August 05, 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,

Re : Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015 for the 70th Annual General Meeting held on August 04, 2026

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, and with further reference to the brief proceedings of the AGM submitted vide our letter dated August 04, 2026, please find enclosed the following:

1. Disclosure of the Voting Results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI LODR as **Annexure A**.

2. Report of the Scrutinizer dated August 05, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure B.**

We request you to kindly take the above documents on record.

Thanking you,

Yours faithfully,
For **TTK Prestige Limited,**

MANJULA K V Digitally signed by MANJULA K V
Date: 2026.08.05 15:56:27 +05'30'

Manjula K V
Company Secretary & Compliance Officer

Encl. : a/a

Annexure A

Submission of Voting results

Sl. No.	**Particulars**	**Details**
1	Date of the AGM	August 04, 2026
2	Total number of shareholders on record date i.e. 29th July, 2026	85103
3	No. of shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group - Public	-
4	No. of shareholders attended the meeting through VC/OAVM - Promoter and Promoter Group - Public	 6 52

Sr No	**Agenda**	**Resolution required (Ordinary / Special)**	**Remarks**
1	Adoption of Audited Financial Statements for FY 2025-26	Ordinary	Passed with requisite majority
2	Declaration of Dividend	Ordinary	Passed with requisite majority
3	Appointment of Mr. T T Raghunathan (DIN: 00043455) as a director liable to retire by rotation	Ordinary	Passed with requisite majority
4	Appointment of Mr. R. Srinivasan (DIN:00043658) as a director liable to retire by rotation - **Stands withdrawn as duly informed to the Shareholders and the Stock Exchanges. Mr. R Srinivasan retired by rotation and was Resolved that the vacancy not be filled up for the time being.**	-	-
5	Ratification of Remuneration Payable to Cost Auditor for Financial Year 2026-27	Ordinary	Passed with requisite majority
6	Approval for Mr. T T Raghunathan (DIN: 00043455) to hold and continue to hold office as a Director of the Company beyond the age of 75 years	Special	Passed with requisite majority

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for FY 2025-26				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96574837	96574837	100.0000	96574837	0	100.0000	0.0000
Public- Institutions	**E-Voting**	30298898	25341955	83.6399	25341955	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30298898	25341955	83.6399	25341955	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	10092649	63674	0.6309	63593	81	99.8728	0.1272
	Poll		64365	0.6377	64365	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10092649	128039	1.2686	127958	81	99.9367	0.0633
Total		136966384	122044831	89.1057	122044750	81	99.9999	0.0001

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96574837	96574837	100.0000	96574837	0	100.0000	0.0000
Public- Institutions	E-Voting	30298898	25341955	83.6399	25341955	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30298898	25341955	83.6399	25341955	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10092649	63674	0.6309	63593	81	99.8728	0.1272
	Poll		64365	0.6377	64365	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10092649	128039	1.2686	127958	81	99.9367	0.0633
Total		136966384	122044831	89.1057	122044750	81	99.9999	0.0001

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. T.T. Raghunathan (DIN:00043455) as a director liable to retire by rotation

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96574837	96574837	100.0000	96574837	0	100.0000	0.0000
Public- Institutions	E-Voting	30298898	25341955	83.6399	25278410	63545	99.7492	0.2508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30298898	25341955	83.6399	25278410	63545	99.7492	0.2508
Public- Non Institutions	E-Voting	10092649	63528	0.6294	62627	901	98.5817	1.4183
	Poll		64365	0.6377	64365	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10092649	127893	1.2672	126992	901	99.2955	0.7045
Total		136966384	122044685	89.1056	121980239	64446	99.9472	0.0528

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. R. Srinivasan (DIN:00043658) as a director liable to retire by rotation -**Stands withdrawn as duly informed to the Shareholders and the Stock Exchange**				
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**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		0	0	0.0000	0	0	0.0000	0.0000

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration Payable to Cost Auditor for the Financial Year 2026-27

