

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com
www.ttkprestige.com CIN : L85110TZ1955PLC015049

August 21, 2014

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: DISCLOSURE OF VOTING RIGHTS AS PER CLAUSE 35A OF LISTING AGREEMENT

We are enclosing the disclosure of voting rights as per Clause 35A of the listing agreement.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

A handwritten signature in black ink, appearing to read 'S. Ravichandran', written over a horizontal line.

S. Ravichandran
Managing Director

Encl: as above

TTK Prestige LIMITED



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SCRIP CODE : BSE: 517506, NSE: TTKPRESTIG
DISCLOSURE OF VOTING RIGHTS AS PER CLAUSE 35A OF LISTING AGREEMENT

SLNO	DESCRIPTION					
A	DATE OF AGM		21-08-2014			
B	BOOK CLOSURE DATE		13-08-2014 TO 21-08-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		10495			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		74			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	7	0	7	8118716	69.74
	PUBLIC	43	24	67	846151	7.26
	TOTAL	50	24	74	8964867	77.00
E	No. of shareholders attended the meeting through Video conferencing- No video conferencing facility was made available.					

For TTK Prestige Limited,

S. Ravichandran
Managing Director

TTK Prestige Limited - AGM Result (COMBINED)

Resolution ID	Category	Shares Held (1)	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
Mode of Voting : E - Voting								
1	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0
1	Public – Institutional Holders	2691561	1398748	51.9679	1398748	0	100	0
1	Public-Others	757213	1614	0.2132	1614	0	100	0
1	Total	11641190	8682853	74.5873	8682853	0	100.0000	0.0000
Mode of Voting : Poll								
1	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0
1	Public – Institutional Holders	2691561	561283	20.8534	561283	0	100	0
1	Public-Others	757213	6464	0.8537	6453	11	99.8298	0.1701
1	Total	11641190	1402872	12.0509	1402861	11	99.9992	0.0008
Mode of Voting : E - Voting & Poll (Consolidated)								
1	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000
1	Public – Institutional Holders	2691561	1960031	72.8213	1960031	0	100.0000	0.0000
1	Public-Others	757213	8078	1.0668	8067	11	99.8638	0.1362
1	Total	11641190	10085725	86.5383	10085714	11	99.9999	0.0001
Mode of Voting : E - Voting								
2	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0
2	Public – Institutional Holders	2691561	1398748	51.9679	1398748	0	100	0
2	Public-Others	757213	1614	0.2132	1614	0	100	0
2	Total	11641190	8682853	74.5873	8682853	0	100.0000	0.0000
Mode of Voting : Poll								
2	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0
2	Public – Institutional Holders	2691561	561283	20.8534	561283	0	100	0
2	Public-Others	757213	6414	0.8471	6413	1	99.9844	0.0155
2	Total	11641190	1402822	12.0505	1402821	1	99.9999	0.0001
Mode of Voting : E - Voting & Poll (Consolidated)								
2	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000
2	Public – Institutional Holders	2691561	1960031	72.8213	1960031	0	100.0000	0.0000
2	Public-Others	757213	8028	1.0602	8027	1	99.9875	0.0125
2	Total	11641190	10085675	86.6378	10085674	1	100.0000	0.0000

FOR TTK PRESTIGE LTD.


S. RAVICHANDRAN
Managing Director

Mode of Voting : E - Voting											
3	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0			
3	Public – Institutional Holders	2691561	1398748	51.9679	1229602	169146	87.9073	12.0926			
3	Public-Others	757213	1612	0.2129	1612	0	100	0			
3	Total	11641190	8682851	74.5873	8513705	169146	98.0520	1.9480			
Mode of Voting : Poll											
3	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0			
3	Public – Institutional Holders	2691561	561283	20.8534	4000	557283	0.7126	99.2873			
3	Public-Others	757213	6414	0.8471	6403	11	99.8285	0.1714			
3	Total	11641190	1402822	12.0505	845528	557294	60.2734	39.7266			
Mode of Voting : E - Voting & Poll (Consolidated)											
3	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000			
3	Public – Institutional Holders	2691561	1960031	72.8213	1233602	726429	62.9379	37.0621			
3	Public-Others	757213	8026	1.0599	8015	11	99.8629	0.1371			
3	Total	11641190	10085673	86.6378	9359233	726440	92.7973	7.2027			
Mode of Voting : E - Voting											
4	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0			
4	Public – Institutional Holders	2691561	1398748	51.9679	1334487	64261	95.4058	4.5941			
4	Public-Others	757213	1612	0.2129	1612	0	100	0			
4	Total	11641190	8682851	74.5873	8618590	64261	99.2599	0.7401			
Mode of Voting : Poll											
4	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0			
4	Public – Institutional Holders	2691561	561283	20.8534	559692	1591	99.7165	0.2834			
4	Public-Others	757213	6414	0.8471	6402	12	99.8129	0.187			
4	Total	11641190	1402822	12.0505	1401219	1603	99.8857	0.1143			
Mode of Voting : E - Voting & Poll (Consolidated)											
4	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000			
4	Public – Institutional Holders	2691561	1960031	72.8213	1894179	65852	96.6403	3.3597			
4	Public-Others	757213	8026	1.0599	8014	12	99.8505	0.1495			
4	Total	11641190	10085673	86.6378	10019809	65864	99.3470	0.6530			

For TTK PRESTIGE LTD.

