



TTK Healthcare LIMITED

TTKH:SEC:GJ:087:20

September 11, 2020

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 : 62nd Annual General Meeting held on 11th September, 2020 through Video Conferencing / Other Audio Visual Means (VC / OAVM) – 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 items transacted at the above Annual General Meeting along with the Consolidated Scrutinizer Report dated 11th September, 2020 on the votes cast by the Members electronically during the AGM and also through remote e-Voting, issued by Mr Balu Sridhar, Partner, M/s A K Jain & Associates, Chennai 600 084.

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

We also provide below the outcome of the voting process in respect of the businesses transacted at the above AGM, for your ready reference:

Item No.	Description	Type of Resolution	Result
1.	Adoption of the Audited Financial Statements for the year ended 31 st March, 2020 together with the Reports of Directors and Auditors thereon.	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend of Rs.3.00 per share (30%) on the Equity Shares of the Company for the year ended 31 st March, 2020.	Ordinary	Carried by Requisite Majority
3.	Reappointment of Mr K Shankaran as a Director of the Company.	Ordinary	Carried by Requisite Majority
4.	Reappointment of Mr S Balasubramanian as an Independent Director, for a further term of 5 years, with effect from 27 th March, 2020.	Special	Carried by Requisite Majority
5.	Reappointment of Mr N Ramesh Rajan, as an Independent Director, for a further term of 5 years, with effect from 3 rd February, 2021.	Special	Carried by Requisite Majority
6.	Ratification for the remuneration payable to the Cost Auditors of the Company, for the financial year ending 31 st March, 2021.	Ordinary	Carried by Requisite Majority

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholtime Director & Secretary

Encl. : a/a

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2020
Start time of the meeting	10:15 AM
End time of the meeting	11:10 AM

Scrutinizer Details	
Name of the Scrutinizer	BALU SRIDHAR
Firms Name	A K JAIN & ASSOCIATES
Qualification	CS
Membership Number	F5869
Date of Board Meeting in which appointed	22-07-2020
Date of Issuance of Report to the company	11-09-2020

Voting results	
Record date	04-09-2020
Total number of shareholders on record date	13522
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	60
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements for the year ended 31st March, 2020 together with the Reports of Directors and Auditors thereon.				
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	10535840	10535840	100	10535840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public-Institutions	E-Voting	613424	607536	99.0401	607536	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	613424	607536	99.0401	607536	0	100	0
Public- Non Institutions	E-Voting	2981069	1369632	45.9443	1369458	174	99.9873	0.0127
	Poll		3	0.0001	3	0	100	0
	Postal Ballot		0	0	0	0	0	0

	(if applicable)							
	Total	2981069	1369635	45.9444	1369461	174	99.9873	0.0127
Total		14130333	12513011	88.5543	12512837	174	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	(1) The resolution was carried by requisite majority. (2) Details of e-Voting during the AGM were given under Poll.

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Rs.3.00 per share (30%) on the Equity Shares of the Company for the year ended 31st March, 2020				
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	10535840	10535840	100	10535840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public-Institutions	E-Voting	613424	607536	99.0401	607536	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	613424	607536	99.0401	607536	0	100	0
Public- Non Institutions	E-Voting	2981069	1369632	45.9443	1369458	174	99.9873	0.0127
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	2981069	1369635	45.9444	1369461	174	99.9873	0.0127
	Total	14130333	12513011	88.5543	12512837	174	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	(1) The resolution was carried by requisite majority. (2) Details of e-Voting during the AGM were given under Poll.

