

TTK Prestige LIMITED



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ISO 9001

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025, INDIA
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October 22, 2013

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Outcome of Court Convened meeting held on 21st October 2013

We wish to inform that the Court Convened Meeting of the Equity Shareholders of TTK Prestige Limited was duly held on October 21, 2013.

At the said meeting the proposed Scheme of Arrangement between Triveni Bialelli Industries (P) Limited and TTK Prestige Limited was duly approved and the resolution was passed with requisite majority in number and in value.

The details of Voting results at the Court Convened Meeting of the Company held on October 21, 2013, under Clause 35A is enclosed.

Please take this information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

S. Ravichandran
Managing Director



A  Group Company

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

**TTK PRESTIGE LIMITED – COURT CONVENED MEETING
VOTING RESULTS AS PER CLAUSE 35A**

Date of meeting convened in terms of Order dated October 21, 2013 of the Hon'ble Court of Madras	October 21, 2013	
Total number of shareholders on 18.10.2013	10869	
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	6	
Public:	79	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	NIL	
Public:	NIL	
Detail of the Agenda:	Resolution Required	Mode of Voting and result
Resolution moved: "RESOLVED that the Scheme of Arrangement and Compromise between Triveni Bialelli Industries (P) Limited and TTK Prestige Limited as placed before the meeting with the modification to Clause 4.2 to read as follows: "TTK and TBI ,where necessary, are expressly permitted to revise their Income Tax returns and related TDS certificates pertaining to the de-merged undertaking and the right to claim refund, advance tax credits etc., upon this Scheme becoming effective and have expressly reserved the right to make such revisions in the Income Tax returns and related TDS certificates and the right to claim refund, advance tax credits, adjust excess payments of tax over Alternate Minimum Tax against advance tax/ tax payments due for the subsequent Assessment Years, etc., pursuant to the sanction of this Scheme." and for the purpose of identification initialed by the Chairman be and is hereby approved and that the Board of Directors of TTK Prestige Limited be and are hereby authorized to assent to any modification of this Scheme or to any condition which the Hon'ble High Court may deem fit to impose or otherwise modify as they may deem fit or desirable or expedient subject to sanction of the Hon'ble High Court and to take all such steps as may be necessary and desirable to implement the Scheme and to give effect to this Resolution"	By majority in number representing three-fourths in value in terms of Section 391(2) of Companies Act, 1956	By way of Poll Voted in favour by requisite majority
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	POLL	



Results in case of Poll – Clause 35A

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8151271	7858291	96.41	7858291	0	100.00	0.00
Public – Institutional holders	2707472	2104008	77.71	2102472	1536	99.93	0.07
Public-Others	782447	9613	1.23	9613	0	100.00	0.00
Total	11641190	9971912	85.66	9970376	1536	99.98	0.02

** Only valid votes considered

