TTK Healthcare
LIMITED

TTKH:SECL:GJ:164:14

August 22, 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 : Outcome of the Fifty Sixth Annual General Meeting

We hereby inform you that the Fifty Sixth Annual General Meeting of the Company was held today.

Mr T T Jagannathan, Chairman of the Company chaired the proceedings of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-Voting facility to the members in respect of the businesses to be transacted at the said Meeting. The e-Voting commenced on 16th August, 2014 at 9.30 a.m. and ended at 18th July, 2014 at 5.30 p.m.

The Chairman informed the members that the Company has arranged for a Poll through Ballot Papers on all the items to be transacted at the said Meeting.

The following businesses have been transacted the Fifty Sixth Annual General Meeting of the Company:

Item No.	Particulars
1	Adoption of the Profit and Loss Statement for the year ended 31st March, 2014 and the Balance Sheet as on that date together with the Reports of Directors and Auditors thereon.
2	Declaration of Dividend of Rs.4/- per share on the Equity Shares of the Company for the year ended 31st March, 2014.
3	Re-appointment of Mr T T Jagannathan as a Director of the Company.
4	Appointment of Auditors and to fix their remuneration.
5	Retirement of Mr J Srinivasan as a Director of the Company.
6	Appointment of Mr B N Bhagwat, Director, who retired by rotation at this meeting, as an Independent Director.

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

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Item No.	Particulars
7	Appointment of Dr (Mrs) Vandana R Walvekar as an Independent Director.
8	Appointment of Mr Girish Rao as an Independent Director.
9	Ratification for the remuneration payable to the Cost Auditors of the Company, for the year 2014-15.
10	Authorization to the Board for creating mortgage and / or charges on the assets of the Company.
11	Authorization to the Board for borrowing beyond the Paid-up Share Capital and Free Reserves of the Company.
12	Authorization to the Board to contribute to bona fide charitable and other funds.

The Chairman informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members at the Meeting by Poll and through e-Voting and the results would be declared within 48 hours of the conclusion of the Meeting.

Further, the said results along with the Scrutinizer's Report will be uploaded in the Company's Website and would also be available at the Registered Office of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
President - Commercial &
Company Secretary

Cc : BSE Limited, Mumbai

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