

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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www.ttkprestige.com CIN : L85110TZ1955PLC015049

August 11, 2017

National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Ltd. 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Dear Sir / Madam,

Re : Outcome of the 61st Annual General Meeting

We hereby inform you that the 61st Annual General Meeting of the Company was held today.

Mr. T T Jagannathan, Executive Chairman of the Company chaired the proceedings of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-Voting facility to the members in respect of the businesses to be transacted at the said Meeting. The e-Voting commenced at 9.00 a.m., on 8th August, 2017 and ended at 5.00 p.m., on 10th August, 2017.

The Chairman informed the members that the Company has also arranged for Insta-Poll on all the items to be transacted at the said Meeting.

The following businesses have been transacted at the 61st Annual General Meeting of the Company:

Item No.	Particulars
1.	Adoption of the Audited Financial Statements for the year ended 31 st March, 2017 together with the Reports of Directors and Auditors thereon.

A  Group Company

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


2.	Declaration of final Dividend of Rs.12.00 per share (120%) on the Equity Shares of the Company and to approve interim dividend of Rs. 15/- (150%) per equity share paid during the year ended 31 st March, 2017.
3.	Re-appointment of Dr. T T Mukund as a Director of the Company
4.	Appointment of Statutory Auditors and to fix their remuneration.
5.	Approval of remuneration payable to the Cost Auditors of the Company, for the year 2017-18.

The Chairman informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members at the Meeting by Poll and through e-Voting and the results would be declared within 48 hours of the conclusion of the Meeting.

Further, the said results along with the Scrutinizer's Report will be uploaded in the Company's Website and would also be available at the Registered Office of the Company.

Kindly take the above information on record.

Yours faithfully
For **TTK Prestige Limited**


(K Shankaran)
Director & Whole-time Secretary

Encl. : a/a