

June 30, 2026

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 26th Annual General Meeting (“AGM”) of Thyrocare Technologies Limited held on June 30, 2026
- 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 26th AGM of Thyrocare Technologies Limited (“the Company”) held today, i.e., Tuesday, June 30, 2026, at the Corporate Office of the Company located at D/37-3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai – 400703.

A total of 66shareholders, holding an aggregate of 9,72,54,956 no. of equity shares, representing 61.10 % of the total paid-up equity share capital of the Company, attended the meeting. The meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

Pursuant to Regulations 30 and 44 of the Listing Regulations, please find enclosed the following:

1. **Annexure A** – Summary of proceedings of the 26th AGM;
2. **Annexure B** – Voting results pursuant to Regulation 44 of the Listing Regulations; and
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

Annexure A
Summary of Proceedings of the 26th Annual General Meeting (“AGM”) of the Company.

Day & Date	:	Tuesday, June 30, 2026
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	:	11:00 A.M
Time of Conclusion	:	12:30 P.M
No. of Members as on the cut-off date i.e. June 23, 2026	:	74,788

A total of 66 members had participated for this AGM.

Particulars	No. of Shareholders	No. of shares held	As % age of total equity capital
Members attended in person	65	2,85,250	0.18
Members attended through Authorised Representative	1	9,69,69,696	60.92
Total No. of Members present	66	9,72,54,946	61.10

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

Sr. No	Name of Director(s)/KMPs	Designation
1.	Mr. Rahul Franklin Guha	Chairman, Managing Director & Chief Executive Officer
2.	Mr. Alok Kumar Jagnani	Non-Executive & Non-Independent Director
3.	Mr. Uday Patel Kadam	Non-Executive & Non-Independent Director
4.	Mr. Gaurav Verma	Non-Executive & Non-Independent Director
5.	Dr. Prapti Ishwar 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.	Mr. Nishant Amilal Shah	Independent Director & Chairman of Audit Committee
8.	Dr. Harshil Jiten Vora	Independent Director
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 M S K A & Associates LLP, Statutory Auditors, Ms. Nupur Gadekar, Partner of Mehta & Mehta, Practising Company Secretaries, Secretarial Auditors and Mr. Bhavesh Chheda, Partner of Bhavesh Chheda & Associates, Practising Company Secretaries, 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 Friday, June 26, 2026 (9:00 A.M.) to Monday, June 29, 2026 (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 Franklin Guha, Chairman, Managing Director and Chief Executive Officer of the Company.

Thereafter, Mr. Rahul Franklin Guha, Chairman, assumed the Chair and called the meeting to order. He then introduced the Directors and KMPs seated on the dais, as well as the representatives of the Statutory Auditors, Secretarial 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 10 (ten) businesses proposed for shareholders' approval 4 (four) ordinary businesses and 6 (six) special businesses as detailed in the AGM Notice.

Ordinary Businesses:

1. To receive, consider and adopt:
 - a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, 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, 2026, together with the Auditors' Report thereon.

2. To declare a final dividend of Rs. 7.00/- per equity share and to confirm the payment of interim dividend of Rs. 7.00/- per equity share (pre-bonus issue) [equivalent to Rs. 2.33 per equity share post bonus adjustment] on equity share having face value of Rs. 10/- each for the financial year ended March 31, 2026.
3. To re-appoint a director in the place of Mr. Alok Kumar Jagnani (DIN: 00644360), who retires by rotation, and being eligible, offers himself re-appointment.
4. To appoint M/s. Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No. 012754N/N500016), Chartered Accountants, as Statutory Auditors of the Company for a first term of five consecutive years and to fix their remuneration.

Special Businesses:

5. Ratification of the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company.
6. Approval for entering into Material Related Party Transactions with Docon Technologies Private Limited.
7. Approval for the appointment of Mr. Gaurav Verma (DIN: 11692586) as Director (Non-Executive and Non-Independent) of the Company with effect from May 08, 2026.
8. Approval for the appointment of Mr. Uday Patel Kadam (DIN: 09277168) as Director (Non-Executive and Non-Independent) of the Company with effect from May 08, 2026.
9. Approval for the re-appointment of Mr. Rahul Franklin Guha (DIN: 09588432) as Chairman, Managing Director (MD) and Chief Executive Officer (CEO) of the Company with effect from May 04, 2027 and approve the remuneration payable to him.
10. Approval for the amendment in the Memorandum of Association (MOA) of the Company.

