

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
www.ttkprestige.com CIN : L85110TZ1955PLC015049

July 29, 2022

| | |
|---|---|
| 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,

Re : Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015 for the 66th Annual General Meeting held on July 29, 2022

We are forwarding herewith the Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015, in respect of the items transacted at the above Annual General Meeting along with the Consolidated Scrutinizer Report relating to e-Voting and Instapoll (conducted at the Meeting)

We request you to kindly take the above documents on record.

We also provide below the outcome of the voting process in respect of the businesses transacted at the above AGM, for your ready reference:

| Item No. | Description | Type of Resolution | Result |
|----------|---|--------------------|-------------------------------|
| 1. | Adoption of audited financial statements | Ordinary | Carried unanimously |
| 2. | Declaration of Dividend | Ordinary | Carried by Requisite Majority |
| 3. | Re-Appointment of Mr. T.T. Raghunathan as Director | Ordinary | Carried by Requisite Majority |
| 4. | Re-Appointment of M/s PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm's Registration No.003990S/S200018), as Auditors of the Company | Ordinary | Carried by Requisite Majority |

LC

A  Group Company

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

| | | | |
|----|--|----------|-------------------------------|
| 5. | Ratification of Remuneration payable to Cost Auditor | Ordinary | Carried by Requisite Majority |
| 6. | Remuneration payable to T T Jagannathan – Non-Executive Chairman | Special | Carried by Requisite Majority |

Thanking you

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran
Wholetime Director & Secretary

Encl. : a/a

| | |
|---|----------------|
| TTK PRESTIGE LIMITED | |
| 29-07-2022 | |
| 71198 | |
| Date of the AGM/EGM | |
| Total number of shareholders on record date | |
| No. of shareholders present in the meeting either in person or through Promoters and Promoter Group: | |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 6 |
| Public: | 45 |

| Resolution No. | ORDINARY - Adoption of audited financial statements | | | | | | | | | | |
|---|---|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | |
| Category | 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 | 9,40,22,410 | 96,3383 | 9,40,22,410 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 9,75,96,070 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | 9,40,22,410 | 96,3383 | 9,40,22,410 | 100.0000 | 0 | 0.0000 | 0 | 0 | 0 |
| | Poll | 3,13,87,982 | 3,05,82,661 | 97,4343 | 3,05,82,661 | 100.0000 | 0 | 0.0000 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 | 0 |
| Public- Non Institutions | Total | | 3,05,82,661 | 97,4343 | 3,05,82,661 | 100.0000 | 0 | 0.0000 | 0 | 0 | 0 |
| | E-Voting | | 48,862 | 0.5074 | 48,862 | 100.0000 | 0 | 0.0000 | 0 | 0 | 0 |
| | Poll | 96,29,968 | 4,933 | 0.0512 | 4,933 | 100.0000 | 0 | 0.0000 | 0 | 0 | 0 |
| Total | Total | 13,86,14,020 | 53,795 | 0.0000 | 53,795 | 100.0000 | 0 | 0.0000 | 0 | 0 | 0 |
| | Total | | 12,46,58,866 | 89,9374 | 12,46,58,866 | 100.0000 | 0 | 0.0000 | 0 | 0 | 0 |
| | | | | | | | | | | | 3 |



10 Shares

| Resolution No. | ORDINARY - Declaration of Dividend | | | | | | | | | |
|---|------------------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|---|
| Resolution required: (Ordinary/Special) | No | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | 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 | Mode of Voting | 9,40,22,410 | 96.3383 | 9,40,22,410 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | E-Voting | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | 9,75,96,070 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | Total | 9,40,22,410 | 96.3383 | 9,40,22,410 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | E-Voting | 3,05,82,661 | 97.4343 | 3,05,82,661 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | 3,13,87,982 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| Public- Non Institutions | Total | 3,05,82,661 | 97.4343 | 3,05,82,661 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | E-Voting | 48,862 | 0.5074 | 48,834 | 28 | 99.9426 | 0.0573 | 0 | 3 | |
| | Postal Ballot (if applicable) | 96,29,968 | 4.933 | 4,933 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Total | 13,86,14,020 | 53,795 | 0.5586 | 53,767 | 28 | 99.9480 | 0.0520 | 0 | 3 | |
| Total | 13,86,14,020 | 12,46,58,856 | 89.9324 | 12,46,58,838 | 28 | 100.0000 | 0.0000 | 0 | 3 | |

