TTK Healthcare
LIMITED

TTKH:SECL:GJ:166:14

August 23, 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 Voting Results as per Clause 35A of the Listing Agreement**

We are forwarding herewith the Voting Results 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

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.)

VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the Annual General Meeting:	**22nd August, 2014**
Total No. of Shareholders on Record Date:	
No. of Shareholders present in the Meeting either in Person or through Proxy:	
Promoters and Promoter Group:	10
Public:	271
No. of Shareholders attended the Meeting through Video Conferencing:	N.A.
Promoters and Promoter Group:	
Public:	
(Agenda wise)	

Details of the Agenda:	**Item No.1**	**Adoption of 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.**
Resolution required:	**Ordinary**	
Mode of Voting:	**Poll and e-Voting**	
In case of Poll / Postal Ballot / e-Voting:		

Promoter / Public	No. of Shares held	No. of Votes Polled			% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Poll	e-Voting	Total Votes Polled					
	(1)	(2)	(3)	(4)	(5)=[(4)/(1)*100]	(6)	(7)	(8)=[(6)/((4)*100]	(9)=[(7)/(4)*100]
Promoter and Promoter Group	50,81,000	24,080	50,56,920	50,81,000	100.00	50,81,000	0	100.00	0
Public:									
- Institutional holders	6,99,268	0	5,31,069	5,31,069	75.946	5,31,069	0	100.00	0
- Others	19,85,715	3,776	4,30,470	4,34,246	21.868	4,34,246	0	100.00	0
Total	**77,65,983**	**27,856**	**60,18,459**	**60,46,315**	**77.856**	**60,46,315**	**0**	**100.00**	**0**
Result:	**Carried Unanimously**								

For TTK HEALTHCARE LIMITED

Company Secretary

Details of the Agenda:	Item No.2	Declaration of Dividend of Rs.4/- per shares on the Equity Shares of the Company for the year ended 31st March, 2014.
Resolution required:	Ordinary	
Mode of Voting:	Poll and e-Voting	
In case of Poll / Postal Ballot / e-Voting:		

Promoter / Public	No. of Shares held	No. of Votes Polled			% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Poll	e-Voting	Total Votes Polled					
	(1)	(2)	(3)	(4)	(5)=[(4)/(1)*100]	(6)	(7)	(8)=[(6)/((4)*100]	(9)=[(7)/(4)*100]
Promoter and Promoter Group	50,81,000	24,080	50,56,920	50,81,000	100.00	50,81,000	0	100.00	0
Public:									
- Institutional holders	6,99,268	0	5,31,069	5,31,069	75.946	5,31,069	0	100.00	0
- Others	19,85,715	3,776	4,30,470	4,34,246	21.868	4,34,246	0	100.00	0
Total	**77,65,983**	**27,856**	**60,18,459**	**60,46,315**	**77.856**	**60,46,315**	**0**	**100.00**	**0**
Results:	**Carried Unanimously**								

Details of the Agenda:	Item No.3	Re-appointment of Mr T T Jagannathan as a Director of the Company.
Resolution required:	Ordinary	
Mode of Voting:	Poll and e-Voting	
In case of Poll / Postal Ballot / e-Voting:		

Promoter / Public	No. of Shares held	No. of Votes Polled			% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Poll	e-Voting	Total Votes Polled					
	(1)	(2)	(3)	(4)	(5)=[(4)/(1)*100]	(6)	(7)	(8)=[(6)/((4)*100]	(9)=[(7)/(4)*100]
Promoter and Promoter Group	50,81,000	24,080	50,56,920	50,81,000	100.000	50,81,000	0	100.000	0
Public:									
- Institutional holders	6,99,268	0	5,31,069	5,31,069	75.946	5,31,069	0	100.000	0
- Others	19,85,715	3,776	4,30,370	4,34,146	21.863	4,34,133	13	99.997	0.003
Total	**77,65,983**	**27,856**	**60,18,359**	**60,46,215**	**77.855**	**60,46,202**	**13**	**99.999**	**0.001**
Results:	**Carried by Requisite Majority**								

For TTK HEALTHCARE LIMITED

Company Secretary

Details of the Agenda:				Item No.4	Appointment of Auditors and to fix their remuneration				
Resolution required:				Ordinary					
Mode of Voting:				Poll and e-Voting					
In case of Poll / Postal Ballot / e-Voting:									
Promoter / Public	No. of Shares held	No. of Votes Polled			% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Poll	e-Voting	Total Votes Polled					
	(1)	(2)	(3)	(4)	(5)=[(4)/(1) *100]	(6)	(7)	(8)=[(6)/((4)*100]	(9)=[(7)/(4) *100]
Promoter and Promoter Group	50,81,000	24,080	50,56,920	50,81,000	100.000	50,81,000	0	100.000	0
Public:									
- Institutional holders	6,99,268	0	5,31,069	5,31,069	75.946	5,31,069	0	100.000	0
- Others	19,85,715	3,776	4,30,470	4,34,246	21.868	4,34,233	13	99.997	0.003
Total	**77,65,983**	**27,856**	**60,18,459**	**60,46,315**	**77.856**	**60,46,302**	**13**	**99.999**	**0.001**
Results:				Carried by Requisite Majority					

