

PTL ENTERPRISES LIMITED

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CIN - L25111KL1959PLC009300

31st July, 2018

<p>✓</p> <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 BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code-509220</p>
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Sub: Proceedings of 57th Annual General Meeting (AGM) 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 57th Annual General Meeting (AGM) was held on Tuesday, 31st July, 2018 at 02.30 P.M. at Willingdon Hall, Vivanta, Malabar (Taj), Willingdon Island, Kochi, Kerala-682009, the meeting concluded at 03.00PM 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 Chairman informed that remote e-voting commenced at 10:00 a.m. (IST) on Saturday, July 28, 2018 and concluded at 5:00 p.m. (IST) on Monday, July 30, 2018.

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 31st March, 2018, the reports of the Board of Directors & Auditors thereon.

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 @100.00% (Rs 2/- per share) for the year 2017-18 was declared to be paid to those shareholders whose name appeared on the register of members of the company as on date July 19, 2018 (Record Date).
- 3.) Re-appointment of Mr. Harish Bahadur (DIN- 00032919) as Director.
- 4.) Appointment of M/s SCV & Co. LLP Chartered Accountants, Firm Registration No. 000235N for a period of four consecutive year's i.e till the conclusion of the 61st Consecutive AGM of the Company at such remuneration as shall be fixed by the Board of the Company.

Special Business

- 5.) Appointment of **Mr. Syamkumar P. as a Manager** of the Company for a period of 5 years with effect from May 10, 2018.

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

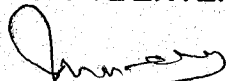
The Chairman informed the members that Mr. P.P.Zibi Jose, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll (ballot voting) and remote e-voting process.

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