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr K Shankaran as a 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	10535840	10535840	100	10535840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public-Institutions	E-Voting	613434	607536	99.0385	607536	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	613434	607536	99.0385	607536	0	100	0
Public- Non Institutions	E-Voting	2981069	1369632	45.9443	1369458	174	99.9873	0.0127
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2981069	1369635	45.9444	1369461	174	99.9873	0.0127
	Total	14130343	12513011	88.5542	12512837	174	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<ol style="list-style-type: none">(1) The resolution was carried by requisite majority.(2) Details of e-Voting during the AGM were given under Poll.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr S Balasubramanian as an Independent Director, for a further term of 5 years, with effect from 27th March, 2020.				
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	10535840	10535840	100	10535840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public-Institutions	E-Voting	613424	607536	99.0401	607536	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	613424	607536	99.0401	607536	0	100	0
Public- Non Institutions	E-Voting	2981069	1369632	45.9443	469369	900263	34.2697	65.7303
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	2981069	1369635	45.9444	469372	900263	34.2699	65.7301
	Total	14130333	12513011	88.5543	11612748	900263	92.8054	7.1946
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	(1) The resolution was carried by requisite majority. (2) Details of e-Voting during the AGM were given under Poll.

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr N Ramesh Rajan as an Independent Director, for a further term of 5 years, with effect from 3rd February, 2021.				
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	10535840	10535840	100	10535840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public-Institutions	E-Voting	631424	607536	96.2168	607536	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	631424	607536	96.2168	607536	0	100	0
Public- Non Institutions	E-Voting	2981069	1369632	45.9443	1369369	263	99.9808	0.0192
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	2981069	1369635	45.9444	1369372	263	99.9808	0.0192
	Total	14148333	12513011	88.4416	12512748	263	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<ol style="list-style-type: none">(1) The resolution was carried by requisite majority.(2) Details of e-Voting during the AGM were given under Poll.

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification for the remuneration payable to the Cost Auditors of the Company for the financial year ending 31st March, 2021.				
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	10535840	10535840	100	10535840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100	10535840	0	100	0
Public-Institutions	E-Voting	631424	607536	96.2168	607536	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	631424	607536	96.2168	607536	0	100	0
Public- Non Institutions	E-Voting	2981069	1369632	45.9443	1369458	174	99.9873	0.0127
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	2981069	1369635	45.9444	1369461	174	99.9873	0.0127
	Total	14148333	12513011	88.4416	12512837	174	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	(1) The resolution was carried by requisite majority. (2) Details e-Voting during the AGM were given under Poll.

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

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 62nd Annual General Meeting of the Shareholders of **M/s. TTK HEALTHCARE LIMITED** (hereinafter referred as "The Company"), held on September 11, 2020 at 10.15A.M IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 62nd Annual General Meeting of TTK HEALTHCARE LIMITED held at 10.15 A.M (IST), on Friday, the 11th September, 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practicing Company Secretaries, represented by BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-Voting process in respect of the below mentioned resolutions proposed at the 62nd Annual General Meeting ("AGM") of TTK Healthcare Limited held at 10.15 A.M. (IST), on Friday, the 11th September, 2020 through VC / OAVM.

We were also appointed as the Scrutinizer to scrutinize the e-Voting process conducted at the AGM.

The Notice dated 22nd July, 2020, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Registrar & Share Transfer Agents / Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.

The Company had availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-Voting and e-Voting during the AGM by the Shareholders of the Company.



The period for remote e-Voting remained open from Monday, 7th September, 2020 (09.30 A.M. (IST)) to Thursday, 10th September, 2020 (05.00 P.M. (IST)) as mentioned in the Notice convening AGM.

The Company had provided e-Voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-Voting.

The shareholders of the Company holding shares as on the "cut-off" date (i.e.) 4th September, 2020 were entitled to vote on the resolutions as contained in the Notice of the 62nd AGM.

As prescribed in Clause IV of the Circular dated May 05, 2020 issued by MCA, which is forming part of the applicable Circulars, and in Clause (v) of Sub-rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published an advertisement, 21 days before the date of the AGM in English in "Business Standard" newspaper having countrywide circulation dated 20th August, 2020 and in Tamil in "Makkal Kural" newspaper dated 20th August, 2020. The notice published in the newspapers carried the required information as specified in Sub-rule 4 of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company www.ttkhealthcare.com and also on the websites of the Stock Exchanges viz., BSE (bseindia.com) and NSE (nseindia.com) besides Notice of the AGM made available in the website of CDSL.

