TTK Healthcare
LIMITED

TTKH:SECL:GJ:177:19 **August 09, 2018**

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 61st Annual General Meeting

We hereby inform you that the 61st Annual General Meeting of the Company was held today.

Mr T T Jaganathan, Chairman of the Company 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, 2019 and ended at 5.00 p.m., on 8th August, 2019.

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 61st Annual General Meeting of the Company:

Item No.	Particulars
1.	Adoption of the Audited Financial Statements for the year ended 31st March, 2019 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, 2019.
3.	Re-appointment of Mr R K Tulshan as a Director of the Company.
4.	Re-appointment of Dr (Mrs) Vandana R Walvekar as an Independent Director, for a further term of 5 years, with effect from 22nd August, 2019.
5.	Re-appointment of Mr Girish Rao as an Independent Director, for a further term of 5 years, with effect from 22nd August, 2019.

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TTK HEALTHCARE LIMITED CHENNAI 600 086

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

6.	Appointment of Mr V Ranganathan as an Independent Director, for a term of 5 years, with effect from 1st June, 2019.
7.	Appointment of Mr S Kalyanaraman as Wholetime Director, for a term of 5 years, with effect from 1st June, 2019.
8.	Ratification for the remuneration payable to the Cost Auditors of the Company, for the year 2019-20.

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)
Wholetime Director & Secretary