



**TTK Healthcare
LIMITED**

(Formerly TTK Pharma Limited)


RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Ordinary Resolution under Section 293(1)(a) and other applicable provisions, if any, of the Companies Act, 1956, for obtaining the consent of the Shareholders for the sale, lease or otherwise disposal of the whole or substantially the whole of the Medical Devices / Disposables Undertaking (Medical Devices Division) of the Company at Waluj, Aurangabad.

Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Paid-up Equity Capital
Number of valid Postal Ballot Forms Received	769	57,68,164	71.12
Votes in favour of the Resolution	735	57,06,663	70.36
Votes against the Resolution	34	61,501	0.76
Number of Invalid Postal Ballot Forms Received	8	2,926	0.04

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

Place : Chennai
Date : 23rd December, 2006


T T RAGHUNATHAN
EXECUTIVE VICE CHAIRMAN

6, Cathedral Road, Chennai - 600 086, INDIA.
Phone : 91-44-28116106 - 08, Fax : 91-44-28114307
Email : info@ttkhealthcare.com

(Factory : 8, Old Trunk Road, Pallavaram, Chennai - 600 043, INDIA.)