



TTK Healthcare
LIMITED

TTKH:SEC:SL:221:24

July 24, 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

Re: 66th Annual General Meeting held on July 24, 2024 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 66th Annual General Meeting along with the Consolidated Scrutinizer Report dated July 24, 2024 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 AGM:

Item No.	Particulars	Type of Resolution	Result
1.	Adoption of Audited Financial Statements for the year ended March 31, 2024.	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend.	Ordinary	Carried by Requisite Majority
3.	Reappointment of Mr Rajiv Tulshan (DIN: 00009876) as a Director.	Ordinary	Carried by Requisite Majority
4.	Appointment of Mr Murali Neelakantan (DIN: 02453014) as an Independent Director, for a period of five years, w.e.f. August 22, 2024	Special	Carried by Requisite Majority
5.	Ratification of remuneration payable to Cost Auditor for the financial year 2024-25.	Ordinary	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

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)	24-07-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:56 AM

Scrutinizer Details	
Name of the Scrutinizer	MR BALU SRIDHAR
Firms Name	M/S A K JAIN & ASSOCIATES
Qualification	CS
Membership Number	F3550
Date of Board Meeting in which appointed	24-05-2024
Date of Issuance of Report to the company	24-07-2024

Voting results	
Record date	17-07-2024
Total number of shareholders on record date	16979
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	12
b) Public	52
No. of resolution passed in the meeting	5

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 March 31, 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	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	425566	263248	61.8583	263248	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425566	263248	61.8583	263248	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3168927	427137	100.0000	427128	9	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	3168927	427137	13.4789	427137	9	99.9979	0.0021
Total	Total	14130333	11226225	79.4477	11226216	9	99.9999	0.0001
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY. Under the category Public - Institutions, one Shareholder holding 1,59,585 Equity Shares, voted in favour, has not uploaded the Board Resolution and hence treated as invalid.						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	159585
Public - Non Institutions	0

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	425566	263248	61.8583	263248	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425566	263248	61.8583	263248	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3168927	427137	100.0000	427131	6	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	3168927	427137	13.4789	427131	6	99.9986	0.0014
Total	Total	14130333	11226225	79.4477	11226216	9	99.9999	0.0001
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY. Under the category Public - Institutions, one Shareholder holding 1,59,585 Equity Shares, voted in favour, has not uploaded the Board Resolution and hence treated as invalid.						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	159585
Public - Non Institutions	0

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 Rajiv Tulshan (DIN: 00009876) as a Director			
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	425566	263248	61.8583	263248	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425566	263248	61.8583	263248	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3168927	427137	100.0000	427128	9	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	3168927	427137	13.4789	427137	9	99.9979	0.0021
Total	Total	14130333	11226225	79.4477	11226216	9	99.9999	0.0001
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY. Under the category Public - Institutions, one Shareholder holding 1,59,585 Equity Shares, voted in favour, has not uploaded the Board Resolution and hence treated as invalid.						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	159585
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Murali Neelakantan (DIN: 02453014) as an Independent Director, for a period of five years, w.e.f. August 22, 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	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10535840	10535840	100.0000	10535840	0	100.0000
Public- Institutions	E-Voting	425566	263248	61.8583	2612	260636	0.9922	99.0078
	Poll							
	Postal Ballot (if applicable)							
	Total		425566	263248	61.8583	2612	260636	0.9922
Public- Non Institutions	E-Voting	3168927	427137	100.0000	427128	9	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		3168927	427137	13.4789	427137	9	99.9979
Total	Total	14130333	11226225	79.4477	10965580	260645	97.6782	2.3218
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY. Under the category Public - Institutions, one Shareholder holding 1,59,585 Equity Shares, voted in favour, has not uploaded the Board Resolution and hence treated as invalid.						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	159585
Public - Non Institutions	0

