TTK Healthcare
LIMITED

TTKH:SECL:GJ:194:18 **August 10, 2018**

National Stock Exchange of India Limited (NSE)
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

Scrip Code : TTKHLTCARE

Dear Sirs,

Re : 60th Annual General Meeting held on 9th August, 2018 – 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 above Annual General Meeting along with the following:

(iv) Scrutinizer Report relating to e-Voting process;

(v) Form No.MGT 13 relating to poll conducted at the meeting; and

(vi) Consolidated Scrutinizer Report.

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 above AGM, for your ready reference:

Item No.	Description	Type of Resolution	Result
1.	Adoption of the Audited Financial Statements for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend of Rs.5.00 per share (50%) on the Equity Shares of the Company for the year ended 31st March, 2018.	Ordinary	Carried unanimously
3.	Re-appointment of Mr T T Jagannathan as a Director of the Company.	Ordinary	Carried by Requisite Majority
4.	Re-appointment of Mr K Shankaran as a Director of the Company.	Ordinary	Carried by Requisite Majority

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647

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5.	Approval for continuation of current term of Mr B N Bhagwat as Independent Director	Special	Carried by Requisite Majority
6.	Approval for continuation of current term of Dr (Mrs) Vandana R Walvekar as Independent Director	Special	Carried by Requisite Majority
7.	Approval for continuation of current term of Mr S Balasubramanian as Independent Director	Special	Carried by Requisite Majority
8.	Ratification for the remuneration payable to the Cost Auditors of the Company, for the year 2018-19.	Ordinary	Carried by Requisite Majority

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary

Encl. : a/a

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VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015					
Date of the Annual General Meeting:	9th August, 2018				
Total Number of Sharesholders on Record Date (3rd August, 2018):	12,715				
No. of Shareholders present in the Meeting either in Person or through Proxy:					
Promoters and Promoter Group	In Person	5	In Proxy	7	
Public	In Person	1,373	In Proxy	32	
No. of Shareholders present in the Meeting through Video Conferencing:	Not Applicable				
Promoters and Promoter Group					
Public					

AGENDA-WISE DISCLOSURE		
Details of the Agenda:	Item No.1	Adoption of the Audited Financial Statements for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.
Resolution required: (Ordinary / Special)	Ordinary	
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	No	

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	1,05,36,290	1,05,02,985	99.68390	1,05,02,985	0	100.00000	0.00000
	Poll		32,855	0.31183	32,855	0	100.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**1,05,36,290**	**1,05,35,840**	**99.99573**	**1,05,35,840**	**0**	**100.00000**	**0.00000**
Public - Institutions	E-Voting	6,73,405	6,48,184	96.25471	6,48,184	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**6,73,405**	**6,48,184**	**96.25471**	**6,48,184**	**0**	**100.00000**	**0.00000**
Public - Non-Institutions	E-Voting	29,20,638	4,15,020	14.20991	4,15,004	16	99.99614	0.00386
	Poll		9,56,859	32.76199	9,56,859	0	100.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**29,20,638**	**13,71,879**	**46.97189**	**13,71,863**	**16**	**99.99883**	**0.00117**
	Grand Total	**1,41,30,333**	**1,25,55,903**	**88.85780**	**1,25,55,887**	**16**	**99.99987**	**0.00013**

TTK HEALTHCARE LIMITED CHENNAI 600 086

Details of the Agenda:			Item No.2	Declaration of Dividend of Rs.5.00 per share (50%) on the Equity Shares of the Company for the year ended 31st March, 2018.				
Resolution required: (Ordinary / Special)			Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?			No					
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	1,05,36,290	1,05,02,985	99.68390	1,05,02,985	0	100.00000	0.00000
	Poll		32,855	0.31183	32,855	0	100.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**1,05,36,290**	**1,05,35,840**	**99.99573**	**1,05,35,840**	**0**	**100.00000**	**0.00000**
Public - Institutions	E-Voting	6,73,405	6,48,184	96.25471	6,48,184	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**6,73,405**	**6,48,184**	**96.25471**	**6,48,184**	**0**	**100.00000**	**0.00000**
Public - Non-Institutions	E-Voting	29,20,638	4,15,020	14.20991	4,15,004	16	99.99614	0.00386
	Poll		9,56,859	32.76199	9,56,859	0	100.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**29,20,638**	**13,71,879**	**46.97189**	**13,71,863**	**16**	**99.99883**	**0.00117**
Grand Total		**1,41,30,333**	**1,25,55,903**	**88.85780**	**1,25,55,887**	**16**	**99.99987**	**0.00013**

