THEMIS
MEDICARE

22nd September, 2015

The General Manager,
Corporate Relations Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001.

The National Stock Exchange of India Ltd.
Exchange Plaza , 5th Floor,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Sub: Disclosure Regarding Voting Results of 45th Annual General Meeting (AGM) of the Company as per Clause 35A of the Listing Agreement

As per the requirement of Clause 35A of the Listing Agreement with the Stock Exchanges, given below are the details of the voting results at the 45th Annual General Meeting of the Company, held on Monday 21st September, 2015 as per the prescribed format under the said clause.

Details of Voting Results:

Date of AGM	**21st September, 2015**
Total no. of shareholders as on record date: 14th September, 2015	4198
No. of Shareholders present in the meeting either in the person or through proxy	
• Promoters and Promoter group	8
• Public	20
Number of shareholders attended the meeting through Video Conferencing	Not Applicable

THEMIS MEDICARE LIMITED MUMBAI-400 104

Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India
Tel. : 91-22-6760 7080 • **Fax :** 91-22-6760 7070 / 2874 6621
Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195. Gujarat
CIN No.: L24110GJ1969PLC001590 • **Tel / Fax No.: Regd. Off. :** 0260 2431447 / 2430219
• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com

Resolution/Agenda wise details of voting (including votes cast by e-voting process) are as under:

Resolution No. 1: Adoption of the Audited financial statements of the Company for the financial year ended 31st March 2015 and Report of Auditors' and Directors' Report thereon.

Type of Resolution: Ordinary Resolution

	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
	(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	6075395	4923091	81.03	4923091	0	100	0
Public – Institutional	1000	0	0.00	0	0	0	0
Public - Others	2410005	187585	7.78	187585	0	100	0
Grand Total	8486400	5110676	60.22	5110676	0	100	0

Based on above, the resolution has been passed with requisite Majority.

Resolution No. 2: Appointment of a Director in place of Mr. Lajos Kovacs (DIN 01297326) who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

	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
	(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	6075395	4923091	81.03	4923091	0	100	0
Public – Institutional	1000	0	0.00	0	0	0	0
Public - Others	2410005	187585	7.78	187585	0	100	0
Grand Total	8486400	5110676	60.22	5110676	0	100	0

Based on above, the resolution has been passed with requisite Majority.



Resolution No. 3: Appointment of M. T. Ankleshwaria & Co. as Statutory Auditors and fix their remuneration.

Type of Resolution: Ordinary Resolution

	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
	(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	6075395	4923091	81.03	4923091	0	100	0
Public – Institutional	1000	0	0.00	0	0	0	0
Public - Others	2410005	187585	7.78	187585	0	100	0
Grand Total	8486400	5110676	60.22	5110676	0	100	0

Based on above, the resolution has been passed with requisite Majority.

Resolution No. 4: Approval of reappointment and remuneration payable to Dr. Dinesh S. Patel, (DIN 00033273) as Managing Director & Chief Executive Officer.

Type of Resolution: Special Resolution

	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
	(A)	**(B)**	**(C)=(B/A)*100**	**(D)**	**(E)**	**(F)=(D/B)*100**	**(G)=(E/B)*100**
Promoter	6075395	0	0.00	0	0	0	0
Public – Institutional	1000	0	0.00	0	0	0	0
Public - Others	2410005	187585	7.78	187585	0	100	0
Grand Total	8486400	187585	2.21	187585	0	100	0

Based on above, the resolution has been passed with requisite Majority.



Resolution No. 5: Approval of reappointment and remuneration payable to Dr. Sachin D. Patel, (DIN 00033353) as Whole Time Director (Deputy Managing Director).

Type of Resolution: Special Resolution

	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
	(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	6075395	0	0.00	0	0	0	0
Public – Institutional	1000	0	0.00	0	0	0	0
Public - Others	2410005	187585	7.78	187585	0	100	0
Grand Total	8486400	187585	2.21	187585	0	100	0

Based on above, the resolution has been passed with requisite Majority.

Resolution No. 6: To fix the remuneration of M/s. B.J.D. Nanabhoy & Co., Cost Accountants, Mumbai to conduct the audit of the Cost Accounts for the year 2015-16.

Type of Resolution: Ordinary Resolution

	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
	(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	6075395	4923091	81.03	4923091	0	100	0
Public – Institutional	1000	0	0.00	0	0	0	0
Public - Others	2410005	187585	7.78	187585	0	100	0
Grand Total	8486400	5110676	60.22	5110676	0	100	0

Based on above, the resolution has been passed with requisite Majority.



Resolution No. 7: To borrow money in terms of Section 180(1)(c) of the Companies Act, 2013 and to consider and if thought fit to pass with or without modification(s) the Resolution.

Type of Resolution: Special Resolution

	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
	(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	6075395	4923091	81.03	4923091	0	100	0
Public – Institutional	1000	0	0.00	0	0	0	0
Public - Others	2410005	187585	7.78	187585	0	100	0
Grand Total	8486400	5110676	60.22	5110676	0	100	0

Based on above, the resolution has been passed with requisite Majority.

Kindly take the above information on record.

Regards,
For THEMIS MEDICARE LIMITED

For Themis Medicare Ltd.

Prakash D. Naringrekar
CFO & Company Secretary

THEMIS MEDICARE LIMITED MUMBAI-400 076

Prakash D. Naringrekar
CFO & Company Secretary