THEMIS
MEDICARE

CIN No.: L24110GJ1969PLC001590
TELEPHONE / FAX NO. REG OFF: 02602431447/0260-2430219
Email Id : themis@themismedicare.com
Websites Address: www.themismedicare.com

Date: 30.09.2014

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 530199

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra [East]
Mumbai, Maharashtra 400 051
Symbol: **THEMISMED**

Ref : **Scrip ID - THEMISMED**

Sub : Compliance of Clause 35A of the Listing Agreement

Dear Sir,

Enclosed herewith details regarding the voting results of the 44th Annual General Meeting held on 29th September, 2014 at 10.30 a.m. at Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, in compliance of Clause 35A of the Listing Agreement.

Kindly take the same on record and obliged.

Thanking You

Yours faithfully,

FOR THEMIS MEDICARE LIMITED

THEMIS MEDICARE LTD. MUMBAI 400104

PRAKASH D. NARINGREKAR
COMPANY SECRETARY & CFO
Encl.: As above

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Details regarding the voting results of the 44th Annual General Meeting held on 29th September, 2014 at 10.30 a.m. at Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, of Company in compliance of Clause 35A of the Listing Agreement:

1. Date of the Annual General Meeting: 29th September, 2014

2. Total number of shareholders on cut-off date: 22 August, 2014 as per BENPOS dated 22nd August, 2014

3. **No. of shareholders present in the meeting either in person or through proxy:**

Category	**No. of members**
Promoters and Promoter Group	7
Public	16
Total	**23**

4. No. of Shareholders attended the meeting through Video Conferencing: N.A.

Category	**No. of members**
Promoters and Promoter Group	0
Public	0
Total	0

5. E-voting: As per Report of Scrutinizer for e-voting

Category	**No. of members**
Promoters and Promoter Group	9
Public	2
Total	**11**

6. Details of the Agenda:

The details containing *inter alia*, list of Equity Share Holders, who **voted by e-voting or poll** "for", "against" each of the resolution that were put to vote is as follows:

THEMIS MEDICARE LTD. MUMBAI 400104

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Resolution No. 1:- To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2014 and the Statement of Profit & Loss for the year ended 31st March 2014 and the Auditors' Report and Directors' Report thereon.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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	E voting	4506333	4506333	100.00	4506333	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		4506333	**4506333**	**100.00**	**4506333**	**0**	**100.00**	**0.00**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	102	102	100.00	102	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		6612	**6612**	**100.00**	**6612**	**0**	**100.00**	**0.00**
Total	E voting	4506435	4506435	100.00	4506435	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		4512945	**4512945**	**100.00**	**4512945**	**0**	**100.0000**	**0.0000**

THEMIS MEDICARE LTD. MUMBAI 400104

Resolution No. 2:- To appoint a Director in place of Dr. Laszlo Kovacs who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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	E voting	4506333	4506333	100.00	4506333	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		4506333	**4506333**	**100.00**	**4506333**	**0**	**100.00**	**0.00**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	102	102	100.00	102	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		6612	**6612**	**100.00**	**6612**	**0**	**100.00**	**0.00**
Total	E voting	4506435	4506435	100.00	4506435	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		4512945	**4512945**	**100.00**	**4512945**	**0**	**100.0000**	**0.0000**

THEMIS MEDICARE LTD. MUMBAI 400104

Resolution No. 3:- To appoint Auditors and to fix their remuneration.
Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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	E voting	4506333	4506333	100.00	4506333	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		4506333	**4506333**	**100.00**	**4506333**	**0**	**100.00**	**0.00**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	102	102	100.00	102	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		6612	**6612**	**100.00**	**6612**	**0**	**100.00**	**0.00**
Total	E voting	4506435	4506435	100.00	4506435	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		4512945	**4512945**	**100.00**	**4512945**	**0**	**100.0000**	**0.0000**

THEMIS MEDICARE LTD. MUMBAI 400104

Resolution No. 4:- To appoint Mr. Hariharan Subrahmaniam as an Independent Director of the Company

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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	E voting	4506333	4506333	100.00	4506333	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		4506333	**4506333**	**100.00**	**4506333**	**0**	**100.00**	**0.00**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	102	102	100.00	102	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		6612	**6612**	**100.00**	**6612**	**0**	**100.00**	**0.00**
Total	E voting	4506435	4506435	100.00	4506435	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		4512945	**4512945**	**100.00**	**4512945**	**0**	**100.0000**	**0.0000**

THEMIS MEDICARE LTD. MUMBAI 400104

Resolution No. 5:- To appoint Ms. Dharmista N. Rawal as an Independent Director of the Company.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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	E voting	4506333	4506333	100.00	4506333	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		4506333	**4506333**	**100.00**	**4506333**	**0**	**100.00**	**0.00**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	102	102	100.00	102	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		6612	**6612**	**100.00**	**6612**	**0**	**100.00**	**0.00**
Total	E voting	4506435	4506435	100.00	4506435	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		4512945	**4512945**	**100.00**	**4512945**	**0**	**100.0000**	**0.0000**

THEMIS MEDICARE LTD. MUMBAI

Resolution No. 6:- To re-appoint Mr. Hoshang Sinor as an Independent Director of the Company.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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	E voting	4506333	4506333	100.00	4506333	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		4506333	**4506333**	**100.00**	**4506333**	**0**	**100.00**	**0.00**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	102	102	100.00	102	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		6612	**6612**	**100.00**	**6612**	**0**	**100.00**	**0.00**
Total	E voting	4506435	4506435	100.00	4506435	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		4512945	**4512945**	**100.00**	**4512945**	**0**	**100.0000**	**0.0000**

Resolution No. 7:- To re-appoint Mr. Humayun Dhanrajgir as an Independent Director of the Company.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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	E voting	4506333	4506333	100.00	4506333	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		4506333	**4506333**	**100.00**	**4506333**	**0**	**100.00**	**0.00**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	102	102	100.00	102	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		6612	**6612**	**100.00**	**6612**	**0**	**100.00**	**0.00**
Total	E voting	4506435	4506435	100.00	4506435	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		4512945	**4512945**	**100.00**	**4512945**	**0**	**100.0000**	**0.0000**

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Resolution No. 8:- To re-appoint Mr. Vijay Agarwal as an Independent Director of the Company.
Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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	E voting	4506333	4506333	100.00	4506333	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		4506333	**4506333**	**100.00**	**4506333**	**0**	**100.00**	**0.00**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	102	102	100.00	102	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		6612	**6612**	**100.00**	**6612**	**0**	**100.00**	**0.00**
Total	E voting	4506435	4506435	100.00	4506435	0	100.00	0.00
	Poll	6510	6510	100.00	6510	0	100.00	0.00
		4512945	**4512945**	**100.00**	**4512945**	**0**	**100.0000**	**0.0000**

FOR THEMIS MEDICARE LIMITED

PRAKASH D. NARINGREKAR
COMPANY SECRETARY & CFO