

TTK Prestige LIMITED



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58th Annual General Meeting held on August 21, 2014

Declaration of Results of e-voting and Poll

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided e-voting facility to the Members as on cut-off date i.e. 18th July 2014 to enable them to cast their vote electronically on the resolutions proposed in the Notice of 58th Annual General Meeting. The e-voting was open from 10.00 a.m. on 15th August 2014 up to 5.00 p.m. on 17th August, 2014.

Further, in terms Section 109 of the Companies Act, 2013 read with the clarification issued by Ministry of Corporate Affairs, voting was also conducted by means of Poll order to be taken by the Chairman at the 58th AGM.

The Board of Directors had appointed Mr. Parameshwar G. Hegde, Practicing Company Secretary as the Scrutinizer for e-voting and Poll. The scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 17th August 2014 and on Poll at the 58th Annual General Meeting and submitted his Reports, on 18th August, 2014 and 21st August 2014, respectively and also the consolidated report on 21st August 2014. The Reports of Scrutinizer are attached herewith.

The consolidated Results as per the scrutinizer's report are as follows:

S.No	Item Description	Type of Resolution	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against
1	Adoption of Annual Accounts and Report for the year ended 31 st March 2014.	Ordinary	10085714	99.99	11	0.01
2	Declaration of dividend for the financial year 2013-14	Ordinary	10085714	99.99	1	0.01
3	Re-appointment of Mr. TT Raghunathan	Ordinary	9359233	92.80	726440	7.20
4	Re-appointment of Dr.(Mrs). Latha Jagannathan	Ordinary	100196809	99.35	65864	0.65
5	Appointment of M/s. S. Viswanathan, Chartered Accountants, as Auditors and fixing their remuneration	Ordinary	9229781	91.51	856011	8.49
6	Appointment of Mr. R. Srinivasan as an Independent Director	Special	9994108	99.09	91565	0.91

7	Resolution under Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs.200 Crores over and above the aggregate of the paid up share capital and free reserves of the Company and to furnish security for the same.	Special	9460492	93.80	625183	6.20
8	Resolution under Section 181 of the Companies Act, 2013 to contribute to charitable and other funds/purposes	Ordinary	9470639	93.90	615034	6.10

Based on the report of the Scrutinizer, all the resolutions as set out in the Notice of the 58th Annual General Meeting have been duly approved by the members with requisite majority.

Place: Hosur
Date: August 21, 2014

For TTK Prestige Limited


T. Jagannathan
Chairman

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