TTK Healthcare
LIMITED

TTKH:SECL:GJ:060:13

May 27, 2013

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

FAX NO. 044 – 25244897

SCRIP CODE : TTKHEALTH

Dear Sirs,

Re : Annual Accounts for the financial year ended 31st March, 2013

We are pleased to inform you that the Board of Directors of our Company at their Meeting held today at Chennai, approved the Annual Accounts for the financial year ended 31st March, 2013.

We are annexing herewith the brief highlights of the same.

The Board has recommended a Dividend of **Rs.4/-** per Equity Share of Rs.10/- each **(40%)**, for the financial year ended 31st March, 2013.

The **55th Annual General Meeting** of the Company has been scheduled to be held on **Thursday,** the **25th July, 2013.**

The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday,** the **18th July, 2013** to **Thursday,** the **25th July, 2013** (both days inclusive).

This is for your kind information.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
President - Commercial &
Company Secretary

Encl. : a/a

Cc : Bombay Stock Exchange 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.)

TTK Healthcare
LIMITED

HIGHLIGHTS OF THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2013

(Rs. in lakhs)

Particulars	2012-13	2011-12
Revenue from Operations (Gross)	**38,229.83**	35,374.22
Less : Excise Duty relating to Sales	**0.00**	0.03
Revenue from Operations (Net)	**38,229.83**	35,374.19
Other Income	**673.86**	470.43
Total Income	**38,903.69**	35,844.62
Cost of Materials Consumed	**18,959.18**	18,618.87
Employee Benefits Expense	**5,295.04**	4,356.22
Other Expenses	**11,960.95**	10,022.97
Profit before Finance Costs and Depreciation	**2,688.52**	2,846.56
Finance Costs	**254.38**	255.97
Depreciation	**271.97**	235.77
Profit before Tax	**2,162.17**	2,354.82
Less: Provision for Tax		
Current Tax	**710.00**	770.00
Deferred Tax	**31.82**	21.91
Profit after Tax	**1,420.35**	1,562.91
Balance brought forward from previous year	**3,725.57**	2,683.69
	5,145.92	4,246.60
Appropriations:		
Proposed Dividend – 40% (Previous Year – 40%)	**310.64**	310.64
Dividend Tax	**52.79**	50.39
Transfer to General Reserve	**145.00**	160.00
Balance transferred to Balance Sheet	**4,637.49**	3725.57
Total	**5,145.92**	4,246.60

For TTK Healthcare Limited

(S KALYANARAMAN)
President - Commercial &
Company Secretary

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.)