After the closure of e-Voting during the AGM, the report on e-Voting done at the AGM and the votes cast under remote e-Voting facility prior to AGM were unblocked by us at 11.57 A.M. on 11th September, 2020 in the presence of Mr. Rathish and Mr. Mahesh Jain who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the Consolidated Report as under on the result of the remote e-Voting prior to AGM and e-Voting at the AGM in respect of said resolutions:

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2020 together with the Reports of Directors and Auditors thereon.
2	Ordinary	To declare Dividend for the year 2019-20.
3	Ordinary	To appoint a Director in the place of Mr. K Shankaran (DIN:00043205) who retires by rotation and being eligible, offers himself for reappointment.
4	Special	To consider the reappointment of Mr. S Balasubramanian (DIN: 02849971) as an Independent Director of the Company.



5	Special	To consider the re-appointment of Mr. N Ramesh Rajan (DIN: 01628318) as an Independent Director of the Company.
6	Ordinary	Ratification for the remuneration of the Cost Auditors viz. M/s Geeyes & Co., Cost Accountants for the financial year ending 31 st March, 2021.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote e-Voting prior to AGM	e-Voting during the AGM	Total	Nos.	% of votes	Nos.	% of votes
1	1,25,13,008	3	1,25,13,011	1,25,12,837	99.9986	174	0.0014
2	1,25,13,008	3	1,25,13,011	1,25,12,837	99.9986	174	0.0014
3	1,25,13,008	3	1,25,13,011	1,25,12,837	99.9986	174	0.0014
4	1,25,13,008	3	1,25,13,011	1,16,12,748	92.8054	9,00,263	7.1946
5	1,25,13,008	3	1,25,13,011	1,25,12,748	99.9979	263	0.0021
6	1,25,13,008	3	1,25,13,011	1,25,12,837	99.9986	174	0.0014

We did not find any invalid votes.

All relevant records of e-Voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

Place: Chennai
Date: 11.09.2020

For A.K.JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550
UDIN: F005869B000696900

Witness 1:

RA

Name : Mr. Rathish
Address : New No.29A, Sandayappan 3rd St
Otteri, Chennai 600 112
Occ : Service

Witness 2:

Mahesh Jain

Name : Mr Mahesh Jain
Address: 7/11, Pattabiram Street
Kondithope, Chennai 600079
Occ : Service



TTK Healthcare LIMITED

VOTING RESULTS

[62nd ANNUAL GENERAL MEETING HELD ON 11th SEPTEMBER, 2020 THROUGH VIDEO
CONFERENCING / OTHER AUDIO VISUAL MEANS (VC / OAVM)]

On the basis of the Report submitted by the Scrutinizer Mr Balu Sridhar, Partner, A K Jain & Associates, the results of the voting on the various businesses transacted at the 62nd Annual General Meeting of the Company held on 11th September, 2020, are as below:

Item No.	Description	Type of Resolution	Result
1.	Adoption of the Audited Financial Statements for the year ended 31 st March, 2020 together with the Reports of Directors and Auditors thereon.	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend of Rs.3.00 per share (30%) on the Equity Shares of the Company for the year ended 31 st March, 2020.	Ordinary	Carried by Requisite Majority
3.	Reappointment of Mr K Shankaran as a Director of the Company.	Ordinary	Carried by Requisite Majority
4.	Reappointment of Mr S Balasubramanian as an Independent Director, for a further term of 5 years, with effect from 27 th March, 2020.	Special	Carried by Requisite Majority
5.	Reappointment of Mr N Ramesh Rajan, as an Independent Director, for a further term of 5 years, with effect from 3 rd February, 2021.	Special	Carried by Requisite Majority
6.	Ratification for the remuneration payable to the Cost Auditors of the Company, for the financial year ending 31 st March, 2021.	Ordinary	Carried by Requisite Majority

The complete details of the Voting Results along with the Consolidated Report on the votes cast by the Members electronically during the AGM and also through remote e-Voting submitted by the Scrutinizer were uploaded on the Company's Website and is also available at the Registered Office of the Company.

Place : Chennai
Date : September 11, 2020


T T RAGHUNATHAN
Executive Vice Chairman