



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:161:21

August 20, 2021

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 : 63rd Annual General Meeting held on 20th August, 2021 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 20th August, 2021 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.	Particulars	Type of Resolution	Result
1.	Adoption of the Audited Financial Statements for the year ended 31 st March, 2021 together with the Reports of Directors and Auditors thereon.	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend of Rs.6.00 per share (60%) on the Equity Shares of the Company for the year ended 31 st March, 2021.	Ordinary	Carried by Requisite Majority
3.	Reappointment of Mr T T Jagannathan (DIN 00191522) as Non-Executive Non-Independent Director, liable to retire by rotation.	Ordinary	Carried by Requisite Majority
4.	Continuation of Directorship of Mr T T Jagannathan (DIN 00191522) as Non-Executive Director, beyond the age of 75 years.	Special	Carried by Requisite Majority
5.	Reappointment of Mr T T Raghunathan (DIN 00043455) as Executive Vice Chairman, for a further term of 5 years and his continuation of office beyond the age of 70 years.	Special	Carried by Requisite Majority
6.	Ratification of remuneration payable to M/s Geeyes & Co., Cost Auditors of the Company, for the financial year ending 31 st March, 2022.	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

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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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)	20-08-2021
Start time of the meeting	10:15 AM
End time of the meeting	11:15 AM

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	27-05-2021
Date of Issuance of Report to the company	20-08-2021

Voting Results	
Record date	13-08-2021
Total number of shareholders on record date	17037
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	9
b) Public	43
No. of resolution passed in the meeting	6

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CIN : L24231TN1958PLC003647
(Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 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	100.0000	10535840	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
Public- Institutions	E-Voting	649847	631444	97.1681	631444	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	649847	631444	97.1681	631444	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2944646	1061999	36.0654	1061897	102	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	2944646	1061999	36.0654	1061897	102	99.9904	0.0096
Total		14130333	12229283	86.5463	12229181	102	99.9992	0.0008
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			The resolution was carried by requisite majority.					



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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				
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	100.0000	10535840	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
Public- Institutions	E-Voting	649847	631444	97.1681	631444	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	649847	631444	97.1681	631444	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2944646	1061999	36.0654	1061902	97	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	Total	2944646	1061999	36.0654	1061902	97	99.9909	0.0091
	Total	14130333	12229283	86.5463	12229186	97	99.9992	0.0008
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			The resolution was carried by requisite majority.					



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr T T Jagannathan (DIN 00191522) as Non-Executive Non-Independent Director, 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	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
Public- Institutions	E-Voting	649847	631444	97.1681	631444	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	649847	631444	97.1681	631444	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2944646	1061999	36.0654	1061659	340	99.9680	0.0320
	Poll							
	Postal Ballot (if applicable)							
	Total	2944646	1061999	36.0654	1061659	340	99.9680	0.0320
Total		14130333	12229283	86.5463	12228943	340	99.9972	0.0028
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			The resolution was carried by requisite majority.					



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Directorship of Mr T T Jagannathan (DIN 00191522) as Non-Executive Director, beyond the age of 75 years.				
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	100.0000	10535840	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
Public-Institutions	E-Voting	649847	631444	97.1681	631444	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	649847	631444	97.1681	631444	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2944646	1061999	36.0654	1061639	360	99.9661	0.0339
	Poll							
	Postal Ballot (if applicable)							
	Total	2944646	1061999	36.0654	1061639	360	99.9661	0.0339
Total		14130333	12229283	86.5463	12228923	360	99.9971	0.0029
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				The resolution was carried by requisite majority.				



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr T T Raghunathan (DIN 00043455) as Executive Vice Chairman, for a further term of 5 years and his continuation of office beyond the age of 70 years.				
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	100.0000	10535840	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
Public- Institutions	E-Voting	649847	631444	97.1681	580092	51352	91.8675	8.1325
	Poll							
	Postal Ballot (if applicable)							
	Total	649847	631444	97.1681	580092	51352	91.8675	8.1325
Public- Non Institutions	E-Voting	2944646	1061999	36.0654	1061750	249	99.9766	0.0234
	Poll							
	Postal Ballot (if applicable)							
	Total	2944646	1061999	36.0654	1061750	249	99.9766	0.0234
Total		14130333	12229283	86.5463	12177682	51601	99.5781	0.4219
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				The resolution was carried by requisite majority.				