All special businesses and matter relating to appointment of Statutory Auditors 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 the resolutions set out in the Notice dated May 7, 2026, were duly passed with the requisite majority. Resolution Nos. 1, 2, 3, 5, 6, 7, 8, and 9 were passed as Ordinary Resolutions, whereas Resolution Nos. 4 and 10 were passed as Special Resolutions.

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 26th 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.

There are moments in the evolution of an organisation when growth feels less like a milestone and more like a metamorphosis. FY 2025-26 was one such year for Thyrocare.

This was a year that reflected not only strong operating performance but also a clearer articulation of where we believe the future of diagnostics is headed — and the role Thyrocare intends to play within it.

Performance highlights

During the year, our Company reported consolidated revenue of ₹829.04 Crore, registering a growth of 21% over the previous year, while consolidated profit for the year stood at ₹162.85 Crore, reflecting an increase of 79% year-on year. We processed over 210 million tests during the year, representing a growth of 23%, and served 19.2 million patients across India.

These outcomes reflect the strength of our operating model and the trust that patients, physicians and healthcare partners place in Thyrocare. More importantly, they reinforce the relevance of our platform in an industry that is itself undergoing structural transformation.

The Foundation that Shaped Us

For two decades, Thyrocare built its foundation on accessibility, affordability and scale. Through a centralised model, technology-led infrastructure and one of the country's widest diagnostics networks, we helped make preventive healthcare more accessible across both metropolitan and non-metropolitan India.

Today, our network spans over 5,400 pin codes and is supported by more than 10,800 quarterly active franchisees, enabling us to deliver quality diagnostics at significant scale and operational efficiency.

That foundation remains critical to our identity; however, this was never intended to be our final frontier.

India's healthcare landscape is evolving rapidly. Physicians today are not only seeking faster reports but our deeper clinical insights and greater precision.

A Changing Healthcare Landscape

Healthcare systems globally are shifting towards earlier intervention, preventive care and data-driven decision making. Advances in molecular science, genomics and automation are fundamentally redefining the scope and relevance of diagnostics in healthcare delivery.

Thyrocare Technologies Limited

India's healthcare ecosystem is witnessing a structural transition towards organised diagnostics, specialised testing and integrated healthcare delivery models. Demand for wellness testing, chronic disease management, workplace health programmes and preventive healthcare solutions is rising steadily across markets.

We believe this transition represents one of the most important opportunities in Indian healthcare over the coming decade.

Expanding Beyond Routine Diagnostics

Accordingly, during the year, we expanded our presence across specialised diagnostics categories where scientific depth, clinical interpretation and diagnostic precision increasingly matter. This included expansion across oncology markers, autoimmune testing, molecular diagnostics, allergy diagnostics and rare disease testing. Among the key additions during the year was the launch of allergy testing through the Phadia platform with a portfolio of over 250 SKUs. We also initiated our entry into genomic testing through focused offerings such as Non-Invasive Prenatal Testing (NIPT).

We view genomics as a strategically important long-term opportunity. As awareness around hereditary disorders, cancer risk profiling, carrier screening and pharmacogenomics continues to expand, demand for advanced genomic testing is expected to increase.

What remains limited today, however, is accessibility. Advanced diagnostics in India is concentrated within select urban institutions and specialised centres.

This is where Thyrocare's model becomes differentiated.

Our established logistics infrastructure, scalable capabilities and nationwide franchisee network position us to democratise access to advanced diagnostics at a much larger scale.

We are approaching this opportunity with discipline, through calibrated capability building, clinical validation and stronger physician engagement, because specialised diagnostics demand both scientific credibility and operational reliability.

Importantly, this strategic expansion is not a departure from our core identity. It is a natural progression of it.

The same principles that enabled Thyrocare to scale preventive diagnostics — affordability, standardisation, technology integration and operational discipline — now provide the foundation for our next phase of growth in specialised and clinically integrated diagnostics.

