TTK Prestige LIMITED

Corporate Office: Nagarjuna Castle,
No 1/1 & 1/2, Wood Street, Ashok Nagar,
Richmond Town, Bengaluru - 560025.
Ph: 91-80-68447100, 22217438/39
ttkprestige.com ttkcorp@ttkprestige.com **CIN: L85110TZ1955PLC015049**

ISO 9001 : 2015
ISO 14001: 2015
ISO 45001: 2018

August 08, 2025

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 Sirs,

Re : Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015 for the 69th Annual General Meeting held on August 07, 2025

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 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 Dr. Mukund T.T. (DIN:07193370) as a director liable to retire by rotation	Ordinary	Carried by Requisite Majority
4.	Ratification of Remuneration Payable to Cost Auditor for Financial Year 2025-26	Ordinary	Carried by Requisite Majority
5.	Appointment of Secretarial Auditor	Ordinary	Carried by Requisite Majority
6.	Payment of Remuneration to Mr. T.T. Jagannathan – Chairman Emeritus	Ordinary	Carried by Requisite Majority

We request you to kindly take the above documents on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

MANJULA K V Digitally signed by MANJULA K V
Date: 2025.08.08 14:50:28 +05'30'

Manjula K V
Company Secretary & Compliance Officer

Encl. : a/a

PARAMESHWAR G. HEGDE
B.A., M.Com., BGL., FCS

HEGDE & HEGDE
Company Secretaries
56, 1st Cross, Silver Oak Street,
J P Nagar, 7th Phase, Bengaluru-560078
✆ : 080 2658 9597
✉ : hegdeandhegdecs@gmail.com

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,

69th (Sixty Nineth) Annual General Meeting (AGM) of the Equity Shareholders of TTK Prestige Limited held on Thursday, August 07th, 2025, at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 69th Annual General Meeting of TTK Prestige Limited held on Thursday, August 07th, 2025, at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Parameshwar G. Hegde, Practicing Company Secretary, at #56, 1st Cross, Silver Oak Street, J P Nagar, 7th Phase, Bengaluru – 560078, 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 69th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, August 07th, 2025, 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 and applicable SEBI Regulations 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 69th 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 May 27, 2025 of the 69th 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 relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

3. The Company has availed 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) from KFin Technologies Limited (KFintech).

4. The voting period for remote e-voting commenced on Monday, August 04, 2025 (9:00 a.m. IST) and ended on Wednesday, August 06, 2025 (5:00 p.m. IST) and the KFintech e-voting platform was disabled thereafter.

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 31, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 69th 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, 2025, 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
307	12,26,46,636	99.9997

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	344	0.00028

(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 a dividend of Rs. 6/- (Rupees Six Only) per equity share of Face Value of Rs. 1/- each for the financial year ended March 31, 2025.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
307	12,26,46,627	99.9997

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	324	0.0003

(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**

Appointment of Dr. Mukund T.T. (DIN:07193370) as a director liable to retire by rotation

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
298	12,25,37,131	99.9104

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	1,09,849	0.0896

(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 Cost Auditor for the Financial Year 2025-26.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
306	12,26,46,626	99.9997

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	344	0.0003

(iii) **Invalid** votes:

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

e) **Resolution–5: Ordinary Resolution**

Appointment of Secretarial Auditor.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
306	12,26,46,617	99.9997

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	363	0.0003

(iii) **Invalid** votes:

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

f) **Resolution–6: Ordinary Resolution**

Payment of Remuneration to Mr. T.T. Jagannathan – Chairman Emeritus

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
227	2,15,24,465	82.558

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
75	45,47,618	17.442

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2,01,331

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 69th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Parameshwar Ganapati Hegde
Digitally signed by Parameshwar Ganapati Hegde
Date: 2025.08.07 17:23:58 +05'30'

Place: Bengaluru
Dated: August 07, 2025

Parameshwar G. Hegde
FCS 1325, CP No. 640
Scrutinizer
UDIN: F001325G000958402

	TTK PRESTIGE LIMITED
Date of the AGM/~~EGM~~	07-08-2025
Total number of shareholders on record date	90646
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	41

Resolution No.	1
Resolution required: (Ordinary/ Special)	**ORDINARY - To receive, consider and adopt the audited Financial Statements(including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.**
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	Votes Abstained
Promoter and Promoter Group	E-Voting	9,65,74,837	9,65,74,837	100.0000	9,65,74,837	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,65,74,837	100.0000	9,65,74,837	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,05,15,672	2,59,27,968	84.9661	2,59,27,968	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,59,27,968	84.9661	2,59,27,968	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	98,59,465	45,651	0.4630	45,307	344	99.2464	0.7535	0	2,411
	Poll		98,524	0.9993	98,524	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,44,175	1.4623	1,43,831	344	99.7614	0.2386	0	2411
	Total	**13,69,49,974**	**12,26,46,980**	**89.5560**	**12,26,46,636**	**344**	**99.9997**	**0.0003**	**0**	**2411**