TTK HEALTHCARE LIMITED CHENNAI 600 086

Details of the Agenda:			Item No.3	Re-appointment of Mr T T Jagannathan as a Director of the Company.				
Resolution required: (Ordinary / Special)			Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?			Yes					
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	1,05,36,290	1,05,02,985	99.68390	1,05,02,985	0	100.00000	0.00000
	Poll		32,855	0.31183	32,855	0	100.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**1,05,36,290**	**1,05,35,840**	**99.99573**	**1,05,35,840**	**0**	**100.00000**	**0.00000**
Public - Institutions	E-Voting	6,73,405	6,48,184	96.25471	6,48,184	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**6,73,405**	**6,48,184**	**96.25471**	**6,48,184**	**0**	**100.00000**	**0.00000**
Public - Non-Institutions	E-Voting	29,20,638	4,15,020	14.20991	4,15,004	16	99.99614	0.00386
	Poll		9,56,859	32.76199	9,56,859	0	100.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**29,20,638**	**13,71,879**	**46.97189**	**13,71,863**	**16**	**99.99883**	**0.00117**
	Grand Total	**1,41,30,333**	**1,25,55,903**	**88.85780**	**1,25,55,887**	**16**	**99.99987**	**0.00013**

TTK HEALTHCARE LIMITED CHENNAI 600 086

Details of the Agenda:			Item No.4	Re-appointment of Mr K Shankaran as a Director of the Company.				
Resolution required: (Ordinary / Special)			Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?			No					
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	1,05,36,290	1,05,02,985	99.68390	1,05,02,985	0	100.00000	0.00000
	Poll		32,855	0.31183	32,855	0	100.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**1,05,36,290**	**1,05,35,840**	**99.99573**	**1,05,35,840**	**0**	**100.00000**	**0.00000**
Public - Institutions	E-Voting	6,73,405	6,48,184	96.25471	6,48,184	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**6,73,405**	**6,48,184**	**96.25471**	**6,48,184**	**0**	**100.00000**	**0.00000**
Public - Non-Institutions	E-Voting	29,20,638	4,15,020	14.20991	4,15,004	16	99.99614	0.00386
	Poll		9,56,859	32.76199	9,56,859	0	100.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**29,20,638**	**13,71,879**	**46.97189**	**13,71,863**	**16**	**99.99883**	**0.00117**
	Grand Total	**1,41,30,333**	**1,25,55,903**	**88.85780**	**1,25,55,887**	**16**	**99.99987**	**0.00013**



Details of the Agenda:			Item No.5	Approval for continuation of current term of Mr B N Bhagwat as Independent Director.				
Resolution required: (Ordinary / Special)			Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?			No					
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	1,05,36,290	1,05,02,985	99.68390	1,05,02,985	0	100.00000	0.00000
	Poll		32,855	0.31183	32,855	0	100.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**1,05,36,290**	**1,05,35,840**	**99.99573**	**1,05,35,840**	**0**	**100.00000**	**0.00000**
Public - Institutions	E-Voting	6,73,405	6,48,184	96.25471	4,214	6,43,970	0.65012	99.34988
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**6,73,405**	**6,48,184**	**96.25471**	**4,214**	**6,43,970**	**0.65012**	**99.34988**
Public - Non-Institutions	E-Voting	29,20,638	4,15,020	14.20991	4,15,004	16	99.99614	0.00386
	Poll		9,56,359	32.74487	9,56,347	12	99.99875	0.00125
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**29,20,638**	**13,71,379**	**46.95477**	**13,71,351**	**28**	**99.99796**	**0.00204**
	Grand Total	**1,41,30,333**	**1,25,55,403**	**88.85426**	**1,19,11,405**	**6,43,998**	**94.87075**	**5.12925**