Performance With Operational Discipline

During FY 2025-26, 96% of our samples were processed through NABL accredited owned laboratories, with every report reviewed by qualified MD pathologists. Complaints reduced to 3.5 per million tests, enabling us to sustain Six Sigma levels of operational performance. Our integrated logistics and laboratory network also enabled us to maintain an average turnaround time of 3.4 hours from sample receipt.

These metrics are important because diagnostics, ultimately, is a business built on trust, consistency and scientific accuracy. Scale has value only when supported by reliability.

Tests you can trust

The year also marked several important milestones for the organisation. Thyrocare was certified as a Great Place to Work®, reflecting our commitment to fostering an inclusive and empowering workplace culture. We were also recognised at the 4th National Diagnostics Forum & Awards as the 'Best Diagnostic Lab Chain of the Year – National' and 'Patient Centric Diagnostic Company of the Year – National'.

We further strengthened our consumer outreach through the onboarding of Madhuri Dixit as Thyrocare's brand ambassador, supporting greater awareness around preventive healthcare and trusted diagnostics.

Strategic Priorities Ahead

Our strategic focus remains centred on strengthening our core diagnostics business while steadily expanding our presence across higher-value specialised diagnostics segments. At the same time, we aim to deepen our partnerships with hospitals, diagnostic centres, healthcare platforms and broader healthcare ecosystems across India.

Our dedicated phlebotomy network comprising over 2,000 phlebotomists and network partners continue to support the expansion of doorstep diagnostics and partner-led healthcare services across geographies. Both our franchisee and partnership businesses reported healthy growth during the year, reflecting the resilience of our business model.

Over the years ahead, we will continue to deepen our molecular and genomic capabilities, expand our specialised diagnostics portfolio and strengthen clinical partnerships.

People and Responsible Growth

None of this progress would have been possible without the dedication of our people. More than 4,000 Thyrocare team members across laboratories, Corporate Overview logistics, phlebotomy, technology and support functions uphold the operational standards and service quality that define our organisation.

In diagnostics, every sample represents a patient seeking certainty. That responsibility is understood across the organisation and shapes the discipline with which our teams operate every day.

We also remain conscious that long term growth must be accompanied by responsible operations. Our centralised and technology-enabled model supports efficient resource utilisation, logistics optimisation and operational standardisation across facilities. Alongside this, we continue to focus on preventive healthcare outreach, regulatory compliance and environmentally conscious operations across our facilities.

We have been recognised among the top 2,000 companies in India for Corporate Social Responsibility (CSR) contributions, reflecting our continued commitment to sustainable and inclusive growth.

Looking Ahead

We believe the opportunity before Thyrocare is substantial. Specialty diagnostics penetration across India remains underdeveloped, while healthcare providers require scalable and technology-enabled diagnostic partners capable of delivering both reach and scientific depth.

Our focus in the years ahead will remain on specialised diagnostics capabilities, expanding access across Tier II and Tier III markets and deepening our integration within broader



Tests you can trust

healthcare ecosystems. We also see meaningful opportunities to extend our affordable and scalable diagnostics model into underserved international markets, including parts of Africa.

The next phase of our evolution will be defined by how effectively we combine that scale with deeper scientific capability and stronger clinical relevance.

The transition from routine to remarkable is therefore not a shift in positioning. It reflects a deliberate expansion of what Thyrocare is building for the future of healthcare.

A Word of Gratitude

I would like to sincerely thank our employees, franchise partners, collection centres, healthcare professionals, business associates and shareholders for their continued trust and support. Most importantly, I would like to thank the millions of patients who continue to place their confidence in Thyrocare every day.

Your trust continues to shape our journey forward.

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 also place on record the Board's sincere appreciation for the valuable services rendered by M/s. M S K A & Associates LLP, Chartered Accountants, upon the successful completion of their first term as the Statutory Auditors of the Company at the conclusion of this AGM.

I wish you all good health. Stay safe.

Thank you.

