

# PTL ENTERPRISES LIMITED

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

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CIN - L25111KL1959PLC009300

05<sup>th</sup> Day of July, 2017

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051</p> <p>Trading Symbol-PTL</p>	<p>The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p>Scrip Code-509220</p>
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**Sub: Proceedings of 56<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that 56<sup>th</sup> Annual General Meeting held on 5<sup>th</sup> July, 2017, Wednesday at 11:00 AM at Aangan, 5th Floor, Bharat Tourist House (BTH) D H Road, Gandhi Square Kochi, Kerala-682016. The meeting concluded at 11.45AM on the same day.

Mr. Onkar S Kanwar, Chairman chaired the proceeding of the meeting. The Chairman of the meeting declared that quorum was complete and commenced the proceedings of the meeting.

The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

**Ordinary Business**

- 1.) Adoption of the audited Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2017, the reports of the Board of Directors & Auditors thereon.

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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

- 2.) Dividend @62.5% (Re. 1.25 per share ) for the year 2016-17 was declared to be paid to those shareholders whose name appeared on the register of members of the company as on date of Book Closure.
- 3.) Re-appointment of Mr. Sanjay M Kaul (DIN- 01260911) as Director.
- 4.) Appointment of M/s S.P Puri & Co. Chartered Accountants, Firm Registration No. 001152N, for a period of Five consecutive years i.e till the conclusion of the Sixth Consecutive AGM, subject to ratification of their appointment by the members at every subsequent Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of the Company.

### **Special Business**

- 5.) Extension of term of the lease with Apollo Tyres Limited and increased the lease rental from Rs. 50 crores to Rs. 60 Crores.
- 6.) Approval for Investments, Loans, Guarantees and Securities in excess of the limits prescribed under Section 186 of the Companies Act, 2013 for an amount not exceeding Rs. 300 crore.

Clarifications were provided to the queries raised by the members of the Company.

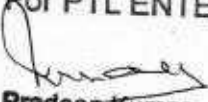
The Chairman informed the members that Mr. P.P.Zibi Jose, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll (ballot voting) and remote e-voting process.

The Chairman authorized the Company secretary to declare the results of voting within the stipulated time.

This is for your information and records.

Thanking you,  
Yours Sincerely,

For PTL ENTERPRISES LIMITED



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