



**TTK Healthcare  
LIMITED**

TTKH:SECL:GJ:081:16

May 30, 2016

National Stock Exchange of India Limited (NSE)  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

Scrip Code : TTKHLTCARE

Dear Sirs,

**Re : Annual Accounts for the financial year ended 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> March, 2016 which shall be paid on the 21<sup>st</sup> day from the conclusion of the Annual General Meeting, subject to the approval of the Shareholders of the Company.

The **58<sup>th</sup> Annual General Meeting** of the Company has been scheduled to be held on **Friday, the 5<sup>th</sup> 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 31<sup>st</sup> MARCH, 2016**

	(Rs. in lakhs)	
Particulars	2015-16	2014-15
Revenue from Operations (Gross)	51,909.51	48,314.16
<b>Less :</b> 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
<b>Total Income</b>	<b>52,445.76</b>	<b>48,949.44</b>
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
<b>Profit before Finance Costs and Depreciation</b>	<b>4,606.18</b>	<b>3,611.67</b>
Finance Costs	332.73	364.23
Depreciation	720.71	613.98
<b>Profit before Tax</b>	<b>3,552.74</b>	<b>2,633.46</b>
<b>Less: Provision for Tax</b>		
Current Tax	1,002.00	1,090.00
Deferred Tax	284.22	-72.06
<b>Profit after Tax</b>	<b>2,266.52</b>	<b>1,615.52</b>
<b>Net Surplus as per last Balance Sheet</b>	<b>6,377.83</b>	<b>5,382.92</b>
	<b>8,644.35</b>	<b>6,998.44</b>
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
<b>Net Surplus</b>	<b>7,777.00</b>	<b>6,377.83</b>

For TTK Healthcare Limited

**(S KALYANARAMAN)**  
Director & Wholetime Secretary