

April 29, 2024

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 March 18, 2024**

Please find enclosed the Proceedings of the Postal Ballot for the Resolutions as set out in the Notice of Postal Ballot dated March 18, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For TTK Prestige Limited,**

Manjula K V  
Company Secretary

Encl. : a/a

**PROCEEDINGS OF THE POSTAL BALLOT FOR THE RESOLUTIONS AS SET OUT IN  
THE NOTICE OF POSTAL BALLOT DATED MARCH 18, 2024.**

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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 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "the Circulars") Notice of Postal Ballot dated March 18, 2024 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 March 22, 2024 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 Ms. Akila Krishnakumar (DIN: 06629992), as an Independent Director of the Company.**
- 2. Reappointment of Mr K Shankaran (DIN: 00043205) as a Wholetime 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 March 28, 2024.

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. March 22, 2024. The e-Voting portal for voting purpose was remained open from 09.00 hours, on Friday, the March 29, 2024 to 17:00 hours, on Saturday, the April 29, 2024 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 Saturday, the April 27, 2024, submitted his Report on Voting on April 29, 2024 and the said Report was taken on record.

Based on the Scrutinizer's Report, the Results of the Voting by Postal Ballot through e-Voting are as under:

**SPECIAL RESOLUTIONS:**

**1. Appointment of Ms. Akila Krishnakumar (DIN: 06629992), 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
119290552	119263361	99.9772	27191	0.0228

**2. Reappointment of Mr K Shankaran [DIN: 00043205] as a Wholetime 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
119274471	116046832	97.2939	3227639	2.7061

Based on the Scrutinizer's report, the result of Postal ballot was declared on April 29 2024. The resolutions as mentioned in the Notice of Postal Ballot dated March 18, 2024 were duly passed with requisite majority as on April 27, 2024.