



# TTK HEALTHCARE LIMITED

*Regd. Office : No.6, Cathedral Road, Chennai 600 086*

## RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Ordinary Resolution under Section 293(1)(a) of

the Companies Act, 1956, relating to sale, lease or otherwise disposal of the whole or substantially the whole of the Undertaking (Biomed Division) of the Company at Chikalhana, Aurangabad, engaged in the manufacturing and marketing of Latex Gloves.

<b>Particulars</b>	<b>No. of Postal Ballot Forms</b>	<b>No. of Shares</b>	<b>% of Total Paid-up Equity Capital</b>
Number of valid Postal Ballot Forms Received	1503	3925781	59.39
Votes in favour of the Resolution	1426	3918776	59.28
Votes against the Resolution	77	7005	0.11
Number of Invalid Postal Ballot Forms Received	94	17882	0.27

The Resolution has therefore been approved by the Shareholders with the requisite majority.

Place : Chennai

Date : 20th November, 2004

T T Raghunathan

Executive Vice Chairman