

# PTL ENTERPRISES LIMITED

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

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

CIN - L25111KL1959PLC009300

Date: 14<sup>th</sup> December, 2021

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051	The Secretary BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001
Scrip Code:509220	Trading Symbol: PTL

**Sub: Outcome of Postal Ballot (E-voting) Result-Disclosure under Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Further to our letter dated December 13, 2021 on the captioned matter, please find enclosed herewith the Voting results in the prescribed format as required under Regulation 44(3) of the Listing Regulations.

Kindly take the same on record.

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

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	509220
NSE Symbol	PTL
MSEI Symbol	NA
ISIN	INE034D01031
Name of the company	PTL Enterprises Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-12-2021
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Manoj Sharma
Firms Name	RSMV & CO
Qualification	CS
Membership Number	7516
Date of Board Meeting in which appointed	29-10-2021
Date of Issuance of Report to the company	13-12-2021

[Prev](#)[Next](#)

Home

Validate

Voting results	
Record date	29-10-2021
Total number of shareholders on record date	20161
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Prev

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 2/- TO FACE VALUE OF RE. 1/- PER SHARE				
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	100.0000	46215399	0	100.0000	0.0000
	Poll	46215399						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>46215399</b>	<b>46215399</b>	<b>100.0000</b>	<b>46215399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		1500000	27.2185	1500000	0	100.0000	0.0000
	Poll	5510949						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5510949</b>	<b>1500000</b>	<b>27.2185</b>	<b>1500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		346283	2.3944	339812	6471	98.1313	1.8687
	Poll	14462152						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>14462152</b>	<b>346283</b>	<b>2.3944</b>	<b>339812</b>	<b>6471</b>	<b>98.1313</b>	<b>1.8687</b>
<b>Total</b>		<b>66188500</b>	<b>48061682</b>	<b>72.6133</b>	<b>48055211</b>	<b>6471</b>	<b>99.9865</b>	<b>0.0135</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No APPROVAL FOR ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	100.0000	46215399	0	100.0000	0.0000
	Poll	46215399						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>46215399</b>	<b>46215399</b>	<b>100.0000</b>	<b>46215399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1500000	27.2185	1500000	0	100.0000	0.0000
	Poll	5510949						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5510949</b>	<b>1500000</b>	<b>27.2185</b>	<b>1500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		345390	2.3882	338890	6500	98.1181	1.8819
	Poll	14462152						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>14462152</b>	<b>345390</b>	<b>2.3882</b>	<b>338890</b>	<b>6500</b>	<b>98.1181</b>	<b>1.8819</b>
<b>Total</b>		<b>66188500</b>	<b>48060789</b>	<b>72.6120</b>	<b>48054289</b>	<b>6500</b>	<b>99.9865</b>	<b>0.0135</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	