

TTK Prestige LIMITED



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ISO 9001

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 : L85110T21955PLC015049

SCRIP CODE : BSE: 517506, NSE: TTKPRESTIG
DISCLOSURE OF VOTING RIGHTS AS PER CLAUSE 35A OF LISTING AGREEMENT

SLNO	DESCRIPTION					
A	DATE OF AGM		21-08-2014			
B	BOOK CLOSURE DATE		13-08-2014 TO 21-08-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		10495			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		74			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	7	0	7	8118716	69.74
	PUBLIC	43	24	67	846151	7.26
	TOTAL	50	24	74	8964867	77.00
E	No. of shareholders attended the meeting through Video conferencing- No video conferencing facility was made available.					


For TTK Prestige Limited,

S. Ravichandran
Managing Director

TTK Prestige Limited - AGM Result (COMBINED)

Resolution ID	Category	Shares Held (1)	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
Mode of Voting : E - Voting								
1	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0
1	Public - Institutional Holders	2691561	1398748	51.9679	1398748	0	100	0
1	Public-Others	757213	1614	0.2132	1614	0	100	0
1	Total	11641190	8682853	74.5873	8682853	0	100.0000	0.0000
Mode of Voting : Poll								
1	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0
1	Public - Institutional Holders	2691561	561283	20.8534	561283	0	100	0
1	Public-Others	757213	6464	0.8537	6453	11	99.8298	0.1701
1	Total	11641190	1402872	12.0509	1402861	11	99.9992	0.0008
Mode of Voting : E - Voting & Poll (Consolidated)								
1	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000
1	Public - Institutional Holders	2691561	1960031	72.8213	1960031	0	100.0000	0.0000
1	Public-Others	757213	8078	1.0668	8067	11	99.8638	0.1362
1	Total	11641190	10085725	86.6383	10085714	11	99.9999	0.0001
Mode of Voting : E - Voting								
2	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0
2	Public - Institutional Holders	2691561	1398748	51.9679	1398748	0	100	0
2	Public-Others	757213	1614	0.2132	1614	0	100	0
2	Total	11641190	8682853	74.5873	8682853	0	100.0000	0.0000
Mode of Voting : Poll								
2	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0
2	Public - Institutional Holders	2691561	561283	20.8534	561283	0	100	0
2	Public-Others	757213	6414	0.8471	6413	1	99.9844	0.0155
2	Total	11641190	1402822	12.0505	1402821	1	99.9999	0.0001
Mode of Voting : E - Voting & Poll (Consolidated)								
2	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000
2	Public - Institutional Holders	2691561	1960031	72.8213	1960031	0	100.0000	0.0000
2	Public-Others	757213	8028	1.0602	8027	1	99.9875	0.0125
2	Total	11641190	10085675	86.6378	10085674	1	100.0000	0.0000

FOR TTK PRESTIGE LTD.


S. RAVICHANDRAN
Managing Director

Mode of Voting : E - Voting

3	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0
3	Public – Institutional Holders	2691561	1398748	51.9679	1229602	169146	87.9073	12.0926
3	Public-Others	757213	1612	0.2129	1612	0	100	0
3	Total	11641190	8682851	74.5873	8513705	169146	98.0520	1.9480

Mode of Voting : Poll

3	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0
3	Public – Institutional Holders	2691561	561283	20.8534	4000	557283	0.7126	99.2873
3	Public-Others	757213	6414	0.8471	6403	11	99.8285	0.1714
3	Total	11641190	1402822	12.0505	845528	557294	60.2734	39.7266

Mode of Voting : E - Voting & Poll (Consolidated)

3	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000
3	Public – Institutional Holders	2691561	1960031	72.8213	1233602	726429	62.9379	37.0621
3	Public-Others	757213	8026	1.0599	8015	11	99.8629	0.1371
3	Total	11641190	10085673	86.6378	9359233	726440	92.7973	7.2027

Mode of Voting : E - Voting

4	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0
4	Public – Institutional Holders	2691561	1398748	51.9679	1334487	64261	95.4058	4.5941
4	Public-Others	757213	1612	0.2129	1612	0	100	0
4	Total	11641190	8682851	74.5873	8618590	64261	99.2599	0.7401

Mode of Voting : Poll

4	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0
4	Public – Institutional Holders	2691561	561283	20.8534	559692	1591	99.7165	0.2834
4	Public-Others	757213	6414	0.8471	6402	12	99.8129	0.187
4	Total	11641190	1402822	12.0505	1401219	1603	99.8857	0.1143


Mode of Voting : E - Voting & Poll (Consolidated)

4	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000
4	Public – Institutional Holders	2691561	1960031	72.8213	1894179	65852	96.6403	3.3597
4	Public-Others	757213	8026	1.0599	8014	12	99.8505	0.1495
4	Total	11641190	10085673	86.6378	10019809	65864	99.3470	0.6530


FOR TTK PRESTIGE LTD.

