

# PTL Enterprises Limited

**Regd. Office:** 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036

**CIN** – L25111KL1959PLC009300, **Website** – [www.ptlenterprise.com](http://www.ptlenterprise.com),

**Email** – [investors@ptlenterprise.com](mailto:investors@ptlenterprise.com); **Tel:** 0484-4012046, 4012047, **Fax:** (0484) - 4012048

## **NOTICE OF 55th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that The 55th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, August 8, 2016 at 2.00 p.m. at Willingdon Hall", Vivanta Malabar (Taj), Willingdon Island, Kochi- 682009 (Kerala) to transact the businesses, as set out in the Notice of AGM which has been dispatched to the Members of the Company along with Annual Report for the financial year 2015-16. The Electronic copy of the Notice of AGM and the Annual Report 2015-16 of the Company has been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes. The dispatch/emailing of Notices have been completed by the Company on July 13, 2016. The AGM Notice and Annual Report 2015-16 are also available on the Company's website [www.ptlenterprise.com](http://www.ptlenterprise.com) and the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsd.com](http://www.evoting.nsd.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is offering e-voting to all its members. The ordinary business as set out in the AGM Notice may be transacted through voting by electronic means through NSDL.

The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility commences on August 5, 2016 (10:00 am) and ends on August 7, 2016 (5:00 pm). Remote e-voting shall not be allowed beyond the said date and time. During this period, the persons whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of August 1, 2016, shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the General Meeting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting may attend and participate in the General Meeting but shall not be entitled to vote in the meeting. Any person who have acquired shares and becomes the member of the Company after dispatch of AGM Notice and is holding shares as on the cut-off date i.e August 1, 2016, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and then cast his vote accordingly, However if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting vote.

In case of any grievance connected with the facility for voting by electronic means, members can directly contact Mr Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in), Toll free no- 1800-222-990. Members may also write to the Company Secretary at the email ID: [investors@ptlenterprise.com](mailto:investors@ptlenterprise.com).

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from July 28, 2016 to August 8, 2016 (both days inclusive) for the purpose of payment of dividend on equity shares and AGM.

**For PTL Enterprises Ltd.  
Sd/-**

**Pradeep Kumar  
Company Secretary**

**Date : July 15, 2016**

**Place: Gurgaon**

**12x19cm**