

# PTL ENTERPRISES LIMITED

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

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

CIN - L25111KL1959PLC009300

10<sup>th</sup> August, 2015

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051</p>	<p>The Secretary ✓ Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p>
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**Sub: Board Meeting Proceedings.**

Dear Sir/ Madam,

We wish to inform you that the Board at its meeting held today, approved the following:-

- Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015 (Copy Enclosed)
- Limited Review Report for the quarter ended 30<sup>th</sup> June 2015 (Copy Enclosed)

Thanking you

Yours truly,

**For PTL ENTERPRISES LIMITED**



**Pradeep Kumar**  
Company Secretary

Encl: as above

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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

PART I		RS. LACS			
SL.NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1	<b>Income from Operations</b>				
	a) Net Sales/Income from Operations	-	-	-	-
	b) Other Operating Income*	1,000	1,000	1,000	4,000
	<b>Total Income from Operations (net)</b>	1,000	1,000	1,000	4,000
2	<b>Expenses</b>				
	(a) Employee benefits expense	50	390	33	551
	(b) Legal & Professional Charges	17	43	32	113
	(c) Expenditure on Computer & Other Facilities	3	11	11	44
	(d) Depreciation and Amortisation Expense	16	43	15	92
	(e) Other Expenses	14	143	17	227
	<b>Total Expenses</b>	100	630	108	1,027
3	<b>Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)</b>	900	370	892	2,973
4	Other Income	27	15	66	153
5	<b>Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)</b>	927	385	958	3,126
6	Finance Costs	225	167	240	802
7	<b>Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)</b>	702	218	718	2,324
8	Exceptional Items	-	-	-	-
9	<b>Profit/(Loss) from Ordinary Activities before Tax (7+8)</b>	702	218	718	2,324
10	Tax Expense	250	80	245	819
11	<b>Net Profit/(Loss) from Ordinary Activities after Tax (9-10)</b>	452	138	473	1,505
12	Extraordinary Items (Net of Tax expenses)	-	-	-	-
13	<b>Net Profit/(Loss) for the Period ( 11-12 )</b>	452	138	473	1,505
14	Paid-up Equity Share Capital (Equity Shares of Rs.2/-each)	1,324	1,324	1,324	1,324
15	Reserves excluding Revaluation Reserves	**	**	**	7,507
16	<b>EARNINGS PER SHARE (EPS)</b>				
	Basic EPS before & after Extraordinary Items (Not Annualized) -Rs	0.68	0.21	0.71	2.27
	Diluted EPS before & after Extraordinary Items (Not Annualized) -Rs	0.68	0.21	0.71	2.27

\* Lease rentals received from Apollo Tyres Ltd.

\*\* Not required to be shown

*(Signature)*

PART II					
Select Information for the Quarter ended June 30, 2015					
	P A R T I C U L A R S	QUARTER ENDED			YEAR ENDED
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public Shareholding</b>				
	- Number of Shares	16,598,301	16,598,301	16,598,301	16,598,301
	- Percentage of Shareholding	25.08	25.08	25.08	25.08
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>				
	<b>(a) Pledged / Encumbered</b>				
	- Number of Shares	-	-	-	-
	- Percentage of Shares (as a percentage of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of Shares (as a percentage of the total share capital of the company)	-	-	-	-
	<b>(b) Non - Encumbered</b>				
	- Number of Shares	49,590,199	49,590,199	49,590,199	49,590,199
	- Percentage of Shares (as a percentage of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of Shares (as a percentage of the total share capital of the company)	74.92	74.92	74.92	74.92

	Particulars	Quarter ended 30.06.2015
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	30
	Disposed off during the quarter	30
	Remaining unresolved at the end of the quarter	NIL

**NOTES:**

- 1 The Company's operation predominantly comprise of only one segment - income from lease of plant to Apollo Tyres Ltd. and therefore the figures shown above relate to that segment.
- 2 Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.
- 3 The figures of previous quarter (i.e. three months ended March 31, 2015) are the balancing figure between audited figures in respect of the full financial year ended March 31, 2015 and the year to date figures upto the period ended December 31, 2014.
- 4 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2015. The stand-alone results of the Company have undergone limited review by the Statutory Auditors.

For and on behalf of the Board of Directors of  
PTL ENTERPRISES LTD.



ONKAR S KANWAR  
CHAIRMAN

PLACE: KOCHI  
DATE: AUGUST 10, 2015

# H. N. MEHTA ASSOCIATES

(REGISTERED)

CHARTERED ACCOUNTANTS

50-51, FOURTH FLOOR,  
ALI CHAMBER,  
TAMARIND LANE,  
FLORA FOUNTAIN,  
MUMBAI - 400 001  
INDIA

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2265 3482

2265 6089

ANS/FAX : 2265 1708

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## LIMITED REVIEW REPORT

To,  
**The Board of Directors,**  
PTL Enterprises Ltd.

We have reviewed the accompanying statement of un-audited financial results of PTL ENTERPRISES LIMITED, having their Registered Office at 6<sup>th</sup> floor, Cherupushpam Building, Shanmugham Road, Cochin - 682 031 Kerala and Factory at P.O. Kalamassery, Alwaye - 683 104. Dist. Ernakulam, Kerala, for the quarter ended 30<sup>th</sup> June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and the Audit Committee. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A Review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR AND ON BEHALF OF  
H. N. MEHTA ASSOCIATES  
Chartered Accountants  
Firm Registration No. 106219W



A handwritten signature in black ink, appearing to read "Kiran Pancholi".

KIRAN PANCHOLI  
PARTNER  
Membership No. 033218

Place: MUMBAI  
Dated: 10<sup>th</sup> August, 2015