TTK HEALTHCARE LIMITED CHENNAI 600 086

Details of the Agenda:			Item No.6	Approval for continuation of current term of Dr (Mrs) Vandana R Walvekar as Independent Director.				
Resolution required: (Ordinary / Special)			Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?			No					
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	1,05,36,290	1,05,02,985	99.68390	1,05,02,985	0	100.00000	0.00000
	Poll		32,855	0.31183	32,855	0	100.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**1,05,36,290**	**1,05,35,840**	**99.99573**	**1,05,35,840**	**0**	**100.00000**	**0.00000**
Public - Institutions	E-Voting	6,73,405	6,48,184	96.25471	6,48,184	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**6,73,405**	**6,48,184**	**96.25471**	**6,48,184**	**0**	**100.00000**	**0.00000**
Public - Non-Institutions	E-Voting	29,20,638	4,15,020	14.20991	4,15,004	16	99.99614	0.00386
	Poll		9,56,859	32.76199	9,56,847	12	99.99875	0.00125
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**29,20,638**	**13,71,879**	**46.97189**	**13,71,851**	**28**	**99.99796**	**0.00204**
	Grand Total	**1,41,30,333**	**1,25,55,903**	**88.85780**	**1,25,55,875**	**28**	**99.99978**	**0.00022**

TTK HEALTHCARE LIMITED CHENNAI 600 096

Details of the Agenda:			Item No.7	Approval for continuation of current term of Mr S Balasubramanian as Independent Director.				
Resolution required: (Ordinary / Special)			Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?			No					
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	1,05,36,290	1,05,02,985	99.68390	1,05,02,985	0	100.00000	0.00000
	Poll		32,855	0.31183	32,855	0	100.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**1,05,36,290**	**1,05,35,840**	**99.99573**	**1,05,35,840**	**0**	**100.00000**	**0.00000**
Public - Institutions	E-Voting	6,73,405	6,48,184	96.25471	6,43,970	4,214	99.34988	0.65012
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**6,73,405**	**6,48,184**	**96.25471**	**6,43,970**	**4,214**	**99.34988**	**0.65012**
Public - Non-Institutions	E-Voting	29,20,638	4,15,020	14.20991	4,15,004	16	99.99614	0.00386
	Poll		9,56,359	32.74487	9,56,347	12	99.99875	0.00125
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**29,20,638**	**13,71,379**	**46.95477**	**13,71,351**	**28**	**99.99796**	**0.00204**
	Grand Total	**1,41,30,333**	**1,25,55,403**	**88.85426**	**1,25,51,161**	**4,242**	**99.96621**	**0.03379**

TTK HEALTHCARE LIMITED CHENNAI 600 086

Details of the Agenda:			Item No.8	Ratification for the remuneration payable to the Cost Auditors of the Company for the year 2018-19.				
Resolution required: (Ordinary / Special)			Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?			No					
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	1,05,36,290	1,05,02,985	99.68390	1,05,02,985	0	100.00000	0.00000
	Poll		32,855	0.31183	32,855	0	100.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**1,05,36,290**	**1,05,35,840**	**99.99573**	**1,05,35,840**	**0**	**100.00000**	**0.00000**
Public - Institutions	E-Voting	6,73,405	6,48,184	96.25471	6,48,184	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**6,73,405**	**6,48,184**	**96.25471**	**6,48,184**	**0**	**100.00000**	**0.00000**
Public - Non-Institutions	E-Voting	29,20,638	4,15,020	14.20991	4,15,004	16	99.99614	**0.00386**
	Poll		9,56,859	32.76199	9,56,647	212	99.97784	0.02216
	Postal Ballot (if applicable)	NOT APPLICABLE						
	Sub Total	**29,20,638**	**13,71,879**	**46.97189**	**13,71,651**	**228**	**99.98338**	**0.01662**
	Grand Total	**1,41,30,333**	**1,25,55,903**	**88.85780**	**1,25,55,675**	**228**	**99.99818**	**0.00182**

For TTK HEALTHCARE LIMITED

Director & Wholetime Secretary

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

SCRUTINIZER REPORT

To,
The Chairman
of the 60th Annual General Meeting of the shareholders of M/s. TTK HEALTHCARE LIMITED, held on 09.08.2018 at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No.168 (Old No.306), TTK Road, Chennai – 600014.

Dear Sir,

The Board of Directors of the Company, at their meeting held on 29.05.2018, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, had appointed me as the Scrutinizer for the e-voting process to be held for passing of resolutions as set out in the Notice convening Annual General Meeting (AGM) dated 29.05.2018.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e., Friday, August 3, 2018 were entitled to vote on the resolutions (Item No. 1 to 8 as set out in the Notice of the 60th Annual General Meeting of the Company).

2. The period for e-voting remained open from Sunday, August 5, 2018 (9.30 A.M) to Wednesday, August 8, 2018 (5.00 P.M) as mentioned in the Notice convening AGM.

