



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:082:23

April 20, 2023

**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 for obtaining the approval of the Shareholders by means
of a Special Resolution**

With reference to our communication No.TTKH:SEC:GJ:081:23 dated 20th April, 2023, relating to the voluntary delisting of the Equity Shares of the Company from BSE Limited and National Stock Exchange of India Limited by the Acquirers (i.e.) Mr T T Jagannathan, Mr T T Raghunathan and M/s T T Krishnamachari & Co., represented by its Partners – Mr T T Jagannathan, Mr T T Raghunathan, Mrs Latha Jagannathan, Mrs Bhanu Raghunathan, Mr T T Mukund, Mr T T Lakshman, Mr T T Venkatesh and Mr T T Sriram, in accordance with the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2021, we hereby inform you that the Board of Directors in their meeting held today (20.04.2023), decided to obtain the approval of the Members of the Company by means of a Special Resolution through Postal Ballot process by way of remote e-Voting for the said proposal.

The Board of Directors appointed M/s A K Jain & Associates represented by its Partners - Mr Balu Sridhar / Mr Pankaj Mehta, Practising Company Secretaries, as Scrutinizer, who have given their consent to act as the Scrutinizer, for conducting the Postal Ballot process through remote e-Voting, in a fair and transparent manner.

The Calendar of Events for the proposed Postal Ballot process is attached herewith.

The aforesaid meeting of the Board commenced at 12 noon and concluded at 1.15 p.m.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a

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



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CALENDAR OF EVENTS

S.No.	Particulars	Date
1.	Date on which consent given by the Scrutinizer	20.04.2023
2.	Date of consideration and approval of the proposal in the Board Meeting	20.04.2023
3.	Date of appointment of the Scrutinizer & E-Voting Service Provider	20.04.2023
4.	Date of Board Resolution authorizing the Executive Chairman or any other Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	20.04.2023
5.	Approval of Postal Ballot Notice and Calendar of Events	20.04.2023
6.	Filing of Board Meeting Update and Calendar of Events to Stock Exchange(s)	20.04.2023
7.	Cut-off date / Benpos Date for reckoning the e-Voting rights	19.04.2023
8.	Creation of EVSN	20.04.2023
9.	Date of commencement and completion of circulation of the Postal Ballot Notice through electronic mode	21.04.2023
10.	Filing of Notice of the Postal Ballot to the Stock Exchange(s)	21.04.2023
11.	Publication of Newspaper advertisement upon completion of circulation through electronic mode	22.04.2023
12.	Commencement of Voting by Electronic Means / Postal Ballot Forms	23.04.2023
13.	Last date of E-Voting	22.05.2023
14.	Date on which Resolution will be deemed to be passed	22.05.2023
15.	Last date of submission of the Report by the Scrutinizer	24.05.2023
16.	Date of Declaration of the result by the Chairman or any other Director of the Company	24.05.2023
17.	Filing of Postal Ballot Results to the Stock Exchange(s) and dissemination on the Company's Website	24.05.2023
18.	Last date of signing of Minutes by the Chairman	22.06.2023

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