TML/BSE/NSE/2026-27/43 23rd November, 2026

**Corporate Relationship Department**
**BSE Limited,**
P. J. Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 530199

**Listing Department,**
**National Stock Exchange of India Ltd.**
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051
NSE Scrip Code: THEMISMED

Dear Sir / Madam,

**Sub: Disclosure of Voting Results of Postal Ballot through E- Voting along with Scrutinizer's Report**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith:

a) Voting Results of the business transacted by the Company by way of Postal Ballot e-voting concluded on 22nd November, 2026.

b) Scrutinizer's Report dated 23rd November, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

We hereby inform you that the resolution as set out in the Postal Ballot Notice have been duly passed by the Members of the Company with the requisite majority through remote e-voting.

The Voting Results along with the Scrutinizer's Report will also be made available on the Company's website at www.themismedicare.com

The above is for your information and record.

Thanking you,

Yours faithfully,

**For Themis Medicare Ltd**
Dinesh Shantilal Patel
Digitally signed by Dinesh Shantilal Patel
Date: 2026.11.23 19:30:33 +05'30'
**Dr. Dinesh Patel**
**Chairman & Director**
**DIN: 00033273**

Home Validate

## Resolution (1)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Re-Appointment of Mr. Bhaskar Vemban Iyer (DIN: 00480341) as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years. |

| 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 | 39846040 | 64.4716 | 39846040 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 61803990 | 39846040 | 64.4716 | 39846040 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 12075 | 1494 | 12.3727 | 1494 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 12075 | 1494 | 12.3727 | 1494 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 30284055 | 179134 | 0.5915 | 178698 | 436 | 99.7566 | 0.2434 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 30284055 | 179134 | 0.5915 | 178698 | 436 | 99.7566 | 0.2434 |
| Total | | 92100120 | 40026668 | 43.4600 | 40026232 | 436 | 99.9989 | 0.0011 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Dinesh Shantilal Patel

Digitally signed by Dinesh Shantilal Patel
Date: 2026.11.23 19:31:55 +05'30'

**KRS AND CO.**
**Practicing Company Secretaries**
Add: C-1804, Dosti Varuna,
Dosti Vihar, Vartak Nagar,
Thane (W), Thane - 400 606
Unique Code : S2017MH469000

**CS Ketan Ravindra Shirwadkar**
B.com / FCS
Contact No.: 9833556916
E-mail : pcskrshirwadkar@gmail.com
ketan@krsandco.in
website : www.krsandco.in

# SCRUTINIZER'S REPORT

***(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)***

To,
**The Chairman,**
**Themis Medicare Limited,**
Plot No. 69-C, GIDC Industrial Estate,
Vapi – 396 195, Dist. Valsad, Gujarat.

Dear Sir,

**Subject: Scrutinizer's Report on Postal Ballot through e-voting in respect of passing of Special Resolution set-out in the Notice dated Thursday, 13th August, 2026**

1. I, CS Ketan Ravindra Shirwadkar, Proprietor of KRS AND CO., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Themis Medicare Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot through voting by electronic means ("Remote e-voting") for seeking members favour /against on the resolutions as specified in the Postal Ballot Notice dated **Thursday, 13th August, 2026**.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

3. My responsibility as a Scrutinizer for the Remote e-voting is restricted to ensure that the voting process through the Remote e-voting is conducted in a fair and transparent manner and to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the Remote e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide Remote e-voting facilities, engaged by the Company for the purpose.

KRS AND CO. CP: 15386 THANE

KRS

**4. Further to above I submit my report as under:**

**a.** The Postal Ballot is held in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), read with General Circular Nos. 14 & 17 /2020 dated April 8, 2020, April 13, 2020, respectively and other circulars issued in this behalf along with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking consent / approval of the resolution as set out hereunder.

**b.** In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to Remote e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for Remote e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s).

**c.** The Company has provided the Remote e-voting facility through Central Depository Services (India) Limited ("CDSL") on their website https://www.evotingindia.com.The Company had uploaded all the items of businesses to be transacted on the website of the Company at www.themismedicare.com and also its Service Provider to facilitate their shareholders to cast their votes through Remote e-voting.

**d.** The Company has on **Friday, 23rd October, 2026** sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company/ Depository Participant(s) as on **Friday, 16th October, 2026 ("cut-off date").**

**e.** As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in **"Indian Express" (English) edition** and in **"Financial Express" (Gujarati) edition** on **Saturday, 24th October, 2026** informing about the completion of dispatch of Postal Ballot notices to the Members along with other related matters mentioned therein.

**f.** The Members holding shares or beneficial interest in the shares, as on **Friday, 16th October, 2026, ("cut-off date"),** were entitled to vote on the resolutions stated in the Notice of Postal Ballot dated **Thursday, 13th August, 2026.**

KRS AND CO. CP: 15386 THANE

**g.** The e-voting commenced from **Saturday, 24th October, 2026 at 9.00 a.m. (IST) and concluded on Sunday, 22nd November, 2026 at 5.00 p.m. (IST)** and CDSL Remote e-voting platform was blocked in due time.

**h.** After the time fixed for closing of Remote e-voting, the votes were unblocked on **Sunday, 22nd November, 2026 after 5.00 p.m.(IST),** in the presence of two witnesses, who are not in the employment of the Company on the Remote e-voting website of ('CDSL') https://www.evotingindia.com and a final electronic report was generated by me. The data generated was diligently scrutinized.

**i.** This report is based on vote cast through Remote e-voting, which was downloaded from the website https://www.evotingindia.com.

**j.** The results of the Remote e-voting in respect to the resolutions contained in the Postal Ballot Notice dated **Thursday, 13th August, 2026** is as under:

**Item No. 1 – As a Special Resolution (Special Business):**

**Re-Appointment of Mr. Bhaskar Vemban Iyer (DIN: 00480341) as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.**

**(i) Voted in favour of the Resolution:**

| Number of members voted | Number of votes cast by them | % of total number of Valid votes cast |
|---|---|---|
| 66 | 40026232 | 99.9989 |

**(ii) Voted against the resolution:**

| Number of members Voted | Number of votes cast by them | % of total number of Valid votes cast |
|---|---|---|
| 4 | 436 | 0.0011 |

**(iii) Invalid votes**

| Number of members whose votes were declared invalid/abstain | Number of invalid/abstain votes cast by them |
|---|---|
| NIL | NIL |

KRS AND CO. CP: 15386 THANE

5. Based on the aforesaid result, I report that the resolutions as contained in the Notice of Postal Ballot dated **Thursday, 13th August, 2026**, has been passed with requisite majority. You may accordingly declare the results of the postal ballot process conducted through electronic voting system.

6. The relevant records relating to the Remote e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you,

**For KRS AND CO.**
**Practicing Company Secretaries**

KRS AND CO. CP: 15386 THANE

**CS Ketan Ravindra Shirwadkar**
**Proprietor**
**MEM No. F13938**
**COP No. 15386**
**Peer Review No. 3967/2023**
**ICSI UDIN: F013938H002363681**

**Date: 23/11/2026**
**Place: Thane**

**Witness 1:** _____
**Mr. Achyut Dubey**

**Witness 2:** _____
**Mr. Vedant Jadhav**

**Counter Signed By:**

**For Themis Medicare Limited**
Dinesh Shantilal Patel
Digitally signed by Dinesh Shantilal Patel
Date: 2026.11.23 19:33:16 +05'30'
**Mr. Dinesh S. Patel**
**Chairman & Director**
**DIN: 00033273**

**Date: 23/11/2026**
**Place: Mumbai**