



## TTK PRESTIGE LIMITED

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road,  
Bangalore - 560 025.

Regd. Office: Plot No. 38, SIPCOT Industrial Complex,  
Hosur - 635 126, Tamil Nadu.

CIN: L85110TZ1955PLC015049

Website: [www.ttkprestige.com](http://www.ttkprestige.com)

Email: [investorhelp@ttkprestige.com](mailto:investorhelp@ttkprestige.com) Tel: +91 04344 276544

### NOTICE TO SHAREHOLDERS

- (1) Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 25th July, 2018 at 11.45 a.m. at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru-Chennai NH7, Hosur 635 109**, to transact the businesses as set out in the Notice already sent to the Members of the Company.
- (2) Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed on **Tuesday, 24th July, 2018** for the purpose of payment of dividend for the FY ended 31st March 2018 and Annual General Meeting.
- (3) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXIES, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- (4) Electronic copies of the Notice of the AGM and the Annual Report for the year 2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the website of the Company at [www.ttkprestige.com](http://www.ttkprestige.com). Notice of the AGM and the Annual Report for the year 2017-18 have been sent to all the other members at their registered address by permitted mode. The dispatch of Notice of AGM has been completed on 30th June, 2018.
- (5) Members holding shares either in physical form or dematerialized form, as on the cut-off date of **20th July, 2018**, may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Karvy Computershare Private Limited (KCPL) from a place other than the venue of the AGM (remote e-Voting).
- (6) The Board of Directors of the Company has appointed **Mr. Parameshwar Hegde, Practicing Company Secretary** as Scrutinizer to scrutinize both the e-Voting and the Poll process in a fair and transparent manner.
- (7) All the members are informed that:
  - (i) the businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means;
  - (ii) the remote e-Voting shall commence on **Sunday, the 22nd July, 2018 (9.00 HRS IST)**
  - (iii) the remote e-Voting shall end on **Tuesday, the 24th July, 2018 (17.00 HRS IST)**;
  - (iv) the cut-off date for determining eligibility to vote by electronic means or at the AGM is **20th July, 2018**;
  - (v) Remote e-Voting shall not be allowed beyond **17.00 HRS IST on 24th July, 2018**;
  - (vi) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **20th July, 2018**, may obtain the login ID and password by sending a request at [shivakumar.n@karvy.com](mailto:shivakumar.n@karvy.com). However, if a person is already registered with Karvy for e-Voting then the existing user ID and password can be used for casting vote.
- (8) Members may note that-
  - (i) The remote e-Voting module shall be disabled by Karvy beyond 17.00 HRS IST on 24th July, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - (ii) The facility for voting by use of ballot (Insta Poll) shall be made available at the AGM.
  - (iii) The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - (iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting and vote at the AGM by use of ballot (Insta Poll).
- (9) The Notice of AGM is also available on Company's website at [www.ttkprestige.com](http://www.ttkprestige.com) and also on Karvy's website at <https://evoting.karvy.com>.
- (10) In case of any queries or issues regarding e-Voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting user manual available at <https://evoting.karvy.com> under help section Or call: 1800 345 4001 (Toll free) or contact **Mr. N Shivakumar, Karvy Computershare Private Limited, Unit: TTK Prestige Limited, Karvy Selentum Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032, Tel: 91 40 6716 2222, Email: [shivakumar.n@karvy.com](mailto:shivakumar.n@karvy.com)**

By order of the Board

**K. Shankaran**

Director & Whole-time Secretary

Place: Hosur

Date: 30<sup>th</sup> June, 2018

**BusinessLine**

MONDAY - JULY 2 - 2018

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