



TTK HEALTHCARE LIMITED

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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2009

(Rs. in lacs)

Particulars		Quarter Ended		Year Ended	
		(31/03/2009)	(31/03/2008)	(31/03/2009)	(31/03/2008)
		Unaudited	Unaudited	Audited	Audited
1.	(a) Net Sales / Income from Operations	5353.31	4434.40	21964.65	19904.05
	(b) Other Operating Income	55.83	51.51	95.15	84.83
	Total	5409.14	4485.91	22059.80	19988.88
2.	Expenditure:				
	(a) Increase / Decrease in Stock-in-trade and Work in Progress	230.58	-272.11	-322.14	-445.46
	(b) Consumption of Raw Materials	586.68	217.62	1121.61	1068.61
	(c) Purchase of Traded Goods	2084.76	2505.28	11127.11	10681.90
	(d) Employees Cost	764.69	561.26	2506.27	2137.26
	(e) Depreciation	45.03	38.84	174.73	196.04
	(f) Marketing Expenses	409.05	282.86	2514.37	2011.20
	(g) Other Expenditure	1042.23	1025.75	3819.58	3566.04
	(h) Total	5163.02	4359.50	20941.53	19215.59
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	246.12	126.41	1118.27	773.29
4.	Other Income	164.10	108.57	390.80	216.46
5.	Profit before Interest and Exceptional Items (3+4)	410.22	234.98	1509.07	989.75
6.	Interest	38.62	46.76	186.43	191.23
7.	Profit after Interest but before Exceptional Items (5-6)	371.60	188.22	1322.64	798.52
8.	Exceptional Items - VRS Amortized	0.00	-10.94	0.00	-43.74
9.	Profit (+) / Loss (-) from Ordinary Activities before Tax(7+8)	371.60	177.28	1322.64	754.78
10.	Tax Expenses	161.33	3.17	549.98	175.52
11.	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	210.27	174.11	772.66	579.26
12.	Extraordinary Item(s) (Net of Tax Expenses)	0.00	-900.61	-14.81	-639.59
13.	Net Profit (+) / Loss (-) for the period (11-12)	210.27	1074.72	787.47	1218.85
14.	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	808.75	811.04	808.75	811.04
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			4924.30	4439.65
16.	Earnings Per Share (EPS)				
	(a) Basic and Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	2.59	2.15	9.53	7.14
	(b) Basic and Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	2.59	13.25	9.71	15.03
17.	Public Shareholding				
	- Number of Shares	3006497	3029414	3006497	3029414
	- Percentage of Shareholding	37.17%	37.35%	37.17%	37.35%

Particulars	Quarter Ended		Year Ended	
	(31/03/2009)	(31/03/2008)	(31/03/2009)	(31/03/2008)
	Unaudited	Unaudited	Audited	Audited
18. Promoters and Promoter Group Shareholding				
(a) Pledged / Encumbered				
- Number of Shares	-	-	-	-
- Percentage of Shares (as a % of the Shareholding of Promoter and Promoter Group)	-	-	-	-
- Percentage of Shares (as a % of the total Share Capital of the Company)	-	-	-	-
(b) Non-encumbered				
- Number of Shares	5081000	5081000	5081000	5081000
- Percentage of Shares (as a % of the Shareholding of Promoter and Promoter Group)	100%	100%	100%	100%
- Percentage of Shares (as a % of the total Share Capital of the Company)	62.83%	62.65%	62.83%	62.65%

NOTES:

- (1) The above results were taken on record by the Board of Directors of the Company at their Meeting held on 30th June, 2009 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, 2009.
- (3) The prior periods' figures have been regrouped and reclassified, wherever necessary to conform to the current periods' presentation.
- (4) The status of Investors Complaints for the Quarter ended 31st March, 2009 is as below:

NO. OF COMPLAINTS

Pending as on 1st January, 2009	Received during the Quarter	Attended to during the Quarter	Pending as on 31st March, 2009
NIL	NIL	N.A.	N.A.

For TTK HEALTHCARE LIMITED

PLACE : BANGALORE

T T RAGHUNATHAN

DATE : 30th JUNE, 2009

EXECUTIVE VICE CHAIRMAN