



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:214:23

July 25, 2023

**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: 65th Annual General Meeting held on July 25, 2023 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 65th Annual General Meeting along with the Consolidated Scrutinizer Report dated July 25, 2023 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 31 st March, 2023.	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend	Ordinary	Carried by Requisite Majority
3.	Reappointment of Mr Krishnamurthy Shankaran (DIN: 0004205) as a Director.	Ordinary	Carried by Requisite Majority
4.	Ratification of remuneration payable to Cost Auditor for the financial year 2023-24.	Ordinary	Carried by Requisite Majority

Kindly take the above information on record.

Thanking You.

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholtime Director & 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)	25-07-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

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	23-05-2023
Date of Issuance of Report to the company	25-07-2023

Voting results	
Record date	18-07-2023
Total number of shareholders on record date	15889
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	10
b) Public	53
No. of resolution passed in the meeting	4

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, 2023.			
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	813123	489653	60.2188	489653	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	813123	489653	60.2188	489653	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2781370	460891	16.5706	459238	1653	99.6413	0.3587
	Poll							
	Postal Ballot (if applicable)							
	Total	2781370	460891	16.5706	459238	1653	99.6413	0.3587
Total	Total	14130333	11486384	81.2888	11484731	1653	99.9856	0.0144
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		<p>THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY.</p> <p>(1) Three Shareholders holding 5, 150 & 1 Equity Share(s), respectively abstained from voting on Resolution No.1.</p> <p>(2) Under the category Public - Institutions, one Shareholder holding 1,45,385 Equity Shares has not uploaded the Board Resolution.</p>						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	145385
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
Public-Institutions	E-Voting	813123	489653	60.2188	489653	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		813123	489653	60.2188	489653	0	100.0000
Public- Non Institutions	E-Voting	2781370	461046	16.5762	459396	1650	99.6421	0.3579
	Poll							
	Postal Ballot (if applicable)							
	Total		2781370	461046	16.5762	459396	1650	99.6421
Total	Total	14130333	11486539	81.2899	11484889	1650	99.9856	0.0144
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		<p>THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY.</p> <p>(1) One Shareholder holding 1 Equity Share abstained from voting on Resolution No.2.</p> <p>(2) Under the category Public - Institutions, one Shareholder holding 1,45,385 Equity Shares has not uploaded the Board Resolution.</p>						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	145385
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 Krishnamurthy Shankaran (DIN: 00043205) 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
Public- Institutions	E-Voting	813123	489653	60.2188	483011	6642	98.6435	1.3565
	Poll							
	Postal Ballot (if applicable)							
	Total		813123	489653	60.2188	483011	6642	98.6435
Public- Non Institutions	E-Voting	2781370	461041	16.5760	450913	10128	97.8032	2.1968
	Poll							
	Postal Ballot (if applicable)							
	Total		2781370	461041	16.5760	450913	10128	97.8032
Total	Total	14130333	11486534	81.2899	11469764	16770	99.8540	0.1460
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		<p>THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY.</p> <p>(1) Two Shareholders holding 5 & 1 Equity Share(s), respectively abstained from voting on Resolution No.3.</p> <p>(2) Under the category Public - Institutions, one Shareholder holding 1,45,385 Equity Shares has not uploaded the Board Resolution.</p>						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	145385
Public - Non Institutions	0

Resolution (4)								
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 2023-24				
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	813123	489653	60.2188	489653	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	813123	489653	60.2188	489653	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2781370	461039	16.5760	459237	1802	99.6091	0.3909
	Poll							
	Postal Ballot (if applicable)							
	Total	2781370	461039	16.5760	459237	1802	99.6091	0.3909
Total	Total	14130333	11486532	81.2899	11484730	1802	99.9843	0.0157
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		<p>THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY.</p> <p>(1) Two Shareholders holding 5 & 3 Equity Shares, respectively abstained from voting on Resolution No. 4.</p> <p>(2) Under the category Public - Institutions, one Shareholder holding 1,45,385 Equity Shares has not uploaded the Board Resolution.</p>						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	145385
Public - Non Institutions	0

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



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 65th Annual General Meeting of the Shareholders of M/s. TTK HEALTHCARE LIMITED, held on
Tuesday, 25th July, 2023 at 11.00 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 during 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 65th Annual General Meeting of M/s. TTK Healthcare Limited held on Tuesday, 25th July, 2023 at 11.00 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 resolutions set out in the Notice of the 65th Annual General Meeting ("AGM") of M/s. TTK HEALTHCARE LIMITED on Tuesday, 25th July, 2023 at 11.00 AM (IST) through VC / OAVM.

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

The Notice dated 23rd May, 2023, 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 28th December, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 05th January, 2023 (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 during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from 21st July, 2023 (9.00 A.M.) to 24th July, 2023 (5.00 P.M.) as mentioned in the Notice convening the 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.

The shareholders of the Company holding shares as on the "cut-off" date 18th July, 2023 were entitled to vote on the resolutions as contained in the Notice of the 65th AGM.

As prescribed in the 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 on 30th June, 2023, in English language in 'Business Standard' newspaper having countrywide circulation and in Tamil language in 'Makkalkural' newspaper both dated 29th June, 2023. 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 and also on the websites of the Stock Exchanges including CDSL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 12.43P.M. on 25th July, 2023 in the presence of Ms. Hemalatha and Ms. Khushi who are not in the employment of the 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 during 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 31 st March, 2023.
2	Ordinary	Declaration of dividend.
3	Ordinary	Reappointment of Mr Krishnamurthy Shankaran (DIN: 00043205) as a Director.
4	Ordinary	Ratification of remuneration payable to Cost Auditors for the Financial Year 2023-24.

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*	1,14,75,248	11,136	1,14,86,384	1,14,84,731	99.99%	1,653	0.01%
2#	1,14,75,403	11,136	1,14,86,539	1,14,84,889	99.99%	1,650	0.01%
3**	1,14,75,398	11,136	1,14,86,534	1,14,69,764	99.85%	16,770	0.15%
4##	1,14,75,396	11,136	1,14,86,532	1,14,84,730	99.98%	1,802	0.02%

*Three shareholders holding 5, 150 & 1 Equity Share(s) respectively abstained from voting on Resolution No.1.

#One shareholder holding 1 Equity Share abstained from voting on Resolution No.2.



**Two shareholders holding 5 & 1 Equity Share(s) respectively abstained from voting on Resolution No.3.

##Two shareholders holding 5 & 3 Equity Shares respectively abstained from voting on Resolution No.4.

Votes cast by one shareholder holding 1,45,385 Equity Shares as on the cut-off date, who voted in favor of the resolutions, were considered as invalid due to the non-availability of the Resolution/ Authorization Letter.

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 thereafter, the same shall be handed over to the Company Secretary.

Place: Chennai
Date:25.07.2023

For A.K.JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR
Partner
M.No.F3550
C.P.No.5869

UDIN: F005869E000676561

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