Thyrocare Technologies Limited

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

enquiry@thyrocare.com www.thyrocare.com

(CIN : L85110MH2000PLC123882)

Annexure B

Thyrocare Technologies Limited

Voting Results of 26th 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	June 30, 2026
Total number of shareholders on Cut-off date i.e. June 23, 2026	74788
No. of shareholders present in the meeting either in person or through Proxy	
Promoters and Promoter Group	1
Public	65
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

1. Ordinary Resolution

To receive, consider and adopt;

a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, 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, 2026, 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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	96969696	96969696	100.0000	96969696	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		96969696	96969696	100.0000	96969696	0	100.0000
2	Public-Institutions	E-Voting	41919812	38051183	90.7714	38051183	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		41919812	38051183	90.7714	38051183	0	100.0000
3	Public- Non Institutions	E-Voting	20275807	35535	0.1753	35112	423	98.8096	1.1904
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		20275807	35535	0.1753	35112	423	98.8096
Total			159165315	135056414	84.8529	135055991	423	99.9997	0.0003

Resolution No. 01 has been passed with requisite majority.

2. Ordinary Resolution

To declare a final dividend of Rs. 7.00/- per equity share and to confirm the payment of interim dividend of Rs. 7.00/- per equity share (pre-bonus issue) [equivalent to Rs. 2.33 per equity share post bonus adjustment] on equity share having face value of Rs. 10/- each for the financial year ended March 31, 2026.

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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	96969696	96969696	100.0000	96969696	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		96969696	96969696	100.0000	96969696	0	100.0000
2	Public-Institutions	E-Voting	41919812	38051183	90.7714	38051183	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		41919812	38051183	90.7714	38051183	0	100.0000
3	Public- Non Institutions	E-Voting	20275807	35535	0.1753	35310	225	99.3668	0.6332
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		20275807	35535	0.1753	35310	225	99.3668
Total			159165315	135056414	84.8529	135056189	225	99.9998	0.0002

Resolution No. 02 has been passed with requisite majority.

3. Ordinary Resolution

To re-appoint Mr. Alok Kumar Jagnani (DIN: 00644360), 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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	96969696	96969696	100.0000	96969696	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		96969696	96969696	100.0000	96969696	0	100.0000
2	Public-Institutions	E-Voting	41919812	38051183	90.7714	37434607	616576	98.3796	1.6204
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		41919812	38051183	90.7714	37434607	616576	98.3796
3	Public- Non Institutions	E-Voting	20275807	35535	0.1753	34995	540	98.4804	1.5196
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		20275807	35535	0.1753	34995	540	98.4804
Total			159165315	135056414	84.8529	134439298	617116	99.5431	0.4569

Resolution No. 03 has been passed with requisite majority.

4. Special Resolution

To appoint M/s. Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No. 012754N/N500016), Chartered Accountants, as Statutory Auditors of the Company for a first term of five consecutive years and to fix their remuneration.

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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	96969696	96969696	100.0000	96969696	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		96969696	96969696	100.0000	96969696	0	100.0000
2	Public-Institutions	E-Voting	41919812	38051183	90.7714	38051183	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		41919812	38051183	90.7714	38051183	0	100.0000
3	Public- Non Institutions	E-Voting	20275807	35535	0.1753	35002	533	98.5001	1.4999
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		20275807	35535	0.1753	35002	533	98.5001
Total			159165315	135056414	84.8529	135055881	533	99.9996	0.0004

Resolution No. 04 has been passed with requisite majority.

5. Ordinary Resolution

Ratification of the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost 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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	96969696	96969696	100.0000	96969696	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		96969696	96969696	100.0000	96969696	0	100.0000
2	Public-Institutions	E-Voting	41919812	38051183	90.7714	38051183	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		41919812	38051183	90.7714	38051183	0	100.0000
3	Public- Non Institutions	E-Voting	20275807	35535	0.1753	35022	513	98.5564	1.4436
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		20275807	35535	0.1753	35022	513	98.5564
Total			159165315	135056414	84.8529	135055901	513	99.9996	0.0004

Resolution No. 05 has been passed with requisite majority.