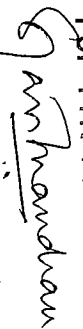
S. RAVICHANDRAN
Managing Director

Mode of Voting : E - Voting											
5	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0			
5	Public – Institutional Holders	2691561	1398748	51.9679	547795	850953	39.1632	60.8367			
5	Public-Others	757213	1612	0.2129	1612	0	100	0			
5	Total	11641190	8682851	74.5873	7831898	850953	90.1996	9.8004			
Mode of Voting : Poll											
5	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0			
5	Public – Institutional Holders	2691561	561283	20.8534	556236	5047	99.1008	0.8991			
5	Public-Others	757213	6533	0.8628	6522	11	99.8316	0.1683			
5	Total	11641190	1402941	12.0515	1397883	5058	99.6395	0.3605			
Mode of Voting : E - Voting & Poll (Consolidated)											
5	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000			
5	Public – Institutional Holders	2691561	1960031	72.8213	1104031	856000	56.3272	43.6728			
5	Public-Others	757213	8145	1.0757	8134	11	99.8649	0.1351			
5	Total	11641190	10085792	86.6588	9229781	856011	91.5127	8.4873			
Mode of Voting : E - Voting											
6	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0			
6	Public – Institutional Holders	2691561	1398748	51.9679	1308785	89963	93.5663	6.4316			
6	Public-Others	757213	1612	0.2129	1612	0	100	0			
6	Total	11641190	8682851	74.5873	8592888	89963	98.9639	1.0361			
Mode of Voting : Poll											
6	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0			
6	Public – Institutional Holders	2691561	561283	20.8534	559692	1591	99.7165	0.2834			
6	Public-Others	757213	6414	0.8471	6403	11	99.8285	0.1714			
6	Total	11641190	1402822	12.0505	1401220	1602	99.8858	0.1142			
Mode of Voting : E - Voting & Poll (Consolidated)											
6	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000			
6	Public – Institutional Holders	2691561	1960031	72.8213	1868477	91554	95.3290	4.6710			
6	Public-Others	757213	8026	1.0599	8015	11	99.8629	0.1371			
6	Total	11641190	10085673	86.6378	9994108	91565	99.0921	0.9079			

For TTK PRESTIGE LTD.

S. RAVICHANDRAN
Managing Director

Mode of Voting : E - Voting											
7	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0			
7	Public - Institutional Holders	2691561	1398748	51.9679	1286868	111880	92.0014	7.9985			
7	Public-Others	757213	1614	0.2132	1614	0	100	0			
7	Total	11641190	8682853	74.5873	8570973	111880	98.7115	1.2885			
Mode of Voting : Poll											
7	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0			
7	Public - Institutional Holders	2691561	561283	20.8534	47991	513292	8.5502	91.4497			
7	Public-Others	757213	6414	0.8471	6403	11	99.8285	0.1714			
7	Total	11641190	1402822	12.0505	889519	513303	63.4093	36.5907			
Mode of Voting : E - Voting & Poll (Consolidated)											
7	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000			
7	Public - Institutional Holders	2691561	1960031	72.8213	1334859	625172	68.1040	31.8960			
7	Public-Others	757213	8028	1.0602	8017	11	99.8630	0.1370			
7	Total	11641190	10085675	86.6378	9460492	625183	93.8013	6.1987			
Mode of Voting : E - Voting											
8	Promoter and Promoter group	8192416	7282491	88.8931	7282491	0	100	0			
8	Public - Institutional Holders	2691561	1398748	51.9679	1298608	100140	92.8407	7.1592			
8	Public-Others	757213	1612	0.2129	1612	0	100	0			
8	Total	11641190	8682851	74.5873	8582711	100140	98.8467	1.1533			
Mode of Voting : Poll											
8	Promoter and Promoter group	8192416	835125	10.1939	835125	0	100	0			
8	Public - Institutional Holders	2691561	561283	20.8534	46400	514883	8.2667	91.7332			
8	Public-Others	757213	6414	0.8471	6403	11	99.8285	0.1714			
8	Total	11641190	1402822	12.0505	887928	514894	63.2958	36.7042			
Mode of Voting : E - Voting & Poll (Consolidated)											
8	Promoter and Promoter group	8192416	8117616	99.0870	8117616	0	100.0000	0.0000			
8	Public - Institutional Holders	2691561	1960031	72.8213	1345008	615023	68.6218	31.3782			
8	Public-Others	757213	8026	1.0599	8015	11	99.8629	0.1371			
8	Total	11641190	10085673	86.6378	9470639	615034	93.9019	6.0981			

For TTK PRESTIGE LTD.

S. RAVICHANDRAN
Managing Director