TTK Healthcare
LIMITED

TTKH:SECL:GJ:083:14

May 27, 2014

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, 2014

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, 2014.

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, 2014 which shall be paid on the 21st day from the conclusion of the Annual General Meeting, subject to the approval of the Shareholders of the Company.

This is for your kind information.

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.)

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HIGHLIGHTS OF THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2014

(Rs. in lakhs)

Particulars	2013-14	2012-13
Revenue from Operations (Gross)	**41,630.69**	38,229.84
Less : Excise Duty relating to Sales	**12.73**	0.00
Revenue from Operations (Net)	**41,617.96**	38,229.84
Other Income	**612.35**	673.85
Total Income	**42,230.31**	38,903.69
Cost of Materials Consumed	**19,445.64**	18,959.18
Employee Benefits Expense	**6,065.51**	5,295.04
Other Expenses	**14,136.38**	11,960.95
Profit before Finance Costs and Depreciation	**2,582.78**	2,688.52
Finance Costs	**298.79**	254.38
Depreciation	**317.43**	271.97
Profit before Tax	**1,966.56**	2,162.17
Less: Provision for Tax		
Current Tax	**698.00**	710.00
Deferred Tax	**29.69**	31.82
Profit after Tax	**1,238.87**	1,420.35
Net Surplus as per last Balance Sheet	**4,637.48**	3,725.57
	5,876.35	5,145.92
Proposed Dividend – 40% (Previous Year – 40%)	**310.64**	310.64
Dividend Tax	**52.79**	52.79
Transfer to General Reserve	**130.00**	145.00
Net Surplus	**5,382.92**	4,637.49

For TTK Healthcare Limited

(S KALYANARAMAN)
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