



**TTK Healthcare
LIMITED**

TTKH:SECL:SL:220:24

July 24, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

SCRIP CODE: 507747

SCRIP CODE: TTKHLTCARE

Dear Sirs,

Re : Outcome of the 66th Annual General Meeting

We hereby inform you that the 66th Annual General Meeting of the Company was held today through Video Conferencing / Other Audio Visual Means (VC / OAVM).

Mr T T Raghunathan, Executive Chairman of the Company chaired the proceedings of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-Voting facility to the members in respect of the businesses to be transacted at the said Meeting. The e-Voting commenced at 9.00 a.m., on July 20, 2024 and ended at 5.00 p.m., on July 23, 2024.

The Chairman informed the members that the Company has also arranged for e-Voting during the AGM on all the items to be transacted at the said Meeting.

The following businesses have been transacted at the 66th Annual General Meeting of the Company:

Item No.	Particulars
1.	Adoption of the Audited Financial Statements for the year ended March 31, 2024 together with the Reports of Directors and Auditors thereon – Ordinary Resolution.
2.	Declaration of Dividend of Rs.10.00 per share (100%) on the Equity Shares of the Company for the year ended March 31, 2024 – Ordinary Resolution.
3.	Reappointment of Mr Rajiv Tulshan (DIN: 00009876) as Non-Executive Director, liable to retire by rotation – Ordinary Resolution.
4.	Appointment of Mr Murali Neelakantan (DIN: 02453014) as an Independent Director, for a term of five years, w.e.f. August 22, 2024 – Special Resolution.
5.	Ratification of remuneration payable to M/s Geeyes & Co., Cost Auditors of the Company, for the financial year ending March 31, 2025 – Ordinary Resolution.

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The Chairman informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members electronically during the AGM and also through remote e-Voting. The results would be declared within two working days of the conclusion of the Meeting.

Further, the said results along with the Scrutinizer's Report will be uploaded in the Company's Website and would also be available at the Registered Office of the Company.

The meeting started at 11.00 a.m. and concluded at 11.56 a.m.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(GOWRY A JAISHANKAR)
DGM - Legal & Company Secretary