



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:038:22

March 21, 2022

**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**

We take reference to our communication No.TTKH:SEC:GJ:037:22 dated 21st March, 2022, relating to the proposal of sale / transfer of Human Pharma Division of the Company, as a going concern, on slump sale basis.

This is to inform you that the Board of Directors in their meeting held today (21.03.2022), decided to seek the consent of the Members of the Company by means of a Special Resolution through Postal Ballot process for the said proposal.

The Board of Directors appointed Mr Balu Sridhar failing him Mr Pankaj Mehta, Partners, M/s A K Jain & Associates, Practising Company Secretary, 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.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a



TTK Healthcare LIMITED

CALENDAR OF EVENTS

S.No.	Particulars	Date
1.	Date on which consent given by the Scrutinizer	19.03.2022
2.	Date of consideration and approval of the proposal in the Board Meeting	21.03.2022
3.	Date of appointment of the Scrutinizer & E-Voting Service Provider	21.03.2022
4.	Date of Board Resolution authorizing the Executive Vice Chairman or any other Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	21.03.2022
5.	Approval of Postal Ballot Notice and Calendar of Events	21.03.2022
6.	Filing of Board Meeting Update and Calendar of Events to Stock Exchange(s)	21.03.2022
7.	Cut-off date / Benpos Date for reckoning the e-Voting rights	18.03.2022
8.	Date of commencement and completion of circulation of the Postal Ballot Notice through electronic mode	23.03.2022
9.	Filing of Notice along with Postal Ballot Form to the Stock Exchange(s)	23.03.2022
10.	Publication of Newspaper advertisement upon completion of circulation through electronic mode	24.03.2022
11.	Commencement of Voting by Electronic Means	25.03.2022
12.	Last date of E-Voting	23.04.2022
13.	Date on which Resolution will be deemed to be passed	23.04.2022
14.	Last date of submission of the Report by the Scrutinizer	25.04.2022
15.	Date of Declaration of the result by the Chairman or any other Director of the Company	25.04.2022
16.	Filing of Postal Ballot Results to the Stock Exchange(s) and dissemination on the Company's Website	25.04.2022
17.	Last date of signing of Minutes by the Chairman	24.05.2022

