



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:184:22

September 09, 2022

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

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

Scrip Code: 507747

Scrip Code: TTKHLTCARE

Dear Sirs,

**Re : Postal Ballot process for obtaining the approval of the Shareholders by means
of an Ordinary Resolution**

We take reference to our communication No.TTKH:SEC:GJ:183:22 dated 9th September, 2022, relating to the appointment of Dr T T Mukund as an Additional Director (Promoter – Non-Executive – Non-Independent Category) of the Company, with effect from 9th September, 2022.

This is to inform you that the Board of Directors in their meeting held today (09.09.2022), decided to obtain the approval of the Members of the Company by means of an Ordinary Resolution through Postal Ballot process for the said appointment.

The Board of Directors appointed M/s A K Jain & Associates represented by its Partners - Mr Balu Sridhar / Mr Pankaj Mehta, Practising Company Secretary, as Scrutinizer, who have given their consent to act as the scrutinizer, for conducting the Postal Ballot process through remote e-Voting, in a fair and transparent manner.

The Calendar of Events for the proposed Postal Ballot process is attached herewith.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a



TTK Healthcare LIMITED

CALENDAR OF EVENTS

S.No.	Particulars	Date
1.	Date on which consent given by the Scrutinizer	07.09.2022
2.	Date of consideration and approval of the proposal in the Board Meeting	09.09.2022
3.	Date of appointment of the Scrutinizer & E-Voting Service Provider	09.09.2022
4.	Date of Board Resolution authorizing the Executive Chairman or any other Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	09.09.2022
5.	Approval of Postal Ballot Notice and Calendar of Events	09.09.2022
6.	Filing of Board Meeting Update and Calendar of Events to Stock Exchange(s)	09.09.2022
7.	Cut-off date / Benpos Date for reckoning the e-Voting rights	09.09.2022
8.	Date of commencement and completion of circulation of the Postal Ballot Notice through electronic mode	13.09.2022
9.	Filing of Notice along with Postal Ballot Form to the Stock Exchange(s)	13.09.2022
10.	Publication of Newspaper advertisement upon completion of circulation through electronic mode	14.09.2022
11.	Commencement of Voting by Electronic Means / Postal Ballot Forms	15.09.2022
12.	Last date of E-Voting	14.10.2022
13.	Date on which Resolution will be deemed to be passed	14.10.2022
14.	Last date of submission of the Report by the Scrutinizer	16.10.2022
15.	Date of Declaration of the result by the Chairman or any other Director of the Company	16.10.2022
16.	Filing of Postal Ballot Results to the Stock Exchange(s) and dissemination on the Company's Website	16.10.2022
17.	Last date of signing of Minutes by the Chairman	15.11.2022

