



TML: CS: 2011-12

1st August, 2011

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

Kind Attn: Mr. Hari K

Dear Sirs,

Sub: AGM Proceedings

The 41st Annual General Meeting of Themis Medicare Ltd. commenced at 11.00 a.m. on Saturday, 30th July, 2011 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. 9 Members were present in person or through representative.
3. The quorum being present, the Chairman commenced the proceedings of the meeting.
4. With permission of the members present, the notice of the meeting was taken as read.
5. The Chairman instructed the Company Secretary to read the Auditors Report, which was accordingly read by the Company Secretary.
6. In respect of 6 ordinary businesses to be carried out, comprising consideration of accounts, appointment of three directors retiring by rotation, appointment of Statutory Auditors, dividend declaration and a special business for appointment of Mrs. Jayshree D. Patel a relative of Dr. Dinesh S. Patel - Managing Director & CEO and Dr. Sachin D. Patel - Dy. Managing Director of the Company as Consultant, pursuant to the provisions of section 314 and other applicable provisions, if any of the Companies Act 1956. The resolutions were put before the meeting separately and after duly proposing and seconding the same, were carried unanimously by show of hands
7. The meeting was thereafter terminated with a vote of thanks to the chair.

Thanking you,

Yours truly

For THEMIS MEDICARE LIMITED

PRAKASH D. NARINGREKAR
CFO & COMPANY SECRETARY

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.