

TTK Prestige LIMITED



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CERT
ISO 9001

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www.ttkprestige.com CIN : L85110TZ1955PLC015049

CONSOLIDATED RESULTS

Results of the voting on resolutions at the 59th Annual General Meeting of **TTK Prestige Limited** held on Thursday, July 23, 2015 at 12:00 noon at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru – Chennai NH-7, Hosur – 635109, Tamil Nadu

A. Resolution-1: Ordinary Resolution

To adopt Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.

	Number of members voting		Number of votes cast in favour of resolution		Number of votes cast against the resolution	
	For	Against	Numbers	%	Numbers	%
Members Voting through remote e-Voting and InstaPoll	107	0	9862274	100	0	0

B. Resolution-2: Ordinary Resolution

To declare a dividend for the financial year 2014-15.

	Number of members voting		Number of votes cast in favour of resolution		Number of votes cast against the resolution	
	For	Against	Numbers	%	Numbers	%
Members Voting through remote e-Voting and InstaPoll	108	0	9862275	100	0	0

C. Resolution-3: Ordinary Resolution

Appointment of a director in place of K. Shankaran who retires by rotation and being eligible, seeks re-appointment.

	Number of members voting		Number of votes cast in favour of resolution		Number of votes cast against the resolution	
	For	Against	Numbers	%	Numbers	%
Members Voting through remote e-Voting and InstaPoll	99	7	9815218	99.53	45957	0.47

D. Resolution-4: Ordinary Resolution

To ratify the appointment of S.Viswanathan, Chartered Accountants (Firm registration No. 004770S) as the auditors of the Company to hold office till the conclusion of the next Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company.

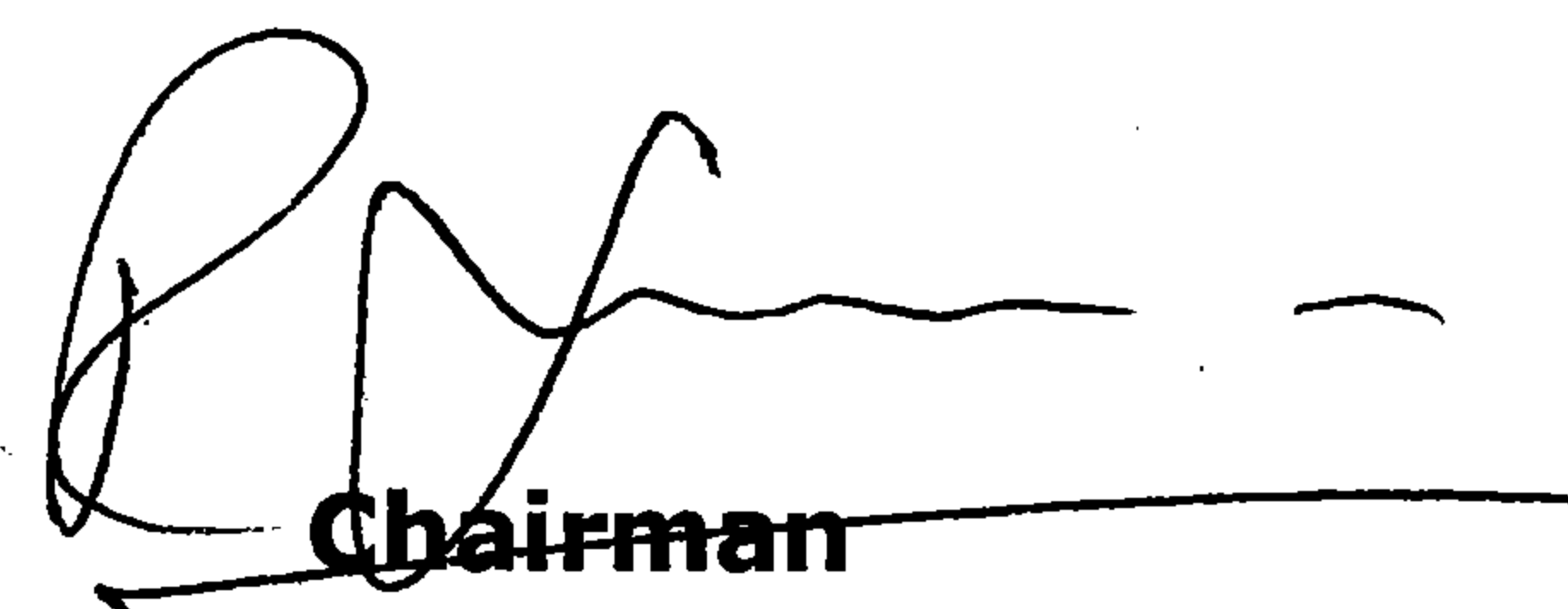
	Number of members voting		Number of votes cast in favour of resolution		Number of votes cast against the resolution	
	For	Against	Numbers	%	Numbers	%
Members Voting through remote e-Voting and InstaPoll	104	4	9815264	99.52	47011	0.48

E. Resolution-5: Ordinary Resolution

To approve remuneration payable to Cost Auditor for the financial year ending March 31, 2016.

	Number of members voting		Number of votes cast in favour of resolution		Number of votes cast against the resolution	
	For	Against	Numbers	%	Numbers	%
Members Voting through remote e-Voting and InstaPoll	107	1	9861350	99.99	925	0.01

Place: Hosur
Dated: July 23, 2015


Chairman