



TTK Healthcare
LIMITED

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July 25, 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 : Outcome and Proceedings of the 67th Annual General Meeting

We hereby inform you that the 67th Annual General Meeting of the Company was held today through Video Conferencing / Other Audio Visual Means (VC / OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mrs Gowry A Jaishankar, DGM – Legal & Company Secretary, welcomed the Members to the Meeting and briefed them on the details relating to their participation at the Meeting through audio-visual means.

Mrs. Gowry introduced all the Directors of the Company, Key Managerial Personnel, Statutory Auditors, Internal Auditors, Secretarial Auditors and the Registrar & Transfer Agent of the Company who were present at the Meeting through VC from their respective locations.

Mr. T T Raghunathan, Executive Chairman, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

Further, the Registers as required under the Companies Act, 2013 were made available for inspection through electronic mode.

On behalf of the Chairman, Mr Shankaran, Director delivered the Speech and conducted the proceedings.

Thereafter, Mr. Shankaran informed that since there were no qualifications, observations or comments on the financial transactions or matters, which have adverse effect on the functioning of the Company in the Auditor's Report on the Financial Statements for the year ended March 31, 2025, the same was not required to be read at this meeting, in terms of the provisions of Section 145 of the Companies Act, 2013.

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Mr. Shankaran took up Item Nos.1 to 5 relating to adoption of Audited Financial Statements for the year ended March, 2025, declaration of Dividend, reappointment of Dr T T Mukund as Director, appointment of M/s A K Jain & Associates as Secretarial Auditors of the Company for a term of five consecutive financial years, commencing from 2025-26 to 2029-30 and ratification for the remuneration payable to the Cost Auditors which are required to be passed as Ordinary Resolutions.

Mr. Shankaran thereafter requested Mrs. Gowry to explain the procedure for question and answer session to the Members who had registered themselves as Speakers and requested to offer their comments, suggestions or raise queries, if any.

Mrs Gowry explained the procedure for question and answer session in detail. Out of the fifteen members who were registered as Speakers, Eleven members asked various queries in respect of Company's performance / operations.

Mr K Shankaran, Director and Mr S Kalyanaraman, Managing Director & CEO answered the queries raised by the shareholders.

Mr. Shankaran then placed the following items of the business as set out in the Notice of the 67th AGM for the approval by the members by way of e-voting:

Item No.	Particulars
1.	Adoption of the Audited Financial Statements for the year ended March 31, 2025 together with the Reports of Directors and Auditors thereon.
2.	Declaration of Dividend of Rs.10.00 per share (100%) on the Equity Shares of the Company for the year ended March 31, 2025.
3.	Reappointment of Dr T T Mukund (DIN: 07193370) as Non-Executive Director, liable to retire by rotation.
4.	Appointment of M/s A K Jain & Associates, Practising Company Secretaries [Firm Regn. No.P2000TN000100] [Peer Review Certificate No.1201/2021], as the Secretarial Auditors, for a term of 5 (five) consecutive financial years, commencing from 2025-26 to 2029-30.
5.	Ratification of remuneration payable to M/s Geeyes & Co., Cost Auditors of the Company, for the financial year ending March 31, 2026.

Mr. Shankaran informed that voting by electronic means was also made available during the AGM and would continue to be available for the next 15 minutes to those Members who had not already voted by means of Remote e-Voting. He requested Members who had not cast their votes through Remote e-Voting to cast their votes through e-Voting facility provided at the AGM.

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He also informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members electronically during the AGM and also through remote e-Voting. The results would be declared within two working days 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.

Mr. Shankaran thanked all the members for attending the meeting.

The meeting started at 12.00 noon and concluded at 01:00 PM.

Kindly take the above information on record.

Thanking you

Yours faithfully

For TTK Healthcare Limited

(GOWRY A JAISHANKAR)

DGM - Legal & Company Secretary