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration Payable to M/S Geeyes & Co., Cost Auditors, for the Financial Year ending 31 st March, 2022.				
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	100.0000	10535840	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
Public-Institutions	E-Voting	649847	631444	97.1681	631444	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	649847	631444	97.1681	631444	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2944646	1061999	36.0654	1061750	249	99.9766	0.0234
	Poll							
	Postal Ballot (if applicable)							
	Total	2944646	1061999	36.0654	1061750	249	99.9766	0.0234
Total		14130333	12229283	86.5463	12229034	249	99.9980	0.0020
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			The resolution was carried by requisite majority.					

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 63rd Annual General Meeting of the Shareholders of **M/s. TTK HEALTHCARE LIMITED**, held on
Friday, August 20, 2021 at 10.15 AM 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 63rd Annual General Meeting of M/s. TTK Healthcare Limited held on Friday, August 20, 2021 at 10.15 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. TTK Healthcare Limited 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 63rd Annual General Meeting ("AGM") of M/s. TTK Healthcare Limited on Friday, August 20, 2021 at 10.15 AM (IST) through VC / OAVM.

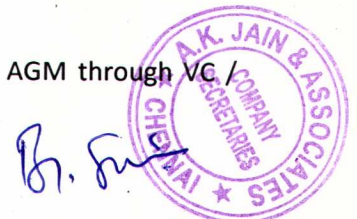
We were also appointed as Scrutinizer to scrutinize the e-voting done at the AGM.

The notice dated May 27, 2021, 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 e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated January 13, 2021 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021 (read with previous circulars)("collectively referred to as Applicable Circulars").

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

The period for remote e-voting remained open from August 16, 2021 (09.30 Hrs (IST)) to August 19, 2021 (17.00 Hrs (IST)) as mentioned in the Notice convening AGM.

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



The shareholders of the Company holding shares as on the "cut-off" date of August 13, 2021 were entitled to vote on the resolutions as contained in the Notice of the 63rd AGM.

As prescribed in Applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper having countrywide circulation dated July 26, 2021 and in Tamil in 'Makkal Kural' newspaper dated July 26, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

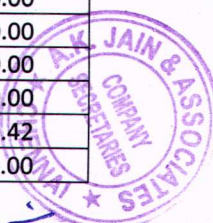
In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company viz., www.ttkhealthcare.com besides notice of the AGM made available in the website of CDSL.

After the closure of voting at 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 11.36 AM on August 20, 2021 in the presence of Mr. Rathish and Mr. Ravindra 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 31 st March, 2021 together with the Reports of Directors and Auditors thereon
2	Ordinary	To declare Dividend
3	Ordinary	To appoint a Director in the place of Mr T T Jagannathan (DIN: 00191522) who retires by rotation and being eligible, offers himself for reappointment.
4	Special	Continuation of Directorship of Mr T T Jagannathan (DIN 00191522) as Non-Executive Director, beyond the age of 75 years.
5	Special	Reappointment of Mr T T Raghunathan (DIN 00043455) as Executive Vice Chairman, for a further term of 5 years and his continuation of office beyond the age of 70 years.
6	Ordinary	Ratification of remuneration payable to M/s. Geeyes and Co, Cost Auditors, for the financial year ending 31 st March, 2022.

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 at the AGM	Total	No	% of votes	No	% of votes
1	1,22,29,283	0	1,22,29,283	1,22,29,181	100.00	102	0.00
2	1,22,29,283	0	1,22,29,283	1,22,29,186	100.00	97	0.00
3	1,22,29,283	0	1,22,29,283	1,22,28,943	100.00	340	0.00
4	1,22,29,283	0	1,22,29,283	1,22,28,923	100.00	360	0.00
5	1,22,29,283	0	1,22,29,283	1,21,77,682	99.58	51,601	0.42
6	1,22,29,283	0	1,22,29,283	1,22,29,034	100.00	249	0.00



We did not find any invalid votes.

All relevant records of e-voting will remain in our 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: 20.08.2021

For A.K.JAIN & ASSOCIATES
Company Secretaries



A handwritten signature in blue ink, appearing to be "B. Srividhar".

BALU SRIVIDHAR
Partner
M.No.F5869
C.P.No.3550
UDIN: F005869C000810629

Witness 1:

A handwritten signature in blue ink, appearing to be "RA".

Name : Mr. Rathish
Address: No.2, Raja Annamalai Road,
Purasawalkam, Chennai – 600 084
Occ : Service

Witness 2:

A handwritten signature in blue ink, appearing to be "RA".

Name : Mr. Ravindra
Address: No.2, Raja Annamalai Road,
Purasawalkam, Chennai – 600 084
Occ : Service