

Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025

Phone: 080-22217438/39, Email: ttkcorp@ttkprestige.com

Website: www.ttkprestige.com CIN: L85110TZ1955PLC015049

March 09, 2023

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 February 01, 2023.

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 March 09, 2023.

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 receipt of postal ballot forms, i.e. March 08, 2023.

The said Postal Ballot result will be displayed on the website of the Company at https://ttkprestige.com/wp-content/uploads/2023/03/TTK-Postal-Ballot-Report-with-Scrutinizer-report_website-2.pdf

This is for your information and records.

Thanking you

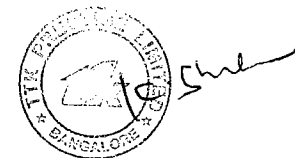
Yours faithfully,
For TTK Prestige Limited,

K. Shankaran
Wholetime Director & Secretary

Encl. : a/a

	TTK PRESTIGE LIMITED
Date of the AGM/EGM	Postal Ballot Notice dated February 01, 2023 (Voting started on February 07, 2023 and ended on March 08, 2023)
Total number of shareholders on record date	84344
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:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Sandhya Vasudevan (DIN: 00372405), 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,13,36,470	9,13,36,470	100.0000	9,13,36,470	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		9,13,36,470	100.0000	9,13,36,470	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,01,55,615	3,01,55,615	100.0000	3,01,55,615	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		3,01,55,615	100	3,01,55,615	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	97,064	97,058	99.9938	95,925	1,133	98.8327	1.1673	0	6
	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		97,064	97,058	99.9938	95,925	1,133	98.8327	1.1673	0
Total		12,15,89,149	12,15,89,143	100.0000	12,15,88,010	1,133	99.9991	0.0009	0	6



Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. V Ranganathan (DIN: 00550121), 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,13,36,470	9,13,36,470	100.0000	9,13,36,470	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		9,13,36,470	9,13,36,470	100.0000	9,13,36,470	0	100.0000	0.0000	0
Public- Institutions	E-Voting	3,01,55,615	3,01,55,615	100.0000	3,01,33,276	22,339	99.9259	0.0741	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		3,01,55,615	3,01,55,615	100	3,01,33,276	22,339	99.9259	0.0741	0
Public- Non Institutions	E-Voting	97,064	97,059	99.9948	96,049	1,010	98.9594	1.0406	0	5
	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		97,064	97,059	99.9948	96,049	1,010	98.9594	1.0406	0
Total		12,15,89,149	12,15,89,144	100.0000	12,15,65,795	23,349	99.9808	0.0192	0	5

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of TTK Prestige Limited - Long Term Incentive (Stock Option) Plan 2023:									
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	9,13,36,470	9,13,36,470	100.0000	9,13,36,470	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		9,13,36,470	9,13,36,470	100.0000	9,13,36,470	0	100.0000	0.0000	0
Public- Institutions	E-Voting	3,01,55,615	3,01,55,615	100.0000	1,68,14,109	1,33,41,506	55.7578	44.2422	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		3,01,55,615	3,01,55,615	100	1,68,14,109	1,33,41,506	55.7578	44.2422	0
Public- Non Institutions	E-Voting	97,064	97,059	99.9948	43,668	53,391	44.9912	55.0088	0	5
	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		97,059	97,059	99.9948	43,668	53,391	44.9912	55.0088	0
Total		12,15,89,149	12,15,89,144	100.0000	10,81,94,247	1,33,94,897	88.9835	11.0165	0	5



10-5-2023

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of TTK Prestige Limited - Long Term Incentive (Stock Option) Plan 2023 for the eligible Employees of the Subsidiary Company(ies) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,13,36,470	9,13,36,470	100.0000	9,13,36,470	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		9,13,36,470	100.0000	9,13,36,470	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,01,55,615	3,01,55,615	100.0000	1,68,14,109	1,33,41,506	55.7578	44.2422	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		3,01,55,615	100	1,68,14,109	1,33,41,506	55.7578	44.2422	0	0
Public- Non Institutions	E-Voting	97,064	96,993	99.9269	43,661	53,332	45.0146	54.9854	0	71
	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		96,993	99.9269	43,661	53,332	45.0146	54.9854	0	71
Total		12,15,89,149	12,15,89,078	99.9999	10,81,94,240	1,33,94,838	88.9835	11.0165	0	71



K. G. Srinivas

PARAMESHWAR G. HEGDE

B.A., M.Com., BGL., FCS

HEGDE & HEGDE
Company Secretaries

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J P Nagar, 7th Phase, Bengaluru-560078
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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 February 01, 2023 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 February 01, 2023, 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, 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 and 11/2022 dated December 28,

2022 (collectively referred to as "MCA Circulars") and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on February 07, 2023, the voting commenced on February 07, 2023 (at 09:00 hours) (IST) and ended on March 08, 2023 (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 17:11 hours on March 08, 2023 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 February 03, 2023, "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 Mrs. Sandhya Vasudevan (DIN: 00372405), 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
337	12,15,88,010	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	1,133	0.01

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****Appointment of Mr. V Ranganathan (DIN: 00550121), 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
336	12,15,65,795	99.98

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	23,349	0.02

iii. **Invalid** votes:

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

c) **Resolution-3: Special Resolution****Approval of TTK Prestige Limited - Long Term Incentive (Stock Option) Plan 2023:**i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
250	10,81,94,247	88.98

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
109	1,33,94,897	11.02

iii. **Invalid** votes:

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

d) **Resolution-4: Special Resolution****Approval of TTK Prestige Limited - Long Term Incentive (Stock Option) Plan 2023 for the eligible Employees of the Subsidiary Company(ies) 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
247	10,81,94,240	88.98

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
109	1,33,94,838	11.02

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,

Place: Bengaluru
Dated: March 09, 2023


 Parameshwar G. Hegde
 FCS 1325, CP No. 640
 Scrutinizer
 UDIN:F001325D003251110