Details of the Agenda:				Item No.5	Retirement of Mr J Srinivasan as a Director of the Company.				
Resolution required:				Ordinary					
Mode of Voting:				Poll and e-Voting					
In case of Poll / Postal Ballot / e-Voting:									
Promoter / Public	No. of Shares held	No. of Votes Polled			% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Poll	e-Voting	Total Votes Polled					
	(1)	(2)	(3)	(4)	(5)=[(4)/(1) *100]	(6)	(7)	(8)=[(6)/((4)*100]	(9)=[(7)/(4) *100]
Promoter and Promoter Group	50,81,000	24,080	50,56,920	50,81,000	100.000	50,81,000	0	100.000	0
Public:									
- Institutional holders	6,99,268	0	5,31,069	5,31,069	75.946	5,31,069	0	100.000	0
- Others	19,85,715	3,776	4,30,470	4,34,246	21.868	4,34,233	13	99.997	0.003
Total	**77,65,983**	**27,856**	**60,18,459**	**60,46,315**	**77.856**	**60,46,302**	**13**	**99.999**	**0.001**
Results:				Carried by Requisite Majority					

For TTK HEALTHCARE LIMITED

Company Secretary

Details of the Agenda:	Item No.6	Appointment of Mr B N Bhagwat, Director, who retired by rotation at this meeting, as an Independent Director.
Resolution required:	Special	
Mode of Voting:	Poll and e-Voting	
In case of Poll / Postal Ballot / e-Voting:		

Promoter / Public	No. of Shares held	No. of Votes Polled			% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Poll	e-Voting	Total Votes Polled					
	(1)	(2)	(3)	(4)	(5)=[(4)/(1) *100]	(6)	(7)	(8)=[(6)/((4)*100]	(9)=[(7)/(4) *100]
Promoter and Promoter Group	50,81,000	24,080	50,56,920	50,81,000	100.00	50,81,000	0	100.00	0
Public:									
- Institutional holders	6,99,268	0	5,31,069	5,31,069	75.946	5,31,069	0	100.00	0
- Others	19,85,715	3,276	4,30,470	4,33,746	21.843	4,33,733	13	99.997	0.003
Total	**77,65,983**	**27,356**	**60,18,459**	**60,45,815**	**77.850**	**60,45,802**	**13**	**99.999**	**0.001**
Results:	**Carried by Requisite Majority**								

Details of the Agenda:	Item No.7	Appointment of Dr (Mrs) Vandana R Walvekar as an Independent Director.
Resolution required:	Ordinary	
Mode of Voting:	Poll and e-Voting	
In case of Poll / Postal Ballot / e-Voting:		

Promoter / Public	No. of Shares held	No. of Votes Polled			% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Poll	e-Voting	Total Votes Polled					
	(1)	(2)	(3)	(4)	(5)=[(4)/(1) *100]	(6)	(7)	(8)=[(6)/((4)*100]	(9)=[(7)/(4) *100]
Promoter and Promoter Group	50,81,000	24,080	50,56,920	50,81,000	100.00	50,81,000	0	100.00	0
Public:									
- Institutional holders	6,99,268	0	5,31,069	5,31,069	75.946	5,31,069	0	100.00	0
- Others	19,85,715	3,276	4,30,470	4,33,746	21.843	4,33,733	13	99.997	0.003
Total	**77,65,983**	**27,356**	**60,18,459**	**60,45,815**	**77.850**	**60,45,802**	**13**	**99.999**	**0.001**
Results:	**Carried by Requisite Majority**								

For TTK HEALTHCARE LIMITED

Company Secretary

Details of the Agenda:				Item No.8	Appointment of Mr Girish Rao as an Independent Director.				
Resolution required:				Ordinary					
Mode of Voting:				Poll and e-Voting					
In case of Poll / Postal Ballot / e-Voting:									
Promoter / Public	No. of Shares held	No. of Votes Polled			% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Poll	e-Voting	Total Votes Polled					
	(1)	(2)	(3)	(4)	(5)=[(4)/(1) *100]	(6)	(7)	(8)=[(6)/((4)*100]	(9)=[(7)/(4) *100]
Promoter and Promoter Group	50,81,000	24,080	50,56,920	50,81,000	100.00	50,81,000	0	100.00	0
Public:									
- Institutional holders	6,99,268	0	5,31,069	5,31,069	75.946	5,31,069	0	100.00	0
- Others	19,85,715	3,276	4,30,470	4,33,746	21.843	4,33,733	13	99.997	0.003
Total	**77,65,983**	**27,356**	**60,18,459**	**60,45,815**	**77.850**	**60,45,802**	**13**	**99.999**	**0.001**
Results:				Carried by Requisite Majority					