Resolution (5)								
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 Cost Auditor for the financial year 2024-25				
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
Public- Institutions	E-Voting	425566	263248	61.8583	263248	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		425566	263248	61.8583	263248	0	100.0000
Public- Non Institutions	E-Voting	3168927	427137	100.0000	426966	171	99.9600	0.0400
	Poll							
	Postal Ballot (if applicable)							
	Total		3168927	427137	100.0000	426966	171	99.9600
Total	Total	14130333	11226225	79.4477	11226054	171	99.9985	0.0015
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY. Under the category Public - Institutions, one Shareholder holding 1,59,585 Equity Shares, voted in favour, has not uploaded the Board Resolution and hence treated as invalid.						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	159585
Public - Non Institutions	0

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 66th Annual General Meeting of the Shareholders of **M/s. TTK HEALTHCARE LIMITED**, held on
Wednesday, July 24, 2024 at 11:00 hrs (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 66th Annual General Meeting of M/s. TTK Healthcare Limited held on Wednesday, July 24, 2024 at 11:00 Hrs (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by Mr. 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 conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 66th Annual General Meeting ("AGM") of M/s. TTK Healthcare Limited on Wednesday, July 24, 2024 at 11.00 Hrs (IST) through VC / OAVM.

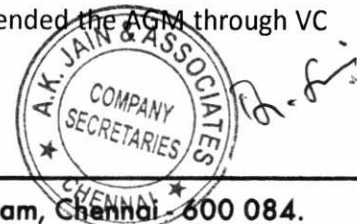
We were also appointed as Scrutinizer to scrutinize the venue e-voting conducted during the AGM.

The Notice dated May 24, 2024, 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 General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 07, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").

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

The period for remote e-voting remained open from Saturday, July 20, 2024 [(09:00 Hrs (IST))] to Tuesday, July 23, 2024 [(17:00 Hrs (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 in remote e-voting.



No. 2, (New No. 3), Raja Annamalai Road, First Floor, Purasawalkam, Chennai - 600 084.

Phone : 2665 1224 / 4555 8281 Cell : 98411 76001 / 98413 22315 E-mail : akjainassociates@gmail.com

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, July 17, 2024 were entitled to vote on the resolutions as contained in the Notice of the 66th 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 dated June 29, 2024 and in Tamil in 'Makkal Kural' newspaper dated June 29, 2024. 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 **12.33 P.M.** on July 24, 2024 in the presence of Ms. Dharsha and Ms. Padmavathi 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	Adoption of Audited Financial Statements for the year ended March 31, 2024.
2	Ordinary	Declaration of Dividend.
3	Ordinary	Reappointment of Mr. Rajiv Tulshan (DIN: 00009876) as a Director.
4	Special	Appointment of Mr. Murali Neelakantan (DIN: 02453014) as an Independent Director, for a period of five years, w.e.f. August 22, 2024.
5	Ordinary	Ratification of remuneration payable to Cost Auditor for the financial year 2024-25.

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	No.	% of votes	No.	% of votes
1	11,226,222	03	11,226,225	11,226,216	99.9999%	9	0.0001%
2	11,226,222	03	11,226,225	11,226,219	99.9999%	6	0.0001%
3	11,226,222	03	11,226,225	11,226,216	99.9999%	9	0.0001%
4	11,226,222	03	11,226,225	10,965,580	97.6782%	260,645	2.3218%
5	11,226,222	03	11,226,225	11,226,054	99.9985%	171	0.0015%

The votes cast by one shareholder holding 159,585 equity shares as on the cut-off date, who voted in favor of the resolutions, were considered as invalid due to non-availability of the Resolution/ Authorization Letter.



The above resolutions have been passed with requisite majority.


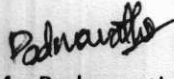
All the relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

Place: Chennai
Date: 24.07.2024

For A.K.JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550
UDIN: F005869F000814094
P.R No.: 1201/2021

Witness 1:	Witness 2:
 Name : Ms. Dharsha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Ms. Padmavathi Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service