

# TTK Prestige LIMITED



TÜVRheinland®  
**CERT**  
ISO 9001

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](mailto:ttkcorp@ttkprestige.com)

July 16, 2013

**Bombay Stock Exchange**

**National Stock Exchange**

Dear Sir,

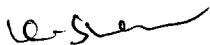
**Sub: DISCLOSURE OF VOTING RIGHTS AS PER CLAUSE 35A OF LISTING AGREEMENT**

We are the disclosure of voting rights as per Clause 35A of the listing agreement.

This is for your information and records.

Thanking you,

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

  
**K. Shankaran**  
**Director & Secretary**

Encl: as above

# TTK Prestige LIMITED



**TÜVRheinland®**  
**CERT**  
ISO 9001

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](mailto:ttkcorp@ttkprestige.com)

## TTK PRESTIGE LIMITED

NSE MARK: TTKPRESTIG

### DISCLOSURE OF VOTING RIGHTS AS PER CLAUSE 35A OF LISTING AGREEMENT

|   |                                                                                    |                                                  |                       |       |         |              |
|---|------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------|-------|---------|--------------|
| A | DATE OF AGM                                                                        | 15-07-2013                                       |                       |       |         |              |
| B | BOOK CLOSURE DATE                                                                  | 05-07-2013 TO 08-07-2013 ( BOTH DAYS INCLUSIVE ) |                       |       |         |              |
| C | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE                                        | 12187                                            |                       |       |         |              |
| D | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY        | 70                                               |                       |       |         |              |
|   | SHAREHOLDERS                                                                       | PRESENT IN PERSON                                | PRESENT THROUGH PROXY | TOTAL | SHARES  | % TO CAPITAL |
|   | PROMOTER AND PROMOTER GROUP ( )                                                    | 2                                                | 0                     | 2     | 7280791 | 64.19777     |
|   | PUBLIC                                                                             | 23                                               | 45                    | 68    | 1360964 | 12.00019     |
|   | TOTAL                                                                              | 25                                               | 45                    | 70    | 8641755 | 76.19796     |
| E | No. of shareholders attended the meeting through Video conferencing Not applicable |                                                  |                       |       |         |              |

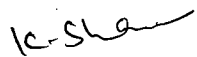
### AGENDA WISE DETAILS

#### Details of the Agenda

| Sl.No. | Agenda                                      | Nature of Resolution | Mode of voting | Results              |
|--------|---------------------------------------------|----------------------|----------------|----------------------|
| 1.     | Adoption of Accounts                        | Ordinary             | Show of hands  | Approved unanimously |
| 2.     | Dividend Declaration                        | Ordinary             | Show of hands  | Approved unanimously |
| 3.     | Re-appointment of Mr. Ajay I Thakore        | Ordinary             | Show of hands  | Approved unanimously |
| 4.     | Re-appointment of Dr.(Mrs) Vandana Walvekar | Ordinary             | Show of hands  | Approved unanimously |
| 5.     | Re-appointment of Mr. K. Shankaran          | Ordinary             | Show of hands  | Approved unanimously |
| 6.     | Re-appointment of                           | Ordinary             | Show of hands  | Approved unanimously |

|    |                                                            |          |               |                      |
|----|------------------------------------------------------------|----------|---------------|----------------------|
| 7. | Re-appointment of Mr. TT Jagannathan as a Director         | Ordinary | Show of hands | Approved unanimously |
| 8. | Re-appointment of Mr. TT Jagannathan as Executive Chairman | Ordinary | Show of hands | Approved unanimously |
| 9. | Commission to Directors                                    | Special  | Show of hands | Approved unanimously |

For TTK PRESTIGE LIMITED

  
K. SHANKARAN  
Director & Secretary