TTK Prestige
LIMITED

Corporate Office: Nagarjuna Castle,
No 1/1 & 1/2, Wood Street, Ashok Nagar,
Richmond Town, Bengaluru - 560025.
Ph: 91-80-68447100, 22217438/39
ttkprestige.com ttkcorp@ttkprestige.com **CIN:** L85110TZ1955PLC015049

September 11, 2026

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

Dear Sirs,

<u>Sub: Results of Postal Ballot (e-voting)</u>

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders for the Resolutions as set out in the Postal Ballot Notice dated August 10, 2026.

Further, pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed voting results for the resolution and Scrutinizer's Report dated September 11, 2026.

We would like to inform you that the Resolution mentioned in the aforesaid notice have been passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e. September 10, 2026.

The said Postal Ballot result will be displayed on the website of the Company at

https://ttkprestige.com/wp-content/uploads/2026/09/VR_SR_Combined_Signed.pdf

This is for your information and records.

Thanking you

Yours faithfully,
For TTK Prestige Limited,

MANJULA K V Digitally signed by MANJULA K V
Date: 2026.09.11 11:36:58
+05'30'

Manjula K V
Company Secretary & Compliance Officer

Encl. : a/a

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. R. Srinivasan (DIN: 00043658) as the Director of the Company (Category: Non-Executive Non-Independent)

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96574837	96574837	100.0000	96574837	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	96574837	96574837	100.0000	96574837	0	100.0000	0.0000
Public- Institutions	E-Voting	30411416	25325899	83.2776	25298033	27866	99.8900	0.1100
	Poll							
	Postal Ballot (if applicable)							
	Total	30411416	25325899	83.2776	25298033	27866	99.8900	0.1100
Public- Non Institutions	E-Voting	9980131	839114	8.4078	832823	6291	99.2503	0.7497
	Poll							
	Postal Ballot (if applicable)							
	Total	9980131	839114	8.4078	832823	6291	99.2503	0.7497
Total		136966384	122739850	89.6131	122705693	34157	99.9722	0.0278

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

MANJULA K V

Digitally signed by MANJULA K V
Date: 2026.09.11 11:37:19 +05'30'

PARAMESHWAR G. HEGDE
B.A., M.Com., BGL., FCS

HEGDE & HEGDE
Company Secretaries
56, 1st Cross, Silver Oak Street,
J P Nagar, 7th Phase, Bengaluru-560078
✆ : 080 2658 9597
✉ : hegdeandhegdecs@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
Board of Directors
TTK Prestige Limited
CIN: L85110TZ1955PLC015049
Plot No. 38, SIPCOT Industrial Complex
Hosur-635 126, Tamil Nadu

Dear Sir,

I, Parameshwar G. Hegde, Practicing Company Secretary, at #56, 1st Cross, Silver Oak Street, J.P Nagar 7th Phase, Bengaluru 560078, appointed as Scrutinizer by the Board of Directors of **TTK Prestige Limited** (the Company) for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated August 10, 2026 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.

2. In accordance with the Notice of the Postal Ballot dated August 10, 2026, dispatched to the shareholders through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05,

2022, 11/2022 dated December 28, 2022, 09/2023 dated September, 25, 2023 and 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on August 11, 2026, the voting commenced on August 12, 2026 (at 09:00 hours) (IST) and ended on September 10, 2026 (at 17:00 hours) (IST) for e-voting. The e-voting facility was provided by KFin Technologies Limited (KFintech). The votes were unblocked at around 17:10 hours on September 10, 2026 and the e-voting summary statement was downloaded from e-voting website of KFin Technologies Limited (KFintech) (https://evoting.kfintech.com).

3. The Equity Shareholders holding shares as on August 07, 2026, "cut off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

4. My report on the results of the voting is based on the data downloaded from the KFin Technologies Limited (KFintech) in respect of the resolutions contained in the Notice of the Postal Ballot.

5. The result of the voting is as under:

a) **Resolution-1: Special Resolution**

Appointment of Mr. R. Srinivasan (DIN: 00043658) as the Director of the Company (Category: Non-Executive Non-Independent).

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
430	12,27,05,693	99.972

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	34,157	0.028

iii. **Invalid** votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
0	0

6. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Person authorized by him for safe keeping.

Thanking you,

Yours faithfully,

Parameshwar Ganapati Hegde Digitally signed by Parameshwar Ganapati Hegde Date: 2026.09.11 11:05:52 +05'30'

Place: Bengaluru
Dated:11.09.2026

Parameshwar G. Hegde
FCS 1325, CP No. 640
Scrutinizer
UDIN: F001325H001446164