6. 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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	*96969696	0	0.0000	0	0	0.0000	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		96969696	0	0.0000	0	0	0.0000
2	Public-Institutions	E-Voting	41919812	38051183	90.7714	38051183	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		41919812	38051183	90.7714	38051183	0	100.0000
3	Public- Non Institutions	E-Voting	20275807	35535	0.1753	35080	455	98.7196	1.2804
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		20275807	35535	0.1753	35080	455	98.7196
Total			159165315	38086718	23.9290	38086263	455	99.9988	0.0012

**Pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Docon Technologies Private Limited, being a Promoter of the Company, did not vote on this Resolution.*

Resolution No. 06 has been passed with requisite majority.

7. Ordinary Resolution

Approval for the appointment of Mr. Gaurav Verma (DIN: 11692586) as Director (Non-Executive and Non-Independent) of the Company with effect from May 08, 2026.

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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	96969696	96969696	100.0000	96969696	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		96969696	96969696	100.0000	96969696	0	100.0000
2	Public-Institutions	E-Voting	41919812	38051183	90.7714	38019257	31926	99.9161	0.0839
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		41919812	38051183	90.7714	38019257	31926	99.9161
3	Public- Non Institutions	E-Voting	20275807	35535	0.1753	35000	535	98.4944	1.5056
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		20275807	35535	0.1753	35000	535	98.4944
Total			159165315	135056414	84.8529	135023953	32461	99.9760	0.0240

Resolution No. 07 has been passed with requisite majority.

8. Ordinary Resolution

Approval for the appointment of Mr. Uday Patel Kadam (DIN: 09277168) as Director (Non-Executive and Non-Independent) of the Company with effect from May 08, 2026.

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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Promoter and Promoter Group	E-Voting	96969696	96969696	100.0000	96969696	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		96969696	96969696	100.0000	96969696	0	100.0000
	Public-Institutions	E-Voting	41919812	38051183	90.7714	38019257	31926	99.9161	0.0839
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		41919812	38051183	90.7714	38019257	31926	99.9161
	Public- Non Institutions	E-Voting	20275807	35535	0.1753	35002	533	98.5001	1.4999
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		20275807	35535	0.1753	35002	533	98.5001
Total			159165315	135056414	84.8529	135023955	32459	99.9760	0.0240

Resolution No. 08 has been passed with requisite majority.

9. Ordinary Resolution

Approval for the re-appointment of Mr. Rahul Franklin Guha (DIN: 09588432) as Chairman, Managing Director (MD) and Chief Executive Officer (CEO) of the Company with effect from May 04, 2027, and approve the remuneration payable to him.

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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	96969696	96969696	100.0000	96969696	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		96969696	96969696	100.0000	96969696	0	100.0000
2	Public-Institutions	E-Voting	41919812	37937201	90.4995	34408045	3529156	90.6974	9.3026
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		41919812	37937201	90.4995	34408045	3529156	90.6974
3	Public- Non Institutions	E-Voting	20275807	35535	0.1753	34767	768	97.8388	2.1612
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		20275807	35535	0.1753	34767	768	97.8388
Total			159165315	134942432	84.7813	131412508	3529924	97.3841	2.6159

Resolution No. 09 has been passed with requisite majority.

10. Special Resolution

Approval for the amendment in the Memorandum of Association (MOA) 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
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	96969696	96969696	100.0000	96969696	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		96969696	96969696	100.0000	96969696	0	100.0000
2	Public-Institutions	E-Voting	41919812	38051183	90.7714	38051183	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		41919812	38051183	90.7714	38051183	0	100.0000
3	Public- Non Institutions	E-Voting	20275807	35535	0.1753	35032	503	98.5845	1.4155
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		20275807	35535	0.1753	35032	503	98.5845
Total			159165315	135056414	84.8529	135055911	503	99.9996	0.0004

Resolution No. 10 has been passed with requisite majority.



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairperson
Thyrocare Technologies Limited
D/37-1, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400703.

