



TTK PRESTIGE LIMITED

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road,
Bangalore - 560 025.

Regd. Office: Plot No. 38, SIPCOT Industrial Complex,
Hosur - 635 126, Tamil Nadu.

CIN: L85110TZ1955PLC015049

Website: www.ttkprestige.com

Email: investorhelp@ttkprestige.com Tel: +91 04344 276544

NOTICE TO SHAREHOLDERS

- (1) Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held on **Friday, 11th August, 2017** at 12 Noon at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bangaluru Road, Hosur-635 109, to transact the businesses as set out in the Notice already sent to the Members of the Company.
- (2) Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday, 10th August, 2017** for the purpose of Annual General Meeting.
- (3) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF ONLY ON A POLL AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- (4) Electronic copies of the Notice of the AGM and the Annual Report for the year 2016-17 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the website of the Company at www.ttkprestige.com. Notice of the AGM and the Annual Report for the year 2016-17 have been sent to all other members at their registered address by permitted mode. The dispatch of Notice of AGM has been completed on 17th July, 2017.
- (5) Members holding shares either in physical form or dematerialized form, as on the cut-off date of **4th August, 2017**, may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Karvy Computershare Private Limited (KCPL) from a place other than the venue of the AGM (remote e-Voting).
- (6) The Board of Directors of the Company has appointed Mr Parameshwar Hegde, Practicing Company Secretary as Scrutinizer to scrutinize both the e-Voting and the Poll process in a fair and transparent manner.
- (7) All the members are informed that:
 - (i) the businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - (ii) the remote e-Voting shall commence on **Tuesday, the 8th August, 2017 (9.00 HRS IST)**
 - (iii) the remote e-Voting shall end on **Thursday, 10th August, 2017 (17.00 HRS IST)**;
 - (iv) the cut-off date for determining eligibility to vote by electronic means or at the AGM is **4th August, 2017**;
 - (v) Remote e-Voting shall not be allowed beyond 17.00 HRS IST **on 10th August, 2017**;
 - (vi) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 4th August, 2017, may obtain the login ID and password by sending a request at varghesel@karvy.com. However, if a person is already registered with Karvy for e-Voting then the existing user ID and password can be used for casting vote.
- (8) Members may note that-
 - (i) The remote e-Voting module shall be disabled by Karvy beyond 17.00 HRS IST on 10th August, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - (ii) The facility for voting by use of ballot paper shall be made available at the AGM;
 - (iii) The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - (iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting and vote at the AGM by use of ballot.
- (9) The Notice of AGM is also available on the Company's website www.ttkprestige.com and also on Karvy's website <https://evoting.karvy.com>
- (10) In case of any queries or issues regarding e-Voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting user manual available at <https://evoting.karvy.com> under help section Or call 1800 345 4001 (Toll free) or contact Mr. Varghese P A, Karvy Computershare Private Limited, Unit: TTK Prestige Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500 032, Tel: 91 40 6716 1564, Email: varghesel@karvy.com

By order of the Board

Place: Hosur

K. Shankaran

Date: 18th July 2017

Director & Whole-time Secretary