TTK Healthcare
LIMITED

TTKH:SECL:GJ:170:14

August 28, 2014

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 : Fifty Sixth Annual General Meeting held on 22nd August, 2014 – Submission of Scrutinizer's Report relating to e-Voting & Poll and Consolidated Scrutinizer Report

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With further reference to our communication No.TTKH:SECL:GJ:166:14 dated 23rd August, we are forwarding herewith a copy of the following:

(a) Scrutinizer's Report dated 19th August, 2014 relating to e-Voting;

(b) Form No.MGT-13 – Report of Scrutinizer [Pursuant to Section 109 of the Companies Act, 2013 and Rul 21(2) of the Companies (management and Administration) Rules, 2014] dated 22nd August, 2014 relating to the Poll conducted at the Fifty Sixth Annual General Meeting; and

(c) Consolidated Scrutinizer Report dated 22nd August, 2014 relating to e-Voting and Poll.

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

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
President - Commercial &
Company Secretary

Encl. : a/a

Cc : BSE Limited, Mumbai

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