



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:067:25

March 03, 2025

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 : Declaration of Voting Results of the Postal Ballot by remote e-Voting process in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and Submission of Scrutinizer's Report

We take reference to our communication No.TTKH:SEC:SL:027:25 dated January 29, 2025 along with a copy of the Postal Ballot Notice dated January 24, 2025 issued to the Members by electronic means on January 29, 2025, seeking their approval by way of **Special Resolution** through remote e-Voting process with respect to the following resolution as set out in the Notice:

1. Appointment of Mrs Subashree Anantkrishnan (DIN: 10898908) as an Independent Director of the Company, for a term of 5 years, with effect from January 24, 2025

The remote e-voting commenced on Friday, January 31, 2025 from 9.00 A.M. (IST) and ended on Saturday, March 01, 2025 at 5.00 P.M. (IST).

The Board of Directors of the Company had appointed M/s A K Jain & Associates, Practising Company Secretaries, represented by its Partners - Mr Balu Sridhar / Mr Pankaj Mehta as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner ("Scrutinizer"). The Scrutinizer has submitted their report dated March 03, 2025.

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In this regard, please find enclosed the following:

- (1) Report of Scrutinizer dated March 03, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Annexure-I); and
- (2) Voting Results under Regulation 44 of the SEBI (LODR) Regulations, 2015 (Annexure-II).

The aforesaid information has been posted on the Company's website www.ttkhealthcare.com as well as displayed on the Notice board of the Registered Office of the Company. The voting results would also be uploaded on the website of CDSL at <https://www.evotingindia.com>.

We also provide below the outcome of the voting process in respect of the business transacted through Postal Ballot, for your ready reference:

Item No.	Particulars	Type of Resolution	Result
1.	Appointment of Mrs Subashree Anantkrishnan (DIN: 10898908) as an Independent Director of the Company, for a term of 5 years, with effect from January 24, 2025	Special	Carried by Requisite Majority

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(GOWRY A JAISHANKAR)
DGM - Legal & Company Secretary

Encl.: a/a



SCRUTINIZER REPORT

To,
The Chairman,
M/s. TTK HEALTHCARE LIMITED
No.6, Cathedral Road,
Chennai – 600 086

Dear Sir,

Sub: Scrutinizer Report on e-Voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

(1) The Board of Directors of **M/s. TTK HEALTHCARE LIMITED** have on January 24, 2025 appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, represented by its Partners, Mr. Balu Sridhar/ Mr. Pankaj Mehta, as a Scrutinizer for scrutinizing the postal ballot voting which was conducted through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2024 dated September 19, 2024 read with its previous circulars (MCA Circulars) in this regard, for the resolution set out in the Postal Ballot Notice dated January 24, 2025.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated January 24, 2025, in respect of the below mentioned Resolution, was sent by e-mail to all the Shareholders on Wednesday, January 29, 2025 whose e-mail addresses are registered with the Company / Depositories as on, Friday, January 24, 2025.

(2) We hereby submit our report as under:

(a) The Company had completed on Wednesday, January 29, 2025, the dispatch of Postal Ballot Notice to the members who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository / Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on Friday, January 24, 2025.

B. Sridhar



- (b) In compliance with MCA Circulars, physical postal ballot forms were not despatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to despatch of Postal Ballot Notice in Makkal Kural (Tamil) and Business Standard (English) newspapers on Thursday, January 30, 2025.
- (d) The Notice of the Postal Ballot was made available on the website of the Company www.ttkhealthcare.com
- (e) The members of the Company as on the “cut-off” date (i.e.) Friday, January 24, 2025, were entitled to vote on the resolution mentioned in the postal ballot notice through remote e-Voting platform provided by Central Depository Services Limited (CDSL).
- (f) The e-Voting commenced on Friday, January 31, 2025 at 9.00 A.M. (IST) and ended on Saturday, March 01, 2025 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-Voting were unblocked on Saturday, March 01, 2025 at 06.10 P.M. (IST) in the presence of (i) Mr. Srivatsan R and (ii) Ms. T. Sandhya who are not in the employment of the Company.
- (h) The votes cast through e-Voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on Friday, January 24, 2025.
- (3) The summary of votes cast through e-Voting is given below:

Resolution 1: (Special)		Appointment of Mrs Subashree Anantkrishnan (DIN: 10898908) as an Independent Director of the Company, for a term of 5 years, with effect from January 24, 2025:	
		No. of members voted	No. of shares voted
1.	Total Votes Cast	113	1,15,20,128
2.	Less: Invalid Votes	-	-
3.	Total Valid Votes	113	1,15,20,128
4.	Total votes favoring the resolution	106	1,15,19,605
5.	Total votes against the resolution	7	523

% of votes in favor of the resolution : 99.9955%

% of votes against the resolution : 0.0045%

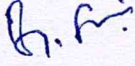
R. S.



(4) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

For A. K. JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR
Partner

M.No.F5869


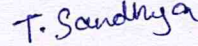
C.P.No.3550

UDIN: F005869F004032540

P.R. NO.1201/2021



Chennai
March 03, 2025

Witness 1:		Witness 2:	
Signature:		Signature	
Name:	Mr. Srivatsan R	Name:	Ms. T. Sandhya
Address:	No.2, Raja Annamalai Road, Purasawalkam, Chennai - 600 084	Address:	No.2, Raja Annamalai Road, Purasawalkam, Chennai - 600 084
Occupation:	Service	Occupation:	Service

E-VOTING RESULTS UNDER REGULATION 44 OF THE SEBI LODR REGULATIONS, 2015**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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	MR BALU SRIDHAR
Firms Name	A K JAIN & ASSOCIATES
Qualification	CS
Membership Number	F5869
Date of Board Meeting in which appointed	24-01-2025
Date of Issuance of Report to the company	03-03-2025

Voting results	
Record date	24-01-2025
Total number of shareholders on record date	15774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs Subashree Anantkrishnan (DIN: 10898908) as an Independent Director of the Company, for a term of 5 years, with effect from January 24, 2025				
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		10,535,840	100.00	10,535,840	-	100.00	-
	Poll	10,535,840						
	Postal Ballot (if applicable)							
	Total	10,535,840	10,535,840	100.00	10,535,840	-	100.00	-
Public- Institutions	E-Voting		424,394	98.81	424,394	-	100.00	-
	Poll	429,514						
	Postal Ballot (if applicable)							
	Total	429,514	424,394	98.81	424,394	-	100.00	-
Public- Non Institutions	E-Voting		559,894	17.69	559,371	523	99.907	0.093
	Poll	3,164,979						
	Postal Ballot (if applicable)							
	Total	3,164,979	559,894	17.69	559,371	523	99.907	0.093
Total		14,130,333	11,520,128	81.53	11,519,605	523	99.9955	0.0045
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY.		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0