

## Notice to Members

**NOTICE** is hereby given that the 43rd Annual General Meeting of the Members of THEMIS MEDICARE LTD. will be held at Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat on Friday 30th August, 2013 at 10.30 a.m. to transact the following business :

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2013 and the Statement of Profit & Loss for the year ended 31st March 2013 and the Auditors' Report and Directors' Report thereon.
2. To appoint a Director in place of Mr. Humayun Dhanrajgir who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Vijay Agarwal who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

**By order of the Board of Directors**

**PRAKASH D. NARINGREKAR**  
CFO & COMPANY SECRETARY

MUMBAI : 15th May, 2013  
Regd. Office : Plot no. 69-A, GIDC Industrial Estate,  
Vapi-396 195, Dist. Valsad, (Gujarat).

## Notice to Members (Contd.)

### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The Proxy to be effective must be deposited at the Registered Office of the Company not later than forty eight hours before the time appointed for holding of the meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd August, 2013 to 30th August, 2013 (both days inclusive).
4. Members are requested to notify immediately changes in their addresses, if any, to the Company / Registrar & Share Transfer Agents quoting reference of the Registered Folio Number.
5. Members are requested to quote their Folio Numbers in their correspondence with the Company / Registrar & Share Transfer Agent.
6. Company shares are listed at Bombay Stock Exchange Limited, Mumbai, and National Stock Exchange of India Limited, Mumbai. The Company has paid listing fees for the year 2013-14 to the above Stock Exchanges.
7. The eligible members of the Company (except members whose shares are forfeited) are hereby informed that unclaimed dividend for the Company's accounting year 2005-2006 will be credited to the Central Government's Investors' Education and Protection Fund at appropriate time during the calendar year 2013. Hence, no claim, if any, will be entertained for unclaimed dividend thereafter.

**By order of the Board of Directors**

**PRAKASH D. NARINGREKAR**  
CFO & COMPANY SECRETARY

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