Details of the Agenda:				Item No.9	Ratification for the remuneration payable to the Cost Auditors of the Company, for the year 2014 -15.				
Resolution required:				Ordinary					
Mode of Voting:				Poll and e-Voting					
In case of Poll / Postal Ballot / e-Voting:									
Promoter / Public	No. of Shares held	No. of Votes Polled			% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Poll	e-Voting	Total Votes Polled					
	(1)	(2)	(3)	(4)	(5)=[(4)/(1) *100]	(6)	(7)	(8)=[(6)/((4)*100]	(9)=[(7)/(4) *100]
Promoter and Promoter Group	50,81,000	24,080	50,56,920	50,81,000	100.000	50,81,000	0	100.00	0
Public:									
- Institutional holders	6,99,268	0	5,31,069	5,31,069	75.946	5,31,069	0	100.00	0
- Others	19,85,715	3,776	4,30,470	4,34,246	21.868	4,34,018	114	99.974	0.026
Total	**77,65,983**	**27,856**	**60,18,459**	**60,46,315**	**77.856**	**60,46,087**	**114**	**99.998**	**0.002**
Results:				Carried by Requisite Majority					

For TTK HEALTHCARE LIMITED

Company Secretary

Details of the Agenda:				Item No.10	Authorization to the Board for creating mortgage and / or charges on the assets of the Company.				
Resolution required:				Special					
Mode of Voting:				Poll and e-Voting					
In case of Poll / Postal Ballot / e-Voting:									
Promoter / Public	No. of Shares held	No. of Votes Polled			% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Poll	e-Voting	Total Votes Polled					
	(1)	(2)	(3)	(4)	(5)=[(4)/(1) *100]	(6)	(7)	(8)=[(6)/((4)*100]	(9)=[(7)/(4) *100]
Promoter and Promoter Group	50,81,000	24,080	50,56,920	50,81,000	100.00	50,81,000	0	100.00	0
Public:									
- Institutional holders	6,99,268	0	5,31,069	5,31,069	75.946	5,31,069	0	100.00	0
- Others	19,85,715	3,276	4,30,470	4,33,746	21.843	4,33,733	13	99.997	0.003
Total	**77,65,983**	**27,356**	**60,18,459**	**60,45,815**	**77.850**	**60,45,802**	**13**	**99.999**	**0.001**
Results:				Carried by Requisite Majority					

Details of the Agenda:				Item No.11	Authorization to the Board for borrowing beyond the Paid-up Share Capital and Free Reserves of the Company.				
Resolution required:				Special					
Mode of Voting:				Poll and e-Voting					
In case of Poll / Postal Ballot / e-Voting:									
Promoter / Public	No. of Shares held	No. of Votes Polled			% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Poll	e-Voting	Total Votes Polled					
	(1)	(2)	(3)	(4)	(5)=[(4)/(1) *100]	(6)	(7)	(8)=[(6)/((4)*100]	(9)=[(7)/(4) *100]
Promoter and Promoter Group	50,81,000	24,080	50,56,920	50,81,000	100.000	50,81,000	0	100.00	0
Public:									
- Institutional holders	6,99,268	0	5,31,069	5,31,069	75.946	5,31,069	0	100.00	0
- Others	19,85,715	3,776	4,30,470	4,34,246	21.868	4,34,018	114	99.974	0.026
Total	**77,65,983**	**27,856**	**60,18,459**	**60,46,315**	**77.856**	**60,46,087**	**114**	**99.998**	**0.002**
Results:				Carried by Requisite Majority					

For TTK HEALTHCARE LIMITED

Company Secretary

Details of the Agenda:				Item No.12	Authorization to the Board to contribute to bona fide charitable and other funds.				
Resolution required:				Ordinary					
Mode of Voting:				Poll and e-Voting					
In case of Poll / Postal Ballot / e-Voting:									
Promoter / Public	No. of Shares held	No. of Votes Polled			% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		Poll	e-Voting	Total Votes Polled					
	(1)	(2)	(3)	(4)	(5)=[(4)/(1) *100]	(6)	(7)	(8)=[(6)/((4)*100]	(9)=[(7)/(4) *100]
Promoter and Promoter Group	50,81,000	24,080	50,56,920	50,81,000	100.000	50,81,000	0	100.00	0
Public:									
- Institutional holders	6,99,268	0	5,31,069	5,31,069	75.946	5,31,069	0	100.00	0
- Others	19,85,715	3,776	4,30,470	4,34,246	21.868	4,34,018	114	99.974	0.026
Total	**77,65,983**	**27,856**	**60,18,459**	**60,46,315**	**77.856**	**60,46,087**	**114**	**99.998**	**0.002**
Results:				Carried by Requisite Majority					

For TTK Healthcare Limited

(S KALYANARAMAN)
President - Commercial &
Company Secretary