

TTK Prestige LIMITED



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

21st August, 2020

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

Re : 64th Annual General Meeting held on 21st August, 2020 – Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

We are forwarding herewith the Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015, in respect of the items transacted at the above Annual General Meeting along with the Consolidated Scrutinizer Report relating to e-Voting and Poll (conducted at the Meeting)

We request you to kindly take the above documents on record.

We also provide below the outcome of the voting process in respect of the businesses transacted at the above AGM, for your ready reference:

Item No.	Description	Type of Resolution	Result
1.	Adoption of audited financial statements	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend	Ordinary	Carried by Requisite Majority
3.	Appointment of Mr. T T Mukund (DIN: 07193370) as Director	Ordinary	Carried by Requisite Majority

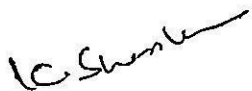
A Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)

4.	Ratification of Remuneration payable to Cost Auditor	Ordinary	Carried by Requisite Majority
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Thanking you

Yours faithfully
For **TTK Prestige Limited**


(K Shankaran)
Director & Secretary

Encl. : a/a

	TTK PRESTIGE LIMITED
Date of the AGM/EGM	21-08-2020
Total number of shareholders on record date	29255
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	60

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,10,103	97,10,103	100.0000	97,10,103	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,10,103	100.0000	97,10,103	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,53,047	27,62,335	93.5419	27,62,335	0	100.0000	0.0000	0	309
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,62,335	93.5419	27,62,335	0	100.0000	0.0000	0	309
Public- Non Institutions	E-Voting	11,98,252	60,559	5.0539	60,557	2	99.9966	0.0033	0	0
	Poll		4,187	0.3494	4,187	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,746	5.4033	64,744	2	99.9969	0.0031	0	0
Total		1,38,61,402	1,25,37,184	90.4467	1,25,37,182	2	100.0000	0.0000	0	309

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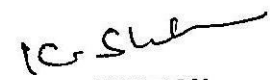
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,10,103	97,10,103	100.0000	97,10,103	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,10,103	100.0000	97,10,103	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,53,047	27,62,335	93.5419	27,62,335	0	100.0000	0.0000	0	309
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,62,335	93.5419	27,62,335	0	100.0000	0.0000	0	309
Public- Non Institutions	E-Voting	11,98,252	60,559	5.0539	60,557	2	99.9966	0.0033	0	0
	Poll		4,187	0.3494	4,187	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,746	5.4033	64,744	2	99.9969	0.0031	0	0
Total		1,38,61,402	1,25,37,184	90.4467	1,25,37,182	2	100.0000	0.0000	0	309

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. T.T. Mukund as Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,10,103	94,06,889	96.8773	94,06,889	0	100.0000	0.0000	0	3,03,214
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,06,889	96.8773	94,06,889	0	100.0000	0.0000	0	303214
Public- Institutions	E-Voting	29,53,047	27,62,335	93.5419	27,52,909	9,426	99.6587	0.3412	0	309
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,62,335	93.5419	27,52,909	9,426	99.6588	0.3412	0	309
Public- Non Institutions	E-Voting	11,98,252	34,007	2.8381	33,961	46	99.8647	0.1352	0	26,552
	Poll		4,187	0.3494	4,187	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,194	3.1875	38,148	46	99.8796	0.1204	0	26552
Total		1,38,61,402	1,22,07,418	88.0677	1,21,97,946	9,472	99.9224	0.0776	0	330075

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditor									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,10,103	97,10,103	100.0000	97,10,103	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,10,103	100.0000	97,10,103	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,53,047	27,62,335	93.5419	27,62,335	0	100.0000	0.0000	0	309
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,62,335	93.5419	27,62,335	0	100.0000	0.0000	0	309
Public- Non Institutions	E-Voting	11,98,252	60,559	5.0539	60,511	48	99.9207	0.0792	0	0
	Poll		4,187	0.3494	4,187	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,746	5.4033	64,698	48	99.9259	0.0741	0	0
Total		1,38,61,402	1,25,37,184	90.4467	1,25,37,136	48	99.9996	0.0004	0	309

For TTK PRESTIGE LIMITED


K. SHANKARAN
 Director & Secretary

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

64th (Sixty Fourth) Annual General Meeting (AGM) of the Equity Shareholders of TTK Prestige Limited held on Friday, August 21, 2020 at 10.15 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Parameshwar G. Hegde, Practicing Company Secretary, at #34, "Ganesha Krupa", 1st Main Road, Gandhinagar, Bangalore- 560009, appointed as Scrutinizer by the Board of Directors of **TTK Prestige Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 64th Annual General Meeting of the Equity Shareholders of the Company held on Friday, August 21, 2020 at 10.15 a.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 64th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Private Limited (KFintech), the Registrar and Share Transfer Agent (R&TA) of the Company.
3. In accordance with the Notice of the 64th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 30, 2020, the remote e-voting opened at 9:00 am on August 18, 2020 and remained open up to 5:00 pm on August 20, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFintech at the AGM.
5. The Equity Shareholders holding shares as on August 14, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 64th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFintech had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFintech (<https://evoting.karvy.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of KFintech were scrutinized and reviewed, the votes were counted and the results were prepared.
8. Based on the data downloaded from KFintech e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
160	1,25,37,182	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) **Abstain** votes:

Number of members abstained	Number of votes cast by them
2	309

b) **Resolution-2: Ordinary Resolution**

To declare dividend of Rs. 20/- (Rupees Twenty Only) per equity share for the financial year ended March 31, 2020.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
160	1,25,37,182	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) **Abstain** votes:

Number of members abstained	Number of votes cast by them
2	309

c) **Resolution-3: Ordinary Resolution**

To appoint a Director in place of Mr. T. T. Mukund (DIN: 07193370) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
151	1,21,97,946	99.92

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	9,472	0.08

(iii) **Abstain** votes:

Number of members abstained	Number of votes cast by them
5	3,30,075

d) **Resolution-4: Ordinary Resolution**

Ratification of remuneration payable to the Cost Auditor for the financial year ending March 31, 2021.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
158	1,25,37,136	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	48	0.01

(iii) **Abstain** votes:

Number of members abstained	Number of votes cast by them
2	309

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 64th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Place: Bengaluru
Dated: August 21, 2020

Yours faithfully,
PARAMESHWAR GANAPATI HEGDE
Digitally signed by
PARAMESHWAR
GANAPATI HEGDE
Date: 2020.08.21
16:42:01 +05'30'
Parameshwar G. Hegde
FCS 1325, CP No. 640
Scrutinizer
UDIN: F001325B000603168