

April 29, 2024

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

Dear Sirs,

Sub: Results of Postal Ballot (e-voting)

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders for the Resolutions as set out in the Postal Ballot Notice dated March 18, 2024.

Further, pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed voting results for the resolutions and Scrutinizer's Report dated April 29, 2024.

We would like to inform you that the Resolutions 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 on the last date of e-voting, i.e. April 27, 2024.

The said Postal Ballot result will be displayed on the website of the Company at

https://ttkprestige.com/wp-content/uploads/2024/04/Voting-Result-Scrutinizer-report-April-2024_signed.pdf

This is for your information and records.

Thanking you


Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary

Encl. : a/a

Company Name	TTK PRESTIGE LIMITED
Date of the AGM/EGM	Postal Ballot Notice dated March 18, 2024 (Voting started on March 29, 2024 and ended on April 27, 2024)
Total number of shareholders on record date	95126
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Akila Krishnamkumar (DIN: 06629992), as an Independent Director of the Company							
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
Promoter and Promoter Group	E-Voting	97596070	93309230	95.6076	93309230	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	25737573	25123461	97.6139	25101428	22033	99.9123	0.0876
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15280377	857861	5.6141	852703	5158	99.3987	0.6012
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		138614020	119290552	86.0595	119263361	27191	99.9772	0.0228

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MANJULA K V
 Date: 2024.04.29 15:26:01
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Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr.K Shankaran (DIN – 00043205) as a wholetime Director of the Company							
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
Promoter and Promoter Group	E-Voting	97596070	93309230	95.6076	93309230	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	25737573	25123461	97.6139	21901024	3222437	87.1735	12.8264
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15280377	841780	5.5089	836578	5202	99.3820	0.6179
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		138614020	119274471	86.0479	116046832	3227639	97.2939	2.7061

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REPORT OF SCRUTINIZER

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9)
of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
Board of Directors
TTK Prestige Limited
CIN: L85110TZ1955PLC015049
Plot No. 38, SIPCOT Industrial Complex
Hosur-635 126, Tamil Nadu

Dear Sir,

I, Parameshwar G. Hegde, Practicing Company Secretary, at #56, 1st Cross, Silver Oak Street, J.P Nagar 7th Phase, Bengaluru 560078, appointed as Scrutinizer by the Board of Directors of **TTK Prestige Limited** (the Company) for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated March 18, 2024 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated March 18, 2024, dispatched to the shareholders through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05,

- 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September, 25, 2023 (collectively referred to as "MCA Circulars") and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on March 28, 2024, the voting commenced on March 29, 2024 (at 09:00 hours) (IST) and ended on April 27, 2024 (at 17:00 hours) (IST) for e-voting. The e-voting facility was provided by KFin Technologies Limited (KFintech). The votes were unblocked at around 17:05 hours on April 27, 2024 and the e-voting summary statement was downloaded from e-voting website of KFin Technologies Limited (KFintech) (<https://evoting.kfintech.com>).
3. The Equity Shareholders holding shares as on March 22, 2024, "cut off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.
 4. My report on the results of the voting is based on the data downloaded from the KFin Technologies Limited (KFintech) in respect of the resolutions contained in the Notice of the Postal Ballot.
 5. The result of the voting is as under:
 - a) **Resolution-1: Special Resolution**

Appointment of Ms. Akila Krishnakumar (DIN: 06629992), as an Independent Director of the Company:

- i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
515	119263361	99.98

- ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	27191	0.02

iii. **Invalid** votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
0	0

b) **Resolution-2: Special Resolution****Reappointment of Mr K Shankaran [DIN: 00043205] as a Wholetime Director of the Company:**i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
469	116046832	97.29

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	3227639	2.71

iii. **Invalid** votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
0	0

6. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Person authorized by him for safe keeping.

Thanking you,

Yours faithfully,

Digitally signed
by
Parameshwar
Ganapati Hegde
Date:
2024.04.29
11:41:09 +05'30'

Place: Bengaluru
Dated: April 29, 2024

Parameshwar G. Hegde
FCS 1325, CP No. 640
Scrutinizer
UDIN: F001325F000261354