

# TTK Prestige LIMITED



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**CERT**  
ISO 9001

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[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

## CONSOLIDATED RESULTS

Results of the voting on resolutions at the 59<sup>th</sup> Annual General Meeting of **TTK Prestige Limited** held on Thursday, July 23, 2015 at 12:00 noon at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru – Chennai NH-7, Hosur – 635109, Tamil Nadu

### A. Resolution-1: Ordinary Resolution

To adopt Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.

	Number of members voting		Number of votes cast in favour of resolution		Number of votes cast against the resolution	
	For	Against	Numbers	%	Numbers	%
Members Voting through remote e-Voting and InstaPoll	107	0	9862274	100	0	0

### B. Resolution-2: Ordinary Resolution

To declare a dividend for the financial year 2014-15.

	Number of members voting		Number of votes cast in favour of resolution		Number of votes cast against the resolution	
	For	Against	Numbers	%	Numbers	%
Members Voting through remote e-Voting and InstaPoll	108	0	9862275	100	0	0

**C. Resolution-3: Ordinary Resolution**

Appointment of a director in place of K. Shankaran who retires by rotation and being eligible, seeks re-appointment.

	Number of members voting		Number of votes cast in favour of resolution		Number of votes cast against the resolution	
	For	Against	Numbers	%	Numbers	%
Members Voting through remote e-Voting and InstaPoll	99	7	9815218	99.53	45957	0.47

**D. Resolution-4: Ordinary Resolution**

To ratify the appointment of S.Viswanathan, Chartered Accountants (Firm registration No. 004770S) as the auditors of the Company to hold office till the conclusion of the next Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company.

	Number of members voting		Number of votes cast in favour of resolution		Number of votes cast against the resolution	
	For	Against	Numbers	%	Numbers	%
Members Voting through remote e-Voting and InstaPoll	104	4	9815264	99.52	47011	0.48

**E. Resolution-5: Ordinary Resolution**

To approve remuneration payable to Cost Auditor for the financial year ending March 31, 2016.

	Number of members voting		Number of votes cast in favour of resolution		Number of votes cast against the resolution	
	For	Against	Numbers	%	Numbers	%
Members Voting through remote e-Voting and InstaPoll	107	1	9861350	99.99	925	0.01

Place: Hosur  
Dated: July 23, 2015

  
**Chairman**

**PARAMESHWAR G. HEGDE**

B.A., M.Com., BGL., FCS

**HEGDE & HEGDE**

**Company Secretaries**

"Ganesh Krupa"

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## **REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)  
of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

59<sup>th</sup> (Fifty ninth) Annual General Meeting of the Equity Shareholders of **TTK Prestige Limited** held on July 23, 2015 at 12:00 noon at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru - Chennai NH-7, Hosur - 635109, Tamil Nadu, India.

Dear Sir,

1. I, Parameshwar G. Hegde, Practicing Company Secretary, at # 34, "Ganesh Krupa", 1<sup>st</sup> Main Road, Gandhinagar, Bangalore, 560009, was appointed as Scrutinizer by the Board of Directors of TTK Prestige Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic voting (Insta Poll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 59<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on July 23, 2015 at 12:00 noon at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru - Chennai NH-7, Hosur - 635109, Tamil Nadu, India, submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting / Insta Poll) by the shareholders on the resolutions proposed in the Notice of the 59<sup>th</sup> Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic



means, both remote e-voting and Insta Poll at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system / Insta Poll facility provided by Karvy Computershare private Limited.

3. I have rendered scrutinizers' report separately on the remote e-voting and voting by using electronic system (Insta Poll) at the meeting and I hereby submit consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii).
4. The total votes cast in 'favour' or 'against' on all the resolutions contained in the Notice of the aforesaid Annual General Meeting are as under:

a) **Resolution-1: Ordinary Resolution**

To adopt Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
107	98,62,274	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

**b) Resolution-2: Ordinary Resolution**

To declare a dividend for the financial year 2014-15.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
108	98,62,275	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**c) Resolution-3: Ordinary Resolution**

Appointment of a director in place of K. Shankaran who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
99	98,15,218	99.53

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	45,957	0.47

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1,100

d) **Resolution-4: Ordinary Resolution**

To ratify the appointment of S.Viswanathan, Chartered Accountants (Firm registration No. 004770S) as the auditors of the Company to hold office till the conclusion of the next Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
104	98,15,264	99.52

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	47,011	0.48

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

e) **Resolution-5: Ordinary Resolution**

To approve remuneration payable to Cost Auditor for the financial year ending March 31, 2016.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
107	98,61,350	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	925	0.01

(iii) **Invalid/Abstain** votes:


Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

5. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 59<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Hosur  
Dated: July 23, 2015

  
Parameshwar G. Hegde  
FCS 1325, CP No. 640  
Scrutinizer