

July 27, 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 Sir / Madam,

Re : Outcome of the 67th Annual General Meeting

We hereby inform you that the 67th 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 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 July 24, 2023 and ended at 5.00 p.m., on July 26, 2023.

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 67th Annual General Meeting of the Company:

Item No.	Particulars
1	Adoption of audited financial statements
2	Declaration of Dividend
3	Appointment of Dr. Mukund T.T (DIN: 07193370) as Director liable to retire by rotation
4	Appointment of Mr. T T Jagannathan (DIN: 00191522) as Director, liable to retire by rotation
5	Ratification of Remuneration payable to Cost Auditor for the Financial Year 2023-24
6	Re-appointment of Mr. Dhruv Moondhra (DIN: 00151532), as an Independent Director of the company.
7	Approval for payment of remuneration to Non-Executive Directors
8	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.

Kindly take the above information on record.

Yours faithfully,
For TTK Prestige Limited,

K. Shankaran
Wholetime Director & Secretary