

# 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](mailto:ttkcorp@ttkprestige.com)  
[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

December 3, 2021

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 Sir,

**Sub: Proceedings of Postal Ballot**

Please find enclosed the Proceedings of the Postal Ballot for the Resolutions as set out in the Notice of Postal Ballot dated October 27, 2021

This is for your information and records.

Thanking you,

Yours faithfully,  
For TTK Prestige Limited,

A handwritten signature in blue ink, appearing to read 'K. Shankaran'.

K. Shankaran  
Whole time Director & Secretary

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## **PROCEEDINGS OF THE POSTAL BALLOT FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED OCTOBER 27, 2021.**

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020 and 10/2021 dated June 23, 2021 (collectively "MCA Circulars"), Notice of Postal Ballot dated 27.10.2021 was sent only by email to all its shareholders who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or Depository/ Depository Participants on November 1, 2021 to obtain the approval of the shareholders through Postal Ballot (e-Voting) for the following items of the business:

1. Approval of sub-division/stock split of shares.
2. Alteration of the Capital Clause of the Memorandum of Association

The Board of Directors approved the said Notice and also appointed Mr. Parameshwar G Hegde, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot process (including e-Voting) in a fair and transparent manner. A newspaper advertisement as required under the Companies Act, 2013 was published in Business Line– all editions and Dinamalar (regional newspaper - Tamil) on November 2, 2021.

The Company engaged the services of M/s KFintech Private Limited, Hyderabad (R&TA.) to provide e-Voting facility to all its members to exercise their votes electronically as on the cut-off date i.e. October 29, 2021. The e-Voting portal of for voting purpose was remained open from 10.00 hours, on Tuesday, the November 2, 2021 to 17:00 hours, on Wednesday, the December 1, 2021 and thereafter, the same was disabled.

The Scrutinizer after carrying out the scrutiny of votes cast through e-Voting facility as received up to 17:00 hours, on Wednesday, the December 1, 2021, submitted his Report on Voting on December 2, 2021 and the said Report was taken on record.



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**A  Group Company**

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

Based on the Scrutinizer's Report, the Results of the Voting by Postal Ballot through e-Voting are as under:

**SPECIAL RESOLUTIONS:**

**1. Approval of sub-division/stock split of shares.**

No. of Total votes polled	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against
12314586	12814579	99.9999	7	0.0001

**2. Alteration of the Capital Clause of the Memorandum of Association**

No. of Total votes polled	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against
12314586	12814576	99.9999	10	0.0001

Based on the Scrutinizer's report, the result of Postal ballot was declared on December 2, 2021. The resolutions as mentioned in the Notice of Postal Ballot dated October 27, 2021 were duly passed with requisite majority as on December 1, 2021

**For TTK PRESTIGE LIMITED**



**K. SHANKARAN**  
Director & Secretary