THEMIS
MEDICARE

CIN No.: L24110GJ1969PLC001590
TELEPHONE / FAX NO. REG OFF: 02602431447/0260-2430218
Email Id : themis@themismedicare.com
Websites Address: www.themismedicare.com

TML: CS: 2014-15:

30th September, 2014

The General Manager
Dept. of Corporate Services,
National Stock Exchange of India Ltd.
Rotunda Building, 1st Floor,
Mumbai Samachar Marg,
Mumbai – 400 001.

Dear Sir,

Sub: AGM Proceedings

The 44th Annual General Meeting of Themis Medicare Ltd. commenced at 10.30 a.m. on Monday, 29th September, 2014 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. 21 Members were present in person or through representative for the Body Corporates.
3. The quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting.
4. The Statutory Auditors of the Company Mr. M. T. Ankleshwaria was present as per Section 146 of the Companies Act, 2013.
5. Mr. Jagdish Patel, Practicing Company Secretary who was appointed as Scrutinizer for conducting e-voting & polling at the meeting was also present.
6. With permission of the members present, the notice of the meeting was taken as read.
7. The Chairman instructed the Company Secretary to read the Auditor's Report, which was accordingly read by the Company Secretary.
8. The Managing Director of the Company, on request of the Chairman, updated the members present about the business activities of the Company.
9. In respect of 3 ordinary businesses comprising consideration of accounts, appointment of a director retiring by rotation and appointment of Statutory Auditors & 5 special businesses were carried out on poll. All the aforesaid businesses/ resolutions were carried out independently, by voting separately on each business.
10. The e-voting period had begun on Wednesday 17th September, 2014 (9:00 a.m.) and ended on Fridays 19th September, 2014 (6:00 p.m.).
11. Polling was conducted for the members who were present at the meeting but did not cast their e-vote.
12. The Chairman declared that the result of the polling will be announced on the website of the Company as required under the Companies Act, 2013 & Listing Agreements.
13. The meeting was thereafter terminated with a vote of thanks to the chair.

Thanking you,
Yours truly,
For THEMIS MEDICARE LIMITED

PRAKASH D. NARINGREKAR
COMPANY SECRETARY & CFO