



# TTK HEALTHCARE LIMITED

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

## AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2008

(Rs. in lacs)

Particulars	Quarter Ended		Year Ended	
	(31/03/2008)	(31/03/2007)	(31/03/2008)	(31/03/2007)
	Unaudited	Unaudited	Audited	Audited
1. Net Sales / Income from Operations	4434.40	4841.84	19904.05	21113.89
2. Other Income	160.08	87.45	301.29	291.67
3. <b>Total Income (1 + 2)</b>	<b>4594.48</b>	<b>4929.29</b>	<b>20205.34</b>	<b>21405.56</b>
4. <b>Expenditure:</b>				
(a) Increase / Decrease in Stock-in-trade and Work in Progress	-272.11	-54.79	-445.46	23.29
(b) Consumption of Raw Materials	217.62	395.10	1068.61	1447.19
(c) Purchase of Traded Goods	2505.28	2583.60	10681.90	11613.12
(d) Employees Cost	561.26	519.70	2137.26	1960.00
(e) Depreciation	38.84	67.27	196.04	288.12
(f) Marketing Expenses	282.86	493.63	2011.20	1907.34
(g) Other Expenditure	1025.75	835.60	3566.04	3384.42
(h) <b>Total</b>	<b>4359.50</b>	<b>4840.11</b>	<b>19215.59</b>	<b>20623.48</b>
5. Interest	46.76	40.02	191.23	153.95
6. Exceptional Item(s) - VRS Amortized	10.94	10.94	43.74	43.74
7. <b>Profit (+) / Loss (-) from Ordinary Activities before Tax (3)-(4+5+6)</b>	<b>177.28</b>	<b>38.22</b>	<b>754.78</b>	<b>584.39</b>
8. Tax Expense (incl. FBT)	3.17	31.48	175.52	284.30
9. <b>Net Profit (+) / Loss (-) after Tax and before Extraordinary Item(s) (7 - 8)</b>	<b>174.11</b>	<b>6.74</b>	<b>579.26</b>	<b>300.09</b>
10. Extraordinary Item(s) (Net of Tax Expenses)	900.61	0.00	639.59	0.00
11. <b>Net Profit (+) / Loss (-) after Tax and Extraordinary Item(s) (9 + 10)</b>	<b>1074.72</b>	<b>6.74</b>	<b>1218.85</b>	<b>300.09</b>
12. Paid-up Equity Share Capital (Face Value Rs.10/- per share)	811.04	811.04	811.04	811.04
13. Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year				3505.48
14. Earnings Per Share (EPS) [Not Annualised]				
(a) Before Extraordinary Item(s) - Basic and Diluted EPS	2.15	0.08	7.14	3.70
(b) After Extraordinary Item(s) - Basic and Diluted EPS	13.25	0.08	15.03	3.70
15. Public Shareholding				
- Number of Shares	3029414	3029414	3029414	3029414
- Percentage of Shareholding	37.35%	37.35%	37.35%	37.35%

**NOTES:**

- (1) The above results were taken on record by the Board of Directors of the Company at their Meeting held on 12th June, 2008 at Bangalore.
- (2) The Board has recommended a Dividend of Rs.3.00 per Equity Share of Rs.10/- each, for the financial year ended 31st March, 2008.
- (3) Other Expenditure during the Quarter under review includes Bad Debts written off amounting to Rs.131.51 lacs.
- (4) In line with the Revised Accounting Standard (AS-15 Revised), the entire balance of VRS Expenditure amounting to Rs.71.80 lacs has been written off during the Quarter under review, instead of 1/5th of the total expenditure on VRS considered hitherto. The 1/5th component amounting to Rs.10.94 lacs has been considered under Exceptional Item(s) and the balance Rs.60.86 lacs has been considered under Extraordinary Item(s).
- (5) Extraordinary Item(s) for the Quarter under review include: (i) Profit on sale of Printing Division's property amounting to Rs.2015.67 lacs; (ii) Provision for Gratuity Liability amounting Rs.249.46 lacs made in line with the Revised Accounting Standard (AS-15 Revised); and (iii) Tax adjustments amounting to Rs.804.74 lacs.
- (6) The prior periods' figures have been regrouped and reclassified, wherever necessary to conform to the current periods' presentation.
- (7) The status of Investors Complaints for the Quarter ended 31st March, 2008 is as below:

**NO. OF COMPLAINTS**

Pending as on 1st January, 2008	Received during the Quarter	Attended to during the Quarter	Pending as on 31st March, 2008
NIL	2	2	NIL

**For TTK HEALTHCARE LIMITED****PLACE : BANGALORE**  
**DATE : 12th JUNE, 2008****T T JAGANNATHAN**  
**CHAIRMAN**