Special			5 - Amendment to the Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	61803990	10	0.0000	10	0	100.0000	0.0000
	Poll		35518700	57.4699	35518700	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35518710	57.4699	35518710	0	100.0000	0.0000
Public Institutions	E-Voting	24830	14185	57.1285	14185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14185	57.1285	14185	0	100.0000	0.0000
Public Non Institutions	E-Voting	30271300	494528	1.6337	494388	140	99.9717	0.0283
	Poll		87616	0.2894	87616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		582144	1.9231	582004	140	99.9760	0.0240
Total		92100120	36115039	39.2128	36114899	140	99.9996	0.0004