TTK Healthcare
LIMITED

TTKH:SECL:GJ:096:19 **May 30, 2019**

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 Board Meeting – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today, *inter alia* considered and approved / recommended the following:

(i) Dividend of **Rs.5.00** per Equity Share of Rs.10/- each **(50%)**, for the financial year ended 31st March, 2019 which shall be paid / despatched on or before 30th August, 2019, subject to the approval of the Shareholders;

(ii) The **61st Annual General Meeting** of the Company has been scheduled to be held on **Friday**, the **9th August, 2019;**

(iii) Re-appointment of **Dr (Mrs) Vandana R Walvekar** and **Mr Girish Rao** as Independent Directors of the Company, whose current term expires on 21st August, 2019, for a further term of 5 years, with effect from 22nd August, 2019 to 21st August, 2024, subject to the approval of the Shareholders by means of a Special Resolution;

(iv) Appointment of **Mr V Ranganathan** as an Additional Director (Independent) of the Company, for a term of 5 years, with effect from **1st June, 2019**, subject to the approval of the Shareholders by means of an Ordinary Resolution; and

(v) Appointment of **Mr S Kalyanaraman** as Wholetime Director, for a term of 5 years, with effect from **1st June, 2019**, subject to the approval of the Shareholders by means of a Special Resolution. He will continue to hold the position of the Company Secretary and would be re-designated as "Wholetime Director & Secretary".

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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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We enclose a brief-

(i) Highlights of the Audited Financial Statements (**in Annexure-1**); and

(ii) Profile of the Directors appointed / reappointed (**in Annexure-2**).

We request you to kindly take the above information / documents on record.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 1.15 p.m.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary

Encl. : a/a

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ANNEXURE-1

HIGHLIGHTS OF THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2019

(Rs. in lakhs)

Particulars	2018-19	2017-18
Revenue from Operations	**62,788.36**	57,754.65
Other Income	**775.35**	757.46
Total Income	**63,563.71**	58,512.11
Cost of Materials Consumed	**26,259.07**	24,159.33
Employee Benefits Expense	**13,070.09**	12,011.55
Other Expenses	**18,503.86**	17,329.37
Profit before Finance Costs and Depreciation	**5,730.69**	5,011.86
Finance Costs	**337.90**	472.93
Depreciation	**1,466.85**	1,524.22
Profit before Tax	**3,925.94**	3,014.71
Less: Provision for Tax		
Current Tax	**1,495.00**	1,125.00
Deferred Tax	**(6.43)**	73.18
Profit after Tax	**2,437.37**	1,816.53

TTK HEALTHCARE LIMITED CHENNAI 600 086 INDIA

ANNEXURE-2

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Nature of Appointment	Reappointment as an Independent Director	Reappointment as an Independent Director	Appointment as an Additional Director (Independent)	Appointment as Wholetime Director
Name of the Director	Dr (Mrs) Vandana R Walvekar	Mr Girish Rao	Mr V Ranganathan	Mr S Kalyanaraman
Director Identification Number (DIN)	00059160	00073937	00550121	00119541
Reason for appointment	Since the current term of 5 years expires on 21st August, 2019, re-appointed for a further term of 5 years, with effect from 22nd August, 2019, subject to the approval of the Shareholders.	Since the current term of 5 years expires on 21st August, 2019, re-appointed for a further term of 5 years, with effect from 22nd August, 2019, subject to the approval of the Shareholders.	Appointed for a term of 5 years, with effect from 1st June, 2019, subject to the approval of the Shareholders.	Appointed for a term of 5 years, with effect from 1st June, 2019, subject to the approval of the Shareholders.
Date & Term of appointment	22nd August, 2019 – 5 years	22nd August, 2019 – 5 years	1st June, 2019 – 5 years	1st June, 2019 – 5 years
Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	• She did her MD from Mumbai University securing first rank. • She also holds Diplomas in Obstetrics & Gynaecology and also in Family Planning. • She is a Fellow of the Indian College of Obstetricians & Gynaecologists. • She is a well-known Gynaecologist and has more than four decades of experience, to he credit. • She was the former Dean of Nowrosjee Wadia Maternity Hospital, Mumbai and Professor at Seth GS Medical College, Mumbai. • She is closely involved in the activities of a number of leading Associations relating to Obstetrics and Gynaecology, as the President / Committee Member.	• He is a Mechanical Engineer and did his Masters in Marketing Studies from Mumbai University. • He has vast experience in the areas of Product Management, Sales Management, General Management, etc., across Industry Sectors, spanning over more than three decades. • He worked for many leading Organizations like Batliboi & Co., Blue Star, TTK Prestige, Hutchison Telecom, Nova Medical Centres, Swiss Re Health Insurance, etc. Currently, he is the Chairman and Managing Director of Vidal Healthcare Services Private Limited and Managing Director of Vidal Health Insurance TPA Private Limited, a leading Third Party Administrator providing services to leading private and public sector Insurance Companies. • He has also been a member of the various Panels / Advisory Boards relating to Health Insurance initiatives.	• He is a graduate in Commerce, a qualified Company Secretary and a member of the Institute of Chartered Accountants of India. • He worked for Murugappa Group for 14 years in areas of finance, secretarial and taxation. • He has been a Director / Partner in major consulting firms for over 22 years. He retired from Ernst & Young as a Partner after nearly 20 years of service. • He is an advisor to Srinidhi Group, a Private Equity Fund based in Mauritius. He also acts as an advisor to the tax practice of E&Y.	• He holds a Bachelor Degree in Commerce from Pune University and is a Gold Medalist. • He is an Associate Member of the Institute of Company Secretaries of India and the Institute of Cost Accountants of India. • He has more than three decades of experience in the areas of Finance, Accounts, Costing, Internal Audit, Corporate Law and Commercial. • He joined the TTK Group in the year 1987 and has been serving the Company as Wholetime Secretary since 1993.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	NIL	NIL	NIL	NIL

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