

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com, E.mail: Investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

PTL/3

September 22, 2014

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloor, Kochi – 682017.	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
3. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	

Dear Sirs,

The Hon'ble High Court of Kerala has vide order(s) dated 19.09.2014 in Co. Appln. No. 321&322/2014 in C.P. No. 23 &24 /2014 directed the Company that agenda item No. 10 of AGM Notice for special resolution to approve sale of shareholdings of Artemis Health Sciences Limited and Artemis Medical Services Limited be deferred until further orders.

A copy of the order is attached herewith.

This is for your information and records.

Regards,

Yours faithfully
For PTL ENTERPRISES LTD


(SEEMA THAPAR)
COMPANY SECRETARY

IN THE HIGH COURT OF KERALA AT ERNAKULAM
(Original Jurisdiction)
In the matter of the Companies Act, 1956.

and
In the matter of M/S.P.T.L. ENTERPRISES LIMITED a company incorporated
under the provisions of the Companies Act 1956 and having its
registered office at 6th floor, Cherupushpam Building, Shanmugham Road,
Kochi 682 031

Co. Appln. No. 322/2014
in
CP.No. 24/2014

Before:
THE HONOURABLE MR. JUSTICE B.KEMAL PASHA

Friday, the 19th day of September 2014/28th Bhadra, 1936

PETITIONER

KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LIMITED (KSIDC),
HAVING ITS REGIONAL OFFICE AT CHOICE TOWERS, 2ND FLOOR,
MANORAMA JUNCTION, PANAMPILLY NAGAR, KOCHI-16

RESPONDENT

1. STATE OF KERALA, REPRESENTED BY THE PRINCIPAL SECRETARY TO
GOVERNMENT, INDUSTRIAL DEPARTMENT, GOVERNMENT SECRETARIAT,
THIRUVANANTHAPURAM .
2. M/S.P.T.L. ENTERPRISES LIMITED
REGISTERED OFFICE, 6TH FLOOR, CHERUPUSHPAM BUILDING
SHANMUGHAM ROAD, KOCHI -31
3. M/S.ARTEMIS HEALTH SCIENCE LIMITED,
SECTOR 51, GURGAON, HARYANA 122 001.
4. M/S.ARTEMIS MEDICARE SERVICES LIMITED,
C-713, PALAM EXTENSION, SECTOR 7
DWARAKA, DELHI 110 075
5. M/S.LETO HEALTHCARE PRIVATE LIMITED,
414/1, 4TH FLOOR, DDA COMMERCIAL COMPLEX
DISTRICT CENTRE, JANAKPURI, NEW DELHI 110 056

Company Application under Rule 9¹¹ of the Companies (Court) Rules,
1959 filed by the applicant above named praying for an order for a
temporary injunction restraining the 2nd respondent from considering or
passing any resolution relating to the sale of shares held by the 2nd
respondent in M/s.Artemis Medicare Services Limited and in M/s.Artemis
Health Science Limited in the 53rd Annual General Meeting proposed to be
held on 22/9/2014 or on any other date, pending disposal of the above
Company Petition.

This Company Application coming on for orders on this day upon
hearing Sri.S.P.Chaly, Advocate for the Applicant and Government
Pleader for the 1st respondent, the court passed the following:-

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B.KEMAL PASHA, J.

.....
C.A. No. 322 of 2014
in C.P. No.24 of 2014
.....

Dated this the 19th day of September, 2014

ORDER

Heard the learned counsel Sri.S.P. Chaly.

2. An order of temporary injunction is granted thereby restraining the 2nd respondent from considering or passing any resolution relating to the sale of shares held by the 2nd respondent in M/s Artemis Medicare Services Limited and in M/s Artemis Health Science Limited in the 53rd Annual General Body Meeting proposed to be held on 22.09.2014 or on any other date, until further orders.

Sd/-

B. Kemal Pasha, Judge

(True Copy)

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19/9/14

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19/9/14

Sd/-
19/9/14
District Registrar