TTK Healthcare
LIMITED

TTKH:SECL:GJ:184:18 **August 09, 2018**

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

Scrip Code : TTKHLTCARE

Dear Sirs,

Re : Outcome of the 60th Annual General Meeting

We hereby inform you that the 60th Annual General Meeting of the Company was held today.

In the absence of Mr T T Jaganathan, Chairman of the Company, Mr T T Raghunathan, Executive Vice Chairman 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 5th August, 2018 and ended at 5.00 p.m., on 8th August, 2018.

The Chairman informed the members that the Company has also arranged for a Poll through Ballot Papers on all the items to be transacted at the said Meeting.

The following businesses have been transacted at the 60th Annual General Meeting of the Company:

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

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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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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 at the Meeting by Poll and through e-Voting and 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

(S KALYANARAMAN)
Director & Wholetime Secretary

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