



**TTK Healthcare  
LIMITED**

(Formerly TTK Pharma Limited)

**RESULT OF POSTAL BALLOT**

Result of the voting conducted through Postal Ballot on the Special Resolution under Section 77A, 77AA and 77B of the Companies Act, 1956, for obtaining the consent of the Shareholders for the Buy-back of fully paid Equity Shares of Rs.10/- each at a price not exceeding Rs.120/- per share, upto a limit of Rs.1106.47 lakhs, being 25% of the Paid-up Capital and Free Reserves of the Company.

Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Paid-up Equity Capital
Number of valid Postal Ballot Forms Received	643	56,19,995	69.29
Votes in favour of the Resolution	596	56,15,353	69.23
Votes against the Resolution	39	3,745	0.05
Number of Invalid Postal Ballot Forms Received	8	897	0.01

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

Place : Chennai  
Date : September 19, 2008

  
T T RAGHUNATHAN  
EXECUTIVE VICE CHAIRMAN

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