

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

E.mail: [Investors@ptlenterprises.com](mailto:Investors@ptlenterprises.com)

CIN - L25111KL1959PLC009300

PTL/3

December 17, 2014

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 <sup>th</sup> Floor, Judges Avenue, Kaloor, <b>Kochi – 682017.</b>	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400001.</b>
3. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	4. National Securities Depository Ltd., Trade World, 4 <sup>th</sup> floor, Kamala Mills Compounds Senapati Bapat Marg, Lower Parel, <i>Mumbai – 400013.</i>
5. Central Depository Services (India)Limited, Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal Street, <i>Mumbai – 400023</i>	6. M/s Alankit Assignments Ltd. 205-206. Anarkali Complex, Jhandelwala Extension, NEW DELHI – 110 005

Dear Sirs,

**Sub.: Passing of Resolution by Postal Ballot**

We wish to inform you that in the meeting of the Board of Directors of the Company held on 31<sup>st</sup> October, 2014, it was decided to seek the approval of shareholders through passing of resolution by means of 'Postal Ballot' pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the following items:


- Creation of security under section 180(1)(a) of the Companies Act, 2013.
- Authorization for borrowings under section 180(1)(c) of the Companies Act, 2013.

We are enclosing herewith schedule for the completion of the Postal Ballot Activity as Annexure-A.

This is for your information.

Thanking you

For PTL ENTERPRISES LTD.



(SEEMA THAPAR)  
Company Secretary

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector - 32, Gurgaon - 122 001 (Haryana)  
Tel. : (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 6th floor, Cherupushpam Building, Shanmugham Road, Kochi - 682 031 (Kerala)  
Tel. : (0484) - 2381808, 2381895, 2372767, Fax : (0484) - 2370351

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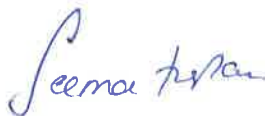
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## Annexure A

### TIME SCHEDULE FOR POSTAL BALLOT

S. No.	Subject	Target Date
1.	Date of approval by the Board of Directors for seeking shareholders approval.	31.10.2014
2.	Date on which consent given by the scrutinizer to act as scrutinizer.	30.10.2014
3.	Date of appointment of scrutinizer.	31.10.2014
4.	Cut off date for eligible shareholders to get notice	19.12.2014
5.	Date of completion of dispatch of notice along with postal ballot form	29.12.2014
6.	Publication of notice in newspaper for completion of dispatch of postal ballot notice along with form.	30.12.2014
	Commencement/ending of e-voting	30.12.2014 to 28.01.2015
7.	Last date of receiving postal ballot by the scrutinizer.	28.01.2015
8.	Date of submission of report of the postal ballot by the scrutinizer.	30.01.2015
9.	Date of declaration of the results of the postal ballots by the Chairman	31.01.2015

For PTL ENTERPRISES LTD.



(SEEMA THAPAR)  
Company Secretary