

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 : Proceedings of Postal Ballot Notice dated February 10, 2025

Please find enclosed the Proceedings of the Postal Ballot for the Resolutions as set out in the Notice of Postal Ballot dated February 10, 2025 were duly passed with requisite majority as on March 14, 2025.

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

**PROCEEDINGS OF THE POSTAL BALLOT FOR THE RESOLUTIONS AS SET OUT IN
THE NOTICE OF POSTAL BALLOT DATED FEBRUARY 10, 2025.**

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-Voting vide General Circular bearing Nos.14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 2/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13.05.2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "the Circulars") Notice of Postal Ballot dated February 10, 2025 was sent only by email to all its shareholders who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or Depository/ Depository Participants on February 11, 2025 to obtain the approval of the shareholders through Postal Ballot (e-Voting) for the following items of the business by way of Special Resolutions:

- 1. Appointment of Mr. Prabhakar Jain (DIN: 02017091), as an Independent Director of the Company.**
- 2. Appointment of Mr. Girish Rao (DIN: 00073937), as an Independent Director of the Company.**

The Board of Directors approved the said Notice and also appointed Mr. Parameshwar G Hegde, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (including e-Voting) in a fair and transparent manner. A newspaper advertisement as required under the Companies Act, 2013 was published in Business Line– all editions and Dinamalar (regional newspaper - Tamil) on February 12, 2025 and Corrigendum to the Newspaper Publication was also published on February 13, 2025.

The Company engaged the services of M/s KFin Technologies Limited, Hyderabad (R&TA) to provide e-Voting facility to all its members to exercise their votes electronically as on the cut-off date i.e. February 07, 2025. The e-Voting portal for voting purpose was remained open from 09:00 hours, February 13, 2025 to 17:00 hours on March 14, 2025 and thereafter, the same was disabled.

The Scrutinizer after carrying out the scrutiny of votes cast through e-Voting facility as received up to 17:00 hours on March 14, 2025, submitted his Report on Voting on March 17, 2025 and the said Report was taken on record.

Based on the Scrutinizer's Report, Mr. T. T. Jagannathan, Chairman announced the Results of the Voting by Postal Ballot through e-Voting, as under:

SPECIAL RESOLUTIONS:

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

No. of Total votes polled	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against
123088862	123084466	99.9964	4396	0.0036

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

No. of Total votes polled	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against
123088861	119983741	97.4773	3105120	2.5227

Based on the Scrutinizer's report, the result of Postal ballot was declared on March 17, 2025. The resolutions as mentioned in the Notice of Postal Ballot dated February 10, 2025 were duly passed with requisite majority as on March 14, 2025.