

TTK Prestige LIMITED



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www.ttkprestige.com CIN : L85110TZ1955PLC015049

Results of Postal Ballot conducted pursuant to section 110 of the Companies Act, 2013, vide Postal Ballot Notice dated April 12, 2017

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 **May 23, 2017** 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- Special Resolution To adopt new Articles of Association of the Company in conformity with the Companies Act, 2013.	10014062 (97.28%)	280490 (2.72%)

Therefore the above Resolution is declared as carried/passed with requisite majority.

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

Date: 24th May 2017
Place: Bangalore

For TTK Prestige Limited


T T Jagannathan
Executive Chairman

A  Group Company

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