

**TTK PRESTIGE LIMITED**

CIN: L85110TZ1955PLC015049

Registered Office: Plot No. 38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu**Corporate Office:** 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore

Phone: + 91-80-22217438 / 39

E-mail: investorhelp@ttkprestige.com, **Website:** www.ttkprestige.com**POSTAL BALLOT NOTICE**

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modifications if any, and in compliance with the relevant circulars issued by Ministry of Corporate Affairs (MCA), the Company is seeking approval from its members for the items set out here under through Postal Ballot Notice dated 27th October, 2021 by way of remote electronic voting (e-voting) process:

Item No	Particulars	Resolution Type
1.	Approval of sub-division/stock split of Equity Shares	Special
2.	Alteration of the Capital Clause of the Memorandum of Association	Special

In terms of the aforesaid Circulars, the Company has e-mailed the Notice of the Postal Ballot along with the Explanatory Statement thereof on 1st November, 2021, to the members of the Company holding shares as on 29th October, 2021 (Cut-off date) who have registered their e-mail addresses with the Depositories / Depository Participant(s) and Share Transfer Agent of the Company viz., KFin Technologies Private Limited (KFin Tech). Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members / Beneficial Owners as on the Cut-off date. A person who is not a Member as on the Cut-off date to treat this notice for information purpose only.

In accordance with the aforesaid Circulars, hard copy of the Postal Ballot Notice along with the forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through remote e-voting system only.

The Board of Directors has appointed Mr. Parameshwar G Hegde, (Membership No. FCS 1325/CP No. 640) Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot process through remote e-voting mechanism only in a fair and transparent manner.

The Company has engaged the services of KFin Technologies Private Limited for the purposes of providing e-voting facility to all its Members. Notice of the Postal Ballot can be downloaded from the Company's website at www.ttkprestige.com or from the website of KFin Tech at <https://evoting.kfintech.com/>. The Notice is also displayed on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

Members who have not registered their email addresses and the mobile numbers, are requested to temporarily register /update the same with KFin Tech on its website: <https://ris.kfintech.com/clientservices/postalballot/registration.aspx>

It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses in respect of electronic holdings with their concerned depository participant and in respect of physical holdings with KFin Tech.

If a Member who has registered their e-mail address and not received Postal Ballot Notice, User ID and password for remote e-voting, such Member may write to einward.ris@kfintech.com or investorhelp@ttkprestige.com from their registered email address to receive the same.

Details regarding the Postal Ballot / E-voting

Particulars	Details
1. Date of completion of dispatch of notice:	01.11.2021
2. Cut-off date for eligibility for e-voting	: 29.10.2021
3 E-voting period	: Commence on Tuesday, 02.11.2021 from 10.00 am Ends on Wednesday, 01.12.2021 at 5.00 pm
4. E-voting process	: To understand the process of e-voting, Members are requested to go through notes to Postal Ballot Notice
5. Link for members for temporary registration of email IDs	: https://ris.kfintech.com/clientservices/postalballot/registration.aspx
6. Declaration of results of the e-voting	: Results of the voting will be declared by placing the same along with the Scrutinizer's report on the Company's website i.e., www.ttkprestige.com and will also be communicated to the Stock Exchanges on or before 03.12.2021.

The resolution, if assented by the requisite majority, shall be deemed to be passed on the last date specified for e-voting, i.e., 01.12.2021 in terms of the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

For any queries/ grievances pertaining to E-voting please visit Help & FAQ's section of <https://evoting.kfintech.com> or may contact Mr. Shivakumar of KFin Technologies at evoting@kfintech.com Toll free number : 1800 309 4001 or Ms. K V Manjula- Assistant Company Secretary, at 080-22217438/39, manju@ttkprestige.com at the Corporate Office of the Company.

For TTK Prestige Limited

K.Shankaran**Wholtime Director & Secretary**

DIN: 00043205

Dated: 01.11.2021**Place: Bengaluru**