

CONSOLIDATED REPORT OF THE SCRUTINIZER ON
REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING (AGM)

To,
Mr. Rahul Guha
Chairman
Thyrocare Technologies Limited
D/37-1, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400 703.

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting at the 25th Annual General Meeting ("AGM") of the shareholders of Thyrocare Technologies Limited ("Company"), held on Thursday, July 31, 2025 at 10:30 A.M. at the Corporate Office of the Company, at D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703 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, Mehul Pitroda, Proprietor of M S Pitroda & Co., Practicing Company Secretaries, was appointed as the Scrutinizer (in terms of the authority granted by the Board of Directors of the Company at its meeting held on Wednesday, April 23, 2025), to conduct the following:

- (i) **Remote e-Voting** process done by the shareholders 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 2024-25 ("Annual Report") was sent through electronic mode, on Saturday, July 05, 2025, 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 25th AGM and a letter containing the exact path to access the Notice of AGM and Annual Report for the financial year ended March 31, 2025, to those shareholders who have not registered their email addresses with the Company, its Registrar & Share Transfer Agent, or the Depositories.

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://investors.thyrocare.com>, on the respective

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

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 21 and Rule 20(4)(xii) 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 9.00 A.M. on Monday, July 28, 2025 up to 5.00 P.M. on Wednesday, July 30, 2025. 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. July 25, 2025, 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 Thursday, July 31, 2025, in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from 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. 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 Friday, July 25, 2025, the "cut-off date" fixed by the Company. The total number of shareholders as on the cut-off date was 54,588 holding 5,29,94,447 equity shares of the Company.
7. The Voting Results of the e-voting (which includes remote e-Voting and also the e-Voting at the AGM) are as under:

Resolution No. 1 - Ordinary Resolution:

To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025; 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 on March 31, 2025, together with the Auditors' Report thereon.

Resolution required	Ordinary Resolution
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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	-
		Total		3,76,56,092	100.00	3,76,56,092		100.00	-
2	Public - Institutional holders	Remote E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582		100.00	-
3	Public-Non- Institutional	Remote E-Voting	58,47,293	6,531	0.11	6,519	12	99.82	0.18
		E-Voting at AGM		1,40,837	2.41	1,40,837	-	100.00	-
		Total		1,47,368	2.52	1,47,356	12	99.99	0.00
Total			5,29,94,447	4,56,29,042	86.10	4,56,29,030	12	100.00	-

Therefore, the Resolution No. 01 has been passed with requisite majority.

Resolution No. 2 - Ordinary Resolution:

To declare a Final Dividend of ₹ 21 per equity share of the face value of ₹ 10 each for the Financial Year ended on March 31, 2025.

Resolution required	Ordinary Resolution
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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582	-	-	-
3	Public-Non- Institutional	Remote E-Voting	58,47,293	6,531	0.11	6,449	82	98.74	1.26
		E-Voting at AGM		1,40,837	2.41	1,40,837	-	100.00	-
		Total		1,47,368	2.52	1,47,286	82	99.94	0.06
Total			5,29,94,447	4,56,29,042	86.10	4,56,28,960	82	99.99	0.00

Therefore, the Resolution No. 02 has been passed with requisite majority.

Resolution No. 3 - Ordinary Resolution:

To re-appoint Dr. Dhaval Shah (DIN: 07485688), who retires by rotation, and being eligible, offers himself for re-appointment

Resolution required	Ordinary Resolution
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
				[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	94,91,062	78,25,582	82.45	77,92,346	33,236	99.58	0.42
		E-Voting at AGM		-	-	-	-	-	-
		Total		78,25,582	82.45	77,92,346	33,236	99.58	0.42
3	Public-Non- Institutional	Remote E-Voting	58,47,293	6,531	0.11	6449	82	98.74	1.26
		E-Voting at AGM		1,40,837	2.41	1,40,837	-	100.00	-
		Total		1,47,368	2.52	1,47,286	82	99.94	0.06
Total			5,29,94,447	4,56,29,042	86.10	4,55,95,724	33,318	99.93	0.07

Therefore, the Resolution No. 03 has been passed with requisite majority.

Resolution No. 4 - Ordinary Resolution:

Ratification of Remuneration to the Cost Auditors for the financial year 2025-26

Resolution required	Ordinary Resolution
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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582	-	100.00	-
3	Public-Non- Institutional	Remote E-Voting	58,47,293	5,827	0.10	5739	88	98.49	1.51
		E-Voting at AGM		1,40,837	2.41	1,40,837	-	100.00	-
		Total		1,46,664	2.51	1,46,576	88	99.94	0.06
Total			5,29,94,447	4,56,28,338	86.10	4,56,28,250	88	99.99	0.00

Therefore, the Resolution No. 04 has been passed with requisite majority.

*Note: 704 is invalid votes

Resolution No. 5 – Ordinary Resolution:

Approval for entering into material related party transactions with Docon Technologies Private Limited

Resolution required	Ordinary Resolution
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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	3,76,56,092	-	-	-	-	-	-
		E-Voting at AGM		-	-	-	-	-	
		Total		-	-	-	-	-	
2	Public - Institutional holders	Remote E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	
		Total		78,25,582	82.45	78,25,582	-	100.00	-
3	Public-Non- Institutional	Remote E-Voting	58,47,293	6,531	0.11	6519	12	99.81	0.18
		E-Voting at AGM		78,369	1.34	78369	-	100.00	-
		Total		84,900	1.45	84,888	12	99.98	0.01
Total			5,29,94,447	79,10,482	14.93	79,10,470	12	99.99	0.00

Therefore, the Resolution No. 05 has been passed with requisite majority.

*Note: 3,76,56,092 votes casted by Promoter and 62,468 casted by Interested Directors and their relatives are not considered

Resolution No. 6 - Ordinary Resolution:

Appointment of Secretarial Auditors of the Company

Resolution required	Ordinary Resolution
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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	oter and Promoter Group	Remote E-Voting	3,76,56,092	3,76,56,092	100.00	3,76,56,092	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	-
		Total		3,76,56,092	100.00	3,76,56,092	-	100.00	-
2	Public - Institutional holders	Remote E-Voting	94,91,062	78,25,582	82.45	78,25,582	-	100.00	-
		E-Voting at AGM		-	-	-	-	-	-
		Total		78,25,582	82.45	78,25,582	-	100.00	-
3	Public-Non- Institutional	Remote E-Voting	58,47,293	6,531	0.11	6449	82	98.74	1.26
		E-Voting at AGM		1,40,837	2.41	1,40,837	-	100.00	-
		Total		1,47,368	2.52	1,47,286	82	99.94	0.06
Total			5,29,94,447	4,56,29,042	86.10	4,56,28,960	82	99.99	0.00

Therefore, the Resolution No. 06 has been passed with requisite majority.

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 except resolution 4 & 5.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.

Thanking you,
Yours faithfully,

**For M S Pitroda & Co.,
Practicing Company Secretary**

MEHUL
SURESH
PITRODA

Digitally signed
by MEHUL
SURESH PITRODA
Date: 2025.07.31
19:51:33 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308
Peer Review Number: 3361/2023
UDIN: A043364G000906523
Place: Mumbai
Date: July 31, 2025

For Thyrocare Technologies Limited

Brijesh
Kumar

Digitally signed by
Brijesh Kumar
Date: 2025.07.31
19:57:48 +05'30'

Brijesh Kumar
Company Secretary & Compliance Officer
Place: Mumbai
Date: July 31, 2025