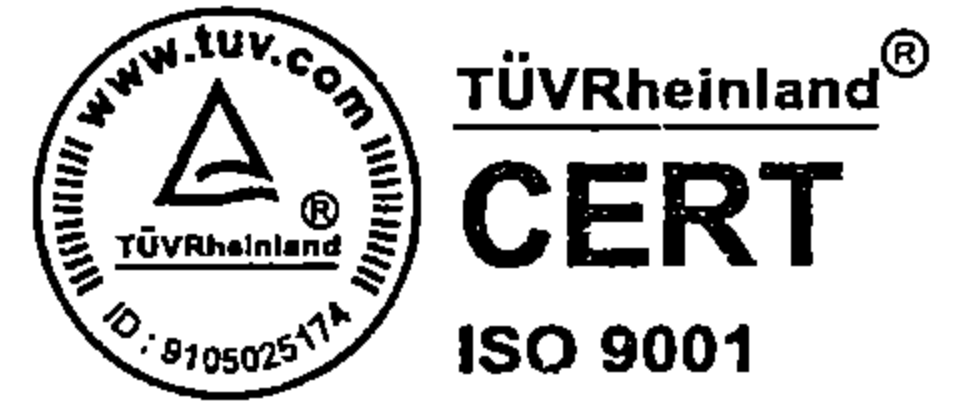


TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com
www.ttkprestige.com CIN : L85110TZ1955PLC015049

May 24, 2017

1) Bombay Stock Exchange

2) National Stock Exchange

Dear Sirs,

Sub: Results of Postal Ballot

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders by means of a passing Special Resolution for "Adoption of new Articles of Association of the Company"

Further pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the result of the voting by Postal Ballot (including e-voting). We are also enclosing the Scrutinizer's Report dated May 23, 2017 for your kind reference.

We would like to inform you that the Resolution mentioned in the aforesaid notice have been passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. May 20, 2017.

The said Postal Ballot result will be displayed at the Registered Office of the Company and on the website of the Company at <http://www.ttkprestige.com/investor-relations/investor-information#>

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,


T T Jagannathan
Executive Chairman

A  Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)

Disclose as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	TTK PRESTIGE LIMITED
Date of Postal Ballot	Notice dated 12th April 2017 (voting start date: 21st April, 2017 and voting end date: May 20, 2017)
Total number of shareholders on record date	14665
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

AGENDA-WISE DISCLOSURE

Resolution required: (Ordinary/ Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - Adoption of New Articles of Association in conformity with the Companies Act, 2013	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8192416	-	-	-	-	-	-
	Poll			-	-	-	-	-	-
	Postal Ballot (if applicable)			8148766	99.47	8148766	0	100.00	0.00
Public- Institutions	E-Voting			2135629	90.71	1855190	280439	86.87	13.13
	Poll			-	-	-	-	-	-
	Postal Ballot (if applicable)			0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting			2260	0.20	2260	0	100.00	0.00
	Poll			-	-	-	-	-	-
	Postal Ballot (if applicable)		1104307	7897	0.72	7846	51	99.35	0.00
Total			11651169	10294552	88.36	10014062	280490	97.28	2.72

Handwritten signature