



**TTK Healthcare**  
**LIMITED**

TTKH:SEC:SL:074:23

March 11, 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 : Declaration of Voting Results of the Postal Ballot by remote e-Voting process in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and Submission of Scrutinizer's Report**

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We take reference to our communication No.TTKH:SEC:SL:032:24 dated February 07, 2024 along with a copy of the Postal Ballot Notice dated February 02, 2024 issued to the Members by electronic means on February 07, 2024, seeking their approval by way of **Special Resolution** through remote e-Voting process with respect to the following resolutions as set out in the Notice:

- 1. Reappointment of Mr V Ranganathan (DIN: 00550121) as an Independent Director of the Company**
- 2. Reappointment of Mr S Kalyanaraman (DIN: 00119541) as a Wholetime Director of the Company**

The remote e-voting commenced on Friday, February 09, 2024 from 9.00 A.M. (IST) and ended on Saturday, March 09, 2024 at 5.00 P.M. (IST).

The Board of Directors of the Company had appointed M/s A K Jain & Associates, Practising Company Secretaries, represented by its Partners - Mr Balu Sridhar / Mr Pankaj Mehta as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner ("Scrutinizer"). The Scrutinizer has submitted their report dated March 11, 2024.

..... 2



**TTK Healthcare  
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2

In this regard, please find enclosed the following:

- (1) Report of Scrutinizer dated March 11, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Annexure-I); and
- (2) Voting Results under Regulation 44 of the SEBI (LODR) Regulations, 2015 (Annexure-II).

The aforesaid information has been posted on the Company's website [www.ttkhealthcare.com](http://www.ttkhealthcare.com) as well as displayed on the Notice board of the Registered Office of the Company. The voting results would also be uploaded on the website of CDSL at <https://www.evotingindia.com>.

We also provide below the outcome of the voting process in respect of the businesses transacted through Postal Ballot, for your ready reference:

Item No.	Particulars	Type of Resolution	Result
1.	Reappointment of Mr V Ranganathan (DIN – 00550121) as an Independent Director of the Company, for a further term of five years, with effect from 1 <sup>st</sup> June, 2024.	Special	Carried by Requisite Majority
2.	Reappointment of Mr S Kalyanaraman (DIN – 00119541) as a Wholetime Director of the Company, for a further term of five years, with effect from 1 <sup>st</sup> June, 2024.	Special	Carried by Requisite Majority

Kindly take the above information on record.

Thanking you

Yours faithfully

**For TTK Healthcare Limited**

**(S KALYANARAMAN)**

*Wholetime Director & Secretary*

**Encl.: a/a**



**SCRUTINIZER REPORT**

To,  
The Chairman,  
**M/s. TTK HEALTHCARE LIMITED**  
No.6, Cathedral Road,  
Chennai – 600 086

Dear Sir,

**Sub: Scrutinizer Report on e-Voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

- (1) The Board of Directors of **M/s. TTK HEALTHCARE LIMITED** have on February 02, 2024, appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, represented by its Partners, Mr. Balu Sridhar/ Mr. Pankaj Mehta, as a Scrutinizer for scrutinizing the postal ballot voting which was conducted through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated February 02, 2024.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated February 02, 2024, in respect of the below mentioned Resolutions, was sent by email to all the Shareholders on February 07, 2024 whose e-mail addresses are registered with the Company / Depositories as on February 02, 2024.

- (2) We hereby submit our report as under:
- (a) The Company had completed on February 07, 2024, the despatch of Postal Ballot Notice to the members who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository / Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on February 02, 2024.



*[Handwritten signature]*

- (b) In compliance with MCA Circulars, physical postal ballot forms were not despatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to despatch of Postal Ballot Notice in Makkal Kural (Tamil) and Business Standard (English) newspapers on February 08, 2024.
- (d) The Notice of the Postal Ballot was made available on the website of the Company [www.ttkhealthcare.com](http://www.ttkhealthcare.com)
- (e) The members of the Company as on the "cut-off" date (i.e.) Friday, February 02, 2024, were entitled to vote on the resolutions mentioned in the postal ballot notice through remote e-Voting platform provided by Central Depository Services Limited (CDSL).
- (f) The e-Voting commenced on Friday, February 09, 2024 at 9.00 A.M. (IST) and ended on Saturday, March 09, 2024 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-Voting were unblocked on Monday, March 11, 2024 at 10.27 A.M. (IST) in the presence of (i) Mr. Rashmikant and (ii) Mr. Akshar Gulecha who are not in the employment of the Company.
- (h) The votes cast through e-Voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on February 02, 2024.
- (3) The summary of votes cast through e-Voting is given below:

Resolution 1: (Special)		Reappointment of Mr. V Ranganathan (DIN: 00550121) as an Independent Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total Votes Cast	112	1,13,74,529
2.	Less: Invalid Votes	-	-
3.	Total Valid Votes	112	1,13,74,529
4.	Total votes favoring the resolution	104	1,13,73,779
5.	Total votes against the resolution	8	750

**% of votes in favor of the resolution : 99.9934%**

**% of votes against the resolution : 0.0066%**



Resolution 2: (Special)		Reappointment of Mr. S Kalyanaraman (DIN: 00119541) as a Wholetime Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total Votes Cast	112	1,13,74,529
2.	Less: Invalid Votes	-	-
3.	Total Valid Votes	112	1,13,74,529
4.	Total votes favoring the resolution	102	1,11,13,143
5.	Total votes against the resolution	10	2,61,386

**% of votes in favor of the resolution : 97.7020%**

**% of votes against the resolution : 2.2980%**

(4) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

**For A. K. JAIN & ASSOCIATES  
Company Secretaries**



**BALU SRIDHAR**

**Partner**

**M.No.F5869**

**C.P.No.3550**

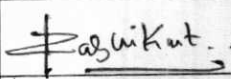

**UDIN: F005869E003564743**

**P.R. NO.1201/2021**



**Chennai**

**March 11, 2024**

Witness 1:		Witness 2:	
Signature:		Signature	
Name:	Mr. Rashmikant	Name:	Mr. Akshar Gulecha
Address:	No.2, Raja Annamalai Road, Purasawalkam, Chennai 600 084	Address:	No.2, Raja Annamalai Road, Purasawalkam, Chennai 600 084
Occupation:	Service	Occupation:	Service

**E-VOTING RESULTS UNDER REGULATION 44 OF THE SEBI LODR REGULATIONS, 2015****General information about company**

Scrip code	507747
NSE Symbol	TTKHLTCARE
MSEI Symbol	NOTLISTED
ISIN	INE910C01018
Name of the company	TTK HEALTHCARE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-03-2024
Start time of the meeting	
End time of the meeting	

### Scrutinizer Details

Name of the Scrutinizer	MR BALU SRIDHAR
Firms Name	A K JAIN & ASSOCIATES
Qualification	CS
Membership Number	F5869
Date of Board Meeting in which appointed	02-02-2024
Date of Issuance of Report to the company	11-03-2024

Voting results	
Record date	02-02-2024
Total number of shareholders on record date	17228
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
<b>Disclosure of notes on voting results</b>	



## Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr V Ranganathan (DIN: 00550121) as an Independent 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		1,05,21,840	99.87	1,05,21,840	-	100.00	-
	Poll	1,05,35,840						
	Postal Ballot (if applicable)							
	<b>Total</b>	1,05,35,840	1,05,21,840	99.87	1,05,21,840	-	100.00	-
Public- Institutions	E-Voting		4,20,221	70.79	4,20,221	-	100.00	-
	Poll	5,93,579						
	Postal Ballot (if applicable)							
	<b>Total</b>	5,93,579	4,20,221	70.79	4,20,221	-	100.00	-
Public- Non Institutions	E-Voting		4,32,468	14.41	4,31,718	750	99.83	0.17
	Poll	30,00,914						
	Postal Ballot (if applicable)							
	<b>Total</b>	30,00,914	4,32,468	14.41	4,31,718	750	99.83	0.17
<b>Total</b>		1,41,30,333	1,13,74,529	80.50	1,13,73,779	750	99.99	0.01
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						<b>THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY.</b>		

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr S Kalyanaraman (DIN - 00119541) as a Wholetime 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		1,05,21,840	99.87	1,05,21,840	-	100.00	-
	Poll	1,05,35,840						
	Postal Ballot (if applicable)							
	<b>Total</b>	1,05,35,840	1,05,21,840	99.87	1,05,21,840	-	100.00	-
Public- Institutions	E-Voting		4,20,221	70.79	1,59,585	2,60,636	37.98	62.02
	Poll	5,93,579						
	Postal Ballot (if applicable)							
	<b>Total</b>	5,93,579	4,20,221	70.79	1,59,585	2,60,636	37.98	62.02
Public- Non Institutions	E-Voting		4,32,468	14.41	4,31,718	750	99.83	0.17
	Poll	30,00,914						
	Postal Ballot (if applicable)							
	<b>Total</b>	30,00,914	4,32,468	14.41	4,31,718	750	99.83	0.17
<b>Total</b>		1,41,30,333	1,13,74,529	80.50	1,11,13,143	2,61,386	97.70	2.30
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY.				

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0