



## TTK PRESTIGE LIMITED

CIN: L85110TZ1955PLC015049

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

Corporate Office: 11<sup>th</sup> Floor, Brigade Towers, 135, Brigade Road, Bengaluru.

Tel: +91 80 22217438. Fax: +91 80 22277446.

E-mail: investorhelp@ttkprestige.com Website: www.ttkprestige.com

### NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has on April 19, 2017 completed the dispatch of Notice of Postal Ballot along with the Postal Ballot Form to all the members whose name appears on the Register of Members /List of Beneficial Owners as on April 14, 2017. The Postal Ballot Notices are sent for seeking approval of the shareholders of the Company through Postal Ballot, including voting by electronic means by way of Special Resolution to adopt new Articles of Association of the Company in conformity with the Companies Act, 2013. Other Particulars pursuant to the said Rules are furnished below:

1. Date of completion of dispatch of notices: April 19, 2017.
2. Date of commencement of voting by postal ballot / e-voting : April 21, 2017  
(From : 0900 Hrs)
3. Date of end of voting by postal ballot / e-voting : May 20, 2017 (To : 1700 Hrs)
4. Last date for receipt of postal ballot by the scrutinizer: May 20, 2017 (1700 Hrs)
5. The postal ballot received beyond May 20, 2017 (1700 Hrs) shall not be treated as valid and voting by electronic mode shall also not be allowed beyond that date and time.

Postal Ballot Notice, along with the Postal Ballot Form has been dispatched (a) through electronic mail to the members whose email IDs are registered in the records of depository participants as on April 14, 2017 and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email IDs are not registered). The members who have not received the postal ballot form may approach the Company or Karvy Computershare Private Limited to obtain duplicate form or may download the same from [www.ttkprestige.com](http://www.ttkprestige.com) or <http://evoting.karvy.com>.

The Company has engaged the services of Karvy Computershare Private Limited for the purposes of providing e-voting facility to all its Members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Friday, the April 21, 2017 (0900 hrs) and shall end on Saturday, the May 20, 2017 (1700 hrs).

The Board of Directors has appointed Mr. Parameshwar G Hegde, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

Members whose names appear on the Register of Members / List of Beneficial Owners as on April 14, 2017 (relevant date) will be considered for the purpose of voting. A person who is not a Member as on the relevant date should treat this notice for information purpose only.

The result of the postal ballot shall be declared by the Chairman or any other Director of the Company on or before May 25 2017 and communicated on the same day to the stock exchanges and shall be displayed on the Company's website: [www.ttkprestige.com](http://www.ttkprestige.com).

For any queries/grievances connected with Postal Ballot process including voting by electronic means, members may contact Ms. Shobha Anand, Assistant General Manager, Karvy Computershare Private Limited, Unit: TTK Prestige Limited, Karvy Selenium Tower, B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032; E-mail: [shobha.anand@karvy.com](mailto:shobha.anand@karvy.com) ; Ph: 040-67161559 Toll free number : 1800 345 4001 or Ms. K V Manjula-Asst. Manager (Secretarial), 080-22217438/39; [manju@ttkprestige.com](mailto:manju@ttkprestige.com) at the Corporate office of the Company.

Date: 20<sup>th</sup> April, 2017

Place: Hosur

For TTK Prestige Limited

Sd/- **K. Shankaran**

Director & Wholetime Secretary

**BusinessLine**

THURSDAY • APRIL 20 • 2017

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