



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:154:22

August 03, 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 : Outcome of the 64th Annual General Meeting

We hereby inform you that the 64th Annual General Meeting of the Company was held today through Video Conferencing / Other Audio Visual Means (VC / OAVM).

In the absence of Mr T T Jagannathan, Chairman, Mr T T Raghunathan, Executive Vice 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 9.30 a.m., on 30th July, 2022 and ended at 5.00 p.m., on 2nd August, 2022.

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 64th Annual General Meeting of the Company:

Item No.	Particulars
1.	Adoption of the Audited Financial Statements for the year ended 31 st March, 2022 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 31 st March, 2022 – Ordinary Resolution.
3.	Reappointment of Mr R K Tulshan (DIN 00009876) as Non-Executive Director, liable to retire by rotation – Ordinary Resolution.
4.	Reappointment of M/s PKF Sridhar & Santhanam LLP (Firms Regn. No.003990S / S20018) as Statutory Auditors of the Company, for a further term of 5 years, from the conclusion of this AGM – Ordinary Resolution.
5.	Payment of Commission to the Non-Executive Directors including Independent Directors, in accordance with the provisions of Section 197 of the Companies Act, 2013 – Special Resolution.
6.	To give any loan, guarantee, provide security and to make investments, in accordance with the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 – Special Resolution.
7.	Ratification of remuneration payable to M/s Geeyes & Co., Cost Auditors of the Company, for the financial year ending 31 st March, 2023 – 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 48 hours 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.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

A handwritten signature in blue ink, appearing to read 'S Kalyanaraman'.

(S KALYANARAMAN)
Wholetime Director & Secretary