TTK Healthcare LIMITED

TTKH:SEC:SL:124:26

July 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 507747

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Scrip Code: TTKHLTCARE

Re: 68th Annual General Meeting held on July 24, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM) - Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

We are forwarding herewith the Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015, in respect of the items transacted at the 68th Annual General Meeting along with the Consolidated Scrutinizer Report dated July 24, 2026 on the votes cast by the Members electronically during the AGM and also through remote e-Voting, issued by Mr Balu Sridhar, Partner, M/s A K Jain & Associates, Chennai 600 084.

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

We also provide below the outcome of the voting process in respect of the businesses transacted at the AGM:

Item No.	Particulars	Type of Resolution	Result
1.	Adoption of the Audited Financial Statements for the year ended March 31, 2026 together with the Reports of Directors and Auditors thereon.	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend of Rs.10.00 per share (100%) on the Equity Shares of the Company for the year ended March 31, 2026.	Ordinary	Carried by Requisite Majority
3.	Appointment of Mr. Krishnamurthy Shankaran (DIN: 00043205) as Director, who retires by rotation and being eligible, offers himself for Re-appointment.	Ordinary	Carried by Requisite Majority
4.	Reappointment of Mr. T T Raghunathan (DIN: 00043455) as Executive Chairman of the Company, for a further term of 5 years, with effect from November 01, 2026.	Special	Carried by Requisite Majority
5.	Ratification of remuneration payable to M/s Geeyes & Co., Cost Auditors of the Company, for the financial year ending March 31, 2027.	Ordinary	Carried by Requisite Majority

Kindly take the above information on record.

Thanking You.

Yours faithfully
For TTK Healthcare Limited
Gowry A Jaishankar
Digitally signed by Gowry A Jaishankar
Date: 2026.07.24 18:18:45 +05'30'

(GOWRY A JAISHANKAR)
DGM – Legal & Company Secretary

Encl.: a/a

General information about company

Scrip code	507747
NSE Symbol	TTKHLTCARE
MSEI Symbol	NOTLISTED
ISIN	INE910C01018
Name of the company	TTK HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-07-2026
Start time of the meeting	12:00 Noon
End time of the meeting	01:05 PM

Scrutinizer Details

Name of the Scrutinizer	MR BALU SRIDHAR
Firms Name	M/S A K JAIN & ASSOCIATES
Qualification	CS
Membership Number	F3550
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	24-07-2026

Voting results

Record date	17-07-2026
Total number of shareholders on record date	23093
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	77
No. of resolution passed in the meeting	**5**

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Adoption of the Audited Financial Statements for the year ended March 31, 2026 together with the Reports of Directors and Auditors thereon.				
Category	**Mode of voting**	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
Public- Institutions	**E-Voting**	572926	553666	96.6383	553666	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	572926	553666	96.6383	553666	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3021567	374915	12.408	374898	17	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total	3021567	374915	12.408	374898	17	99.9955	0.0045
Total	**Total**	14130333	11464421	81.1334	11464404	17	99.9999	0.0001
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		The Resolution was Carried by Requisite Majority.						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Declaration of Dividend of Rs.10.00 per share (100%) on the Equity Shares of the Company for the year ended March 31, 2026.			
Category	**Mode of voting**	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
Public- Institutions	**E-Voting**	572926	553666	96.6383	553666	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	572926	553666	96.6383	553666	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3021567	374915	12.408	374903	12	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3021567	374915	12.408	374903	12	99.9968	0.0032
Total	**Total**	14130333	11464421	81.1334	11464409	12	99.9999	0.0001
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		The Resolution was Carried by Requisite Majority.						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Krishnamurthy Shankaran (DIN: 00043205) as Director, liable to retire by rotation.				
Category	**Mode of voting**	**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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
Public- Institutions	**E-Voting**	572926	553666	96.6383	553666	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	572926	553666	96.6383	553666	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3021567	374668	12.3998	374642	26	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3021567	374668	12.3998	374642	26	99.9931	0.0069
Total	**Total**	14130333	11464174	81.1317	11464148	26	99.9998	0.0002
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		The Resolution was Carried by Requisite Majority. One Shareholder holding 247 shares abstained from voting.						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. T T Raghunathan (DIN: 00043455) as Executive Chairman of the Company for a further term of 5 years with effect from November 01, 2026.					
Category	**Mode of voting**	**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**
		(1)	**(2)**	**(3)=[(2)/(1)] *100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
Public- Institutions	**E-Voting**	572926	553666	96.6383	553666	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	572926	553666	96.6383	553666	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3021567	374915	12.408	374889	26	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3021567	374915	12.408	374889	26	99.9931	0.0069
Total	**Total**	14130333	11464421	81.1334	11464404	26	99.9998	0.0002
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		The Resolution was Carried by Requisite Majority.						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of remuneration payable to M/s Geeyes & Co., Cost Auditors of the Company, for the financial year ending March 31, 2027.					
Category	**Mode of voting**	**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**
		(1)	**(2)**	**(3)=[(2)/(1)] *100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10535840	10535840	100.0000	10535840	0	100.0000	0.0000
Public- Institutions	**E-Voting**	572926	553666	96.6383	553666	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	572926	553666	96.6383	553666	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3021567	374915	12.408	374897	18	99.9952	0.0048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3021567	374915	12.408	374897	18	99.9952	0.0048
Total	**Total**	14130333	11464421	81.1334	11464404	18	99.9998	0.0002
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		The Resolution was Carried by Requisite Majority.						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES

S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT

[Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
M/s. TTK HEALTHCARE LIMITED,
No.6, Cathedral Road, Chennai - 600086

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 68th Annual General Meeting (AGM) of TTK Healthcare Limited held on Friday, July 24, 2026 at 12:00 noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by Mr. BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of TTK Healthcare Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-Voting process in respect of the below mentioned resolutions proposed at the 68th Annual General Meeting ("AGM") of TTK Healthcare Limited on Friday, July 24, 2026 at 12.00 noon (IST) through VC / OAVM. We were also appointed as Scrutinizer to scrutinize the e-voting conducted during the AGM.

The Notice dated May 30, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members as on the cut-off date (i.e.) Friday, July 17, 2026 whose e-mail addresses are registered with the Company / Depositories, in compliance with General Circular No.03/2025 dated September 22, 2025 read with General Circulars No.20/2020 dated May 05, 2020 issued by Ministry of Corporate Affair (MCA) and Regulation 36(1) of SEBI (LODR) Regulations 2015 and a letter providing the web-link of the Annual Report to those Shareholders who have not registered their e-mail addresses with the Company / Depositories, in line with Regulation 36(1)(b) of the SEBI LODR.

In addition to sending Notice of the AGM to the Shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.ttkhealthcare.com besides Notice of the AGM made available in the website of CDSL and the Stock Exchanges – BSE and NSE.

The Company had availed the Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-Voting and voting at the AGM by the Shareholders of the Company.

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

The period for remote e-Voting remained open from Monday, July 20, 2026 [09:00 Hrs (IST)] to Thursday, July 23, 2026 [17:00 Hrs (IST)] as mentioned in the Notice convening AGM.

The Company had provided e-Voting facility to the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-Voting.

The Shareholders of the Company holding shares as on the "cut-off" date (i.e.) Friday, July 17, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

As prescribed in applicable Circulars and in Clause (v) of Sub Rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in "Business Standard" Newspaper dated June 29, 2026 and in Tamil in "Makkal Kural" Newspaper dated June 29, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under remote e-Voting facility prior to AGM were unblocked by us at **1.35 P.M.,** on July 24, 2026 in the presence of Ms. Dharsha and Ms. Sandhya who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the Consolidated Report as under the result of the remote e-Voting prior to AGM and e-Voting at the AGM in respect of said resolutions:

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	Adoption of the Audited Financial Statements for the year ended March 31, 2026 together with the Reports of Directors and Auditors thereon.
2.	Ordinary	Declaration of Dividend of Rs.10.00 per share (100%) on the Equity Shares of the Company for the year ended March 31, 2026.
3.	Ordinary	Appoint a director in the place of Mr Krishnamurthy Shankaran (DIN: 00043205) who retires by rotation and being eligible, offers himself for reappointment.
4.	Special	Reappointment of Mr. T T Raghunathan (DIN: 00043455) as Executive Chairman of the Company, for a further term of 5 (five) years, with effect from November 01, 2026.
5.	Ordinary	Ratification of remuneration payable to M/s Geeyes & Co., Cost Auditors of the Company, for the financial year ending March 31, 2027.

A.K. JAIN & ASSOCIATES
COMPANY SECRETARIES
CHENNAI

Item No.	Total Valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote e-Voting prior to AGM	e-Voting during the AGM	Total	No.	% of votes	No.	% of votes
1.	1,14,64,410	11	1,14,64,421	1,14,64,404	99.99	17	0.01
2.	1,14,64,410	11	1,14,64,421	1,14,64,409	99.99	12	0.01
3.*	1,14,64,163	11	1,14,64,174	1,14,64,148	99.99	26	0.01
4.	1,14,64,410	11	1,14,64,421	1,14,64,395	99.99	26	0.01
5.	1,14,64,410	11	1,14,64,421	1,14,64,403	99.99	18	0.01

*One Shareholder holding 247 equity shares abstained from voting on Resolution No. 3

The above resolutions have been passed with requisite majority.

All the relevant records of e-Voting will remain in our custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 24.07.2026

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550
UDIN: F005869H000935743
P.R No.: 7863/2026

Witness 1:		Witness 2:	
Signature:		Signature:	P. Sandhya
Name:	Ms. Dharsha	Name:	Ms. Sandhya
Address:	No.2, Raja Annamalai Road, Pursaiwalkam, Chennai 600 084	Address:	No.2, Raja Annamalai Road, Pursaiwalkam, Chennai 600 084
Occupation:	Service	Occupation:	Service