

March 17, 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,

Sub: Results of Postal Ballot (e-voting)

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders for the Resolutions as set out in the Postal Ballot Notice dated February 10, 2025.

Further, pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed voting results for the resolutions and Scrutinizer's Report dated March 17, 2025.

We would like to inform you that the Resolutions mentioned in the aforesaid notice have been passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e. March 14, 2025.

The said Postal Ballot result has been displayed on the website of the Company at

https://ttkprestige.com/wp-content/uploads/2025/03/VR_SR_Merged_Signed.pdf

This is for your information and records.

Thanking you

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer

Encl. : a/a

Company Name	TTK PRESTIGE LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	88612
No. of shareholders present in the meeting either in person	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Prabhakar Jain (DIN: 02017091), as an Independent Director of the Company									
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
	E-Voting	96574837	96397237	99.8161	96397237	0	100.0000	0.0000	0	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		96574837	96397237	100	96397237	0	100	0	0
Public- Institutions	E-Voting	30060669	25926960	86.2488	25926960	0	100.0000	0.0000	0	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		30060669	25926960	86.2488	25926960	0	100	0	0
Public- Non Institutions	E-Voting	10314468	764665	7.4135	760269	4396	99.4251	0.5749	0	804
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		10314468	764665	7.4135	760269	4396	99.4251	0.5749	0
Total		136949974	123088862	89.8787	123084466	4396	99.9964	0.0036	0	804

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Girish Rao (DIN: 00073937), as an Independent Director of the Company									
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	96574837	96397237	99.8161	96397237	0	100.0000	0.0000	0	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		96574837	96397237	100	96397237	0	100	0	0
Public- Institutions	E-Voting	30060669	25926960	86.2488	22826156	3100804	88.0402	11.9598	0	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		30060669	25926960	86.2488	22826156	3100804	88.0402	11.9598	0
Public- Non Institutions	E-Voting	10314468	764664	7.4135	760348	4316	99.4356	0.5644	0	805
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		10314468	764664	7.4135	760348	4316	99.4356	0.5644	0
Total		136949974	123088861	89.8787	119983741	3105120	97.4773	2.5227	0	805

REPORT OF SCRUTINIZER

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9)
of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
Board of Directors
TTK Prestige Limited
CIN: L85110TZ1955PLC015049
Plot No. 38, SIPCOT Industrial Complex
Hosur-635 126, Tamil Nadu

Dear Sir,

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 Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated February 10, 2025 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated February 10, 2025, dispatched to the shareholders through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05,

2022, 11/2022 dated December 28, 2022 and 09/2023 dated September, 25, 2023 (collectively referred to as "MCA Circulars") and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on February 12, 2025 including corrigendum to the advertisement published on February 13, 2025, the voting commenced on February 13, 2025 (at 09:00 hours) (IST) and ended on March 14, 2025 (at 17:00 hours) (IST) for e-voting. The e-voting facility was provided by KFin Technologies Limited (KFinTech). The votes were unblocked at around 17:03 hours on March 14, 2025 and the e-voting summary statement was downloaded from e-voting website of KFin Technologies Limited (KFinTech) (<https://evoting.kfintech.com>).

3. The Equity Shareholders holding shares as on February 07, 2025, "cut off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.
4. My report on the results of the voting is based on the data downloaded from the KFin Technologies Limited (KFinTech) in respect of the resolutions contained in the Notice of the Postal Ballot.
5. The result of the voting is as under:

a) **Resolution-1: Special Resolution**

Appointment of Mr. Prabhakar Jain (DIN: 02017091), as an Independent Director of the Company:

- i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
494	12,30,84,466	99.996

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	4,396	0.004

iii. **Invalid** votes:

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

b) **Resolution-2: Special Resolution**

Appointment of Mr. Girish Rao (DIN: 00073937), as an Independent Director of the Company:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
482	11,99,83,741	97.477

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	31,05,120	2.523

iii. **Invalid** votes:

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

6. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Person authorized by him for safe keeping.

Thanking you,

Yours faithfully,

Parames
hwar
Ganapat
i Hegde

Place: Bengaluru
Dated: 17.03.2025

Parameshwar G. Hegde
FCS 1325, CP No. 640
Scrutinizer
UDIN: F001325F004103566