| Resolution No. | ORDINARY - Re-Appointment of Mr. T. T. Raghunathan as Director | | | | | | | | | |
|---|--|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|---|
| Resolution required: (Ordinary/Special) | No | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | 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 | Mode of Voting | 9,40,22,410 | 96.3383 | 9,40,22,410 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | E-Voting | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | 9,75,96,070 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | Total | 9,40,22,410 | 96.3383 | 9,40,22,410 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | E-Voting | 3,05,82,661 | 97.4343 | 2,52,82,202 | 53,00,459 | 82.6684 | 17.3315 | 0 | 0 | |
| | Postal Ballot (if applicable) | 3,13,87,982 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| Public- Non Institutions | Total | 3,05,82,661 | 97.4343 | 2,52,82,202 | 53,00,459 | 82.6684 | 17.3316 | 0 | 0 | |
| | E-Voting | 48,854 | 0.5073 | 48,564 | 290 | 99.4063 | 0.5936 | 0 | 11 | |
| | Postal Ballot (if applicable) | 96,29,968 | 4.933 | 4,933 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Total | 13,86,14,020 | 53,787 | 0.5585 | 53,497 | 290 | 99.4608 | 0.5392 | 0 | 11 | |
| Total | 13,86,14,020 | 12,46,58,858 | 89.9324 | 11,93,58,109 | 53,00,749 | 95.7478 | 4.2522 | 0 | 11 | |



Handwritten signature or initials in blue ink.

| Resolution No. | 4 | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-Appointment of M/s PKF Sridhar Santhanam LLP, Chartered Accountants (Firm's Registration No.0039905/5200018), as Auditors 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 | 9,40,22,410 | 96,3383 | 0 | 9,40,22,410 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | 9,75,96,070 | 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 | | 9,40,22,410 | 96,3383 | 96,3383 | 9,40,22,410 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,05,82,661 | 97,4343 | 0 | 3,05,65,397 | 17,264 | 99,9435 | 0.0564 | 0 | 0 |
| | Poll | 3,13,87,982 | 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 | | 3,05,82,661 | 97,4343 | 97,4343 | 3,05,65,397 | 17,264 | 99,9435 | 0.0565 | 0 | 0 |
| Public- Non Institutions | E-Voting | 96,29,968 | 48,862 | 0.5074 | 48,682 | 180 | 99,6316 | 0.3683 | 0 | 3 |
| | Poll | 96,29,968 | 4,933 | 0.0512 | 4,933 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Total | | 13,86,14,020 | 53,795 | 0.5586 | 53,615 | 180 | 99,6654 | 0.3346 | 0 | 3 |
| Total | | 13,86,14,020 | 12,46,58,856 | 89,9324 | 12,46,41,422 | 17,444 | 99,9850 | 0.0140 | 0 | 3 |

| Resolution No. | 5 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of Remuneration payable to Cost Auditor | | | | | | | | | |
| 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 | 9,40,22,410 | 96,3383 | 0 | 9,40,22,410 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | 9,75,96,070 | 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 | | 9,40,22,410 | 96,3383 | 96,3383 | 9,40,22,410 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,05,82,661 | 97,4343 | 0 | 3,05,65,397 | 17,264 | 99,9435 | 0.0564 | 0 | 0 |
| | Poll | 3,13,87,982 | 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 | | 3,05,82,661 | 97,4343 | 97,4343 | 3,05,65,397 | 17,264 | 99,9435 | 0.0565 | 0 | 0 |
| Public- Non Institutions | E-Voting | 96,29,968 | 48,862 | 0.5074 | 48,470 | 392 | 99,1977 | 0.8022 | 0 | 3 |
| | Poll | 96,29,968 | 4,933 | 0.0512 | 4,933 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Total | | 13,86,14,020 | 53,795 | 0.5586 | 53,403 | 392 | 99,2713 | 0.7287 | 0 | 3 |
| Total | | 13,86,14,020 | 12,46,58,856 | 89,9324 | 12,46,41,210 | 17,656 | 99,9858 | 0.0142 | 0 | 3 |



Handwritten signature and initials.

| Resolution No. | 6 SPECIAL - Remuneration payable to T Jagannathan – Non-Executive Chairman | | | | | | | | | | |
|---|--|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|-----------|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - Remuneration payable to T Jagannathan – Non-Executive Chairman | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | |
| Category | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*10 | % of Votes against on votes polled (7)=[(5)/(2)]*10 | Votes Invalid | Votes Abstained | | |
| Promoter and Promoter Group | E-Voting | 8,97,35,570 | 91.9459 | 8,97,35,570 | 0 | 100.0000 | 0.0000 | 0 | 0 | 42,36,840 | 0 |
| | Poll | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 9,75,96,070 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Public- Institutions | Total | 8,97,35,570 | 91.9459 | 8,97,35,570 | 0 | 100.0000 | 0.0000 | 0 | 0 | 42,36,840 | 0 |
| | E-Voting | 3,05,82,661 | 97.4343 | 2,34,75,593 | 71,07,068 | 76.7611 | 23.2388 | 0 | 0 | 0 | 0 |
| | Poll | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | Total | 3,13,87,982 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | E-Voting | 3,05,82,661 | 97.4343 | 2,34,75,593 | 71,07,068 | 76.7611 | 23.2389 | 0 | 0 | 0 | 0 |
| | Poll | | 0.5073 | 48,633 | 222 | 99.5455 | 0.4544 | 0 | 0 | 10 | 0 |
| Total | Total | 12,09,72,019 | 86.8397 | 11,32,64,729 | 71,07,290 | 94.0956 | 5.9044 | 0 | 0 | 42,86,850 | 0 |
| | E-Voting | 13,86,14,020 | 0.5585 | 53,566 | 222 | 99.5873 | 0.4127 | 0 | 0 | 10 | 0 |
| | Postal Ballot (if applicable) | 96,29,968 | 4.933 | 4,933 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 | 0 |



IC-Skt



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

66th (Sixty sixth) Annual General Meeting (AGM) of the Equity Shareholders of **TTK Prestige Limited** held on Friday, July 29, 2022, at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Mahabaleshwar V. Bhat, Practicing Company Secretary, at # 224, Ground Floor, 2nd 'E' Cross, Girinagar I Phase, Bengaluru, 560085, appointed as Scrutinizer by the Board of Directors of **TTK Prestige Limited** (CIN: L85110TZ1955PLC015049) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 66th Annual General Meeting of the Equity Shareholders of the Company held on Friday, July 29, 2022 at 12:00 Noon through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 66th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Notice dated May 28, 2022 of the 66th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are



- registered with the Company / Depositories, in accordance with General Circular No. 14/ 2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA), (hereinafter referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter referred to as "SEBI Circulars").
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Limited (KFintech).
 4. In accordance with the Notice of the 66th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 05, 2022, the remote e-voting commenced at 9:00 AM on July 26, 2022 and closed at 5:00 PM on July 28, 2022.
 5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by KFintech at the AGM.
 6. The Equity Shareholders holding shares as on July 22, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 66th AGM.
 7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFintech had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
 8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFintech. The e-voting data/results downloaded from the e-voting system of KFintech were scrutinized and reviewed.



9. Based on the data downloaded from KFintech e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

- (i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 267 | 12,46,58,866 | 100 |

- (ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

- (iii) **Invalid/Abstain** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 3 |



b) **Resolution-2: Ordinary Resolution**

To declare final dividend of Rs. 3.50 (Rupees Three and Paise fifty only) per equity share and to confirm interim dividend of Rs. 2.50 (Rupees Two and Paise fifty only) per equity shares already paid for the financial year ended March 31, 2022.

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 266 | 12,46,58,838 | 99.99 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 1 | 28 | 0.01 |

(iii) **Invalid/Abstain** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 3 |



c) **Resolution-3: Ordinary Resolution**

Appointment of Mr. T.T. Raghunathan (DIN:00043455) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 206 | 11,93,58,109 | 95.75 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 60 | 53,00,749 | 5.25 |

(iii) **Invalid/Abstain** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 2 | 11 |



d) **Resolution-4: Ordinary Resolution**

Re-Appointment of M/s PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm's Registration No.003990S/S200018), as Auditors 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 |
|-------------------------|------------------------------|---------------------------------------|
| 260 | 12,46,41,422 | 99.99 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 7 | 17,444 | 0.01 |

(iii) **Invalid/Abstain** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 3 |



e) **Resolution-5: Ordinary Resolution**

Ratification of Remuneration Payable to Cost Auditor for financial year 2022-23.

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 259 | 12,46,41,210 | 99.99 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 8 | 17,656 | 0.01 |

(iii) **Invalid/Abstain** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 3 |



f) **Resolution-6: Special Resolution**

Remuneration Payable to Mr. T.T. Jagannathan – Non-Executive Chairman.

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 188 | 11,32,64,729 | 94.10 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 76 | 71,07,290 | 5.90 |

(iii) **Invalid/Abstain** votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 4 | 42,86,850 |



10. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 66th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Place: Bengaluru
Dated: July 29, 2022

Yours faithfully,

Mahabaleshwar

CS M V BHAT
ACS No. 52463/COP No. 19221
Scrutinizer
UDIN: A052463D000709341

