

August 21, 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 Sir / Madam,

Re: Outcome of the 68th Annual General Meeting

We hereby inform you that the 68th Annual General Meeting of the Company was held on August 21, 2024 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 provided 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 August 18, 2024 and ended at 5.00 p.m., on August 20, 2024.

The Chairman informed the members that the e-voting facility would be available for 15 minutes from the conclusion of Annual General Meeting for the benefit of the members who did not cast their vote earlier.

The following businesses have been transacted at the 68th Annual General Meeting of the Company:

Item No.	Particulars
1	Adoption of audited financial statements
2	Declaration of Dividend
3	Appointment of Mr. T. T. Raghunathan (DIN: 00043455) as a director liable to retire by rotation
4	Ratification of Remuneration Payable to Cost Auditor for Financial Year 2024-25
5	Payment of remuneration to Mr. T. T. Venkatesh
6	Appointment of Mr. R. Srinivasan (DIN: 00043658) as the Director of the Company (Category: Non-Executive Non-Independent)
7	Appointment of Mr. Venkatesh Vijayaraghavan (DIN No. 08129890) as Director of the Company
8	Appointment of Mr. Venkatesh Vijayaraghavan (DIN No. 08129890) as Wholetime Director of the Company and designated as Wholetime Director and Chief Executive Officer w.e.f. September 01, 2024 and as Managing Director of the Company and designated as Managing Director and Chief Executive Officer w.e.f. October 01, 2024

9	Appointment of Mr. Saranyan Rajagopalan (DIN No. 06480857) as Director of the Company
10	Appointment of Mr. Saranyan Rajagopalan (DIN No. 06480857) as Whole-time Director of the Company and designated as Whole-time Director and Chief Financial Officer
11	Remuneration Payable to Mr. T. T. Jagannathan – Non-Executive Chairman

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

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.

The meeting started at 11.00 A.M. and concluded at 12.01 P.M.

Kindly take the above information on record.

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer