



OTC

TML: CS: 2013-14:

2nd September, 2013

The Vice President
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra – Kurla Complex,
Bandra – East,
Mumbai- 400 051.

Dear Sir,

Sub: AGM Proceedings

The 43rd Annual General Meeting of Themis Medicare Ltd. commenced at 10.30 a.m. on Friday, 30th August, 2013 at Registered office of the Company at Plot no. 69-A, GIDC Indl. Estate, Vapi – 396195, Dist. Valsad, Gujarat.

1. Shri. H.N. Sinor, Chairman took the chair.
2. The directors and all present at the meeting observed two minutes silence to pay their tribute to the departed soul of Mrs. Margi Rupen Choksi, daughter of M.D and CEO and member of Indian Promoters Group.
3. 8 Members were present in person or through representative and 4 Proxies were present.
4. The quorum being present, the Chairman commenced the proceedings of the meeting.
5. With permission of the members present, the notice of the meeting was taken as read.
6. The Chairman instructed the Company Secretary to read the Auditor's Report, which was accordingly read by the Company Secretary.
7. The members present asked certain questions regarding accounts and business activities of the Company which were replied to by the Chairman and Dy. Managing Director of the Company.
8. In respect of 4 ordinary businesses to be carried out, comprising consideration of accounts, appointment of two directors retiring by rotation and appointment of

Themis Medicare Limited

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

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Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi, Gujarat - 396 195.

Statutory Auditors, the resolutions were put before the meeting separately and after duly proposing and seconding the same, were passed with requisite majority.

9. The meeting was thereafter terminated with a vote of thanks to the chair.

Thanking you,

Yours truly,

For THEMIS MEDICARE LIMITED

A handwritten signature in black ink, appearing to read "Prakash", is written over the printed name.

PRAKASH D. NARINGREKAR
CFO & COMPANY SECRETARY