



TTK Healthcare LIMITED

TTKH:SECL:GJ:086:20

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 : Outcome of the 62nd Annual General Meeting

We hereby inform you that the 62nd Annual General Meeting of the Company was held today through Video Conferencing / Other Audio Visual Means (VC / OAVM).

Mr T T Jaganathan, Chairman of the Company chaired the proceedings of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-Voting facility to the members in respect of the businesses to be transacted at the said Meeting. The e-Voting commenced at 9.30 a.m., on 7th September, 2020 and ended at 5.00 p.m., on 10th September, 2020.

The Chairman informed the members that the Company has also arranged for e-Voting during the AGM on all the items to be transacted at the said Meeting.

The following businesses have been transacted at the 62nd Annual General Meeting of the Company:

Item No.	Particulars
1.	Adoption of the Audited Financial Statements for the year ended 31 st March, 2020 together with the Reports of Directors and Auditors thereon.
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.
3.	Reappointment of Mr K Shankaran as a Director of the Company.
4.	Reappointment of Mr S Balasubramanian as an Independent Director, for a further term of 5 years, with effect from 27 th March, 2020.
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.
6.	Ratification for the remuneration payable to the Cost Auditors of the Company, for the year 2020-21.

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The Chairman informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members electronically during the AGM and also through remote e-Voting. The results would be declared within 48 hours of the conclusion of the Meeting.

Further, the said results along with the Scrutinizer's Report will be uploaded in the Company's Website and would also be available at the Registered Office of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

A handwritten signature in blue ink, appearing to read 'S. Kalyanaraman', with a small flourish at the end.

(S KALYANARAMAN)
Wholetime Director & Secretary