TTK Prestige LIMITED

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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

December 2, 2021

National Stock Exchange **"Exchange Plaza", C-1, Block G,** **Bandra- Kurla Complex, Bandra (E),** **Mumbai – 400 051.** **Scrip Symbol : TTKPRESTIG**	**BSE Limited** **27th Floor, Phiroze Jeejeebhoy Towers,** **Dalal Street, Fort,** **Mumbai - 400 001.** **Scrip Code : 517506**

Dear Sirs,

Sub: Results of Postal Ballot (e-voting)

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 for the Resolutions as set out in the Postal Ballot Notice dated October 27, 2021.

Further pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed voting results for the resolutions and Scrutinizer's Report dated December 2, 2021.

We would like to inform you that the Resolutions 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. December 1, 2021.

The said Postal Ballot result will be displayed 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,

K. Shankaran

K. Shankaran
Wholetime Director & Secretary

	TTK PRESTIGE LIMITED
Date of Postal Ballot	Postal Ballot Notice dated 29th October, 2021 (Voting started on November 2, 2021 and ended on December 1, 2021
Total number of shareholders on record date	33098
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public:**	Not Applicable

Resolution No.	**1**
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of sub-division/stock split of Equity Shares
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	97,59,607	96,99,607	99.3852	96,99,607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total		96,99,607	99.3852	96,99,607	0	100.0000	0.0000
Public- Institutions	E-Voting	31,61,333	30,81,514	97.4751	30,81,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total		30,81,514	97.4751	30,81,514	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,40,462	33,465	3.5584	33,458	7	99.9790	0.0209
	Poll					0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,465	3.5584	33,458	7	99.9791	0.0209
	Total	**1,38,61,402**	**1,28,14,586**	**92.4480**	**1,28,14,579**	**7**	**99.9999**	**0.0001**

TTK PRESTIGE LIMITED BANGALORE

K. Shankar

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of the Capital Clause of the Memorandum of Association							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	97,59,607	96,99,607	99.3852	96,99,607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total		96,99,607	99.3852	96,99,607	0	100.0000	0.0000
Public- Institutions	E-Voting	31,61,333	30,81,514	97.4751	30,81,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total		30,81,514	97.4751	30,81,514	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,40,462	33,465	3.5584	33,455	10	99.9790	0.0209
	Poll					0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,465	3.5584	33,455	10	99.9701	0.0299
	Total	**1,38,61,402**	**1,28,14,586**	**92.4480**	**1,28,14,576**	**10**	**99.9999**	**0.0001**

For TTK PRESTIGE LIMITED

K. Shankaran

K. SHANKARAN
Director & Secretary

PARAMESHWAR G. HEGDE
B.A., M.Com., BGL., FCS

HEGDE & HEGDE
Company Secretaries
"Ganesha Krupa"
34, 1st Main Road, Gandhinagar
Bangalore - 560 009.
✆ : 080 22267041, (R) 080 26589597
e-mail : hegdeandhegdecs@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
Board of Directors
TTK Prestige Limited
CIN: L85110TZ1955PLC015049
Plot No. 38, SIPCOT Industrial Complex
Hosur-635 126, Tamil Nadu

Dear Sir,

I, Parameshwar G. Hegde, Practicing Company Secretary, at # 34, "GaneshKrupa", 1st Main Road, Gandhinagar, Bengaluru, 560009, appointed as Scrutinizer by the Board of Directors of **TTK Prestige Limited** (the Company) for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated October 27, 2021 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.

2. In accordance with the Notice of the Postal Ballot dated October 27, 2021, dispatched to the shareholders through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 (collectively referred to as "MCA Circulars") and the 'Advertisement' published pursuant to Rule 22(3) of the Companies

(Management and Administration) Rules, 2014 on November 02, 2021, the voting commenced on November 02, 2021(at 10:00 hours) and ended on December 01, 2021(at 17:00 hours) for e-voting. The e-voting facility was provided by KFin Technologies Private Limited (KFintech). The votes were unblocked at around 17:08 hours on December 01, 2021 and the e-voting summary statement was downloaded from e-voting website of KFin Technologies Private Limited (KFintech) (https://evoting.kfintech.com).

3. The Equity Shareholders holding shares as on October 29, 2021, "cut off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

4. My report on the results of the voting is based on the data downloaded from the KFin Technologies Private Limited (KFintech) in respect of the resolutions contained in the Notice of the Postal Ballot.

5. The result of the voting is as under:

a) **Resolution-1: Special Resolution**

Approval of sub-division/stock split of Equity Shares:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
260	1,28,14,579	99.99

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	7	0.01

iii. **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
2	39

b) **Resolution–2: Special Resolution**

Alteration of the Capital Clause of the Memorandum of Association:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
259	1,28,14,576	99.99

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	10	0.01

iii. **Invalid/Abstain** votes :

Total number of members whose votes declared invalid	Total number of votes cast by them
2	39

6. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Person authorized by him for safe keeping.

Thanking you,

Yours faithfully,

Place: Bengaluru
Dated: December 02, 2021

Parameshwar G. Hegde
FCS 1325, CP No. 640
Scrutinizer
UDIN: F001325C001621020