

PTL ENTERPRISES LIMITED

(FORMERLY PREMIER TYRES LIMITED)

CIN:- L25111KL1959PLC009300

REGISTERED/COURIER

PTL/3

23rd September 2014

To:

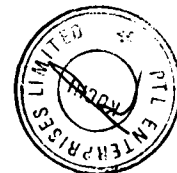
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|---|---|
| 1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloor, Kochi – 682017. | 2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 |
| 3. The Secretary, National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

Dear Sir,

Sub : Proceedings of 53rd Annual General Meeting

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform that 53rd Annual General Meeting of the members of the Company was held on Monday, 22nd September, 2014 at Aangan, 5th Floor, Bharat Tourist Home (BTH), D.H. Road, Gandhi Square, Kochi, Kerala, India at 10.00 A.M, wherein members approved the following resolutions from item No. 1 to 9 contained in the Notice, except item No. 10, which was deferred in view of Hon'ble Kerala high court order dated Friday 19th September 2014 granting temporary injunction, restraining the Company from considering the resolution proposed at item no. 10 in regard to sale of the Company's shareholding in Artemis Health Science Limited and Artemis Medicare Services Limited at this meeting. In compliance with the order of Hon'ble high court item no 10 was not taken up at the meeting:-

1. Adoption of Annual Accounts of the Company for the year ended March 31, 2014 and the report of the Directors and of the Auditors thereon.



Registered Office: 6th Floor Cherupushpam Building, Shanmugham Road, Kochi - 682031, (Kerala). Tel. : (0484) - 2372767, 2381808, Fax : (0484) - 2370351

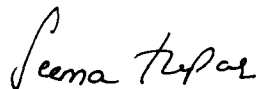
Corporate Office: C/o Apollo Tyres Limited, Apollo House, 7. Institutional Area, Sector-32, Gurgaon-122 001 (Haryana). Tel. : (0124)-2383002, 2383003. Fax : (0124)-2383351, 2383017

2. A dividend @ 50% (Re.1 per share) for the year 2013-14 was declared to be paid to those shareholders, whose name appeared on the register of members on the basis of opening balances of shares as on 26th August 2014.
3. Reappointment of Mr. U.S Oberoi (DIN 00058606) who retires by rotation.
4. Appointment of Auditors and fixing their remuneration for the financial year 2014-15.
5. Appointment of K. Jacob Thomas (DIN 00015603) as an Independent Director for five consecutive years upto 21st September 2019.
6. Appointment of Mr. Ms. Pallavi Shroff (DIN 00013580) as an Independent Director for five consecutive years upto 21st September 2019.
7. Appointment of Mr. U.S.Anand (DIN2055913) as an Independent Director for five consecutive years upto 21st September 2019.
8. Ratification of appointment of Manager under the Companies Act 1956/2013 for the period from 12th February 2014 to 24th July 2014.
9. Appointment of Manager under the Companies Act 2013 for a period of 5 years with effect from 25th July 2014.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For PTL ENTERPRISES LTD.



(SEEMA THAPAR)
COMPANY SECRETARY