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96574837	96574837	100.0000	96574837	0	100.0000	0.0000
Public- Institutions	E-Voting	30298898	25341955	83.6399	25341955	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30298898	25341955	83.6399	25341955	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10092649	63674	0.6309	62905	769	98.7923	1.2077
	Poll		64365	0.6377	64365	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10092649	128039	1.2686	127270	769	99.3994	0.6006
Total		136966384	122044831	89.1057	122044062	769	99.9994	0.0006

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Mr. T T Raghunathan (DIN: 00043455), to hold and continue to hold office as a Director of the company beyond the age of 75 years

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96574837	96574837	100.0000	96574837	0	100.0000	0.0000
Public- Institutions	E-Voting	30298898	25341955	83.6399	25297323	44632	99.8239	0.1761
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30298898	25341955	83.6399	25297323	44632	99.8239	0.1761
Public- Non Institutions	E-Voting	10092649	63531	0.6295	62559	972	98.4700	1.5300
	Poll		64365	0.6377	64365	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10092649	127896	1.2672	126924	972	99.2400	0.7600
Total		136966384	122044688	89.1056	121999084	45604	99.9626	0.0374

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 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

70th (Seventieth) Annual General Meeting (AGM) of the Equity Shareholders of TTK Prestige Limited held on Tuesday, August 04th, 2026, at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 70th Annual General Meeting of TTK Prestige Limited held on Tuesday, August 04th, 2026, at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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 e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 70th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, August 04th, 2026, at 11:00 a.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and applicable SEBI Regulations relating to voting through electronic means (by remote e-voting) and electronic

voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 70th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The Notice dated May 22, 2026 of the 70th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

3. The Company has availed the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) from KFin Technologies Limited (KFintech).

4. The voting period for remote e-voting commenced on Friday, July 31, 2026 (9:00 a.m. IST) and ended on Monday, August 03, 2026 (5:00 p.m. IST) and the KFintech e-voting platform was disabled thereafter.

5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by KFintech at the AGM.

6. The Equity Shareholders holding shares as on July 29, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 70th AGM.

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFintech had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFintech. The e-voting data/results downloaded from the e-voting system of KFintech were scrutinized and reviewed.

9. Based on the data downloaded from KFintech e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
261	12,20,44,750	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	81	0.0001

(iii) **Invalid** votes:

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

b) **Resolution–2: Ordinary Resolution**

To declare a dividend of Rs. 7.50 (Seven Rupees and Fifty Paise only) per equity share of Face Value of Re. 1/- each for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
261	12,20,44,750	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	81	0.0001

(iii) **Invalid** votes:

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

c) **Resolution–3: Ordinary Resolution**

Appointment of Mr. T.T. Raghunathan (DIN: 00043455) as a director liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
248	12,19,80,239	99.9472

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	64,446	0.0528

(iii) **Invalid** votes:

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

d) **Resolution–4: Ordinary Resolution**

Appointment of Mr. R. Srinivasan (DIN:00043658) as a director liable to retire by rotation.

The Company, vide its intimation to the Stock Exchanges/shareholders dated July 30, 2026, has withdrawn the Agenda Item No. 4 from the Notice of 70th AGM.

e) **Resolution–5: Ordinary Resolution**

Ratification of Remuneration Payable to Cost Auditor for the Financial Year 2026-27.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
257	12,20,44,062	99.9994

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	769	0.0006

(iii) **Invalid** votes:

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

f) **Resolution–6: Special Resolution**

Approval for Mr. T.T. Raghunathan (DIN: 00043455), to hold and continue to hold office as a Director of the company beyond the age of 75 years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
247	12,19,99,084	99.9626

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	45,604	0.0374

(iii) **Invalid** votes:

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

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 70th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Parameshwar Ganapati Hegde
Digitally signed by Parameshwar Ganapati Hegde
Date: 2026.08.05 12:07:22 +05'30'

Place: Bengaluru
Dated: August 05, 2026

Parameshwar G. Hegde
FCS 1325, CP No. 640
Scrutinizer
UDIN: F001325H001016240

MANJULA K V
Digitally signed by MANJULA K V
Date: 2026.08.05 15:57:46 +05'30'