



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:080:16

May 30, 2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Fax No. 022 – 2272 3021

Company Code : 3153
Scrip Code : 507747

Dear Sirs,

Re : Annual Accounts for the financial year ended 31st March, 2016

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, 2016.

We are annexing herewith the brief highlights of the same.

The Board has recommended a Dividend of **Rs.5.00** per Equity Share of Rs.10/- each (**50%**), for the financial year ended 31st March, 2016 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.

The **58th Annual General Meeting** of the Company has been scheduled to be held on **Friday, the 5th August, 2016**.

This is for your kind information.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary

Encl. : a/a



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HIGHLIGHTS OF THE AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31st MARCH, 2016

	(Rs. in lakhs)	
Particulars	2015-16	2014-15
Revenue from Operations (Gross)	51,909.51	48,314.16
Less : Excise Duty relating to Sales	22.96	21.50
Revenue from Operations (Net)	51,886.55	48,292.66
Other Income	559.21	656.78
Total Income	52,445.76	48,949.44
Cost of Materials Consumed	22,927.13	21,944.79
Employee Benefits Expense	8,179.86	7,228.44
Other Expenses	16,732.59	16,164.54
Profit before Finance Costs and Depreciation	4,606.18	3,611.67
Finance Costs	332.73	364.23
Depreciation	720.71	613.98
Profit before Tax	3,552.74	2,633.46
Less: Provision for Tax		
Current Tax	1,002.00	1,090.00
Deferred Tax	284.22	-72.06
Profit after Tax	2,266.52	1,615.52
Net Surplus as per last Balance Sheet	6,377.83	5,382.92
	8,644.35	6,998.44
Proposed Dividend – Rs.5.00 per share (50%) (Previous Year – 45%)	388.30	349.47
Dividend Tax	79.05	71.14
Transfer to General Reserve	400.00	200.00
Net Surplus	7,777.00	6,377.83

For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary