

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 : L851101Z1955PLC015049

25th July, 2018

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
--	--

Dear Sir / Madam,

Re : Outcome of the 62nd Annual General Meeting

We hereby inform you that the 62nd Annual General Meeting of the Company was held today.

Mr. T T Jagannathan, Executive 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 22nd July, 2018 and ended at 5.00 p.m., on 24th July, 2018.

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 62nd Annual General Meeting of the Company:

Item No.	Particulars
1.	Adoption of the Audited Financial Statements for the year ended 31 st March, 2018 together with the Reports of Directors and Auditors thereon.
2.	Declaration of Dividend of Rs.30.00 per share (300%) on the Equity Shares of the Company for the financial year 2017-18
3.	Appointment of Mr. K Shankaran as a Director of the Company

CC - [Handwritten signature]

A TTK Group Company

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

4.	Approval of Remuneration payable to Cost Auditor
5.	Appointment of Mr. T T Jagannathan as Director
6.	Re-appointment of Mr. T T Jagannathan as Executive Chairman
7.	Approval for continuation of current term of Mr. R. Srinivasan, Independent Director
8.	Approval for continuation of current term of Dr. (Mrs.) Vandana Walvekar, Independent Director

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
(K Shankaran)
Director & Whole-time Secretary

Encl. : a/a