Sub.: Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting at the 26th Annual General Meeting ("AGM") of the Members of Thyrocare Technologies Limited ("Company"), held on Tuesday, June 30, 2026 at 11:00 A.M. (IST) at the Corporate Office of the Company, at D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400703 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, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practising Company Secretary having Membership No. A48035 and Certificate of Practice no. 24147, was appointed as the Scrutinizer in terms of the authority granted by the Board of Directors of the Company to conduct the following:

- i. Remote e-Voting process done by the Members 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 2025-26 ("**Annual Report**") was sent through electronic mode, on Thursday, June 04, 2026, 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 AGM and a letter containing the exact path to access the Notice of AGM and Annual Report for the financial year ended March 31, 2026, to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Depository Participants or RTA of the Company as on the cut-off date as on Friday, May 29, 2026.

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://investor.thyrocare.com/> on the respective 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 20 and 21 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 Friday, June 26, 2026 (from 09:00 A.M) up to Monday, June 29, 2026 (till 05:00 P.M). 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. Tuesday, June 23, 2026, 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 Tuesday, June 30, 2026, in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, the list of equity shareholders who voted “For” and “Against”, were downloaded from the 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. As prescribed in Clause (v) of Sub Rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published the requisite advertisement 21 clear days before the AGM in English in 'Business Standard' having country-wide circulation and in Marathi in 'Navshakti' on June 05, 2026. The notice published in the newspaper contained the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
7. 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 Tuesday, June 23, 2026, the “cut-off date” fixed by the Company. The total number of shareholders as on the cut-off date was 74,788 holding 15,91,65,315 equity shares of the Company.
8. The Voting Results of the e-voting (which includes remote e-Voting and also the e-Voting at the AGM) are as under:

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A) Ordinary Business:

Resolution No. 01: To receive, consider and adopt;								
a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, 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, 2026, together with the Auditors' Report thereon. (Ordinary Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 – in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100
Public-Institutions	Remote E-Voting	4,19,19,812	3,80,51,183	90.7714	3,80,51,183	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,19,19,812	3,80,51,183	90.7714	3,80,51,183	0	100
Public-Non Institutions	Remote E-Voting	2,02,75,807	9,545	0.0471	9,122	423	95.5684	4.4316
	E-Voting at AGM		25,990	0.1282	25,990	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,02,75,807	35,535	0.1753	35,112	423	98.8096
Total		15,91,65,315	13,50,56,414	84.8529	13,50,55,991	423	99.9997	0.0003

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Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East,
Near Childrens Academy School, Mumbai: 400097
Mob: 9773527836; E: cs.bhaveshchheda@gmail.com



Summary of total valid votes for resolution no 1.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	229	13,50,55,991	100%
Votes against	6	423	0%
Total	235	13,50,56,414	100%

Item No. 1 stands PASSED with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution No. 02: To declare a final dividend of Rs. 7.00/- per equity share and to confirm the payment of interim dividend of Rs. 7.00/- per equity share (pre-bonus issue) [equivalent to Rs. 2.33 per equity share post bonus adjustment] on equity share having face value of Rs. 10/- each for the financial year ended March 31, 2026. (Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100
Public-Institutions	Remote E-Voting	4,19,19,812	3,80,51,183	90.7714	3,80,51,183	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,19,19,812	3,80,51,183	90.7714	3,80,51,183	0	100.0000
Public-Non Institutions	Remote E-Voting	2,02,75,807	9,545	0.0471	9,320	225	97.6427	2.3573
	E-Voting at AGM		25,990	0.1282	25,990	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,02,75,807	35535	0.1753	35,310	225	99.3668
Total		15,91,65,315	13,50,56,414	84.8529	13,50,56,189	225	99.9998	0.0002

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Peer Review Certificate no. 3343/2023

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Near Childrens Academy School, Mumbai: 400097
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Summary of total valid votes for resolution no 2.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	231	13,50,56,189	100%
Votes against	4	225	0%
Total	235	13,50,56,414	100%

Item No. 2 stands PASSED with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution No. 3: To re-appoint Mr. Alok Kumar Jagnani (DIN: 00644360), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100
Public-Institutions	Remote E-Voting	4,19,19,812	3,80,51,183	90.7714	3,74,34,607	6,16,576	98.3796	1.6204
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,19,19,812	3,80,51,183	90.7714	3,74,34,607	6,16,576	98.3796
Public-Non Institutions	Remote E-Voting	20275807	9545	0.0471	9005	540	94.3426	5.6574
	E-Voting at AGM		25990	0.1282	25990	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,02,75,807	35,535	0.1753	34,995	540	98.4804
Total		15,91,65,315	13,50,56,414	84.8529	13,44,39,298	6,17,116	99.5431	0.4569

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Summary of total valid votes for resolution no 3.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	215	13,44,39,298	99.54%
Votes against	24	6,17,116	0.46%
Total	239	13,50,56,414	100%

Item No. 3 stands PASSED with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution No. 4: To appoint M/s. Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No. 012754N/N500016), Chartered Accountants, as Statutory Auditors of the Company for a first term of five consecutive years and to fix their remuneration. (Special Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100
Public-Institutions	Remote E-Voting	4,19,19,812	3,80,51,183	90.7714	3,80,51,183	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,19,19,812	3,80,51,183	90.7714	3,80,51,183	0	100.0000
Public-Non Institutions	Remote E-Voting	2,02,75,807	9,545	0.0471	9,012	533	94.4159	5.5841
	E-Voting at AGM		25,990	0.1282	25,990	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,02,75,807	35,535	0.1753	35,002	533	98.5001
Total		15,91,65,315	13,50,56,414	84.8529	13,50,55,881	533	99.9996	0.0004

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Summary of total valid votes for resolution no 4.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	227	13,50,55,881	100%
Votes against	8	533	0%
Total	235	13,50,56,414	100%

Item No. 4 stands PASSED with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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B) Special Business:

Resolution No. 5: Ratification of the remuneration of M/s. Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company. (Ordinary Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100
Public-Institutions	Remote E-Voting	4,19,19,812	3,80,51,183	90.7714	3,80,51,183	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,19,19,812	3,80,51,183	90.7714	3,80,51,183	0	100.0000
Public-Non Institutions	Remote E-Voting	2,02,75,807	9,545	0.0471	9,032	513	94.6255	5.3745
	E-Voting at AGM		25,990	0.1282	25,990	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,02,75,807	35535	0.1753	35,022	513	98.5564
Total		15,91,65,315	13,50,56,414	84.8529	13,50,55,901	513	99.9996	0.0004

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Near Childrens Academy School, Mumbai: 400097
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Summary of total valid votes for resolution no 5.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	226	13,50,55,901	100%
Votes against	9	513	0%
Total	235	13,50,56,414	100%

Item No. 5 stands PASSED with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution No. 6: Approval for entering into Material Related Party Transactions with Docon Technologies Private Limited. (Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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 – in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	9,69,69,696	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		9,69,69,696	-	-	-	-	-
Public-Institutions	Remote E-Voting	4,19,19,812	3,80,51,183	90.7714	3,80,51,183	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,19,19,812	3,80,51,183	90.7714	3,80,51,183	0	100.0000
Public-Non Institutions	Remote E-Voting	2,02,75,807	9,545	0.0471	9,090	455	95.2331	4.7669
	E-Voting at AGM		25,990	0.1282	25,990	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,02,75,807	35,535	0.1753	35,080	455	98.7196
Total		15,91,65,315	3,80,86,718	23.9290	3,80,86,263	455	99.9988	0.0012

Summary of total valid votes for resolution no 6.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	226	3,80,86,263	100%
Votes against	8	455	0%
Total	234	3,80,86,718	100%

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Item No. 6 stands PASSED with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution No. 7: Approval for the appointment of Mr. Gaurav Verma (DIN: 11692586) as Director (Non-Executive and Non-Independent) of the Company with effect from May 08, 2026. (Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 – in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100
Public-Institutions	Remote E-Voting	4,19,19,812	3,80,51,183	90.7714	3,80,19,257	31,926	99.9161	0.0839
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,19,19,812	3,80,51,183	90.7714	3,80,19,257	31,926	99.9161
Public-Non Institutions	Remote E-Voting	2,02,75,807	9,545	0.0471	9,010	535	94.3950	5.6050
	E-Voting at AGM		25,990	0.1282	25,990	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,02,75,807	35,535	0.1753	35,000	535	98.4944
Total		159165315	13,50,56,414	84.8529	13,50,23,953	32,461	99.9760	0.0240

