

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

July 16, 2021

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Trading Symbol:PTL</p>	<p>The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code:509220</p>
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Dear Sir/ Madam,

Sub : Results for 60th Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, please note that in the 60th Annual General Meeting of the Company held on July 15, 2021, the Members have passed all the items (Item 1 to 3) mentioned in the Notice.

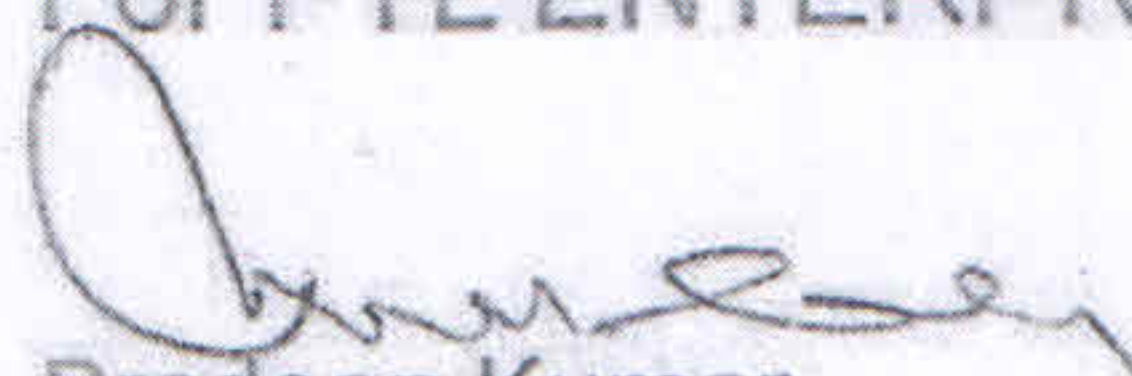
The detailed Results ("Annexure 1") and the Report of Scrutinizer dated July 16, 2021 are attached herewith.

The AGM concluded at 3:45 PM, IST.

Submitted for your information and records.

Thanking you,

For PTL ENTERPRISES LIMITED


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

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

General information about company Annexure- I

Scrip code	509220
NSE Symbol	PTL
MSEI Symbol	NA
ISIN	INE034D01031
Name of the company	PTL Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

Scrutinizer Details

Name of the Scrutinizer	Manoj Sharma
Firms Name	RSMV & Co.
Qualification	CS
Membership Number	7516
Date of Board Meeting in which appointed	12-05-2021
Date of Issuance of Report to the company	16-07-2021

Voting results

Record date	08-07-2021
Total number of shareholders on record date	18308
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	53
No. of resolution passed in the meeting	3

Resolution(1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 and reports of the Board of Directors and of the Auditors

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		46215399	100	46215399	0	100	0
	Poll	46215399						
	Postal Ballot (if applicable)							
	Total	46215399	46215399	100	46215399	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	5475900						
	Postal Ballot (if applicable)							
	Total	5475900	0	0	0	0	0	0
Public- Non Institutions	E-Voting		570258	3.9336	570236	22	99.9961	0.0039
	Poll	14497201						
	Postal Ballot (if applicable)							
	Total	14497201	570258	3.9336	570236	22	99.9961	0.0039
	Total	66188500	46785657	70.6855	46785635	22	100	0

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Resolution(2)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered To confirm the payment of interim dividend already paid during the year and to declare the Final Dividend, over and above the interim dividend, for the Financial Year 2020-21

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 Group	E-Voting		46215399	100	46215399	0	100	0
	Poll	46215399						
	Postal Ballot (if applicable)							
	Total	46215399	46215399	100	46215399	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	5475900						
	Postal Ballot (if applicable)							
	Total	5475900	0	0	0	0	0	0
Public- Non Institutions	E-Voting		570258	3.9336	570236	22	99.9961	0.0039
	Poll	14497201						
	Postal Ballot (if applicable)							
	Total	14497201	570258	3.9336	570236	22	99.9961	0.0039
Total		66188500	46785657	70.6855	46785635	22	100	0

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Resolution(3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint Mr. Neeraj Kanwar (DIN- 00058951), who retires by rotation and being eligible, offers himself for re-appointment as a Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		46215399	100	46215399	0	100	0
	Poll	46215399						
	Postal Ballot (if applicable)							
	Total	46215399	46215399	100	46215399	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	5475900						
	Postal Ballot (if applicable)							
	Total	5475900	0	0	0	0	0	0
Public- Non Institutions	E-Voting		570258	3.9336	569109	1149	99.7985	0.2015
	Poll	14497201						
	Postal Ballot (if applicable)							
	Total	14497201	570258	3.9336	569109	1149	99.7985	0.2015
	Total	66188500	46785657	70.6855	46784508	1149	99.9975	0.0025

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Public Insitutions

Public - Non Insitutions

Year	Public Insitutions	Public - Non Insitutions
1990		
1991		
1992		
1993		
1994		
1995		
1996		
1997		
1998		
1999		
2000		
2001		
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To,

Mr. Onkar Kanwar
Chairman of the 60th AGM
PTL Enterprises Ltd.
3rd Floor, Areekal Mansion,
Near Manorama Junction, Panampilly Nagar,
Kochi, Ernakulam, Kerala- 682036

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of section 108 of companies act ,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration)Amendment Rules, 2015 for the 60th Annual General Meeting of PTL Enterprises Ltd. held on Thursday, July 15, 2021 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio-Visuals Means ('OAVM').

I, Manoj Sharma, Partner, RSMV & Company, Practicing Company Secretaries, had been appointed as the scrutinizer by the Board of Directors of PTL Enterprises Ltd. pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies Act, 2013 (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process, in respect of the below mentioned resolutions proposed at the 60th Annual General Meeting (AGM) of PTL Enterprises Ltd. on Thursday, July 15, 2021 at 03:00 P.M., IST through VC/OAVM.



The notice dated June 3, 2021 as confirmed by the Company was Sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholder of the Company.

The voting period for remote e-voting commenced on Monday, July 12, 2021 (10:00 A.M., IST) and ended on Wednesday, July 14, 2021 (05:00 P.M., IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting

The shareholders of the Company holding shares as on the "Cut-off" date i.e. 08th day of July 2021 were entitled to vote on the resolution as contained in the notice of the AGM.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.



The management of the company is responsible to ensure compliances with the requirements of the Act and Rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result on the result of the remote e-voting in respect of the said resolutions.

ORDINARY BUSINESS

Resolution 1:- Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 and reports of the Board of Directors and of the Auditors thereon.

(i) Voted **in Favour** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
81	4,67,85,635	100

(i) Voted **against** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
2	22	Negligible

(ii) Invalid Votes:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
NIL	NIL	NIL



Resolution 2:- Ordinary Resolution

To confirm the payment of interim dividend of Rs. 2.50 per Equity Share already paid during the year as the Final Dividend for the Financial Year 2020-2021

(i) Voted **in Favour** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
81	4,67,85,635	100

(ii) Voted **against** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
2	22	Negligible

(iii) **Invalid** Votes:

Number of Members Voted	Number of valid votes cast
NIL	NIL

Resolution 3:- Ordinary Resolution

To appoint a Director in place of Mr. Neeraj Kanwar (DIN- 00058951), who retires by rotation and being eligible, offers himself for re-appointment as a Director:

(i) Voted **in Favour** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
79	4,67,84,508	100