3. The votes cast were unblocked after the conclusion of voting at the Annual General Meeting at 11.10 A.M. on Thursday, August 9, 2018 in the presence of 2 witnesses, Mr. PANKAJ MEHTA & Ms. MANASI RAO, who are not in the employment of Company.

4. The details viz., the list of Equity Shareholders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited which is https://www.evotingindia.com/ and based on such report, I am enclosing the report for each of the items contained in the Notice.

A K JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

No. 2, (New No. 3), Raja Annamalai Road, First Floor, Purasaiwalkam, Chennai - 600 084.
Phone : 2665 1224 / 4555 8281 Cell : 98411 76001 / 98413 22315 E-mail : akjainassociates@gmail.com

E-VOTING RESULTS

Item No.	1
Particulars of the Business	Adoption of the Audited Financial Statements for the year ended 31st March, 2018, together with the Reports of Directors and Auditors thereon
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	65	1,15,66,189	100
Assent	64	1,15,66,173	99.9999
Dissent	1	16	0.0001

Item No.	2
Particulars of the Business	Declaration of Dividend
Type of Resolution	Ordinary

Particulars	No. of members voted	No of votes cast	Total Votes (in %)
Received	65	1,15,66,189	100
Assent	64	1,15,66,173	99.9999
Dissent	1	16	0.0001

Item No.	3
Particulars of the Business	Re-appointment of Mr. T T Jagannathan as a Director of the Company
Type of Resolution	Ordinary

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	65	1,15,66,189	100
Assent	64	1,15,66,173	99.9999
Dissent	1	16	0.0001

Item No.	4
Particulars of the Business	Re-appointment of Mr. K Shankaran as a Director of the Company
Type of Resolution	Ordinary

A K JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	65	1,15,66,189	100
Assent	64	1,15,66,173	99.9999
Dissent	1	16	0.0001

Item No.	5
Particulars of the Business	Approval for contribution of current term of Mr. B N Bhagwat as Independent Director
Type of Resolution	Special

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	65	1,15,66,189	100
Assent	61	1,09,22,203	94.4322
Dissent	4	6,43,986	5.5678

Item No.	6
Particulars of the Business	Approval for continuation of current term of Dr. (Mrs) Vandana R Walvekar as Independent Director
Type of Resolution	Special

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	65	1,15,66,189	100
Assent	64	1,15,66,173	99.9999
Dissent	1	16	0.0001

Item No.	7
Particulars of the Business	Approval for continuation of current term of Mr. S Balasubramanian as Independent Director
Type of Resolution	Special

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	65	1,15,66,189	100
Assent	62	1,15,61,959	99.9634
Dissent	3	4230	0.0366

A K JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

Item No.	8
Particulars of the Business	Ratification for the remuneration payable to the cost auditors of the Company for the year 2018-19
Type of Resolution	Special

Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	65	1,15,66,189	100
Assent	64	1,15,66,173	99.9999
Dissent	1	16	0.0001

5. All relevant records of e-voting will remain in my safe 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 Chairman / Company Secretary of the Company.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 09.08.2018

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

BALU SRIDHAR
Partner
Scrutinizer
M.No. F5869
C.P. No. 3550

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

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of the 60th Annual General Meeting of the shareholders of M/s. TTK HEALTHCARE LIMITED, held on 09.08.2018 at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No.168 (Old No.306), TTK Road, Chennai – 600014.

Dear Sir,

I, Balu Sridhar, Partner of M/s. A.K. JAIN & ASSOCIATES, Company Secretaries in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of the shareholders of M/s. TTK HEALTHCARE LIMITED, held on 09.08.2018 at 10.30 A.M. at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No.168 (Old No.306), TTK Road, Chennai – 600014, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in the presence of Mr. K GOPINATHAN and Mr. J ABHISHEK and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. I did not find any poll papers as invalid

4. A shareholder holding 500 shares as on the cut-off date had abstained from voting for Resolution no.5 and 7

5. The result of the Poll is as under:

A. K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

No. 2, (New No. 3), Raja Annamalai Road, First Floor, Purasaiwalkam, Chennai - 600 084.
Phone : 2665 1224 / 4555 8281 Cell : 98411 76001 / 98413 22315 E-mail : akjainassociates@gmail.com

Item No.1: Adoption of the Audited Financial Statements for the year ended 31st March, 2018, together with the Reports of Directors and Auditors thereon
Resolution– Ordinary

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	989,714	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.2: Declaration of Dividend
Resolution – Ordinary

