

TTK Prestige LIMITED



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www.ttkprestige.com CIN : L85110TZ1955PLC015049

July 9, 2021

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Ltd. 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 65th Annual General Meeting held on 8th July, 2021

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 by Requisite Majority
2.	Declaration of Dividend	Ordinary	Carried by Requisite Majority
3.	Appointment of Mr K Shankaran as Director. (DIN 00043205)	Ordinary	Carried by Requisite Majority

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A TTK Group Company

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

4.	Ratification of Remuneration payable to Cost Auditor	Ordinary	Carried by Requisite Majority
5	Remuneration payable to Mr.T.T. Jagannathan- Non-Executive Chairman	Special	Carried by Requisite Majority
6	Payment of Remuneration to Mr. T.T. Venkatesh	Ordinary	Carried by Requisite Majority

Thanking you

Yours faithfully
For **TTK Prestige Limited**



(K Shankaran)
Wholetime Director & Secretary

Encl. : a/a

		TTK PRESTIGE LIMITED							
Date of the AGM/EGM		08-07-2021							
Total number of shareholders on record date		28320							
No. of shareholders present in the meeting either in person or through									
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:		6							
Public:		46							
Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements.								
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
Promoter and Promoter Group	E-Voting	97,59,607	94,63,413	96.9651	94,63,413	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		94,63,413	96.9651	94,63,413	0	100.0000	0.0000	0
Public- Institutions	E-Voting	32,01,064	30,81,436	96.2629	30,81,436	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		30,81,436	96.2629	30,81,436	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	9,00,731	8,883	0.9862	8,881	2	99.9774	0.0225	0
	Poll		17,577	1.9514	17,577	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		26,460	2.9376	26,458	2	99.9924	0.0076	0
Total	1,38,61,402	1,25,71,309	90.6929	1,25,71,307	2	100.0000	0.0000	0	

K. Shankar

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend.								
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
Promoter and Promoter Group	E-Voting	97,59,607	94,63,413	96.9651	94,63,413	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		94,63,413	96.9651	94,63,413	0	100.0000	0.0000	0
Public- Institutions	E-Voting	32,01,064	30,82,627	96.3001	30,82,627	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		30,82,627	96.3001	30,82,627	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	9,00,731	8,883	0.9862	8,883	0	100.0000	0.0000	0
	Poll		17,577	1.9514	17,577	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		26,460	2.9376	26,460	0	100.0000	0.0000	0
Total		1,38,61,402	1,25,72,500	90.7015	1,25,72,500	0	100.0000	0.0000	0

K. Shankar

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. K Shankaran as Director.								
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
Promoter and Promoter Group	E-Voting	97,59,607	94,63,413	96.9651	94,63,413	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		94,63,413	96.9651	94,63,413	0	100.0000	0.0000	0
Public- Institutions	E-Voting	32,01,064	30,82,627	96.3001	27,96,605	2,86,022	90.7214	9.2785	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		30,82,627	96.3001	27,96,605	2,86,022	90.7215	9.2785	0
Public- Non Institutions	E-Voting	9,00,731	8,883	0.9862	8,853	30	99.6622	0.3377	0
	Poll		17,577	1.9514	17,577	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		26,460	2.9376	26,430	30	99.8866	0.1134	0
Total	1,38,61,402	1,25,72,500	90.7015	1,22,86,448	2,86,052	97.7248	2.2752	0	

