



TTK PRESTIGE LIMITED

(CIN: L85110TZ1955PLC015049)

Registered Office : Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126,
Tamil Nadu, India

Tel : 04344-276655, Fax : 04344-276755,

Email: investorhelp@ttkprestige.com **Website :** www.ttkprestige.com

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

POSTAL BALLOT FORM

		Sl. No. :
1	Name and Registered address of the sole/ First Joint Shareholder (in block letters)	:
2	Name(s) of Joint holder(s), if any	:
3	Registered Folio No. / DPID No./Client ID No.* (*Applicable to investors holding shares in dematerialized form)	:
4	Number of Equity Shares held	:

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the Notice of the company by conveying my/our assent or dissent to the said resolution by placing a tick mark in the appropriate box below:

Reso lution No.	Description	Nature of Resolution	No. of shares held	I/We assent to the Resolution (For)	I/We dissent from Resolution (Against)
1.	Approval for cancellation of 27,300 forfeited shares from the issued and paid-up equity share capital of the company	ORDINARY			
2	Issue of Bonus Shares	ORDINARY			
3	Approval of remuneration payable to Mr. T T Jagannathan (DIN:00191522) as Non-executive Chairman and continuation of directorship for the remaining period of his present tenure i.e. till 30.6.2023	SPECIAL			
4	Approval for payment of commission to Non-executive Directors	SPECIAL			
5	Appointment of Mr. Dhruv Sriratan Moondhra (DIN: 00151532) as an Independent Director	ORDINARY			
6	Re-appointment of Mr. R. Srinivasan (DIN:00043658), as an Independent Director of the company for a term of 5 years w.e.f. August 21, 2019.	SPECIAL			
7	Approval of Appointment of Mr. K Shankaran (DIN:00043205) as Whole-time Director and Secretary	SPECIAL			

Date:

Place:

Signature of the Member

ELECTRONIC VOTING PARTICULARS

The e-voting facility available at the link <https://www.evoting.karvy.com>. The electronic voting particulars are set out as follows:

EVENT (E-Voting Event Number)	USER ID	PASSWORD/PIN

The e-voting facility will be available during the following voting period:

Commencement of e-voting)	End of e-voting
April 4, 2019 at 9:00 Hours IST	May 3, 2019 at 17:00 Hours IST

Notes:

1. Please read the instructions printed below carefully before filling this Form and for e-voting. Please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
2. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is May 3, 2019 up to 17:00 Hours IST.

Instructions:

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member, will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member.
4. Consent must be accorded by either placing a tick mark [✓] in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'I dissent to the resolution'.
5. If you desire to cast all the votes assenting/dissenting to the Resolution then enter all shares and place a tick mark against "Assent" / "Dissent" as the case may be. You are not required to cast all your votes in the same manner. You may partially enter any number in "Assent" and partially in "Dissent" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding.
6. The votes of a Member will be considered invalid on any of the following grounds: a. unsigned Postal Ballot Forms will be rejected; b. if the Member's signature does not tally; c. if the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held; d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled; e. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before May 3 2019. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (7) above.
9. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified True Copy of Board Resolution / Power of Attorney / attested specimen signatures, etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures should be mailed to the Scrutinizer at scrutinizerttkprestige@gmail.com with a copy marked to evoting@karvy.com, or deposited at the registered office of the Company.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date, i.e. **March 29, 2019**.
12. The Scrutinizer's decision on the validity of the postal ballot shall be final.

Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.