



## TTK Healthcare LIMITED

TTKH:SEC:GJ:184:22

September 09, 2022

**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 : Postal Ballot process for obtaining the approval of the Shareholders by means  
of an Ordinary Resolution**

We take reference to our communication No.TTKH:SEC:GJ:183:22 dated 9<sup>th</sup> September, 2022, relating to the appointment of Dr T T Mukund as an Additional Director (Promoter – Non-Executive – Non-Independent Category) of the Company, with effect from 9<sup>th</sup> September, 2022.

This is to inform you that the Board of Directors in their meeting held today (09.09.2022), decided to obtain the approval of the Members of the Company by means of an Ordinary Resolution through Postal Ballot process for the said appointment.

The Board of Directors appointed M/s A K Jain & Associates represented by its Partners - Mr Balu Sridhar / Mr Pankaj Mehta, Practising Company Secretary, as Scrutinizer, who have given their consent to act as the scrutinizer, for conducting the Postal Ballot process through remote e-Voting, in a fair and transparent manner.

The Calendar of Events for the proposed Postal Ballot process is attached herewith.

Kindly take the above information on record.

Thanking you

Yours faithfully  
**For TTK Healthcare Limited**

Subramaniam  
Kalyanaraman

Digitally signed by Subramaniam Kalyanaraman  
DN: cn=Subramaniam Kalyanaraman, o=TTK Healthcare Limited, ou=TTK Healthcare Limited, email=Subramaniam.Kalyanaraman@ttkhealthcare.com, c=IN  
Date: 2022.09.11 14:47:42 +05'30'

**(S KALYANARAMAN)**  
*Wholtime Director & Secretary*

Encl.: a/a



## TTK Healthcare LIMITED

### CALENDAR OF EVENTS

| S.No. | Particulars                                                                                                                                                           | Date       |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1.    | Date on which consent given by the Scrutinizer                                                                                                                        | 07.09.2022 |
| 2.    | Date of consideration and approval of the proposal in the Board Meeting                                                                                               | 09.09.2022 |
| 3.    | Date of appointment of the Scrutinizer & E-Voting Service Provider                                                                                                    | 09.09.2022 |
| 4.    | Date of Board Resolution authorizing the Executive Chairman or any other Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process | 09.09.2022 |
| 5.    | Approval of Postal Ballot Notice and Calendar of Events                                                                                                               | 09.09.2022 |
| 6.    | Filing of Board Meeting Update and Calendar of Events to Stock Exchange(s)                                                                                            | 09.09.2022 |
| 7.    | Cut-off date / Benpos Date for reckoning the e-Voting rights                                                                                                          | 09.09.2022 |
| 8.    | Date of commencement and completion of circulation of the Postal Ballot Notice through electronic mode                                                                | 13.09.2022 |
| 9.    | Filing of Notice along with Postal Ballot Form to the Stock Exchange(s)                                                                                               | 13.09.2022 |
| 10.   | Publication of Newspaper advertisement upon completion of circulation through electronic mode                                                                         | 14.09.2022 |
| 11.   | Commencement of Voting by Electronic Means / Postal Ballot Forms                                                                                                      | 15.09.2022 |
| 12.   | Last date of E-Voting                                                                                                                                                 | 14.10.2022 |
| 13.   | Date on which Resolution will be deemed to be passed                                                                                                                  | 14.10.2022 |
| 14.   | Last date of submission of the Report by the Scrutinizer                                                                                                              | 16.10.2022 |
| 15.   | Date of Declaration of the result by the Chairman or any other Director of the Company                                                                                | 16.10.2022 |
| 16.   | Filing of Postal Ballot Results to the Stock Exchange(s) and dissemination on the Company's Website                                                                   | 16.10.2022 |
| 17.   | Last date of signing of Minutes by the Chairman                                                                                                                       | 15.11.2022 |

Subramaniam  
Kalyanaraman

Digitally signed by Subramaniam  
Kalyanaraman  
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866c3b7a6716444bb1404aac2783eb9f93f  
e, cn=Subramaniam Kalyanaraman  
Date: 2022.09.15 14:48:22 +05'30'