



TML: CS: BSE/NSE CORR 2022-23:

20th June, 2022

The General Manager
Bombay Stock Exchange Ltd.
P. J Towers, Dalal Street,
Mumbai- 400 001

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

- Ref: 1. Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 530199
3. NSE Scrip Code: THEMISMED

Dear Sir/Madam,

Subject: Declaration of Result of the Postal Ballot as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Report submitted by the Scrutinizer i.e. Mr. Shirish Shetye (FCS 1926), Designated Partners of M/s. SAV & Associates LLP, Practicing Company Secretaries, Mumbai along with the voting results declared on (Friday) June 17, 2022, with respect to the Postal Ballot (e-voting) conducted by the Company for seeking approval of the Members by way of Special/Ordinary Resolution for the following Special Business contained in the Postal Ballot Notice dated May 10, 2022:

1. RE-APPOINTMENT OF DR. DINESH S. PATEL AS THE WHOLE TIME DIRECTOR OF THE COMPANY.
2. RE-APPOINTMENT OF DR. SACHIN D. PATEL AS THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

Kindly acknowledge the receipt and take the same on your record.

For **Themis Medicare Limited**



Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India
Tel. : 91-22-6760 7080 • **Fax :** 91-22-6760 7070 / 2874 6621

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

CIN No.: L24110GJ1969PLC001590 • **Tel / Fax No.:** **Regd. Off. :** 0260 2431447 / 2430219

• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com

General information about company	
Scrip code	530199
NSE Symbol	THEMISMED
MSEI Symbol	N.A.
ISIN	INE083B01016
Name of the company	THEMIS MEDICARE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-06-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	SHIRISH SHETYE
Firms Name	SAV & Associates LLP
Qualification	CS
Membership Number	1926
Date of Board Meeting in which appointed	10-05-2022
Date of Issuance of Report to the company	17-06-2022

Voting results	
Record date	11-05-2022
Total number of shareholders on record date	6038
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF DR. DINESH S. PATEL AS THE WHOLE TIME DIRECTOR OF THE COMPANY.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6180399	5748161	93.0063	5748161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6180399	5748161	93.0063	5748161	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3018871	9039	0.2994	9011	28	99.6902	0.3098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3018871	9039	0.2994	9011	28	99.6902	0.3098
	Total	9200270	5757200	62.5764	5757172	28	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF DR. SACHIN D. PATEL AS THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6180399	5748161	93.0063	5748161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6180399	5748161	93.0063	5748161	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3018871	9039	0.2994	9011	28	99.6902	0.3098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3018871	9039	0.2994	9011	28	99.6902	0.3098
	Total	9200270	5757200	62.5764	5757172	28	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

To,
Mr. Hoshang Sinor,
Chairman,
Themis Medicare Ltd.,
Plot No. 69-A, GIDC Industrial Estate,
Vapi – 396 195,
Dist. Valsad, Gujarat.

Scrutinizer's Report on postal ballot process conducted through electronic voting system in accordance with the provisions of section 108 & 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by Themis Medicare Limited ("**the Company**") seeking consent of its members for the Special Resolutions as contained in the Notice of Postal Ballot dated **10th May, 2022**.

1. In terms of provisions 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we, M/s. SAV & Associates LLP, Practicing Company Secretaries, were appointed as the Scrutinizer by the Company, through circular resolution, on **10th May, 2022**, to scrutinise the e-voting process, pertaining to the Postal Ballot, in a fair and transparent manner, in respect of Special Resolutions as contained in the Notice dated **10th May, 2022**.
2. In terms of section 110 and 108 of the Companies Act, 2013 and other applicable provisions, if any of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has sent the Postal Ballot Notice dated **10th May, 2022**, on **17th May, 2022**, by email only, to the members who have registered their e-mail address with the Company / Depositories.
3. As per the MCA circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the notice, Postal Ballot forms and other documents were not dispatched to the members for this Postal Ballot. Accordingly, the communication of the assent and dissent of the members had taken place through the remote e-voting system only. The members of the Company holding equity shares as on the 'cut-off





date' i.e. **Wednesday, 11th May, 2022** were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated **10th May, 2022**, through remote e-voting only.

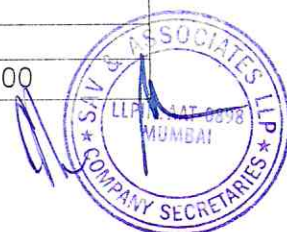
4. The Company has published an advertisement on **18th May, 2022** in The Indian Express, an English Newspaper and in Financial Express, a vernacular (Gujarati) newspaper regarding completion of dispatch of Notice of Postal Ballot dated **10th May, 2022** and also specifying therein the matters prescribed in the Rules with regard e-voting. The Postal Ballot Notice is placed on www.themismedicare.com and www.evotingindia.com.
5. The Company has appointed Central Depository Services Limited (CDSL) for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-voting facility was kept open from **Thursday, 19th May, 2022 (9.00 a.m.) to Friday, 17th June, 2022 (5.00 p.m.)**. The e-voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked on **Friday, 17th June, 2022** in the presence of two witnesses not in employment of the Company. The report of the members' e-voting was downloaded thereafter.
7. The electronic votes recorded from **Thursday, 19th May, 2022 (9.00 a.m.) to Friday, 17th June, 2022 (5.00 p.m.)**, being last date and time fixed by the Company for remote e-voting received as available in the CDSL website have been considered in our scrutiny.
8. The summary of remote e-voting received of the following resolutions are as under:-

Item No. 1 – as a Special Resolution:-RE-APPOINTMENT OF DR. DINESH S. PATEL AS THE WHOLE TIME DIRECTOR OF THE COMPANY.

Particulars	Number of Valid Votes		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	41	57,57,172	99.9995
Dissent	2	28	0.0005
Not Voted	0	0	0
Invalid Votes*	0	0	0
Total	43	57,57,200	100.00

Item No. 2 – as a Special Resolution:-RE-APPOINTMENT OF DR. SACHIN D. PATEL AS THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY.

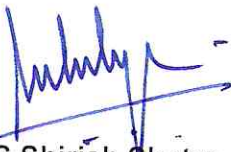
Particulars	Number of Valid Votes		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	41	57,57,172	99.9995
Dissent	2	28	0.0005
Not Voted	0	0	0
Invalid Votes*	0	0	0
Total	43	57,57,200	100.00





9. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting is enclosed.
10. You may accordingly declare the results of the postal ballot process conducted through electronic voting system.
11. Based on the aforesaid result, we report that, the Special Resolutions as contained in the Notice of Postal Ballot dated 10th May, 2022 has been passed with requisite majority.

For SAV & Associates LLP
Practising Company Secretaries


CS Shirish Shetye
Designated Partner
FCS- 1926 CP-825



Scrutinizer for postal ballot process
conducted through electronic voting system

UDIN: F001926D000501887

Peer Review Regn. No.: 1528/2021

Place: Mumbai

Date: 17th June, 2022

Witness:

Countersigned and received the report


1. CS Vaibhav Velankar


Hoshang Sinor
Chairman




2. Ms. Kavita Vangule