

TTK Prestige LIMITED



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CONSOLIDATED RESULTS

Results of the voting on resolutions at the 63rd Annual General Meeting of **TTK Prestige Limited** held on Monday, August 12, 2019 at 12:00 noon at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru – Chennai NH-7, Hosur – 635109, Tamil Nadu

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, 2019.

	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	149	1	12128691	99.98	2	0.02

Resolution-2: Ordinary Resolution

To declare a dividend for the financial year 2018-19.

	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	149	1	12128691	99.98	2	0.02

Resolution-3: Ordinary Resolution

Appointment of a director in place of Mr. T T Raghunathan (DIN: 00043455) 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	91	59	11428835	94.23	699858	5.77

Resolution-4: Ordinary Resolution

Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2020

	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	148	2	12128689	99.95	4	0.05

Resolution-5: Special Resolution

Re-appointment of Dr.(Mrs) Vandana Walvekar(DIN:00059160) as an independent director 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	144	6	12087798	99.66	40895	0.34

Resolution-6: Special Resolution

Re-appointment of Mr. Dileep Krishnaswamy (DIN:00176595) as an independent director 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	131	20	11867498	97.85	261195	2.15

Resolution-7: Special Resolution

Approval for continuation of the current term of appointment of Mr.Arun Thiagarajan (DIN:00292757) as an independent director 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	131	19	12039440	99.26	89253	0.74

Resolution-8: Special Resolution

Re-appointment of Mr.Arun Thiagarajan (DIN:00292757) as an independent director 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	126	25	11841946	97.64	286747	2.36

Resolution-9: Special Resolution

Re-appointment of Mr. Murali Neelakantan (DIN:02453014) as an independent director 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	135	16	11872217	97.89	256476	2.11

Resolution-10: Ordinary Resolution

Re-appointment of Mr. Chandru Kalro (DIN:03474813) as a Director 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	139	10	12069599	99.51	58974	0.49

Resolution-11: Ordinary Resolution

Re-appointment of Mr. Chandru Kalro (DIN:03474813) as Managing Director 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	142	7	12081405	99.61	47168	0.39


Chairman