Summary of total valid votes for resolution no 7.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	225	13,50,23,953	99.98%
Votes against	11	32,461	0.02%
Total	236	13,50,56,414	100%

Item No. 7 stands PASSED with the requisite majority.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution No. 8: Approval for the appointment of Mr. Uday Patel Kadam (DIN: 09277168) as Director (Non-Executive and Non-Independent) of the Company with effect from May 08, 2026. (Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 – in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100
Public-Institutions	Remote E-Voting	4,19,19,812	3,80,51,183	90.7714	38019257	31926	99.9161	0.0839
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,19,19,812	3,80,51,183	90.7714	3,80,19,257	31,926	99.9161
Public-Non Institutions	Remote E-Voting	2,02,75,807	9,545	0.0471	9,012	533	94.4159	5.5841
	E-Voting at AGM		25,990	0.1282	25,990	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,02,75,807	35,535	0.1753	35,002	533	98.5001
Total		15,91,65,315	13,50,56,414	84.8529	13,50,23,955	32,459	99.9760	0.0240

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Summary of total valid votes for resolution no 8.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	226	13,50,23,955	99.98%
Votes against	10	32,459	0.02%
Total	236	13,50,56,414	100%

Item No. 8 stands PASSED with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution No. 9: Approval for the re-appointment of Mr. Rahul Franklin Guha (DIN: 09588432) as Chairman, Managing Director (MD) and Chief Executive Officer (CEO) of the Company with effect from May 04, 2027, and approve the remuneration payable to him. (Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100
Public-Institutions	Remote E-Voting	4,19,19,812	3,79,37,201	90.4995	3,44,08,045	35,29,156	90.6974	9.3026
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,19,19,812	3,79,37,201	90.4995	3,44,08,045	35,29,156	90.6974
Public-Non Institutions	Remote E-Voting	2,02,75,807	9,545	0.0471	8,777	768	91.9539	8.0461
	E-Voting at AGM		25,990	0.1282	25,990	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,02,75,807	35,535	0.1753	34,767	768	97.8388
Total		15,91,65,315	13,49,42,432	84.7813	13,14,12,508	35,29,924	97.3841	2.6159

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Summary of total valid votes for resolution no 9.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	175	13,14,12,508	97.38%
Votes against	63	35,29,924	2.62%
Total	238	13,49,42,432	100%

Item No. 9 stands PASSED with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution No. 10: Approval for the amendment in the Memorandum of Association (MOA) of the Company. (Special Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 – in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9,69,69,696	9,69,69,696	100.00	9,69,69,696	-	100
Public-Institutions	Remote E-Voting	4,19,19,812	3,80,51,183	90.7714	3,80,51,183	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,19,19,812	3,80,51,183	90.7714	3,80,51,183	0	100.0000
Public-Non Institutions	Remote E-Voting	2,02,75,807	9,545	0.0471	9,042	503	94.7302	5.2698
	E-Voting at AGM		25,990	0.1282	25,990	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,02,75,807	35,535	0.1753	35,032	503	98.5845
Total		15,91,65,315	13,50,56,414	84.8529	13,50,55,911	503	99.9996	0.0004

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Date: 2026.06.30
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Summary of total valid votes for resolution no 10.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	228	13,50,55,911	100%
Votes against	7	503	0%
Total	235	13,50,56,414	100%

Item No. 10 stands PASSED with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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.
3. Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than valid votes cast against and accordingly all the resolutions mentioned in the Notice of 26th AGM dated May 7, 2026 stand PASSED by requisite majority. You may declare the results of e-voting.

For Bhavesh Chheda & Associates
Practicing Company Secretary

Bhavesh
Shamji Chheda

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Bhavesh Shamji Chheda
Date: 2026.06.30
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CS Bhavesh Chheda

Proprietor

Membership No.: A48035

COP No.: 24147

UDIN: A048035H000717715

Date: June 30, 2026

Place: Mumbai

Countersigned by
For Thyrocare Technologies Limited

Brijesh Kumar

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Kumar
Date: 2026.06.30 19:11:37
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Brijesh Kumar

Company Secretary & Compliance Officer

Date: June 30, 2026

Place: Mumbai