K. Shankaran

Resolution No.	4								
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
Promoter and Promoter Group	E-Voting	97,59,607	94,63,413	96.9651	94,63,413	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		94,63,413	96.9651	94,63,413	0	100.0000	0.0000	0
Public- Institutions	E-Voting	32,01,064	30,82,627	96.3001	30,82,627	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		30,82,627	96.3001	30,82,627	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	9,00,731	8,883	0.9862	8,845	38	99.5722	0.4277	0
	Poll		17,577	1.9514	17,577	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		26,460	2.9376	26,422	38	99.8564	0.1436	0
Total	1,38,61,402	1,25,72,500	90.7015	1,25,72,462	38	99.9997	0.0003	0	

lc. Shankar

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration payable to T T Jagannathan – Non-Executive Chairman.									
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	
Promoter and Promoter Group	E-Voting	97,59,607	90,34,729	92.3907	90,34,729	0	100.0000	0.0000	4,28,684	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		90,34,729	92.3907	90,34,729	0	100.0000	0.0000	4,28,684	
Public- Institutions	E-Voting	32,01,064	30,82,627	96.3001	22,76,604	8,06,023	73.8527	26.1472	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		30,82,627	96.3001	22,76,604	8,06,023	73.8527	26.1473	0	
Public- Non Institutions	E-Voting	9,00,731	8,883	0.9862	8,883	0	100.0000	0.0000	0	
	Poll		17,577	1.9514	17,577	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		26,460	2.9376	26,460	0	100.0000	0.0000	0	
Total		1,38,61,402	1,21,43,816	87.6089	1,13,37,793	8,06,023	93.3627	6.6373	4,28,684	

K. Shanika

Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of remuneration to Mr. T T Venkatesh.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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
Promoter and Promoter Group	E-Voting	97,59,607	0	0.0000	0	0	0.0000	0.0000	17,760
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	32,01,064	30,82,627	96.3001	30,82,627	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		30,82,627	96.3001	30,82,627	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	9,00,731	8,883	0.9862	8,874	9	99.8986	0.1013	0
	Poll		17,577	1.9514	17,577	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		26,460	2.9376	26,451	9	99.9660	0.0340	0
Total	1,38,61,402	31,09,087	22.4298	31,09,078	9	99.9997	0.0003	17,760	

K. Shankar

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,

65th (Sixty Fifth) Annual General Meeting (AGM) of the Equity Shareholders of TTK Prestige Limited held on Thursday, July 8th, 2021, at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Parameshwar G. Hegde, Practicing Company Secretary, at # 34, "Ganesha Krupa", 1st Main Road, Gandhinagar, Bengaluru, 560009, appointed as Scrutinizer by the Board of Directors of **TTK Prestige Limited** (the Company) 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 65th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, July 8, 2021 at 11:00 a.m. 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 65th 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 June 10, 2021 of the 65th 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 compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.
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 Private Limited (KFintech).
4. In accordance with the Notice of the 65th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on June 17 2021, the remote e-voting commenced at 9:00 AM (IST) on July 5, 2021 and closed at 5:00 PM (IST) on July 7, 2021.
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 2, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 65th 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, 2021 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
198	1,25,71,307	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

- (iii) **Invalid** votes:

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

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

To declare final dividend of Rs. 30/- (Rupees Thirty Only) per equity share and to confirm interim dividend of Rs. 20/- (Rupees Twenty Only) per equity shares already paid for the financial year ended March 31, 2021.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
199	1,25,72,500	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

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

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

To appoint a Director in place of Mr. K. Shankaran (DIN: 00043205) who retires 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
162	1,22,86,448	97.72

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	2,86,052	2.28

(iii) **Invalid** votes:

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

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

Ratification of remuneration payable to the Cost Auditor for the financial years ending March 31, 2021 and 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
197	1,25,72,462	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	38	0.00

(iii) **Invalid** votes:

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

e) **Resolution-5: 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
126	1,13,37,793	93.36

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	8,06,023	6.64

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	4,28,684

f) **Resolution-6: Ordinary Resolution**

Payment of Remuneration to Mr. T. T. Venkatesh.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
187	31,09,078	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	9	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	17,760

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 65th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Parames
hwar
Ganapati
Hegde
Digitally signed by
Parameshwar
Ganapati Hegde
Date: 2021.07.09
16:11:21 +05'30'

Place: Bengaluru
Dated: July 9, 2021

Parameshwar G. Hegde
FCS 1325, CP No. 640
Scrutinizer
UDIN: F001325C000605093