

# TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA  
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[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

8th July, 2021

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

Re : Outcome of the 65th Annual General Meeting

We hereby inform you that the 65th Annual General Meeting of the Company was held today through video conferencing.

Mr. T T Jagannathan, Chairman of the Company chaired the proceedings of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-Voting facility to the members in respect of the businesses to be transacted at the said Meeting. The e-Voting commenced at 9.00 a.m., on 5<sup>th</sup> July, 2021 and ended at 5.00 p.m., on 7<sup>th</sup> July, 2021.

The Chairman informed the members that the Company has also arranged for Insta-Poll on all the items to be transacted at the said Meeting.

The following businesses have been transacted at the 65th Annual General Meeting of the Company:

Item No.	Particulars
1.	Adoption of audited financial statements.
2.	Declaration of Dividend.
3.	Appointment of Mr K Shankaran as Director.
4.	Ratification of Remuneration payable to Cost Auditor.
5.	Remuneration payable to Mr. T.T. Jagannathan- Non-Executive Chairman
6	Payment of Remuneration to Mr. T.T. Venkatesh

The Chairman informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members at the Meeting by Poll and through e-Voting and the results would be declared within 48 hours of the conclusion of the Meeting.

A stylized logo for TTK Group Company, featuring the letters 'TTK' in a bold, blocky font with a small graphic element above the 'T's. To the right of the logo, the text 'Group Company' is written in a sans-serif font.

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

Further, the said results along with the Scrutinizer's Report will be uploaded in the Company's Website and would also be available at the Registered Office of the Company.

Kindly take the above information on record.

Yours faithfully  
For TTK Prestige Limited



(K Shankaran)  
Wholetime Director & Secretary

Encl. : a/a