

TTK Prestige LIMITED



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Results of Postal Ballot conducted pursuant to section 110 of the Companies Act, 2013, vide Postal Ballot Notice dated February 09, 2015

I the undersigned, the Chairman of the Board of Directors of the Company hereby announce that in respect of postal ballot conducted pursuant to Sec. 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules 2014, for passing the following resolutions, the results as per the report dated March 20, 2015 of the Scrutinizer appointed by the Board of Directors are as under:

Item No.	Resolutions	No. of votes cast in favour of the Resolution	No. votes cast against the Resolution
1	Resolution 1- Ordinary Resolution To appoint Dr.(Mrs). Vandana R Walvekar as an Independent Director.	1,00,10,811	3,09,078
2	Resolution 2- Ordinary Resolution To appoint Mr. Dileep K Krishnaswamy as an Independent Director.	1,00,61,912	2,57,887
3	Resolution 3- Ordinary Resolution To appoint Mr. Arun K Thiagarajan as an Independent Director.	1,00,62,090	2,57,788
4	Resolution 4- Ordinary Resolution To appoint Mr. Murali Neelakantan as an Independent Director.	1,00,62,096	2,57,787
5	Resolution 5- Ordinary Resolution To appoint Mr. Chandru Kalro as a Director.	1,00,10,728	63,349
6	Resolution 6- Special Resolution To appoint Mr. Chandru Kalro as a Managing Director.	1,00,61,941	12,386

A handwritten signature in black ink, appearing to be 'M. P. N. L.', located at the bottom right of the page.

7	Resolution 7- Ordinary Resolution To approve payment of remuneration to Mr. V. Kalyanaraman, Cost Auditor for the financial year ending 31.03.2015.	1,00,73,925	402
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Therefore all the above Resolutions are declared as carried/passed with requisite majority.

A copy of the Report of the Scrutinizer submitted pursuant to Rule 22(9) is attached.

Date: 25th March 2015

Place: Bangalore

For TTK Prestige Limited


Chairman

18