DISCLOSURE OF VOTING RESULTS
[As per Clause 35A of the Listing Agreement]

Name of the Company	:	**TTK HEALTHCARE LIMITED**
Registered Office	:	**No.6, Cathedral Road**
Company Code	:	**TTKHEALTH**

(a)	Date of the AGM	:	25th July, 2013		
(b)	Book Closure Date	:	18th July, 2013 to 25th July, 2013 (both days inclusive)		
(c)	Total Number of Shareholders on Record Date	:	13,738		
(d)	No. of Shareholders present in the meeting either in person or through proxy	:	In Person	Through Proxy	
	(i) Promoters and Promoter Group	:	5	5	
	(ii) Public	:	179	15	
	Total	:	**184**	**20**	
(e)	No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable		
	(i) Promoters and Promoter Group	:			
	(ii) Public	:			
(f)	**Agenda wise Details:**				
S. No.	**Agenda**		**Nature of Resolution**	**Mode of Voting**	**Results**
	Ordinary Business:				
1.	Adoption of Accounts		Ordinary	Show of hands	Approved unanimously
2.	Dividend Declaration		Ordinary	Show of hands	Approved unanimously
3.	Re-appointment of Mr R Srinivasan, as Director		Ordinary	Show of hands	Approved unanimously
4.	Re-appointment of Dr K R Srimurthy, as Director		Ordinary	Show of hands	Approved unanimously
5.	Re-appointment of Mr K Shankaran, as Director		Ordinary	Show of hands	Approved unanimously
6.	Re-appointment of Auditors		Ordinary	Show of hands	Approved unanimously
	Special Business:				
7.	Re-appointment of Mr K Vaidyanathan as Executive Director		Ordinary	Show of hands	Approved unanimously
8.	Revision in the remuneration package of Mr T T Lakshman, General Manager – Projects (Foods Division)		Special	Show of hands	Approved unanimously
(g)	**In case of Poll / Postal Ballot / E-Voting:**		Not Applicable		

For TTK HEALTHCARE LIMITED

Company Secretary

TTK Healthcare
LIMITED

TTKH:SECL:GJ:117:13 **July 26, 2013**

Madras Stock Exchange Ltd.
Exchange Building
Post Box 183
11, Second Line Beach
Chennai 600 001

FAX NO. 044 – 25244897

Company Code : TTKHEALTH

Dear Sirs,

Re : 55th Annual General Meeting held on 25th July, 2013 - Disclosure of Voting Results as per Clause 35A of the Listing Agreement

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We are forwarding herewith the Disclosure of Voting Rights as per Clause 35A of the Listing Agreement, in respect of the items transacted at the above Annual General Meeting.

We request you to kindly take the above document on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
President - Commercial &
Company Secretary

Encl. : a/a

Cc : BSE Limited, Mumbai

6, Cathedral Road, Chennai - 600 086, INDIA.
Phone : 91-44-28116106 - 08, Fax : 91-44-28114307
Email : info@ttkhealthcare.com

(Factory : 5, Old Trunk Road, Pallavaram, Chennai - 600 043, INDIA.)