TTK Healthcare
LIMITED

(Formerly TTK Pharma Limited)

TTKH:SECL:GJ:041:14 **March 20, 2014**

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

FAX NO. 044 – 25218206

Scrip Code: TTKHEALTH

Dear Sirs,

Re : Clause 35A of the Listing Agreement – Outcome of the Court Convened Meeting of the Equity Shareholders held by way of Postal Ballot and e-Voting

We wish to inform that the Court Convened Meeting of the Equity Shareholders of the Company for the purpose of considering and if thought fit, approving the Scheme of Amalgamation between (i) TTK Protective Devices Limited (TTKPD) (formerly known as TTK-LIG Limited); and (ii) TSL Techno Services Limited (the Wholly Owned Subsidiary of TTKPD) [*Transferor Companies*] and TTK Healthcare Limited (TTKHC) [*Transferee Company*], duly held by way of Postal Ballot and e-Voting with voting time ending by 5.30 p.m. on Tuesday, the 18th March, 2014.

The Chairman appointed by the Court scrutinized the votes polled through Postal Ballot and e-Voting, today.

The said Scheme of Amalgamation was duly approved by the Shareholders with requisite majority in number and in value and the same will be subject to the subsequent approval of the Hon'ble High Court of Judicature of Madras. It may be noted that 99.62% of the votes cast by the Public category was in favour of the Scheme.

As per Clause 35A of the Listing Agreement, we are enclosing the details of the Voting results of the said Meeting held by way of Postal Ballot and e-Voting.

Kindly take the above information 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.)

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COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS HELD BY WAY OF POSTAL BALLOT AND e-VOTING AS DIRECTED

Purpose of the Meeting	For the purpose of considering and if thought fit, approving the Scheme of Amalgamation between (i) TTK Protective Devices Limited (TTKPD) (formerly known as TTK-LIG Limited); and (ii) TSL Techno Services Limited (the Wholly Owned Subsidiary of TTKPD) [*Transferor Companies*] and TTK Healthcare Limited (TTKHC) [*Transferee Company*].			
Mode of Voting	Postal Ballot and e-Voting with voting time ending by 5.30 p.m., on 18th March, 2014			
Summary of Votes Cast	**No. of Shareholders**	**No. of Votes Cast**	**Value of Equity Shares**	**% to Total Votes Cast**
Total Votes Cast	**634**	**6054943**	**60549430**	
Less: Invalid Votes	36	18645	186450	
	598	**6036298**	**60362980**	**100.00**
Votes Cast in Favour	565	6032696	60326960	99.94
Votes Cast Against	33	3602	36020	0.06

Summary of the Results of the Postal Ballot and e-Voting

Particulars	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 of votes polled	% of votes against on votes polled
(1)	(2)	(3)	(4)=(3)/(2)*100	(5)	(6)	(7) = (5)/(3)*100	(8) = (6)/(3)*100
Promoters and Promoter Group	5081000	5081000	100.00	5081000	0	100.00	0.00
Sub Total	**5081000**	**5081000**	**100.00**	**5081000**	**0**	**100.00**	**0.00**
Public							
- Institutional Holders	590490	427352	72.37	427352	0	100.00	0.00
- Others	2094493	527946	25.21	524344	3602	99.32	0.68
Sub Total	**2684983**	**955298**	**35.58**	**951696**	**3602**	**99.62**	**0.38**
Grand Total	**7765983**	**6036298**	**77.73**	**6032696**	**3602**	**99.94**	**0.06**

For TTK HEALTHCARE LTD

Company Secretary

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