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	989,714	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

V. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.3 Re-appointment of Mr. T T Jagannathan as a Director of the Company
Resolution – Ordinary

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	989,714	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.4 Re-appointment of Mr. K Shankaran as a Director of the Company
Resolution – Ordinary

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	989,714	100

P K JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.5 Approval for contribution of current term of Mr. B N Bhagwat as Independent Director
Resolution – Special

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	989,202	99.9988

ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.0012

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.6 Approval for continuation of current term of Dr. (Mrs) Vandana R Walvekar as Independent Director
Resolution – Special

P. K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	989,702	99.9988

ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.0012

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Item No.7 Approval for continuation of current term of Mr. S Balasubramanian as Independent Director
Resolution – Special

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	989,202	99.9988

ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.0012

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

A K JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

Item No.8 Ratification for the remuneration payable to the cost auditors of the Company for the year 2018-19

Resolution – Special

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	989,502	99.9786

ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	212	0.0214

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 09.08.2018

BALU SRIDHAR
Partner
Scrutinizer
M.No. F5869
C.P.No. 3550

T T RAGHUNATHAN
CHAIRMAN OF THE MEETING

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 SCRUTINIZER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time

To,
The Chairman
of the 60th Annual General Meeting of the shareholders of M/s. TTK HEALTHCARE LIMITED, held on 09.08.2018 at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No.168 (Old No.306), TTK Road, Chennai – 600014.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting 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 and as amended from time to time and poll conducted at the 60th AGM of TTK HEALTHCARE LIMITED on August 9, 2018

The Board of Directors of the Company, at its meeting held on May 29, 2018 had appointed me as the Scrutinizer for e-voting held between August 5, 2018 (9.30 a.m.) and August 8, 2018 (5.00 p.m.) and for the poll conducted at the 60th Annual General Meeting of the Company held on August 9, 2018

The Company had appointed Central Depository Services (India) Limited, as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from August 5, 2018 (9.30 a.m.) and August 8, 2018 (5.00 p.m.) The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on August 9, 2018 at 11.10 A.M. For further details, refer Scrutinizer report on e-voting dated August 9, 2018

At the 60th AGM of the Company held on August 9, 2018, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

A shareholder holding 500 shares as on the cut-off date had abstained from voting for Resolution no.5 and 7

The results of voting through remote e-voting and through ballot papers at the AGM venue are as under:

No. 2, (New No. 3), Raja Annamalai Road, First Floor, Purasaiwalkam, Chennai - 600 084.
Phone : 2665 1224 / 4555 8281 Cell : 98411 76001 / 98413 22315 E-mail : akjainassociates@gmail.com

Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of the Audited Financial Statements for the year ended 31st March, 2018, together with the Reports of Directors and Auditors thereon
2	Ordinary	Declaration of Dividend
3	Ordinary	Re-appointment of Mr. T T Jagannathan as a Director of the Company
4	Ordinary	Re-appointment of Mr. K Shankaran as a Director of the Company
5	Special	Approval for contribution of current term of Mr. B N Bhagwat as Independent Director
6	Special	Approval for continuation of current term of Dr. (Mrs) Vandana R Walvekar as Independent Director
7	Special	Approval for continuation of current term of Mr. S Balasubramanian as Independent Director
8	Ordinary	Ratification for the remuneration payable to the cost auditors of the Company for the year 2018-19

Item No.	Total valid Votes received through			Votes in favour of resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	1,15,66,189	9,89,714	1,25,55,903	1,25,55,887	99.9999	16	0.0001
2	1,15,66,189	9,89,714	1,25,55,903	1,25,55,887	99.9999	16	0.0001
3	1,15,66,189	9,89,714	1,25,55,903	1,25,55,887	99.9999	16	0.0001
4	1,15,66,189	9,89,714	1,25,55,903	1,25,55,887	99.9999	16	0.0001
5	1,15,66,189	9,89,214	1,25,55,403	1,19,11,405	94.8708	6,43,998	5.1292
6	1,15,66,189	9,89,714	1,25,55,903	1,25,55,875	99.9998	28	0.0002
7	1,15,66,189	9,89,214	1,25,55,403	1,25,51,161	99.9662	4,242	0.0338
8	1,15,66,189	9,89,714	1,25,55,903	1,25,55,675	99.9982	228	0.0018

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 09.08.2018

A K JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

BALU SRIDHAR
Partner
Scrutinizer
M.No. F5869
C.P.No. 3550