



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:106:23

May 23, 2023

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Scrip Code: 507747

**National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051**

Scrip Code: TTKHLTCARE

Dear Sirs,

**Re : Outcome of the Board Meeting – Disclosure under Regulation 30 of SEBI
(LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today, *inter alia* considered and approved / recommended the following:

- (i) Dividend of Rs.10/- per Equity Share of Rs.10/- each (100%), for the financial year ended 31st March, 2023 which shall be paid / despatched within 21 days from the date of AGM, subject to the approval of the Shareholders;
- (ii) The 65th Annual General Meeting of the Company has been scheduled to be held on **Tuesday**, the **25th July, 2023**, through Video Conferencing / Other Audio Visual Means (VC / OAVM);
- (iii) We enclose a brief highlights of the Audited Financial Statements for the year ended 31st March, 2023 **(in Annexure-1)**.

We request you to kindly take the above information / documents on record.

The meeting of the Board of Directors was held physically also with the facility of **Video Conferencing** which commenced at 12 noon and concluded at 1.15 p.m.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl. : a/a



**TTK Healthcare
LIMITED**

ANNEXURE-1

**HIGHLIGHTS OF THE AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31st MARCH, 2023**

(Rs. in lakhs)

		2022-23	2021-22
(a)	Continuing Operations		
	Revenue from Operations (Net)	72,511.03	59,923.99
	Other Income	4,833.17	1,633.06
	Total Income	77,344.20	61,557.05
	Cost of Materials Consumed	34,777.50	28,149.47
	Employee Benefits Expense	12,338.20	10,284.24
	Other Expenses	22,260.41	19,306.55
	Profit before Finance Cost, Depreciation & Exceptional Items	7,968.09	3,816.79
	Finance Cost	523.89	323.75
	Depreciation	1,280.64	1,258.36
	Exceptional Item – Profit on sale of land / Interest on Tax Refund	-	249.05
	Profit before Tax	6,163.56	2,483.73
	Less: Tax Expense		
	Current Tax	1,741.03	743.67
	Tax relating to earlier years	-	-
	Deferred Tax	-44.26	(110.96)
	Profit after tax from Continuing Operations	4,466.79	1,851.02
(b)	Discontinued Operations		
	Profit before Tax	77,643.92	3,294.14
	Less: Tax Expense	18,139.42	986.33
	Profit after tax from Discontinued Operations	59,504.50	2,307.81
	Profit after Tax [(a)+(b)]	63,971.29	4,158.83