TTK PRESTIGE LIMITED BANGALORE

Manjula. K.V

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 6/- (Rupees Six Only) per equity share ofFace Value of Rs. 1/- each for the financial year ended March 31, 2025.									
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	96,574,837	96,574,837	100.0000	96,574,837	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		96,574,837	100.0000	96,574,837	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	30,515,672	25,927,968	84.9661	25,927,968	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,927,968	84.9661	25,927,968	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,859,465	45,622	0.4627	45,298	324	99.2898	0.7101	0	2,431
	Poll		98,524	0.9993	98,524	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		144,146	1.462	143,822	324	99.7752	0.2248	0	2431
	Total	**136,949,974**	**122,646,951**	**89.5560**	**122,646,627**	**324**	**99.9997**	**0.0003**	**0**	**2431**

TVK PRESTIGE LIMITED BANGALORE

Resolution No.	3									
Resolution required: (Ordinary/ Special)	**ORDINARY - Appointment of Dr. Mukund T.T. (DIN 07193370) as director liable to retire by rotation**									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	96,574,837	96,574,837	100.0000	96,574,837	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		96,574,837	100.0000	96,574,837	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	30,515,672	25,927,968	84.9661	25,818,541	109,427	99.5779	0.4220	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,927,968	84.9661	25,818,541	109,427	99.5780	0.4220	0	0
Public- Non Institutions	E-Voting	9,859,465	45,651	0.4630	45,229	422	99.0755	0.9244	0	2,411
	Poll		98,524	0.9993	98,524	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		144,175	1.4623	143,753	422	99.7073	0.2927	0	2411
	Total	**136,949,974**	**122,646,980**	**89.5560**	**122,537,131**	**109,849**	**99.9104**	**0.0896**	**0**	**2411**

THE PRESTIGE GROUP BANGALORE

Mayula.K.V

Resolution No.	4									
Resolution required: (Ordinary/ Special)	**ORDINARY - Ratification of Remuneration Payable to Cost Auditor for the Financial Year 2025-26**									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	96,574,837	96,574,837	100.0000	96,574,837	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		96,574,837	100.0000	96,574,837	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	30,515,672	25,927,968	84.9661	25,927,968	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,927,968	84.9661	25,927,968	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,859,465	45,641	0.4629	45,297	344	99.2462	0.7537	0	2,421
	Poll		98,524	0.9993	98,524	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		144,165	1.4622	143,821	344	99.7614	0.2386	0	2421
	Total	**136,949,974**	**122,646,970**	**89.5560**	**122,646,626**	**344**	**99.9997**	**0.0003**	**0**	**2421**

Manjula.K.V

Resolution No.	5									
Resolution required: (Ordinary/ Special)	**ORDINARY - Appointment of Secretarial 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	Votes Abstained
Promoter and Promoter Group	E-Voting	96,574,837	96,574,837	100.0000	96,574,837	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		96,574,837	100.0000	96,574,837	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	30,515,672	25,927,968	84.9661	25,927,968	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,927,968	84.9661	25,927,968	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,859,465	45,651	0.4630	45,288	363	99.2048	0.7951	0	2,411
	Poll		98,524	0.9993	98,524	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		144,175	1.4623	143,812	363	99.7482	0.2518	0	2411
	Total	**136,949,974**	**122,646,980**	**89.5560**	**122,646,617**	**363**	**99.9997**	**0.0003**	**0**	**2411**

Resolution No.	6									
Resolution required: (Ordinary/ Special)	**ORDINARY - Payment of Remuneration to Mr. T.T. Jagannathan – Chairman Emeritus**									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	96,574,837	0	0.2085	0	0	100.0000	0.0000	201,331	96,373,506
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.2085	0	0	0.0000	0.0000	201,331	96373506
Public- Institutions	E-Voting	30,515,672	25,927,968	84.9661	21,380,822	4,547,146	82.4623	17.5376	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,927,968	84.9661	21,380,822	4,547,146	82.4624	17.5376	0	0
Public- Non Institutions	E-Voting	9,859,465	45,591	0.4624	45,119	472	98.9647	1.0352	0	2,471
	Poll		98,524	0.9993	98,524	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		144,115	1.4617	143,643	472	99.6725	0.3275	0	2471
	Total	**136,949,974**	**26,072,083**	**19.0377**	**21,524,465**	**4,547,618**	**82.5575**	**17.4425**	**201,331**	**96375977**