



TTK PRESTIGE LIMITED

CIN: L85110TZ1955PLC015049

Regd. Office: No. 38, SIPCOT Industrial Complex, Hosur - 635 126. Tamil Nadu.
Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bengaluru.
Tel: +91 80 22217438.

E-mail: investorhelp@ttkprestige.com Website: www.ttkprestige.com

NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has on April 3, 2019, completed the dispatch of Notice of Postal Ballot along with the Postal Ballot Form to all the members whose name appears on the Register of Members / List of Beneficial Owners as on March 29, 2019. The Postal Ballot Notices are sent for seeking approval of the shareholders of the Company through Postal Ballot, including voting by electronic means for the following matters:

Item No.	Description of Resolution
1.	Ordinary Resolution: Cancellation of 27,300 forfeited shares from the issued and paid-up equity share capital of the company
2.	Ordinary Resolution: Issue of Bonus Shares
3.	Special Resolution: Remuneration payable to Mr. T. T. Jagannathan, as Non-Executive Chairman and continuation of directorship for the remaining period of his present tenure i.e. till 30.06.2023
4.	Special Resolution: Payment of commission to Non-Executive Directors
5.	Ordinary Resolution: Appointment of Mr. Dhruv Sriratan Moondhra (DIN: 00151532) as an Independent Director
6.	Special Resolution: Re-appointment of Mr. R. Srinivasan (DIN:00043658) as Independent Director of the company for a term of 5 years w.e.f. August 21, 2019
7.	Special Resolution: Appointment of Mr. K. Shankaran (DIN:00043205) as Whole-time Director and Secretary

Other Particulars pursuant to the said Rules are furnished below:

1. Date of completion of dispatch of notices: April 3, 2019.
2. Date of commencement of voting by postal ballot / e-voting : April 4, 2019 (From :9.00 AM)
3. Date of end of voting by postal ballot / e-voting : May 3, 2019 (To : 5.00 PM)
4. Last date for receipt of postal ballot by the scrutinizer: May 3, 2019 (5.00 PM)
5. The postal ballot received beyond May 3, 2019 (1700 Hrs) shall not be treated as valid and voting by electronic mode shall also not be allowed beyond that date and time.

Postal Ballot Notice, along with the Postal Ballot Form has been dispatched (a) through electronic mail to the members whose email IDs are registered in the records of depository participants as on March 29, 2019 and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email IDs are not registered). The members who have not received the postal ballot form may approach the Company or Karvy Fintech Private Limited to obtain duplicate form or may download the same from www.ttkprestige.com or <http://evoting.karvy.com>.

The Company has engaged the services of Karvy Fintech Private Limited for the purposes of providing e-voting facility to all its Members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Thursday, the April 4, 2019 (0900 Hrs. IST) and shall end on Friday, the May 3, 2019 (1700 Hrs. IST).

The Board of Directors has appointed Mr. Parameshwar G Hegde, Practising Company Secretary, as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

Members whose names appear on the Register of Members / List of Beneficial Owners as on March 29, 2019 (Cut-off date) will be considered for the purpose of voting. A person who is not a Member as on the relevant date should treat this notice for information purpose only.

The result of the postal ballot shall be declared by the Chairman or any other Director of the Company on or before May 5, 2019 (within 48 hours of the conclusion of the voting) and communicated on the same day to the stock exchanges and shall be displayed on the Company's website: www.ttkprestige.com.

For any queries/grievances connected with Postal Ballot process including voting by electronic means, members may contact Ms. Shobha Anand, Assistant General Manager, Karvy Fintech Private Limited, Unit: TTK Prestige Limited, Karvy Selenium Tower, B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032; E-mail: shobha.anand@karvy.com; Ph: 040-67161559 Toll free number: 1800 345 4001 or Ms. K V Manjula - Asst. Company Secretary, 080-22217438/39; manju@ttkprestige.com at the Corporate office of the Company.

For TTK Prestige Limited
Sd/- K. Shankaran
Director
DIN: 00043205

Date : 3rd April, 2019
Place: Hosur