S. Ravichandran
S. RAVICHANDRAN
 Managing Director

Mode of Voting : E - Voting										
5	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0	0	0
5	Public - Institutional Holders	2691561	1398748	51.9679	547795	850953	39.1632	60.8367		
5	Public-Others	757213	1612	0.2129	1612	0	100	0		
5	Total	11641190	8682851	74.5873	7831898	850953	90.1996	9.8004		
Mode of Voting : Poll										
5	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0		
5	Public - Institutional Holders	2691561	561283	20.8534	556236	5047	99.1008	0.8991		
5	Public-Others	757213	6533	0.8628	6522	11	99.8316	0.1683		
5	Total	11641190	1402941	12.0515	1397883	5058	99.6395	0.3605		
Mode of Voting : E - Voting & Poll (Consolidated)										
5	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000		
5	Public - Institutional Holders	2691561	1960031	72.8213	1104031	856000	56.3272	43.6728		
5	Public-Others	757213	8145	1.0757	8134	11	99.8649	0.1351		
5	Total	11641190	10085792	86.6388	9229781	856011	91.5127	8.4873		
Mode of Voting : E - Voting										
6	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0		
6	Public - Institutional Holders	2691561	1398748	51.9679	1308785	89963	93.5663	6.4316		
6	Public-Others	757213	1612	0.2129	1612	0	100	0		
6	Total	11641190	8682851	74.5873	8592888	89963	98.9639	1.0361		
Mode of Voting : Poll										
6	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0		
6	Public - Institutional Holders	2691561	561283	20.8534	559692	1591	99.7165	0.2834		
6	Public-Others	757213	6414	0.8471	6403	11	99.8285	0.1714		
6	Total	11641190	1402822	12.0505	1401220	1602	99.8858	0.1142		
Mode of Voting : E - Voting & Poll (Consolidated)										
6	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000		
6	Public - Institutional Holders	2691561	1960031	72.8213	1868477	91554	95.3290	4.6710		
6	Public-Others	757213	8026	1.0599	8015	11	99.8629	0.1371		
6	Total	11641190	10085673	86.6378	9994108	91565	99.0921	0.9079		

For TTK PRESTIGE LTD.

S. RAVICHANDRAN
 Managing Director

Mode of Voting : E - Voting												
7	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0	100	0.0000	0	0
7	Public - Institutional Holders	2691561	1398748	51.9679	1286868	111880	92.0014	92.0014	92.0014	31.3782	7.9985	0
7	Public-Others	757213	1614	0.2132	1614	0	100	100	100	0.1371	0	0
7	Total	11641190	8682853	74.5873	8570973	111880	98.7115	98.7115	98.7115	1.2885	1.2885	0
Mode of Voting : Poll												
7	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0	100	0.0000	0	0
7	Public - Institutional Holders	2691561	561283	20.8534	46400	514883	8.2667	91.7332	91.7332	0.1714	0	0
7	Public-Others	757213	6414	0.8471	6403	11	99.8285	99.8285	99.8285	0.1371	0	0
7	Total	11641190	1402822	12.0505	887928	514894	63.2958	36.7042	36.7042	6.0981	6.0981	0
Mode of Voting : E - Voting & Poll (Consolidated)												
8	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	100.0000	100.0000	0.0000	0	0
8	Public - Institutional Holders	2691561	1960031	72.8213	1345008	615023	68.6218	31.3782	31.3782	0.1371	0	0
8	Public-Others	757213	8026	1.0599	8015	11	99.8629	99.8629	99.8629	0.1371	0	0
8	Total	11641190	10085673	86.6378	9470639	615034	93.9019	6.0981	6.0981	6.0981	6.0981	0
Mode of Voting : E - Voting & Poll (Consolidated)												
8	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0	100	0.0000	0	0
8	Public - Institutional Holders	2691561	1398748	51.9679	1298608	100140	92.8407	7.1592	7.1592	0	0	0
8	Public-Others	757213	1612	0.2129	1612	0	100	100	100	0.1371	0	0
8	Total	11641190	8682851	74.5873	8582711	100140	98.8467	1.1533	1.1533	6.1987	6.1987	0

For TTK PRESTIGE LTD.

S. RAVICHANDRAN
 Managing Director