



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:215:22

October 14, 2022

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 : Postal Ballot Process by way of remote e-Voting - Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

We are forwarding herewith the **Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015**, in respect of the item transacted through Postal Ballot process by way of remote e-Voting along with the Scrutinizer Report dated 14th October, 2022, issued by Mr Balu Sridhar, Partner, M/s A K Jain & Associates, Practising Company Secretaries, Chennai 600 084.

We request you to kindly take the above document on record.

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

Item No.	Particulars	Type of Resolution	Result
1.	Appointment of Dr T T Mukund (DIN: 07193370) as a Director (under Promoter / Non-Executive / Non-Independent category) of the Company, with effect from 9 th September, 2022, liable to retire by rotation.	Ordinary	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



**TTK Healthcare
LIMITED**

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)	14.10.2022
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	09.09.2022
Date of Issuance of Report to the company	14.10.2022

Voting Results	
Record date	09.09.2022
Total number of shareholders on record date	14,743
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	Not Applicable
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647
(Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)



**TTK Healthcare
LIMITED**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Dr T T Mukund (DIN: 07193370) as a Director (under Promoter / Non-Executive / Non-Independent category) of the Company, with effect from 9 th September, 2022, liable to retire by rotation.				
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	1,05,35,840	1,05,21,744	99.8662	1,05,21,744	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1,05,35,840	1,05,21,744	99.8662	1,05,21,744	0	100.0000	0.0000
Public- Institutions	E-Voting	6,62,765	6,48,327	97.8216	6,38,978	9,349	98.5580	1.4420
	Poll							
	Postal Ballot (if applicable)							
	Total	6,62,765	6,48,327	97.8216	6,38,978	9,349	98.5580	1.4420
Public- Non Institutions	E-Voting	29,31,728	8,56,018	29.1984	8,55,727	291	99.9660	0.0340
	Poll							
	Postal Ballot (if applicable)							
	Total	29,31,728	8,56,018	29.1984	8,55,727	291	99.9660	0.0340
Total		1,41,30,333	1,20,26,089	85.1083	1,20,16,449	9640	99.9198	0.0802
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			The resolution was carried by requisite majority.					



**TTK Healthcare
LIMITED**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non-Institutions	9,582*

*A Private Limited Co. holding 9,582 Equity Shares under the category Public-Non-Institutions has not uploaded the Board Resolution. Therefore, the said votes are considered as invalid.

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647
(Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

SCRUTINIZER REPORT

To

The Chairman
M/s. TTK Healthcare Limited
No.6, Cathedral Road
Chennai - 600 086

Dear Sir,

Re : 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. Pursuant to the resolution passed by the Board of Directors of **M/s. TTK HEALTHCARE LIMITED** (hereinafter referred as "the Company") on 09th September, 2022, we, M/s A K Jain & Associates, Practising Company Secretaries, represented by its Partners – Mr. Balu Sridhar failing him Mr. Pankaj Mehta have been appointed as a Scrutinizer for conducting the Postal Ballot process through remote e-Voting, in respect of the Ordinary Resolution as set out in the Postal Ballot Notice dated 09th September, 2022.
2. Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice and the explanatory statement along with the process of e-Voting were sent to the Shareholders whose e-mail addresses are registered with the Company / Registrar and Transfer Agents or Depository / Depository Participants for the purpose of communication, in compliance with Ministry of Corporate Affairs (MCA) Circular Nos.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 21/2021 dated 14.12.2021 and 2/2022 dated 05.05.2022 applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standards-2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India.
3. We hereby submit our report as under:
 - (a) The Company had completed the dispatch of Postal Ballot Notice along with explanatory statement on Tuesday, the 13th September, 2022, to the Members who have registered

B. Sridhar



their e-mail addresses with the Company/ Registrar and Transfer Agents or Depository / Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on Friday, the 09th September, 2022 ("cut-off-date").

- (b) In compliance with MCA Circulars, physical Postal Ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal Ballot forms does not arise. Members were required to communicate their assent or dissent only through remote e-Voting system in terms of the said MCA Circulars.
- (c) The Company had published advertisement relating to the dispatch of Postal Ballot Notice in Makkal Kural (Tamil) and Business Standard (English) newspapers on Wednesday, the 14th September, 2022.
- (d) The Notice of the Postal Ballot was made available on the website of the Company www.ttkhealthcare.com.
- (e) The Members of the Company as on the "cut-off" date (i.e.) 09th September, 2022, were entitled to vote on the resolution mentioned in the Postal Ballot Notice through remote e-Voting platform provided by CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL).
- (f) The e-Voting period commenced on Thursday, the 15th September, 2022 at 9.30 A.M. (IST) and ended on Friday, the 14th October, 2022 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-Voting were unblocked on Friday, the 14th October, 2022 at 6.19 P.M. in the presence of (i) Mr. Rathish and (ii) Miss. Hemalatha 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 09th September, 2022.

4. The summary of votes cast through e-Voting is given below:

Resolution 1: (Ordinary)		Appointment of Dr T T Mukund (DIN: 07193370) as a Director (under Promoter / Non-Executive / Non-Independent category) of the Company, with effect from 9th September, 2022, liable to retire by rotation.	
		No. of Members voted	No. of Shares voted
1.	Total votes cast	171	1,20,35,671
2.	Less: Invalid Votes	1	9,582

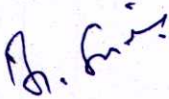


3.	Total Valid Votes	170	1,20,26,089
4.	Total votes favoring the Resolution	147	1,20,16,449
5.	Total votes against the Resolution	23	9,640
% of votes in favour of the Resolution :			99.92%
% of votes against the Resolution:			0.08%

5. Votes cast by one shareholder holding 9,582 equity shares as on the cut-off date was considered as invalid due to the non-availability of the Resolution/ Authorization Letter.
6. You may accordingly declare the result of the Postal Ballot conducted through remote e-Voting.

Thanking you,

For A. K. JAIN & ASSOCIATES
Company Secretaries




BALU SRIVIDHAR

Partner

M.No.F5869

C.P.No.3550

UDIN: F005869D001239057

Chennai

October 14, 2022