TTK Prestige LIMITED

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www.ttkprestige.com CIN : L85110TZ1955PLC015049

March 25, 2015

1) Bombay Stock Exchange

2) National Stock Exchange

Dear Sirs,

Sub: Results of Postal Ballot pursuant to Clause 35A

This has reference to our letter dated February 16, 2015 enclosing the postal ballot notice along with the explanatory statement seeking the consent of members through Postal Ballot and e-voting with respect to the following items of business:

1. Appointment of Dr.(Mrs) Vandana R Walvekar as an Independent Director
2. Appointment of Mr.Dileep K Krishnaswamy as an Independent Director
3. Appointment of Mr. Arun Thiagarajan as an Independent Director
4. Appointment of Mr. Murali Neelakantan as an Independent Director
5. Appointment of Mr. Chandru Kalro as a Director.
6. Appointment of Mr.Chandru Kalro as Managing Director
7. Approval of remuneration payable to the Cost Auditor of the Company for the financial year ending March 31, 2015

In connection with the above and pursuant to Clause 35A of the Listing Agreement, we would like to inform you that Resolutions 1 to 7 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 today i.e. March 25, 2015.

Please find enclosed the voting results as per Clause 35A.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

K. Shankaran
Director & Secretary

TTK PRESTIGE LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Details of the Agenda:	Item 1	To Appoint Dr.(Mrs).Vandana R Walvekar as an Independent Director.
Resolution required: Ordinary Resolution		
Mode of Voting: Postal Ballot and e-voting		

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	8192416	8192416	**100.00**	8192416	0	100.00	0.00
Public- Institutional holders	2615819	2107477	**80.57**	1798819	308658	85.35	14.65
Public - Others	832955	19996	**2.40**	19576	420	97.90	2.10
Total	**11641190**	**10319889**		**10010811**	**309078**	**97.01**	**2.99**

Details of the Agenda:	Item 2	To Appoint Mr.Dileep K Krishnaswamy as an Independent Director
Resolution required: Ordinary Resolution		
Mode of Voting: Postal Ballot and e-voting		

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	8192416	8192416	100.00	8192416	0	100.00	0.00
Public- Institutional holders	2615819	2107477	80.57	1849932	257545	87.78	12.22
Public - Others	832955	19906	2.39	19564	342	98.28	1.72
Total	**11641190**	**10319799**		**10061912**	**257887**	**97.50**	**2.50**

Details of the Agenda:	Item 3	To Appoint Mr.Arun K Thairajan as an Independent Director
Resolution required: Ordinary Resolution		
Mode of Voting: Postal ballot and e-voting		

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	8192416	8192416	100.0000	8192416	0	100.00	0.00
Public- Institutional holders	2615819	2107477	80.5666	1849932	257545	87.78	12.22
Public - Others	832955	19985	2.3993	19742	243	98.78	1.22
Total	**11641190**	**10319878**		**10062090**	**257788**	**97.50**	**2.50**

For TTK PRESTIGE LIMITED

K. SHANKARAN
Director & Secretary

Details of the Agenda:	Item 4	To Appoint Mr.Murali Neelakantan as an Independent Director.					
Resolution required: Ordinary Resolution							
Mode of Voting: Postal ballot and e-voting							
Promoter / Public	**No. of Shares held**	**No. of votes polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes in favour**	**No. of Votes Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
Promoter and Promoter Group	8192416	8192416	100.0000	8192416	0	100.00	0
Public- Institutional holders	2615819	2107477	80.5666	1849932	257545	87.78	12.2205
Public - Others	832955	19990	2.3999	19748	242	98.79	1.2106
Total	**11641190**	**10319883**		**10062096**	**257787**	**97.5**	**2.5**

Details of the Agenda:	Item 5	To Appoint Mr.Chandru Kalro as a Director					
Resolution required: Ordinary Resolution							
Mode of Voting: Postal ballot and e-voting							
Promoter / Public	**No. of Shares held**	**No. of votes polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes in favour**	**No. of Votes Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
Promoter and Promoter Group	8192416	8192416	100.0000	8192416	0	100.00	0
Public- Institutional holders	2615819	1861987	71.1818	1798819	63168	96.61	3.3925
Public - Others	832955	19674	2.362	19493	181	99.08	0.9199
Total	**11641190**	**10074077**		**10010728**	**63349**	**99.37**	**0.63**

Details of the Agenda:	Item 6	To Appoint Mr.Chandru Kalro as a Managing Director					
Resolution required: Special Resolution							
Mode of Voting: Postal ballot and e-voting							
Promoter / Public	**No. of Shares held**	**No. of votes polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes in favour**	**No. of Votes Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
Promoter and Promoter Group	8192416	8192416	100.0000	8192416	0	100.00	0
Public- Institutional holders	2615819	1861987	71.1818	1849932	12055	99.35	0.6474
Public - Others	832955	19924	2.392	19593	331	98.34	1.6613
Total	**11641190**	**10074327**		**10061941**	**12386**	**99.88**	**0.12**

Details of the Agenda:	Item 7	To Approve payment of remuneration to Mr.V.Kalyanaraman, Cost Auditor for the F.Y. ending 31.03.2015					
Resolution required: Ordinary Resolution							
Mode of Voting: Postal ballot and e-voting							
Promoter / Public	**No. of Shares held**	**No. of votes polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes in favour**	**No. of Votes Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
Promoter and Promoter Group	8192416	8192416	100.0000	8192416	0	100.00	0
Public- Institutional holders	2615819	1861987	71.1818	1861987	0	100.00	0
Public - Others	832955	19924	2.392	19522	402	97.98	2.0176
Total	**11641190**	**10074327**		**10073925**	**402**	**100**	**0**

For TTK PRESTIGE LIMITED

K. SHANKARAN
Director & Secretary