

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com | E.mail: investors@ptlenterprises.com | CIN - L25111KL1959PLC009300

To .

Dated:04.07.2016

The Listing Department
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Ref: Demerger of Medicare and Healthcare Undertaking of PTL Enterprises Limited into Artemis Global Life Sciences Limited (formerly known as PTL Projects Limited) pursuant to scheme of arrangement

Sub: Court Convened Meeting of Equity Shareholders of PTL Enterprises Limited held on 4th July, 2016.

We wish to inform you that in accordance with the directions of the Hon'ble High Court of Kerala, the court convened meeting of the members and unsecured creditors of PTL Enterprises Limited ("Company") to consider and approve the Scheme of Arrangement for demerger of the demerged undertaking (i.e. medicare and healthcare undertaking) of the Company to Artemis Global Life Sciences Limited ("Scheme of Arrangement"). was convened and held on 4th July, 2016.

Of the Equity Shareholders present and voting, 100% in numbers representing 100% in value voted in favour of the Scheme of Arrangement.

[The Unsecured Creditors present and voting have approved the Scheme unanimously/Of the Unsecured Creditors present and voting, 100% in numbers representing 100% in value voted in favour of the Scheme of Arrangement.]

Accordingly, the Scheme of Arrangement has been approved by the Equity Shareholders and Unsecured Creditors of the Company.

Please find enclosed the voting results for the meeting of the members in the prescribed format.

You are requested to take note of the above.

Yours faithfully

For PTL Enterprises Limited

For PTL ENTERPRISES LIMITED


Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Extn., Delhi-110092

Place: Kochi



Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi -682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

PTL ENTERPRISES LTD

Voting Results

Date of the AGM/EGM	4 th July, 2016 (Court Convened Meeting)
Total number of shareholders on record date	6623 as on 30th May, 2016
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	103
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-

To consider, and if thought fit, approve, with or without modification(s), the Scheme of Arrangement for Demerger of demerged undertaking (i.e. medicare and healthcare undertaking) of PTL Enterprises Limited to Artemis Global Life Sciences Limited and their respective shareholders and creditors

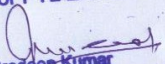
Resolution required: (Ordinary/ Special)					Majority in number representing three-fourth in value of the members as required under section 391 of the Companies Act, 1956			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Poll	46215399	46212899	99.99	46212899	Nil	100	Nil
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A



Group	(if applicable)							
	Total	46215399	46212899	99.99	46212899	Nil	100	Nil
Public Institutions	E-Voting	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Poll	2722361	472086	17.34	472086	Nil	100	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2722361	472086	17.34	472086	Nil	100	Nil
Public-Non Institutions	E-Voting	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Poll	17250740	4881714	28.30	4881664	50	99.99	0.01
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	Total	17250740	4881714	28.30	4881664	50	99.99	0.01

*Total number of members or proxy holders whose votes were declared invalid was 22

For PTL ENTERPRISES LIMITED


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