



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:307:23

November 19, 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**

We take reference to our communication No.TTKH:SEC:SL:289:24 dated October 18, 2024 along with a copy of the Postal Ballot Notice dated October 16, 2024 issued to the Members by electronic means on October 18, 2024, seeking their approval by way of **Special Resolution** through remote e-Voting process with respect to the following resolution as set out in the Notice:

- 1. Appointment of Mrs. Hastha Shivaramakrishnan (DIN: 00391864) as an Independent Director of the Company, for a term of 5 years, with effect from October 16, 2024**

The remote e-voting commenced on Sunday, October 20, 2024 from 9.00 A.M. (IST) and ended on Monday, November 18, 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 November 19, 2024.

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In this regard, please find enclosed the following:

- (1) Report of Scrutinizer dated November 19, 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 business transacted through Postal Ballot, for your ready reference:

Item No.	Particulars	Type of Resolution	Result
1.	Appointment of Mrs. Hastha Shivaramakrishnan (DIN: 00391864) as an Independent Director of the Company, for a term of 5 years, with effect from October 16, 2024	Special	Carried by Requisite Majority

Kindly take the above information on record.

Thanking you

Yours faithfully  
**For TTK Healthcare Limited**

**(GOWRY A JAISHANKAR)**  
*DGM - Legal & Company Secretary*

**Encl.: a/a**

**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

**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**

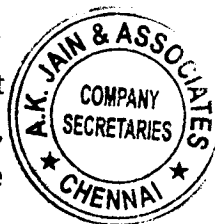
- (1) The Board of Directors of **M/s. TTK HEALTHCARE LIMITED** have on October 16, 2024, appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, represented by its Partners, Mr. Balu Sridhar/ Mr. Pankaj Mehta, as a Scrutinizer for scrutinizing the postal ballot voting which was conducted 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. 09/2024 dated September 19, 2024 read with its previous circulars (MCA Circulars) in this regard, for the resolution set out in the Postal Ballot Notice dated October 16, 2024.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated October 16, 2024, in respect of the below mentioned Resolution, was sent by e-mail to all the Shareholders on Friday, October 18, 2024 whose e-mail addresses are registered with the Company / Depositories as on Wednesday, October 16, 2024.

- (2) We hereby submit our report as under:

- (a) The Company had completed on Friday, October 18, 2024, the dispatch 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 Wednesday, October 16, 2024.

*B. Sridhar*



- (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 Saturday, October 19, 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.) Wednesday, October 16, 2024, were entitled to vote on the resolution mentioned in the postal ballot notice through remote e-Voting platform provided by Central Depository Services Limited (CDSL).
- (f) The e-Voting commenced on Sunday, October 20, 2024 at 9.00 A.M. (IST) and ended on Monday, November 18, 2024 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-Voting were unblocked on Tuesday, November 19, 2024 at 11.31 A.M. (IST) in the presence of (i) Mr. Srivatsan R and (ii) Ms. 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 Wednesday, October 16, 2024.
- (3) The summary of votes cast through e-Voting is given below:

Resolution 1: (Special)		Appointment of Mrs Hastha Shivaramakrishnan (DIN: 00391864) as an Independent Director of the Company, for a term of 5 years, with effect from October 16, 2024.	
		No. of members voted	No. of shares voted
1.	Total Votes Cast	82	1,15,01,877
2.	Less: Invalid Votes	-	-
3.	Total Valid Votes	82	1,15,01,877
4.	Total votes favoring the resolution	78	1,15,01,861
5.	Total votes against the resolution	4	16

**% of votes in favor of the resolution : 99.9999%**

**% of votes against the resolution : 0.0001%**

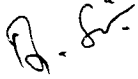
*R. S.*



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

Thanking you,

For A. K. JAIN & ASSOCIATES  
Company Secretaries



BALU SRIVIDHAR

Partner

M.No.F5869


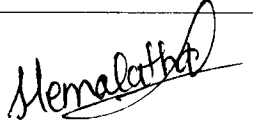
C.P.No.3550

UDIN: F005869F002331247

P.R. NO.1201/2021

Chennai

November 19, 2024

Witness 1:		Witness 2:	
Signature:		Signature	
Name:	Mr. Srivatsan R	Name:	Ms. Hemalatha
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)	18-11-2024
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	16-10-2024
Date of Issuance of Report to the company	19-11-2024

Voting results	
Record date	16-10-2024
Total number of shareholders on record date	15707
<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>1</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				Appointment of Mrs. Hastha Shivaramakrishnan (DIN: 00391864) as an Independent Director of the Company, for a term of 5 years, with effect from October 16, 2024				
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	100.00	1,05,35,840	-	100.00	-
	Poll	1,05,35,840						
	Postal Ballot (if applicable)							
	<b>Total</b>	1,05,35,840	1,05,35,840	100.00	1,05,35,840	-	100.00	-
Public- Institutions	E-Voting		4,24,177	98.82	4,24,177	-	100.00	-
	Poll	4,29,224						
	Postal Ballot (if applicable)							
	<b>Total</b>	4,29,224	4,24,177	98.82	4,24,177	-	100.00	-
Public- Non Institutions	E-Voting		5,41,860	17.12	5,41,844	16	99.997	0.003
	Poll	31,65,269						
	Postal Ballot (if applicable)							
	<b>Total</b>	31,65,269	5,41,860	17.12	5,41,844	16	99.997	0.003
<b>Total</b>		1,41,30,333	1,15,01,877	81.40	1,15,01,861	16	99.9999	0.0001
<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